

CPOM compliance checklist

Author: Matthew Milford, Founder. Independent healthcare counsel customizes documents. Foundry does not rent a plug-in Super PC.

1. Licensed physician owns the PC

14-step opera
Prices: MSO-P

A licensed ph
medical-directo

2. MSA at fair market value

The managem
collections.

3. Clinical revenue lands in the PC

Patient/payer r

4. Separate EIN, bank, and books

PC and MSO k

5. Protocols sit with the PC

Credentialing,

6. NP/PA collaboration is a separate role

Collaboration o

7. No lay de facto control

Investors and I

8. Succession / stock-transfer terms

Ownership mo

9. Scope states you actually operate

Form for those

10. California diligence

If CA is in scop

11. Oregon diligence

If OR is in scop

12. Other strict / high-scrutiny states

Read Texas, N
Nevada (NRS

13. Keep titles honest

Friendly PC o
diligence.

MSA fee patterns (founder risk map, not a statute chart)

- Fixed FMV ac

Role comparison

Friendly / phy
matching \$3,00

Companion pages: foundry-pc.com/cpom-compliance | foundry-pc.com/cpom/ (CPOM 50-state guide) |
foundry-pc.com/mso-pc-structure | foundry-pc.com/friendly-pc-owner

Official cites vary