

OFFICE OF THE INSPECTOR GENERAL  
 OUT OF COUNTY NON-EMERGENCY (ELECTIVE) ADMISSIONS  
 01/1/99 - 4/29/03  
 EXHIBIT A

Ref. No.	Patient Types	Country of Origin at time of Admission (Residency) Changes in Residency	Period of Treatment (1)	Source of Payment at time of admission	Outstanding Balance as of 8/20/03 (2)	CATEGORIES				Synopsis (3)
						Egregious	Significantly Notable	Notable	Potential	
1	Free services provided by JMH	USA(Lakeland, FL) Undocumented Alien	12/5/01 - 4/11/02	Self-pay	\$ 785,294.23	X				(E <sub>2</sub> )Per account notes, patient has no source of funding and was admitted nonetheless (S) unpaid self-pay balance exceeding \$300,000 (N <sub>2</sub> ) required deposit not paid ✓Emergency room admission ✓Patient from Lakeland, FL visiting son residing in Miami-Dade County ✓Patient's financial class changed from non-resident to undocumented alien ✓No payment made to date ✓Patient died while receiving care in hospital.
2	Free services provided by JMH	Haiti No change	12/10/98 - 4/8/99	Humanitarian; approved by Former PHT President	\$ 744,626.02	X				(E) free services (charges absorbed by JMH) (E <sub>1</sub> ) admission approved by former PHT President for surgery due to brain tumor ✓ Patient received humanitarian visa (pediatric) ✓ No payment made to date ✓Patient died while receiving care in hospital.
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<p>3. Notwithstanding our scope—non-emergent admissions—the financial impact of emergent care episodes may be reflected in the <i>Period of Treatment</i> and the <i>Outstanding Balance as of 8/20/03</i> columns. A patient's account history detail includes all of that individual's care episodes regardless of when they occurred. This information was taken from the JMH patient accounting records (HBOC System) that the auditors examined during their research into the care episode(s) that were part of the list of 68 patients and that was derived from the original listing of 13,000 care episodes. For example, the <i>Outstanding Balance as of 8/20/03</i> amounts shown are the cumulative totals of all patient care episodes, whether non-emergency or emergency.</p>										

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3	Free services provided by JMH	Guatemala No change	6/18/01 - 10/30/01	Package Price (IHC) - self-pay	\$ 609,281.16	X				(E) free services (charges absorbed by JMH) /Package-price payment made 6/15/01 for \$52,000 [\$40,000 (JMH) & \$12,000 (UM)] / Per documentation in patient files, UM Administration requested of PHT Sr. VP of Finance that the patient receive four weeks of rehabilitation on a "humanitarian" basis; correspondence promised a "ticket to heaven" if the request was fulfilled /PHT Sr. VP of Finance arranged patient's transfer to rehabilitation for a "3 - 4 week stay."
4	Free services provided by JMH	Bahamas Undocumented Alien	8/12/97 - 7/26/03	Self - pay (Medicaid)	\$ 521,633.34  *See Adjustment	X				(E) Free services (charges absorbed by JMH) (E <sub>1</sub> ) Services approved by former PHT President (N <sub>2</sub> ) Medicaid adjustment exceeding \$100,000 (N <sub>2</sub> ) Dade County resident adjustment of \$110,224. /Letters addressed to Bahamian Ministry of Health (BMH) showed that (1)former PHT President stated that initial cost of transplant will be borne by his institution(letter unsigned); (2) per physician, the liver transplant will be without a fee. /Letters from BMH (2/98 & 5/98) stated that BMH will be responsible for post transplant cost; no payment to date /1st transplant on 6/98 amounted to \$1,078,577 per Transplant Finance records; charges not listed in JHM collection system nor included in outstanding balance. Length of stay was 323 days. /2nd transplant 3/02; FL Medicaid paid \$115,156

