

Calculating the Penalty Period

Prior to calculation, determine

Starting Point: \_\_\_\_\_

Lookback Begin Date: \_\_\_\_\_

Date Otherwise Eligible For Cost of Care/CAP: \_\_\_\_\_

1. Total all uncompensated transfers

\_\_\_\_\_
2. Divide by the private monthly NF rate

÷
3. Equals number of months (round to two decimals)

\_\_\_\_\_
4. This is the number of whole-months of the sanction period.  
For ongoing beneficiaries start the first day of the month following timely notice.  
For sanctions applied as of the date otherwise eligible, count whole months starting

\_\_\_\_\_ months
- \_\_\_\_\_ through \_\_\_\_\_

Date otherwise eligible

\_\_\_\_\_
5. Enter the fractional month (only two decimal places from 3 above)  
Multiply by 31  
Days added to sanction (drop partial day)

\_\_\_\_\_

× 31

\_\_\_\_\_
6. Add these days to the sanction period in 4 above. This is final sanction period for  
MAGI and CAP. Authorize the day after final through date.

\_\_\_\_\_ through \_\_\_\_\_

Date otherwise eligible

\_\_\_\_\_
7. Does sanction end on the last day of a month? Yes No  
If yes, sanction period is determined. A/B is ineligible for the entire period.

\_\_\_\_\_
- If no, enter the number of days the A/B will be sanctioned in last month of the  
sanction period

\_\_\_\_\_
- Multiply by the average private daily NF rate

×
- Monetary sanction amount to be added to first month’s PML for LTC and PACE.

\_\_\_\_\_