



**HFS**  
Illinois Department of  
Healthcare and Family Services

JB Pritzker, Governor  
Elizabeth M. Whitehorn, Director

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August 6, 2024

Matt Wolf, CEO  
Molina Health Plan

**RE: Molina HCI Untimely 2024 Annual DUR Report Submission Sanction**

Dear Mr. Wolf:

This letter serves as written notification to Molina Health Plan (Molina) of sanction pursuant to Section 7.16.2 of the Contract for Furnishing Health Services by a Managed Care Organization between the Department of Healthcare and Family Services (“Department”) and Molina.

Molina failed to submit in SharePoint, its Annual DUR Report on or before June 30, 2024, as detailed in the email shared by HFS.AMrequests on April 19, 2024, at 11:38 AM, with the subject line of “HCI MCO ACCOUNT MANAGER ACTION: DUR Annual Report - Email Contact Due 04.19.24 and Uploads Due 05.10.24 & 06.05.24 & 06.30.24”. In addition, Molina did not request an extension to the report due date. As such, the Department is sanctioning Molina \$5,000. Molina is to issue an electronic payment to the Department, by either ACH or Wire Transfer, no later than Friday, September 6, 2024. The electronic payment shall include the following fields for payment identification and tracking purposes by the Department:

ORIG CO NAME: **Molina Healthcare of Illinois**  
ORIG ID: **[REDACTED]**  
ENTRY DESCR: this is to be left blank  
ENTRY CLASS: **CCD**  
TRACE NO: **Bank Information**  
ENTRY DATE: **yymmdd**  
IND ID NO: **Bank Information**  
IND NAME: **Molina Healthcare of Illinois**  
REMARK: **Annual DUR 2024**  
ORIG BANK: **Bank Name**

\*The information highlighted in yellow is specific to the Department and payment detail requirements, and shall not be changed or modified by the MCO.

\*The information in gray is the banking information.

If you have any questions regarding this notification, please contact your HFS Account Management team Keshonna Lones at [Keshonna.Lones@illinois.gov](mailto:Keshonna.Lones@illinois.gov), or Leigh Anne Ochs at [Leigh.A.Ochs@illinois.gov](mailto:Leigh.A.Ochs@illinois.gov).

Sincerely,

Helena Lefkow, Deputy Administrator, Managed Care Performance  
Division of Medical Programs

cc: Tom Rodakowski, Geoffrey Abante, Keshonna Lones, Leigh Anne Ochs, Amy Roberts, Dennise Parker, April OShea, Donavon Patton, Joe Merwin