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5	International Health Center (IHC)	Peru No change	1/10/01 - 1/15/01; 12/1/01 - 12/31/02	Self - pay (IHC) & International Insurance	\$ 1,160,012.20		X			(S) unpaid self-pay balance exceeding \$300,000 / Insurance benefits exhausted - insurance paid \$230,000 / Last self-payment of \$7,000 made on 11/02 / Patient offered to settle balance for \$170,000, JMH refused
6	International Health Center (IHC)	Chile No change	5/24/00 - 7/19/00	Package Price (IHC) - self-pay	\$ 254,486.02				X	(N) unpaid self-pay balance (\$100,000 - \$300,000) / Last payment made on 5/22/00 for \$64,318.70 [\$42,900 (JMH) & \$21,418.70 (UM)] which posted to JMH records on 7/31/00
7	International Health Center (IHC)	Ecuador No change	2/5/03 - 2/27/03	Package Price (IHC) - self-pay	\$ 171,440.68				X	(N) unpaid self-pay balance (\$100,000 - \$300,000) / Payment of \$90,650 [\$42,000 (JMH) & \$48,635 (UM)] made on 1/22/03 [payment not posted until 6/28/03].
8	International Health Center (IHC)	Ecuador No change	5/6/02 - 5/22/02	Package Price (IHC) - self-pay	\$ 132,976.65				X	(N) unpaid self-pay balance (\$100,000 - \$300,000) / Package - price payment of \$8,654 [\$5,154 (JMH) & \$3,500] (UM) made on 5/3/02 [payment not posted until 7/31/02].
9	International Health Center (IHC)	Caracas, Venezuela No change	2/25/00 - 3/13/00	Package Price (IHC) - self-pay	\$ 109,319.25				X	(N) unpaid self-pay balance (\$100,000-\$300,000) / Last payment made on 3/29/00 for \$1,567.50 / The patient was admitted without a deposit payment despite being coded as a package - priced patient
10	International Health Center (IHC)	Venezuela No change	4/11/01 - 5/11/01	Package Price (IHC) - self-pay	\$ 72,281.72				X	(P) unpaid self-pay balance less than 100,000 / Package - price payment of \$18,000 [\$10,000 (JMH) & \$8,000 (UM)] made on 4/11/02

