

METHODIST HEALTH SYSTEM

Contract Categories

Priority	Category/Subcategory	High Risk Issues
1	Personal Service (Independent Contractor Status) A Physician Services Administrative Clinical B Administrative Support C Clinical Support (Non-MD)	Physician Services (Administrative and Clinical) ♦ Stark Law Issues - Self-Referral ♦ Inurement (IRS) ♦ Conflict of Interest ♦ Anti-kickback - Space, Equipment, Support Services ♦ Reimbursement/Reassignment Administrative/Clinical Support (Non-MD) ♦ Standardization ♦ Conflict of Interest
2	Physician Recruitment	♦ Inurement (IRS)
3	Leases A Physician (Medical Office) B Intercompany C External	♦ Fair Market Value ♦ Intercompany Profit (Internal Only)
4	Affiliation/Joint Venture A VHA B Integrated Services C PHO's D Clinical E Transfer	♦ Anti-Trust Issues ♦ Payment for Referrals ♦ Inurement (IRS)
5	Equipment Lease/Rental/Maintenance/Service A Lease/Rental Equipment B Maintenance C Licensure Software	♦ Anti-kickback - Space, Equipment, Support Services ♦ Conflict of Interest
6	Purchasing A Vendor B Food C Pharmacy D Personal Contracts	♦ Anti-kickback - Space, Equipment, Support Services ♦ Conflict of Interest
7	Clinical Students A Interns/Residents B Clinical Practicum	♦ Standardization/Consolidation ♦ Medicare Reimbursement Guidelines for GME
8	Managed Care	♦ Anti-Trust Issues ♦ Required Standardization
9	Professional Employment A Physicians B Other	♦ Inurement (IRS)