



# ANNUAL REPORT ON CERTAIN FRAUD AND ABUSE RECOVERIES BY MANAGED CARE ORGANIZATIONS

Fiscal Year 2024

| Managed Care Organization (MCO)        | Amount Recovered<br>by MCO | Amount Retained<br>by MCO (as of 8/31/24) |
|--|----------------------------|---|
| Aetna Better Health                    | \$195,046                  | \$97,523                                  |
| Blue Cross & Blue Shield               | \$64,799                   | \$58,130                                  |
| Community First Health Plan            | \$117,173                  | \$58,587                                  |
| Community Health Choice                | \$2,569,372                | \$2,569,372                               |
| Cook Children’s Health Plan            | \$166,319                  | \$83,160                                  |
| Driscoll Children’s Health Plan        | \$51,391                   | \$51,391                                  |
| El Paso First Health Plans, Inc.       | \$49,993                   | \$30,234                                  |
| FirstCare Health Plan                  | \$11,150                   | \$5,575                                   |
| Molina Healthcare                      | \$2,381,166                | \$1,903,843                               |
| Parkland Community Health Plan         | \$62,027                   | \$33,563                                  |
| Scott & White Health Plan              | \$67,210                   | \$38,288                                  |
| Seton Health Plan/Dell Children’s      | \$2,787                    | \$2,787                                   |
| Superior Health Plan                   | \$1,675,521                | \$1,214,013                               |
| Texas Children’s Health Plan           | \$149,741                  | \$78,049                                  |
| UnitedHealthcare of Texas              | \$96,821                   | \$78,219                                  |
| Wellpoint/Amerigroup                   | \$437,233                  | \$231,758                                 |
| <b>Dental Maintenance Organization</b> |                            |   |
| DentaQuest USA                         | \$676,181                  | \$516,467                                 |
| Managed Care of North America          | \$309,362                  | \$248,241                                 |
| UnitedHealthcare Dental                | \$18,797                   | \$10,131                                  |
| <b>TOTAL</b>                           | <b>\$9,102,089</b>         | <b>\$7,309,331</b>                        |

Totals reflect overpayments reported as recovered by Special Investigative Units. HB 2379, 85<sup>th</sup> Legislature, amended the Texas Government Code and provided that one-half of fraud or abuse recoveries made by MCOs must be remitted to the OIG for deposit to the General Revenue Fund. The amounts retained by the MCOs are as of August 31, 2024, and will change as the MCOs remit recoveries to the OIG. Amounts have been rounded to the nearest dollar.