

## 42 C.F.R. § 1003.520

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### Determinations regarding the amount of penalties and the period of exclusion.

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In considering the factors listed in § 1003.140,

- (a) It should be considered a mitigating circumstance if a hospital took appropriate and timely corrective action in response to the violation. For purposes of this subpart, corrective action must be completed prior to CMS initiating an investigation of the hospital for violations of section 1867 of the Act and must include disclosing the violation to CMS prior to CMS receiving a complaint regarding the violation from another source or otherwise learning of the violation.

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