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Template for Investigation Report

By Nina Youngstrom

Here is a sample of an investigative report to help compliance professionals document their progress. It was developed by Mike Sandulak, executive director of investigations and physical security at Providence, a health system based in Renton, Washington.^[1] “Some hotline complaints can be very long,” he said, “but as an investigator, you will be [wondering] where are they actually alleging is the noncompliant conduct?” Contact Sandulak at michael.sandulak@providence.org.

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