

Client Screening Request

Close



- Client Screening Report

Request Date:	4/11/2018	Additional CC:	
Discipline *:	Health	Company Name:	Millennium Physician Group
Requestor:		Moody's Rating:	Not rated
Jill Herbold		D & B Credit Score Class:	85 (Low to moderate risk of severe payment de
A.M. Best Rating:	Not rated		
On High Risk Client List?	<input type="radio"/> Yes <input checked="" type="radio"/> No		
D & B Financial Stress Class:	98 (Low risk of severe financial stress, such as bank	WorldCheck Rating:	<input checked="" type="checkbox"/> N/A <input type="checkbox"/> Criminal <input type="checkbox"/> Money Laundering <input type="checkbox"/> Terrorism <input type="checkbox"/> Corruption <input type="checkbox"/>

Ownership:

Millennium Physician Group, (MPG) located in Fort Myers, Florida and formed in 2008, is one of the largest comprehensive primary care practices with more than 200 health care providers located throughout Southwest Florida. MPG consists of primary care offices, Imaging Centers, Lab Services and Wellness Programs. MPG also employs Phlebotomists, Physician Assistants, Registered Nurses, Physical Therapists, Diabetes Educators, ARNPs, X-Ray Technicians and an array of support staff so that our team is always ready to meet your health care needs. A search of records filed with the Secretary of State of Florida showed that Millennium Physician Group, LLC was registered as a Limited Liability Company on January 31, 2008.

Officers:

After screening the officer named below in news sources, Lexis State and Federal Court Dockets and Criminal Records, and several internet search engines, I was unable to find any examples of adverse litigation or misconduct by the officers. Notable, given the common nature of Mr. Kearns's name, I cannot confirm the several issues associated with individuals with the same name can be attributed to that of our potential client's noted CEO. However, given the nature of issues, and the apparent role Mr. Kearns has played with another entity, it would appear unlikely he has been associated with any troublesome issues. The individuals I screened are as follows

- **CEO - Millenium Health Care, LLC:** Mr. Kevin Kearns: Although MPG offers no bio information at its website for Mr. Kearns, the following link offered by a third party source offers a brief professional profile published in 2014 indicating he has at least been with another entity since 2005, Health Care Network based in southern Florida, as noted here: <http://www.usnewshot.com/speakers/kevin-s-kearns/>. I was unable to locate information noting when he began his role with our potential client, although he is named in the attached D&B report as "CEO", with Mr. Peet, noted below, is identified as a "Manager"...
- **President - Millenium Health Care, LLC:** Mr. Geurt Peet: Mr. Peet's LinkedIn site profile indicates he is "CEO" with MPG and has been since 2008, the formation of the entity. However, its website identifies Mr. Peet's role is of "President" another entity noted as Millenium health Care, for which I could not locate its relationship with our potential client. Of note, this link to an article published recently in August 2017 quoting Mr. Peet also indicates he is CEO of MPG, available here: <https://patch.com/florida/fort-myers/millennium-physician-group-unitedhealthcare-working-together-improve-quality-keep>

Prior Health Risk Assessment: ☐ Yes ☒ No

Noteworthy News:

A scan of local and national newspapers, news wires, trade journals, transcripts, and Internet search engines yields very limited media attention of MPG. Subject matter addressed recent appointments and new physicians joining the team, but with no evidence of any adverse coverage.

Litigation History:

I searched Lexis State and Federal Court Dockets as well as news databases and the Internet, and found neither evidence that MPG is litigious nor has any litigation experience of concern since its formation, locating only a single case involving a dispute with an employee that was later settled, in (*Meador v. Millenium Physician Grp., LLC*, No. 2:12-cv-65-FtM-29SPC, 2012 U.S. Dist. LEXIS 167108 (M.D. Fla. Nov. 5, 2012)). Notably, I found no evidence of MPG's involvement in litigation with a professional advisor.

Comments:

At the leadership level, MPG screens acceptably, although I found inconsistent data with regard to identifying the roles held within MPG of the screened officers. They are noted as being with an entity known as "Millenium Health Care, LLC", but nowhere in either MPG's website nor through third party sources can I locate any relationship with this entity. With that stated, to the extent of my research, the individuals noted above appear to have avoided any personal or professional misconduct.

At the entity level, much the same holds true, as MPG offers a virtual non-existent web presence and does not appear to have been involved in any litigation of any material concern since its formation.


With regard to its financial condition, D&B analysts offer a solid picture for MPG, indicative of an entity assessed to exhibit a "Low to moderate" risk of credit issues and a "Moderate" risk of financial distress in the near term. Data in support of its assigned ratings, and specifically its PAYDEX rating, a key element with the overall credit assessment, appear to be based upon a sufficient sampling of 86 payments indicating MPG satisfies 96% of its obligations with their creditors and trade partners, with no evidence of any past due payment issues from the sampling time period.

Overall, I found nothing to indicate an engagement in business with MPG would pose undue risk for Milliman in the near term.

Jill, should you have any further questions regarding MPG, please get in touch with me and I will be happy to pursue.

- dave

-- c-dave.roumonada@milliman.com

 millennium-physician-group,-llc_04-13-2018.pdf
255.63 KB

☒ Add attachment

- Screening Details**Screener *:**

Dave Roumonada (Contractor);

**Completed Date:**

4/13/2018

Report Status:

- ☐ New ☐ Pending ☐ Secondary-Review
☐ Secondary-Screen ☒ Sent/Complete
☐ Cancel

Due Date:




Health Risk Assessment Form Returned:

- ☐ Yes ☐ No

Client Risk Assessment Statement:

- ☐ Conditional Acceptance
☐ Non-Acceptance
☐ Standard Acceptance

- Data from Consultant**Date *:**

4/11/2018 

Client *:

Millennium Physician Group

Discipline(s) Involved *:

- ☐ Casualty
☐ Employee Benefits
☒ Health
☐ Life

Client Status *:

- ☒ New Client ☐ Existing Client
☐ RMAP Referral

Client Website URL (if known):

<http://millenniumphysician.com>

Casualty consultants: please indicate if this is an 'existing client' being screened to comply with discipline periodic screening requirements.

Type of Client *:

- ☐ Public sector/government
☐ Publicly traded company

For international screens, please select 'INTL'

State *:

FL 

- ☒ Private company
☐ New Entity (less than 1 year old)
☐ Captive Insurance Company
☒ US ☐ International

Client Location *:

HQ Address:

6321 Daniels Pkwy Suite 201
Fort Myers, FL 33912

Consultant *:

Jill Herbold;




Do you know of any litigation or other issues of which we should be made aware *:

☐ Yes ☒ No

Names/Titles of Officers (if known):

Additional Comments to Aid the Screening:

* -indicates required field

 Click here to attach a file

 Add Attachment