

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. _____ months
 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 _____ through _____
Date otherwise eligible
5. Enter the fractional month (only two decimal places from 3 above) _____
 Multiply by 31 × 31
 Days added to sanction (drop partial day) _____
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. _____
