

BAY-ARENAC BEHAVIORAL HEALTH

Employee Annual Fraud/Abuse and Criminal Conviction Attestation

As a condition of employment with Bay Arenac Behavioral Health (BABH), employees are required to:

- Report any potential fraud and/or abuse to the BABH Corporate Compliance Officer and their supervisor within 24-48 hours (1-2 business days) of becoming aware.
- Report any criminal convictions to the Director of Human Resources upon return to work.

I attest (choose one):

- I **am not** aware of activities which could represent (to the best of my knowledge) potential fraud and/or abuse of Medicaid and/or Medicare funds.
- I **am** aware of activities which could represent (to the best of my knowledge) potential fraud and/or abuse of Medicaid and/or Medicare funds, and I have reported or will report within 24-48 hours (1-2 business days) this information to the BABH Corporate Compliance Officer.
- Other (please explain): _____

I attest (choose one):

- I **do not** have any criminal convictions.
- I **do** have criminal convictions, which I have reported or will report to the Director of Human Resources.
- Other (please explain): _____

I understand I am protected from retaliation for reporting potential fraud and/or abuse under the state and federal Whistleblower Protection Acts. I understand that failing to report potential fraud/abuse and criminal convictions could result in disciplinary action.

Name (signature)

Date

Printed Name

Program

Please return completed form to Human Resources

[this form is not required of contracted personnel; see [C13-S02-T11 Prohibited Affiliations: Board Member, Chief Executive Officer, Licensed Independent Practitioner and New Employee Attestation](#)]