

TITLE 1: GOVERNMENT
DIVISION 2: EXECUTIVE BRANCH

§ 20212. Fiscal Policies and Accountability.

The Commonwealth Medicaid Agency shall maintain an accounting system and supporting fiscal records to assure that claims for federal funds are in accord with applicable federal requirements. Records shall be retained for 3 years or as otherwise required by law, rule or other Medicaid management function from the date of submission of a final expenditure report and shall be retained beyond the 3-year period only if audit findings, litigation, claim negotiations, or other actions involving the records have not been resolved. This records retention shall apply to all financial and programmatic records, supporting documents, statistical records and other records related to the grant. This record retention period does not apply to the claims and clinical data of the Medicaid Enterprise Systems that will be maintained to establish a longitudinal database.

Source: PL 21-28, § 2 (May 22, 2020).

Commission Comment: The Commission numbered this section pursuant to 1 CMC § 3806(a).