**Table of Contents**

1. **Health center risk areas**
* Health center risk areas: Introductory guidance
* Conducting a risk assessment: Checklist
* Conducting a risk assessment: Additional questions
1. **Regulatory**
2. Federal requirements related to FQHC status
	* Federal requirements related to FQHC status: Introductory guidance
	* Sliding fee discount program: Sample policy and procedure
	* Sliding fee scale/nominal fee eligibility documentation: Sample form
	* “Inventory” of Section 330-related documents: Checklist
	* Provisions to include in the health center’s corporate bylaws: Checklist
3. Section 330 implications of health care affiliations
	* Section 330 implications of health care affiliations: Introductory guidance
	* Considerations for purchase of services agreements: Checklist
4. **Legal**
	1. Coding, documentation and billing
		* Coding, documentation and billing: Introductory guidance
		* Ensuring proper and accurate coding and documentation: Sample policy and procedure
		* Ensuring proper billing: Sample policy and procedure
	2. Fraud and abuse considerations for contracting in the health care industry
		* Fraud and abuse considerations for contracting in the health care industry: Introductory guidance
	3. Considerations in managed care contracting
		* Considerations in managed care contracting: Introductory guidance
		* Third party payor and managed care considerations impacting health center compliance with statutory, regulatory, and policy requirements: Checklist
5. **Federal grants management**
	1. Management of federal grants
		* Financial and program management and control
			+ Financial and program management and control: Introductory guidance
			+ Financial and program management and control/Accounting department procedure manual: Sample policy and procedure
			+ Cost allocation plan: Sample
			+ Cost allocation plan: Non-profit: Checklist
			+ Indirect cost proposal: Non-profit: Sample
			+ Indirect cost proposal: Checklist
			+ Time and effort reporting: Sample policy and procedure
			+ Allowable costs under 45 C.F.R. 75: Checklist
		* Federal audit requirements
			+ Federal audit requirements: Introductory guidance
			+ Conducting the federal audit: Sample policy and procedure
		* Federal standards for property and equipment
			+ Federal interest considerations in property and equipment: Introductory guidance
			+ Ownership, use and disposition of property, equipment and supplies acquired with federal funds: Sample policy and procedure
	2. Subrecipient arrangements
		* + Subrecipient arrangements: Introductory guidance
			+ Terms for subrecipient arrangements: Checklist
	3. Vendor agreements
		* Federal procurement requirements
			+ Federal procurement requirements: Introductory guidance
			+ Procurement: Sample policy and procedure
			+ Clauses relating to compliance with rules of government-wide application under Appendix II of 45 CFR Part 75: Sample language
		* Procuring non-audit services from the audit firm
			+ Procuring non-audit services from the audit firm: Introductory guidance
			+ Procuring non-audit services from the audit firm: Sample policy and procedure
6. **Clinical**
	1. Providing care and the Federal Tort Claims Act
		* + Providing care and the Federal Tort Claims Act: Introductory guidance
	2. Credentialing and privileging
* Credentialing and privileging: Introductory guidance
* Credentialing and privileging: Sample policy and procedure
	1. Quality assurance programs
		+ - Quality assurance programs: Introductory guidance
1. **Operational**
* Social media: Sample policy and procedure
* Responding to external audits or investigations: Sample policy and procedure