

Referral packet: provider network D1-00003

Draft for reviewer. Prepared September 5, 2026. Every statement below cites the numbered public record it came from.

Subject	Findings	Public records cited	Regulations
Provider network D1-00003	15	53	8

This packet describes public records and dates. It does not assert fraud, intent or guilt. Each finding cites the numbered records at the end, and the section Rule out first lists the ordinary explanations a reviewer must eliminate before any action.

Summary

Public and administrative records show a cluster of 35 home health and hospice providers around Glendale, California, with 8 companies incorporated inside a single 90-day window in 2021, up to 5 providers at one address, 3 providers on one phone number, and 20 providers sharing an address with a revoked or excluded entity. The network received **\$12,795,368** in Medicare hospice and home health payments in 2023 and billed Medicaid **\$10,965** in 2024, which supports a records request covering ownership disclosures, address verification and screening status.

Description

This referral candidate is a group of 35 providers clustered around Glendale, California, made up of 5 hospices and 30 home health agencies. Eight of the companies were incorporated between **February 15, 2021** and **May 5, 2021**, and 15 of the 35 were formed in 2021 or later. Records show up to 5 providers at a single address, 3 providers listing the same phone number, and 3 owners appearing on three or more of the companies. One provider, Peaceful Home Health, Inc., sits in the same building as Slr Medco Group Inc, which appears on the Medicare revocation list with an action dated **April 11, 2025**, and 20 providers in the group share an address with a revoked or excluded entity. An owner name, Kristine Arutyunyan, matches the OIG exclusion list at medium confidence with an action dated **January 18, 2024**, and the group as a whole reported **\$12,795,368** in Medicare hospice and home health payments in 2023 against **\$10,965** in Medicaid billing in 2024.

What the records show

- 01 The cluster consists of 35 providers around Glendale, California, made up of 5 hospices and 30 home health agencies, with a network score of 78 of 100 and a national rank of 3.

Records 1 (clusters)

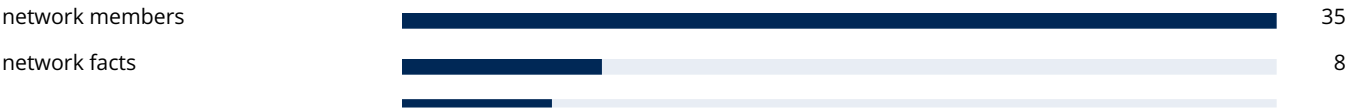
- 02 Eight separate companies in the group were incorporated within one 90-day window, between **February 15, 2021** and **May 5, 2021**.
Records 2 (network facts)
- 03 Fifteen of the providers were formed in 2021 or later, and the median company age in the network is 5.8 years, placing it in the top 4 percent of networks in the risky direction.
Records 7 (network facts), 15 (factor desk)
- 04 Three owners appear on three or more of these providers, and the most connected owner sits on 3 of them.
Records 3 (network facts)
- 05 Up to 5 providers share one address and 3 providers list the same phone number.
Records 4 (network facts), 5 (network facts)
- 06 Peaceful Home Health, Inc. is in the same building as Slr Medco Group Inc, which appears on the Medicare revocation list with an action dated **April 11, 2025**, and 20 providers in the group share an address with a revoked or excluded entity.
Records 6 (network facts)
- 07 The factor desk records 10.5 providers at the address of a revoked or excluded company, in the top 2 percent of networks in the risky direction, and 57 percent of providers at an address hosting eight or more enrollments, in the top 1 percent.
Records 13 (factor desk), 14 (factor desk)
- 08 An owner named Kristine Arutyunyan matches the OIG exclusion list at medium confidence, with an action dated **January 18, 2024**.
Records 8 (network facts), 10 (the OIG exclusion list)
- 09 Every provider in the network had an NPI issued within six months of incorporation, a rate of 100 percent, in the top 5 percent of networks in the risky direction.
Records 16 (factor desk)
- 10 The county has 21.2 providers of this kind per 10,000 Medicare fee-for-service beneficiaries, above the national norm and in the top 5 percent of networks in the risky direction.
Records 9 (network facts), 11 (CMS market saturation), 17 (factor desk)
- 11 The providers billed Medicaid **\$10,965** in 2024 and received **\$12,795,368** in Medicare hospice and home health payments in 2023.
Records 12 (T-MSIS provider spending 2024)
- 12 Next Door Home Health Services, NPI **1558967786**, Glendale, California, incorporated **December 1, 2020**, is the provider that billed Medicaid **\$10,965** in 2024.
Records 19 (network members)