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11	International Health Center (IHC)	Sultanate of Oman No Change	2/8/99 - 10/26/99	Package Price (IHC) - self-pay	\$ 43,982.99				X	(P) unpaid self-pay balance less than \$100,000 ✓ Required deposit of \$150,000 paid. ✓ Another payment of \$20,000 made on 11/1/99; no additional payment noted.
12	International Health Center (IHC)	Athens, Greece No change	10/15/02 - 1/13/03	Self-pay (IHC)	\$ 2,160.34				X	(P) unpaid self-pay balance less than \$100,000 ✓ Last payment of \$25,639 posted 6/28/03
13	International Health Center (IHC)	Italy No change	2/20/02 - 3/6/02	Package Price (IHC) - self-pay	\$0.00 *See Adjustment			X		(N <sub>6</sub> ) possible preferential treatment; (per account notes, "patient is the father of a doctor that was previously employed here at Jackson Memorial Hospital") ✓ Last payment made on 1/23/03 and remaining balance of <u>\$96,339.62 was written off on 7/15/03</u>
14	International Health Center (IHC)	Jamaica No change	1/27/03 - 2/21/03	Package Price (IHC) - self-pay	\$0.00 *See Adjustment			X		(N <sub>4</sub> ) adjustment exceeding \$100,000; patient's outstanding balance of <u>\$107,588.68 was written off on 7/9/03</u> . ✓ Payment of \$29,849 [\$18,800 (JMH) & \$11,049.20] (UM) made on 1/29/03 [payment not posted until 6/28/03]
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15	International Health Center (IHC)	Greece No change	3/23/03 - 7/23/03	Other 3rd party coverage - Govt. of Greece (letter)	\$ 680,434.32			X		(N) unpaid balance - other 3rd party coverage (Greek Govt.) ✓ Memo from Greek Govt stated that approval for hospitalization depends on authorization from health care unit in country and for the time being they can not guarantee coverage after 7/4/03. Patient had 2 visits after 7/4/03 which amounted to \$12,729 ✓ No payment made to date
16	International Health Center (IHC)	Aruba No change	12/22/01 - 3/13/03	International Insurance - International Care Network (IHC)	\$ 373,119.82			X		(N) unpaid balance - international insurance (AZV); balance exceeding \$300,000 ✓ ER admission with reservation ✓ Last payment of \$20,000 posted on 6/18/03
17	International Health Center (IHC)	Grenada No change	2/16/00 - 2/27/02	Commercial Insurance & package price / self-pay	\$354,554.92		X			(S) unpaid balance - international insurance (Beacon Insurance - Trinidad); balance exceeding \$300,000 ✓ Last payment made by patient on 1/23/02 for \$20,400 [\$10,000 (JMH) & \$14,400 (UM) which posted to JMH on 4/9/02 ✓ No insurance payment made to date ✓ Patient died while receiving care in hospital.
18	International Health Center (IHC)	Aruba No change	4/9/03 - 6/13/03	International Insurance - International Care Network (IHC)	\$ 354,053.96		X			(S) unpaid balance - international insurance (AZV); balance exceeding \$300,000 ✓ No payment made to date
19	International Health Center (IHC)	Trinidad & Tobago No Change	10/14/01 - 1/28/02	Other 3rd party coverage - JMH Foundation	\$ 304,640.39			X		(N) unpaid balance - other 3rd party coverage (JMH Foundation); balance (\$100,000 - \$300,000) ✓ JMH Foundation paid \$29,133.99 posted 9/6/02 ✓ Self-payment of \$1,735 on 1/24/02

