



How Do State Attorneys General Track Nonprofit Health Care?



State AGs offices often face **monitoring challenges** due to the vast number of US-based nonprofit organizations.

1.5
million

- National Center for Charitable Statistics (NCCS)

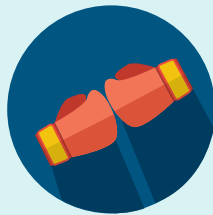
Until recently, State AGs offices have relied primarily upon **information from:**



Whistleblowers



Media Reports



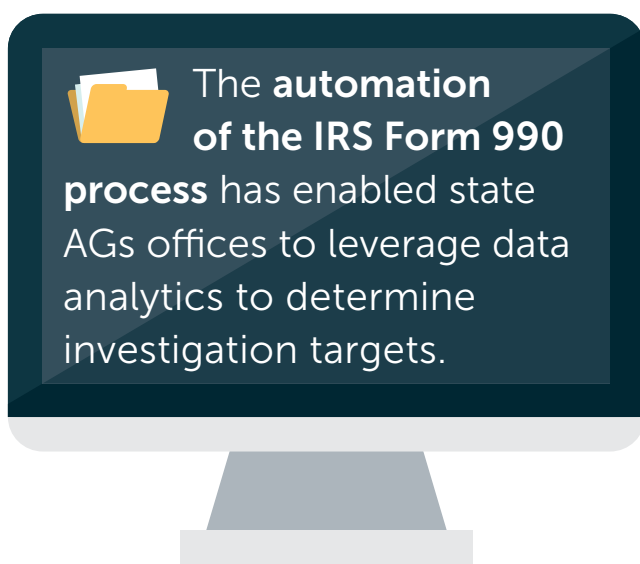
Competitors



Concerned
Citizens



Litigation



Data analytics eases the identification process of troubled organizations by flagging several key warning signs.



- Negative net worth
- Loans to officers
- Cash flow problems
- Asset problems

Nonprofit organizations can help **protect themselves** against investigation by proactively:



Assuring operational consistency with governing documents



Providing proper training for the Board of Directors and executive leadership



Reviewing and updating its existing policies to ensure compliance

Learn more at www.mwe.com/2018/governinghealth