- 13 Providers incorporated inside the 2021 window include Hope Haven Home Health Inc, incorporated **February 15, 2021**, Comcare Home Health Agency Inc, incorporated **February 22, 2021**, Healthy Ca Home Health, incorporated **March 8, 2021**, Rhodos Homehealth, incorporated **March 27, 2021**, Holy Light Home Health Inc, incorporated **April 6, 2021**, Respected Healthcare Services, incorporated **April 29, 2021**, and Sera Healthcare, incorporated **May 5, 2021**.
Records 48 (network members), 29 (network members), 34 (network members), 21 (network members), 30 (network members), 31 (network members), 41 (network members)
- 14 The network includes 5 hospices: Clear Path Hospice & Palliative Care Inc, V & G Hospice Inc, Well Care Hospice & Palliative Care Inc, Progress Palliative Care Inc and Fountain Hospice Inc.
Records 35 (network members), 39 (network members), 44 (network members), 46 (network members), 50 (network members)
- 15 Momentum across the rate-of-change factors is rising fast with a robust z of 1.28, described in the source as an indicative reading and not a validated forecast.
Records 18 (factor desk)

Regulations this relates to

- 42 CFR 455.104 providers must disclose every person with an ownership or control interest of 5 percent or more, managing employees, and family or business relationships among them; the agency must obtain the disclosures before enrolling and at revalidation.
- 42 CFR 455.432 the State Medicaid agency must conduct pre-enrollment and post-enrollment site visits of providers designated as moderate or high risk to verify that the information submitted is accurate and to determine compliance with enrollment requirements.
- 42 CFR 455.450 screening levels; newly enrolling home health agencies and providers subject to a payment suspension or previously excluded are screened at the high risk level (fingerprint criminal background checks and site visits).
- 42 CFR 424.518 Medicare screening levels; newly enrolling home health agencies and hospices are screened at the high level (fingerprint background checks and site visits).
- 42 CFR 455.416(g) the agency may terminate or deny enrollment if the provider falsified any information on the application or the identity of the applicant cannot be verified.
- 42 CFR 1001.1901 no payment will be made by Medicare, Medicaid or any other federal health care program for any item or service furnished by an excluded individual or entity, directly or indirectly, on or after the effective date of the exclusion.
- 42 CFR 455.416(b) the State Medicaid agency must deny or terminate enrollment where a person with a 5 percent or greater direct or indirect ownership interest has been convicted of a criminal offense related to Medicare, Medicaid or CHIP in the last 10 years.
- 42 CFR 455.416(c) the State Medicaid agency must deny or terminate the enrollment of any provider that is terminated on or after January 1, 2011 under Medicare or under the Medicaid program or CHIP of any other State and is included in the termination database under 455.417.

Where the records come from



factor desk		6
clusters		1
the OIG exclusion list		1
CMS market saturation		1
T-MSIS provider spending 2024		1

Recommended next step

Request the full ownership and control disclosures for all 35 providers under **42 CFR 455.104**, including every person with a 5 percent or greater ownership or control interest, managing employees, and family or business relationships among them, and compare the disclosures across the 8 companies incorporated between **February 15, 2021** and **May 5, 2021**. Resolve the medium confidence name match on owner Kristine Arutyunyan against the OIG exclusion list using date of birth, Social Security number and license data, and if the match is confirmed apply **42 CFR 1001.1901** to any payments for items or services furnished on or after the exclusion effective date, and evaluate denial or termination under **42 CFR 455.416(b)**. Verify the revocation status of Slr Medco Group Inc and screen every provider sharing an address with a revoked or excluded entity against the termination database for action under **42 CFR 455.416(c)**. Order pre-enrollment and post-enrollment site visits under **42 CFR 455.432** for the addresses hosting multiple enrollments, including the address shared by up to 5 providers and the building shared by Peaceful Home Health, Inc., and confirm that each location has independent operations, staff and records. Confirm that each newly enrolled home health agency and hospice received high risk screening with fingerprint criminal background checks and site visits under **42 CFR 455.450** and **42 CFR 424.518**. If site visits or document review show that addresses, phone numbers or applicant identities cannot be verified, evaluate denial or termination under **42 CFR 455.416(g)**. Refer the Medicare payment volume of **\$12,795,368** for 2023 to the Medicare program integrity contractor and the Unified Program Integrity Contractor for the region, and coordinate with the state Medicaid agency on the single provider with 2024 Medicaid billing.