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20	International Health Center (IHC)	Saudi Arabia No change	3/19/00 - 5/3/00	Other 3rd party coverage - Govt. of Saudi Arabia (letter)	\$ 233,500.46			X		(N) unpaid balance - other 3rd party coverage (Govt of Saudi Arabia); balance (\$100,000 - \$300,000) / Last payment made on 8/15/03 for \$5,000 / Patient died while receiving care in hospital.
21	International Health Center (IHC)	Lima, Peru No change	2/19/03 - 8/6/03	Other 3rd party coverage - JMHI Foundation	\$ 156,279.29			X		(N) unpaid balance - other 3rd party coverage (JMHI Foundation); balance(\$100,000 - \$300,000) (N <sub>2</sub> ) required deposit not paid / Patient's mother submitted a letter from IHC stating that this was a "bundled price" package of \$29,900 / JMHI records indicate that patient should be coded as a non-resident, self-pay pending JMHI Foundation sponsorship paperwork; to date, patient remains as a non-resident, self-pay / No payment made to date
22	International Health Center (IHC)	Netherlands Antilles No change	1/22/03 - 3/7/03	International Insurance - IHC	\$ 152,498.61			X		(N) unpaid balance - international insurance (SVB / Curaco) (\$100,000 - \$300,000) / Transferred from Netherlands Antilles Hospital / No payment made to date.
23	International Health Center (IHC)	Greece No change	6/17/98 - 6/22/98, 6/27/01, 8/5/01 - 11/7/01	International Insurance; Package price (IHC)	\$ 118,943.36			X		(N) unpaid balance - international insurance balance (\$100,000 - \$300,000) / To date, \$139,938, including \$60,000 deposit paid / Per account notes, payment is anticipated from Greek consulate (as of 8/11/03).
24	International Health Center (IHC)	Aruba No change	10/10/02 - 10/28/02	International Insurance - International Care Network - IHC	\$ 104,969.27			X		(N) unpaid balance - international insurance (AZV) (\$100,000 - \$300,000) / No payment made to date.
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25	International Health Center (IHC)	Italy No change	2/24/97 - 10/7/99	Other 3rd party coverage - Govt. of Italy (letter)	\$ 103,569.50			X		(N) unpaid balance - other 3rd party coverage; Italian Govt (\$100,000 - \$300,000) Patient notes indicates Letter of Guarantee from Italian Govt. Emergency Room admission Required deposit of \$300,000 paid.
26	International Health Center (IHC)	Aruba No change	10/18/02 - 10/21/02	International Insurance - International Care Network (IHC)	\$ 98,766.23				X	(P) unpaid balance - international insurance (AZV) less than \$100,000 No payment made to date
27	International Health Center (IHC)	Greece No change	7/02/02 - 9/16/02; 4/07/03 - 5/15/03	International Insurance - Greece (IHC)	\$ 56,050.59				X	(P) unpaid balance - international insurance less than \$100,000 Balance remaining is for 4/14/03 - 5/15/03 visit. Payment of \$29,200 was posted on 6/03/03.
28	International Health Center (IHC)	Jamaica No change	4/6/01 - 2/25/02	Other 3rd party coverage - JMH Foundation	\$ 49,652.04				X	(P) unpaid balance - other 3rd party coverage (JMH Foundation); balance less than \$100,000 Two payments from JMH Foundation for \$49,171 on 12/20/01 & \$9,219 on 9/12/02
29	International Health Center (IHC)	Colombia No change	12/2/02 - 12/30/02; 2/19/03 - 2/21/03	Other 3rd party coverage - JMH Foundation	\$ 36,540.30  *See Adjustment				X	(P) unpaid balance - other 3rd party coverage (JMH Foundation); balance less than \$100,000 (N <sub>4</sub> ) adjustment exceeding \$100,000; patient's balance upon 12/30/02 discharge was \$229,099.84, however, the account was adjusted (credited) for \$202,437.64 on 1/14/03 for which no supporting documentation was noted in the patient's file. No payment made to date
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31	International Health Center (IHC)	Italy No change	1/10/99 - 3/25/99	Other 3rd party coverage - Govt. of Italy	\$ 29.80				X	(P) unpaid balance - other 3rd party coverage (Govt of Italy); balance less than \$100,000 Patient discharged 3/12/99 with an outstanding balance of \$310,739.83, however, a payment of \$310,710.03 was not posted to account until 6/9/03 pursuant to the OIG inquiry; OIG auditors were informed that payment was actually received three (3) years ago via wire transfer
32	International Health Center (IHC)	Italy No change	12/6/99 - 12/18/00	Other 3rd party coverage - Govt. of Italy	\$0.00 *See Adjustment		X			(S <sub>1</sub> ) administrative adjustment exceeding \$300,000; \$382,885.28 written off with administrative approval during 4/01. (N <sub>2</sub> ) other adjustment exceeding \$100,000; foreign adjustment of \$109,636.22 for the period 8/00 - 10/00. Approximately \$389,441 in payments Patient died subsequent to discharge.
33	International Health Center (IHC)	El Salvador No change	9/1/98 - 3/21/02	International Insurance & package price / self-pay	\$0.00 *See Adjustment				X	(N <sub>4</sub> ) adjustment exceeding \$100,000; <u>patient's outstanding balance of \$119,397.44 was written off on 7/9/03.</u> Package - price payment of \$29,500 [\$19,800 (JMH) & \$9,700] (UM) made on 3/4/02; payment of \$13,993.60 made on 3/22/02

