

STATE OF FLORIDA  
AGENCY FOR HEALTH CARE ADMINISTRATION

2017 OCT 24 P 1:52

STATE OF FLORIDA, AGENCY FOR  
HEALTH CARE ADMINISTRATION,

Petitioner,

AHCA NO. 2016-0006169  
PROVIDER NO. 008574300

v.

T.A. CASE MANAGEMENT SERVICES,  
LLC,

Respondent.

**FINAL ORDER**

THIS CAUSE concerns both a request for an informal hearing (“Request”) and a Petition for Formal Hearing Involving Disputed Issues of Material Fact (“Petition”) that Respondent filed with the Agency Clerk’s Office in response to the Agency for Health Care Administration’s (“Agency”) October 11, 2016 Final Audit Report (Exhibit A).

The case was referred first for an informal hearing in October of 2016, and then for a formal hearing in March of 2017 after Respondent raised disputed issues of material fact while the matter was pending before an administrative law judge.

On September 27, 2017, Respondent filed a Notice of Voluntary Dismissal with Prejudice (Exhibit B), dismissing both the Request and the Petition.

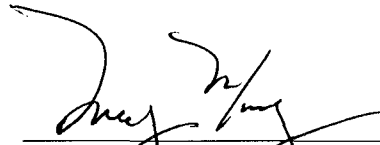
Based on the foregoing,

**IT IS THEREFORE ORDERED AND ADJUDGED THAT:**

Respondent’s Request and Petition are hereby dismissed with prejudice, and the Agency’s October 11, 2016 Final Audit Report is hereby upheld as final. The parties shall govern themselves accordingly.

Unless payment has already been made, payment in the amount of \$674,044.89 is now due from Respondent as a result of the agency action. Such payment shall be made in full within 30 days of the rendition of this Final Order unless other payment arrangements have been made. The payment shall be made by check payable to Agency for Health Care Administration, and shall be mailed to the Agency for Health Care Administration, Attn. Medicaid Accounts Receivable, Office of Finance and Accounting, 2727 Mahan Drive, Mail Stop 14, Tallahassee, FL 32308.

**DONE and ORDERED** this 24 day of October, 2017, in Tallahassee, Florida.



---

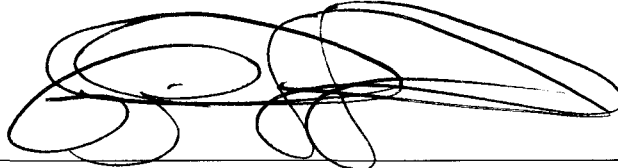
JUSTIN M. SENIOR, SECRETARY  
AGENCY FOR HEALTH CARE ADMINISTRATION

**NOTICE OF RIGHT TO JUDICIAL REVIEW**

A PARTY WHO IS ADVERSELY AFFECTED BY THIS FINAL ORDER OF DISMISSAL WITH PREJUDICE IS ENTITLED TO JUDICIAL REVIEW, WHICH SHALL BE INSTITUTED BY FILING THE ORIGINAL NOTICE OF APPEAL WITH THE AGENCY CLERK OF AHCA, AND A COPY, ALONG WITH THE FILING FEE PRESCRIBED BY LAW, WITH THE DISTRICT COURT OF APPEAL IN THE APPELLATE DISTRICT WHERE THE AGENCY MAINTAINS ITS HEADQUARTERS OR WHERE A PARTY RESIDES. REVIEW PROCEEDINGS SHALL BE CONDUCTED IN ACCORDANCE WITH THE FLORIDA APPELLATE RULES. THE NOTICE OF APPEAL MUST BE FILED WITHIN 30 DAYS OF THE RENDITION OF THE ORDER TO BE REVIEWED.

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that a true and correct copy of the foregoing Final Order has been furnished to the persons named below by the method designated on this 24<sup>th</sup> day of October, 2017.



---

RICHARD J. SHOOP, Agency Clerk  
Agency for Health Care Administration  
2727 Mahan Drive, MS #3  
Tallahassee, FL 32308  
(850) 412-3689

COPIES FURNISHED TO:

Rafael A. Gaitan, Esquire  
Suarez/Gaitan  
The Health and Business Law Group  
800 South Douglas Road, Suite 930  
Coral Gables, Florida 33134  
(via electronic mail to [rg@suarezgaitanlaw.com](mailto:rg@suarezgaitanlaw.com))

Joseph G. Hern, Jr., Esquire  
Assistant General Counsel  
Agency for Health Care Administration  
2727 Mahan Drive, MS #3  
Tallahassee, Florida 32308  
(via electronic mail to [Joseph.Hern@ahca.myflorida.com](mailto:Joseph.Hern@ahca.myflorida.com))

Medicaid Program Integrity  
Office of the Inspector General  
(via electronic mail to [mpicms@goisc.com](mailto:mpicms@goisc.com))

Medicaid Accounts Receivable  
Office of Finance & Accounting  
(via electronic mail to [Katrina.Derico-Harris@ahca.myflorida.com](mailto:Katrina.Derico-Harris@ahca.myflorida.com))