Rule out first

- Shared addresses and shared phone numbers can reflect a common landlord, a medical office building, a billing service or a management company that legitimately serves multiple unrelated agencies.
- Common ownership across several agencies is lawful when it is fully disclosed at enrollment and revalidation, and the group may be a legitimate multi-site operator using a supervisory or shared administrative billing convention.
- Clustered incorporation dates may reflect a corporate restructuring, a change of ownership, or a response to a state or federal enrollment moratorium lifting rather than coordinated new entity creation.
- The owner match to the OIG exclusion list is medium confidence only and may be a common name collision; it must be confirmed with identifiers before any payment action.
- A revocation or exclusion of one entity at a building does not by itself establish any relationship to the other tenants at that address.
- The revocation action for Slr Medco Group Inc is dated April 11, 2025 and may be under appeal or subject to reinstatement, which would change its status.
- Medicaid billing of zero for most providers may reflect a Medicare only practice, managed care encounter data that does not appear in the fee-for-service extract, or data lag in the 2024 T-MSIS file.
-

High provider density per 10,000 beneficiaries can reflect genuine local demand and referral patterns in a large metropolitan county.

- The momentum reading is described in the source as indicative and not a validated forecast, so it should not be treated as predictive.

Public records cited

- 1 Provider network D1-00003: 35 providers around Glendale, CA, CA (5 hospices, 30 home health agencies); network score 78 of 100, ranked 3 nationally.
clusters
- 2 8 separate companies were incorporated within one 90-day window, between 2021-02-15 and 2021-05-05.
network facts
- 3 3 owners appear on three or more of these providers; the most connected owner sits on 3 of them.
network facts
- 4 Up to 5 providers share one address.
network facts
- 5 3 providers list the same phone number.
network facts
- 6 Peaceful Home Health, Inc. is in the same building as Slr Medco Group Inc, which appears on the Medicare revocation list (action dated 2025-04-11). In all, 20 providers here share an address with a revoked or excluded entity.
network facts
- 7 15 of the providers were formed in 2021 or later.
network facts
- 8 An owner's name, Kristine Arutyunyan, matches the OIG exclusion list at medium confidence.
network facts
- 9 The county has 21.2 providers of this kind per 10,000 Medicare fee-for-service beneficiaries, above the national norm.
network facts
- 10 An owner named Kristine Arutyunyan matches the OIG exclusion list at medium confidence (action dated 2024-01-18 00:00:00).
the OIG exclusion list
- 11 The county has 21.2 providers of this kind per 10,000 Medicare fee-for-service beneficiaries, above the national norm.
CMS market saturation
- 12 The providers billed Medicaid \$10,965 in 2024 and received \$12,795,368 in Medicare hospice and home health payments in 2023.
T-MSIS provider spending 2024
- 13 Share of providers at an address hosting eight or more enrollments: 57%, in the top 1% of networks in the risky direction.
factor desk
- 14 Providers at the address of a revoked or excluded company: 10.5, in the top 2% of networks in the risky direction.
factor desk
- 15 Median company age: 5.8 years, in the top 4% of networks in the risky direction.
factor desk

- 16 Share of providers whose NPI was issued within six months of incorporation: 100%, in the top 5% of networks in the risky direction.
factor desk
- 17 Providers per 10,000 Medicare beneficiaries in the county: 21.2, in the top 5% of networks in the risky direction.
factor desk
- 18 Momentum across the rate-of-change factors is rising fast (robust z 1.28); this is an indicative reading, not a validated forecast.
factor desk
- 19 Home health agency Next Door Home Health Services (NPI 1558967786, Glendale, CA), incorporated 2020-12-01, billed Medicaid \$10,965 in 2024.
network members
- 20 Home health agency Vast Home Health Inc (NPI 1487168449, Burbank, CA), billed Medicaid \$0 in 2024.
network members
- 21 Home health agency Rhodos Homehealth (NPI 1326627555, Van Nuys, CA), incorporated 2021-03-27, no Medicaid billing in 2024.
network members
- 22 Home health agency Premier Care Home Health Inc (NPI 1164108478, Valley Village, CA), no Medicaid billing in 2024.
network members
- 23 Home health agency St David Home Health Inc (NPI 1730824228, Glendale, CA), incorporated 2022-02-14, no Medicaid billing in 2024.
network members
- 24 Home health agency Primary Care Homehealthcare Inc (NPI 1639632078, Van Nuys, CA), incorporated 2019-04-10, no Medicaid billing in 2024.
network members
- 25 Home health agency Da Home Health Care Inc (NPI 1063019727, Granada Hills, CA), no Medicaid billing in 2024.
network members
- 26 Home health agency An Home Health Care Inc (NPI 1629675384, Van Nuys, CA), incorporated 2020-09-18, no Medicaid billing in 2024.
network members
- 27 Home health agency Trusted Path Home Health Inc (NPI 1013663483, Sun Valley, CA), incorporated 2022-01-05, no Medicaid billing in 2024.
network members
- 28 Home health agency Advanced Global Healthcare Inc. (NPI 1306454236, Glendale, CA), incorporated 2020-07-01, no Medicaid billing in 2024.
network members
- 29 Home health agency Comcare Home Health Agency Inc (NPI 1053992479, Glendale, CA), incorporated 2021-02-22, no Medicaid billing in 2024.
network members