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34	International Health Center (IHC)	Dubai, United Arab Emirates No Change	12/11/00 - 1/10/02	International Insurance - Atlantis Preferred Healthcare (IHC)	\$ (229.00) *See Adjustment		X			(S,) administrative adjustment exceeding \$300,000 /International insurance went bankrupt /Last payment \$508,310.90 posted 3/03 for 8/01 - 1/02 visits /Administrative adjustment (credited) of \$557,984 was posted on 7/03. /Patient has since died
35	Other Self-pay Non-residents (excluding IHC)	Athens, Greece No change	5/20/02 - 12/15/02	Package price / self-pay (excluding IHC)	\$ 2,457,984.66		X			(S) unpaid self-pay balance exceeding \$300,000; /Transplant patient from Athens, Greece, residing in Texas with family; per notes in patient's file, patient's brother and sister in-law are both doctors residing in Texas /Patient paid approximately \$154,000 as of 8/20/02 /Patient died while receiving care in hospital. /Patient's family requested that bills be forwarded to the Greek consulate.
36	Other Self-pay Non-residents (excluding IHC)	USA (Indiana) No change	10/16/98 - 2/6/01	Medicaid (Indiana)	\$1,036,151.54		X			(S) unpaid Medicaid (Indiana) balance exceeding \$300,000 /Approximately \$114,000 paid to date; last payment made on 6/6/01 (Medicaid) /Patient files indicate that this patient was transferred from Indiana to JMH for treatment on several occasions.

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2. JMH states that the *Outstanding Balance as of 8/20/03* amounts shown include amounts that have been turned over to the collection process. Patient account history detail records examined by the auditors do indicate this to be an accurate statement.

3. Notwithstanding our scope—non-emergent admissions—the financial impact of emergent care episodes may be reflected in the *Period of Treatment* and the *Outstanding Balance as of 8/20/03* columns. A patient's account history detail includes all of that individual's care episodes regardless of when they occurred. This information was taken from the JMH patient accounting records (HBOC System) that the auditors examined during their research into the care episode(s) that were part of the list of 68 patients and that was derived from the original listing of 13,000 care episodes. For example, the *Outstanding Balance as of 8/20/03* amounts shown are the cumulative totals of all patient care episodes, whether non-emergency or emergency.

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Ref. No.	Patient Types	Country of Origin at time of Admission (Residency) Changes in Residency	Period of Treatment (1)	Source of Payment at time of admission	Outstanding Balance as of 8/20/03 (2)	CATEGORIES				Synopsis (3)
						Egregious	Significantly Notable	Notable	Potential	
37	Other Self-pay Non-residents (excluding IHC)	Mexico	3/19/98 - 3/25/03	Self-pay	\$ 831,937.08		X			(S) unpaid self-pay balance exceeding \$300,000 (N <sub>2</sub> ) Deposit of \$141,805.67 paid on 4/14/98; patient discharged on 6/5/98 with outstanding balance of \$513,805.10 after an adjustment. (charity write-off) of \$296,999.43. (N <sub>2</sub> ) Patient admitted for a second liver transplant on 8/9/99 and was discharged with an outstanding balance of \$277,296.61 - no deposit was paid on this account Patient was admitted 8/11/02-8/13/02 and accumulated charges of \$10,555.64 Patient had subsequent visits thru 3/03 which also remains outstanding.
		No change								
38	Other Self-pay Non-residents (excluding IHC)	Jamaica	4/18/02 - 7/22/03	Self-pay	\$ 645,265.43		X			(S) unpaid self-pay balance exceeding \$300,000; Payments of \$5,500 on 4/48/02 & \$2,500 on 5/14/02. Patient here on vacation; admitted to ER after doctor's consultation (first visit) Patient had 50 more visits of which 8 were emergencies.
		No change								
39	Other Self-pay Non-residents (excluding IHC)	El Salvador	1/17/01 - 4/21/01	Package price / self-pay (excluding IHC)	\$ 450,958.97		X			(S) unpaid self-pay balance exceeding \$300,000 (N <sub>6</sub> ) intra - county transfer to North Shore Hospital Patient transferred to North Shore Hospital for long-term care where he died No payment made to date
		No change								

