


DEPARTMENT OF HEALTH AND HUMAN SERVICES  
OFFICE OF DIRECTOR

ACTION REFERRAL

TO	DATE
<i>Singleton/FOIA</i>	<i>12-1-10</i>

DIRECTOR'S USE ONLY	ACTION REQUESTED
1. LOC NUMBER  <i>100246</i>	<input type="checkbox"/> Prepare reply for the Director's signature DATE DUE _____
2. DATE SIGNED BY DIRECTOR  <i>Cc: Stenoland</i> <i>Claud 12/1/10, letter attached</i> 	<input type="checkbox"/> Prepare reply for appropriate signature DATE DUE _____  <input type="checkbox"/> Necessary Action DATE DUE <i>12-15-10</i>

APPROVALS (Only when prepared for director's signature)	APPROVE	* DISAPPROVE (Note reason for disapproval and return to preparer.)	COMMENT
1.			
2.			
3.			
4.			

# BACOT & PADGETT, LLC

Attorneys and Counselors at Law  
A South Carolina Limited Liability Company

Adam S. Bacot  
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414 Monument Street, Suite C  
Greenwood, SC 29646

November 29, 2010

**RECEIVED**

DEC 01 2010

Office of General Counsel  
1801 Main Street, 6th Floor  
P.O. Box 8206  
Columbia, SC 29202-8206

Department of Health & Human Services  
~~OFFICE OF THE ATTORNEY GENERAL~~

Re: Provider refunds to Medicaid in all instances

Dear Sir or Madam,

Pursuant to the Freedom of Information Act 5 U.S.C. §552, as amended by Public Law No. 104-231, 110 Stat 3048 and S.C. Code Ann. §30-4-10 et seq., I hereby request that you provide me reasonable access to the following public records to wit:

- a. Any and all reports, forms, documents, or records, whether in physical or electronic form, as well as the DHHS Form 205 (01/08), or its previous versions as the case may be, or
- b. any other method used to record refund data or report
- c. a refund to Medicaid/SCDHHS
- d. due to "Accident/Auto Liability" (Casualty Insurance)
- e. pertaining to all refunds made to any provider within this state
- f. for the six years prior to the date of this correspondence.

The Freedom of Information Act, 5 U.S.C. §552, as amended by Public Law No. 104-231, 110 Stat 3048 and S.C. Code Ann. §30-4-020 et seq., as amended, gives private individuals the right to copy and inspect public records of public bodies. Specifically, Section §30-4-20 (a) defines a public body as any department of the State, any State board commission, agency and authority, any public or governmental body or political subdivision of the State . . . . . Your agency clearly falls within this definition of a public body. Section §30-4-20 (c) of the Act defines a public record as all books, papers, maps, photographs, cards, tapes, recordings or other documentary materials regardless of physical form or characteristics prepared, owned, used, in

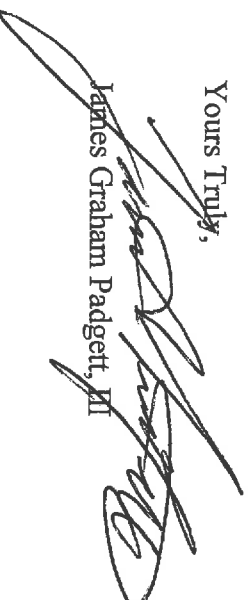
the possession of, or retained by a public body. The requested records fall within this definition of public record.

The exceptions to the broad disclosure provisions of the Freedom of Information Act concerning disclosure of records which constitute trade secrets, information of a personal nature, records of law enforcement agencies, and the other exceptions set forth in the Act are inapplicable to this request. If, however, you believe that any of the public records subject to this request are exempt from production under the Act, please identify all such documents in order that I may evaluate the claimed exemptions.

Please note that the Act provides that the person requesting the public records may copy them. See S.C. Code Ann. §30-4-30 (c). We request that you identify these documents/data and estimate the costs of copying. We may choose to inspect rather than to have you copy. Therefore, please do not make the copies, just identify the amount of information identified above so that we may make a more informed decision.

Please either grant or deny this request, pursuant to Section §30-4-30 (c) of the Act, for the inspection and copying of all of the above public records within fifteen (15) days after the receipt of this written request. I would greatly appreciate any effort you can make to expedite this request.

Yours Truly,



James Graham Padgett, MI



South Carolina Department of  
**Health & Human Services**

Emma Fortner • Director  
Mark Sanford • Governor

TO:

FROM:

SUBJECT: Cost of Processing FOIA Request #

The South Carolina Department of Health and Human Services has received and processed your FOIA request. The cost for processing this information is as follows:

Staff processing time at \$10.00 per hour	_____ Hours	\$_____
Pages copied at \$.10 per page	_____ Pages	\$_____
Pages faxed at \$.20 per page	_____ Pages	\$_____
Shipping and Handling Costs		\$_____
Other costs associated with the FOIA request:	_____	\$_____
<b>Total Amount Due SCDHHS:</b>		<b>\$_____</b>

Please remit the above amount to the following address:

**Bureau of Fiscal Affairs**  
South Carolina Department of Health and Human Services  
Post Office Box 8297  
Columbia, South Carolina 29202-8297

Please contact \_\_\_\_\_ should you have any questions.

Signature \_\_\_\_\_

Date: \_\_\_\_\_

December 21, 2010

Mr. James Graham Padgett III  
BACOT & PADGETT, LLC  
Attorneys and Counselors at Law  
414 Monument Street, Suite C  
Greenwood, SC 29646

Re: Requests (2) Regarding Provider Refunds

Dear Mr. Padgett:


This is in response to your letters of November 29, 2010 regarding a single instance and all instances of provider refunds made to Medicaid.

As to the individual instance, we have quite a few individuals enrolled in the South Carolina Medicaid Program who could fit the identity of Michael L. Clark, the name of the individual in whose refunds we assume you are interested. We cannot find that any of them had any claims involving Self Regional Health Care, although we may not have complete information. If the Mr. Clark of interest is a member of a Medicaid managed care organization, we here at the agency might not be aware of any such refund which would have gone directly to the managed care organization. We can certainly check further if you can provide us with some additional identifying information for Mr. Clark. In addition, in order to release such information, which is personal health information, we would need an authorization from Mr. Clark or your assurance on your letterhead that you represent Mr. Clark or Self Regional.

Your request regarding all instances is quite broad. A quick check of our system revealed a possible number of 5,000 refunds that fit the parameters in your request. About half of those would have been an opened file of between twenty-five (25) and fifty (50) pages of supporting documentation which would have to be redacted of personally identifying information. We estimate the cost of producing releasable information to be between \$5,000 and \$10,000. We would need a deposit of \$5,000 before we could begin to undertake such an extraction of information.

Please let us know how you would like us to proceed. If you would like for me to answer any questions about what we have found so far, please contact me. My direct is (803) 898-2791.

Sincerely,

  
Richard G. Hepfer  
Deputy General Counsel