- 30 Home health agency Holy Light Home Health Inc (NPI 1205417466, Burbank, CA), incorporated 2021-04-06, no Medicaid billing in 2024.
network members
- 31 Home health agency Respected Healthcare Services (NPI 1760057160, Northridge, CA), incorporated 2021-04-29, no Medicaid billing in 2024.
network members
- 32 Home health agency Progress Home Health, Inc. (NPI 1114352903, Glendale, CA), incorporated 2013-07-29, no Medicaid billing in 2024.
network members
- 33 Home health agency Express Homeservice Inc (NPI 1467004101, Van Nuys, CA), incorporated 2019-05-08, no Medicaid billing in 2024.
network members
- 34 Home health agency Healthy Ca Home Health (NPI 1679151344, Burbank, CA), incorporated 2021-03-08, no Medicaid billing in 2024.
network members
- 35 Hospice Clear Path Hospice & Palliative Care Inc (NPI 1568067767, Studio City, CA), incorporated 2020-11-16, no Medicaid billing in 2024.
network members
- 36 Home health agency Triplet Home Health, Inc (NPI 1649737024, Glendale, CA), incorporated 2019-02-13, no Medicaid billing in 2024.
network members
- 37 Home health agency Unconditional Care Home Health (NPI 1154997997, Burbank, CA), no Medicaid billing in 2024.
network members
- 38 Home health agency Primary Aid Home Health Inc (NPI 1740875590, West Hills, CA), no Medicaid billing in 2024.
network members
- 39 Hospice V & G Hospice Inc (NPI 1548813058, Tujunga, CA), incorporated 2019-06-10, no Medicaid billing in 2024.
network members
- 40 Home health agency Murzik Home Health Care Inc (NPI 1538822259, Glendale, CA), incorporated 2021-06-08, no Medicaid billing in 2024.
network members
- 41 Home health agency Sera Healthcare (NPI 1497320527, Burbank, CA), incorporated 2021-05-05, no Medicaid billing in 2024.
network members
- 42 Home health agency Cypress Home Health Care Inc (NPI 1326514043, Glendale, CA), incorporated 2018-09-11, no Medicaid billing in 2024.
network members
- 43 Home health agency 1St Aide Home Health Agency Inc (NPI 1659982320, Van Nuys, CA), incorporated 2020-07-16, no Medicaid billing in 2024.
network members

- 44 Hospice Well Care Hospice & Palliative Care Inc (NPI 1750984332, Burbank, CA), incorporated 2020-11-02, no Medicaid billing in 2024.
network members
- 45 Home health agency Healthy People Home Care Inc (NPI 1205447976, Granada Hills, CA), no Medicaid billing in 2024.
network members
- 46 Hospice Progress Palliative Care Inc (NPI 1609472992, Burbank, CA), no Medicaid billing in 2024.
network members
- 47 Home health agency La Direct Home Health Care Inc (NPI 1255980843, Glendale, CA), incorporated 2019-03-11, no Medicaid billing in 2024.
network members
- 48 Home health agency Hope Haven Home Health Inc (NPI 1750968038, Glendale, CA), incorporated 2021-02-15, no Medicaid billing in 2024.
network members
- 49 Home health agency Mid Valley Home Health Care, Inc. (NPI 1164758587, Van Nuys, CA), incorporated 2009-09-03, no Medicaid billing in 2024.
network members
- 50 Hospice Fountain Hospice Inc (NPI 1720697196, Sherman Oaks, CA), incorporated 2020-07-02, no Medicaid billing in 2024.
network members
- 51 Home health agency Peaceful Home Health, Inc. (NPI 1710692835, Van Nuys, CA), no Medicaid billing in 2024.
network members
- 52 Home health agency May Light Home Health, Inc. (NPI 1992458574, Van Nuys, CA), incorporated 2022-01-01, no Medicaid billing in 2024.
network members
- 53 Home health agency Restorative Home Health (NPI 1306442967, Glendale, CA), no Medicaid billing in 2024.
network members