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		Changes in Residency				Egregious	Significantly Notable	Notable	Potential	
40	Other Self-pay Non-residents (excluding IHC)	Homestead (Undocumented Alien from the Czech Republic) No Change	6/2/99 - 11/18/99; 5/8/00; 1/11/01	Undocumented alien /self-pay	\$ 224,779.78			X		(N) unpaid self-pay balance (\$100,000 - \$300,000) ✓ER admission for first visit (air rescue from auto accident). ✓Paid a total of \$2,352 between 7/99 & 7/24/01 ✓High school student at time of admission; visa expired 7/02
41	Other Self-pay Non-residents (excluding IHC)	Venezuela No change	3/15/00 - 4/21/00	Package price / self-pay (excluding IHC)	\$ 198,916.59			X		(N) unpaid self-pay balance (\$100,000 - \$300,000) ✓Package price of \$8,500 for a 2 day length of stay. Paid 3/15/00. Patient discharged 4/21/00. Stay amounted to 38 days. ✓No additional payment noted ✓Patient died due to complications.
42	Other Self-pay Non-residents (excluding IHC)	Venezuela No change	1/27/00 - 2/19/00	Self-pay	\$ 198,286.41			X		(N) unpaid self-pay balance (\$100,000 - \$300,000) (N <sub>6</sub> ) intra-county transfer from Parkway Hospital ✓Payment of \$2,000 on 2/14/00 (only payment received)
43	Other Self-pay Non-residents (excluding IHC)	Antigua No change	3/1/98 - 12/1/98; 1/8/01 - 3/18/01	Self-pay	\$ 196,020.41			X		(N) unpaid self-pay balance (\$100,000 - \$300,000) ✓ER admission for first visit (Jaundice) ✓Deposit of \$5,000 paid 3/1/98 ✓Last payment of \$11,500 paid on 3/17/98 ✓2nd visit in 2001 for chemotherapy. ✓Patient was discharged with a balance of \$89,699 in 1998 and a balance of \$106,322 in 2001
44	Other Self-pay Non-residents (excluding IHC)	Jamaica No change	10/6/02 - 12/02/02	Undocumented alien /self-pay	\$ 158,917.06			X		(N) unpaid self-pay balance (\$100,000 - \$300,000) (N <sub>6</sub> ) intra-county transfer from Aventura Medical Hospital ✓No payment made to date

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						Egregious	Significantly Notable	Notable	Potential	
45	Other Self-pay Non-residents (excluding IHC)	Peru Undocumented Alien	6/24/99 - 6/9/01	Undocumented alien /self-pay	\$ 146,898.72			X		(N) unpaid self-pay balance (\$100,000 - \$300,000) (N <sub>2</sub> ) required deposit not paid (N <sub>6</sub> ) Patient coded as undocumented alien /Per account notes, patient came from Peru in 1994 and had no proof of residency /Per account notes, Patient became eligible for Medicaid on 10/6/00 /No payment made to date
46	Other Self-pay Non-residents (excluding IHC)	USA (West Palm Beach, Fl) No change	1/22/03 - 2/7/03	Self-pay	\$ 144,146.17			X		(N) unpaid self-pay balance (\$100,000 - \$300,000) (N <sub>2</sub> ) required deposit not paid /No payment made to date
47	Other Self-pay Non-residents (excluding IHC)	USA (Immokalee, Fl) No change	1/19/03 - 8/7/03	Self-pay	\$ 140,256.75			X		(N) unpaid self-pay balance (\$100,000 - \$300,000) (N <sub>2</sub> ) required deposit not paid (emergency room) (N <sub>6</sub> ) Inter-county transfer from Naples Community Hospital; patient is a non-resident from Immokalee, FL /No payment made to date
48	Other Self-pay Non-residents (excluding IHC)	USA (Jacksonville, Fl) No change	9/25/00 - 11/20/00	Package price / self-pay (excluding IHC)	\$ 128,197.58			X		(N) unpaid self-pay balance (\$100,000-\$300,000) / Package-price payment of \$22,500 made on 10/12/00 /Patient was involved in a car accident and also has Medicare coverage
49	Other Self-pay Non-residents (excluding IHC)	USA (Hollywood, Fl) No change	11/3/02 - 1/10/03	Self-pay	\$ 128,012.12			X		(N) unpaid self-pay balance (\$100,000 - \$300,000) (N <sub>2</sub> ) required deposit not paid (N <sub>6</sub> ) intra-county transfer from Palmetto Hospital /No payment made to date

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						Egregious	Significantly Notable	Notable	Potential	
50	Other Self-pay Non-residents (excluding IHC)	England No change	1/27/02 - 3/2/02	Self-pay	\$ 126,487.98			X		(N) unpaid self-pay balance (\$100,000-\$300,000) (N <sub>2</sub> ) Required deposit not paid ✓Emergency room admission; patient involved in motor vehicle accident in Miami Beach ✓No payment made to date
51	Other Self-pay Non-residents (excluding IHC)	Venezuela Undocumented Alien	1/22/99 - 12/12/00	Undocumented alien /self-pay	\$ 120,861.86			X		(N <sub>2</sub> ) required deposit not paid (emergency room admission) ✓Patient presented tourist visa ✓No payment made to date
52	Other Self-pay Non-residents (excluding IHC)	Venezuela No change	1/19/99 - 12/4/99	Package price / self-pay (excluding IHC)	\$ 118,148.29			X		(N) unpaid self-pay balance (\$100,000 - \$300,000) (N <sub>2</sub> ) required deposit of \$25,200 was not paid ✓No payment made to date ✓Patient died
53	Other Self-pay Non-residents (excluding IHC)	USA (Key West, FL) No Change	3/21/03 - 4/18/03	Self-pay	\$ 116,103.68			X		(N) unpaid self-pay balance (\$100,000 - \$300,000) (N <sub>6</sub> ) Intra - county transfer from Baptist Hospital ✓ No payment made to date
54	Other Self-pay Non-residents (excluding IHC)	USA (New York) No Change	1/23/03 - 7/26/03	Self-pay	\$ 107,626.11			X		(N) unpaid self-pay balance (\$100,000 - \$300,000) ✓Patient living with relative in Miami; status changed to Dade County resident ✓Dade County resident status later changed to non-resident when proof of county residency was rejected as being insufficient by JMH administrator ✓No payment noted

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						Egregious	Significantly Notable	Notable	Potential	
55	Other Self-pay Non-residents (excluding IHC)	Nicaragua No change	7/22/00 - 9/8/00	Self-pay	\$ 107,547.07			X		(N) unpaid self-pay balance (\$100,000 - \$300,000) (N <sub>2</sub> ) required deposit not paid (emergency room admission) (N <sub>6</sub> ) Intra-county transfer from Cedars Hospital; (patient is a non-resident from Nicaragua) ✓ No payment made to date
56	Other Self-pay Non-residents (excluding IHC)	Undocumented alien (Costa Rica) No change	6/3/99 - 6/18/03	Undocumented alien /self-pay	\$ 100,325.42			X		(N) unpaid self-pay balance (\$100,000 - \$300,000) (N <sub>2</sub> ) required deposit not paid ✓ Patient submitted an expired passport from Costa Rica; patient coded as an undocumented alien ✓ Patient provided a Miami address ✓ Patient provided a copy of his IRS taxpayer identification number ✓ Two payments made to date - (\$2,000 (3/00) and \$50 (7/02)
57	Other Self-pay Non-residents (excluding IHC)	Belize Dade County Resident	6/13/99 - 4/6/00	Undocumented alien /self-pay	\$ 98,602.29				X	(P) unpaid self-pay balance less than \$100,000 ✓ Patient has a social security number, valid FL Driver's License & a valid tourist visa per account notes
58	Other Self-pay Non-residents (excluding IHC)	Ecuador No change	3/01/00 - 4/28/00	Self-pay	\$ 87,922.66				X	(P) unpaid self-pay balance less than \$100,000 (N <sub>6</sub> ) Intra - county transfer from Pаметto General Hospital ✓ No payment made to date
59	Other Self-pay Non-residents (excluding IHC)	Columbia No change	5/21/02 - 7/26/02	Self-pay	\$ 84,297.28				X	(P) unpaid self-pay balance less than \$100,000 (N <sub>2</sub> ) required deposit not paid ✓ Patient from Colombia with a valid visa
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						Egregious	Significantly Notable	Notable	Potential	
60	Other Self-pay Non-residents (excluding IHC)	Mexico No change	8/20/02 - 5/22/03	Undocumented alien /self-pay	\$ 83,684.16				X	(P) unpaid self-pay balance less than \$100,000 (N <sub>2</sub> ) required deposit not paid (emergency room admission) Patient arrived from Mexico on 8/8/02 with a tourist visa No payment made to date
61	Other Self-pay Non-residents (excluding IHC)	Cuba No change	8/31/00 - 11/8/00	Self-pay	\$ 83,631.77				X	(P) unpaid self-pay balance less than \$100,000 (N <sub>2</sub> ) required deposit not paid (N <sub>6</sub> ) intra - county transfer from Hialeah Hospital No payment made to date.
62	Other Self-pay Non-residents (excluding IHC)	Haiti No change	3/9/00 - 6/2/03	Package price / self-pay (excluding IHC)	\$ 74,329.99			X		(P) unpaid self-pay balance less than \$100,000 (N <sub>6</sub> ) possible influence peddling; per account notes, patient's sister is a physician and "has personal contacts with many of the physicians of Jackson and has referred many of her patients to the hospital" Patient paid required deposit of \$150,000
63	Other Self-pay Non-residents (excluding IHC)	Athens, Greece No change	1/24/03 - 5/3/03	Package price / self-pay (excluding IHC)	\$ 66,334.71				X	(P) unpaid self-pay balance less than \$100,000 Account is pending administrative write-off of remaining balance per account notes.
64	Other Self-pay Non-residents (excluding IHC)	Undocumented Alien (from Brazil) No Change	10/12/98 - 7/2/03	Self-pay	\$ 43,966.94				X	(P) unpaid self-pay balance less than \$100,000
65	Other Self-pay Non-residents (excluding IHC)	Santo Domingo, Dominican Republic No change	4/3/03 - 5/15/03	Other 3rd party coverage - JMH Foundation	\$ 23,131.42				X	(P) unpaid balance - other 3rd party (JMH Foundation); balance less than \$100,000 Patient sponsored by JMH Foundation for a contract price of \$33,000; no payment to date.

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66	Other Self-pay Non-residents (excluding IHC)	USA (San Antonio, Texas) No change	1/30/03 - 6/1/03	Other 3rd party coverage - JMH Foundation	\$ 16,752.27				X	(P) unpaid balance - other 3rd party (JMH Foundation); balance less than \$100,000 JMH Foundation has paid \$175,0000 to date.
67	Other Self-pay Non-residents (excluding IHC)	Cuba Undocumented Alien	10/9/02 - 5/30/03	Undocumented alien /self-pay	\$ 431.80 *See Adjustment				X	(P) unpaid self-pay balance less than \$100,000 (N <sub>2</sub> ) required deposit not paid Transferred from Pan American Hospital Patient's account was adjusted (credited) for \$81,815.57 on 4/10/03. Patient's financial class was changed from non-resident to undocumented alien.
68	Other Self-pay Non-residents (excluding IHC)	Tomakomai, Japan No change	7/2/01 - 8/2/01	Package price / self-pay (excluding IHC)	\$0.00				X	(P) unpaid self-pay balance less than \$100,000 Payment of \$61,977.66 on 6/10/03 on prior outstanding balance. Per notes, JMH failed to bill patient for 18 months.
Total					\$ 16,358,260.43	4	10	35	19	68
Total Adjustments					\$ 2,034,320.95					

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