



Insight • Diligence • Assurance.

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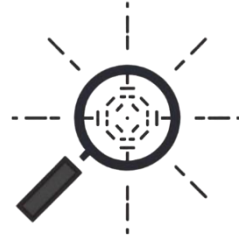
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MARCH-24-2026



Security, Controls, Accountability and Nonconformities (SCAN)

A BETTER WAY TO PROTECT YOUR PRACTICE

Protecting Your Practice Starts with Knowing Where It's Vulnerable

Every dental and healthcare practice relies on systems of trust: financial controls, operational safeguards, and the people who carry them out.

When those systems drift, even slightly, the result is predictable: revenue leakage, procedural shortcuts, accountability gaps, and, in some cases, financial misconduct.

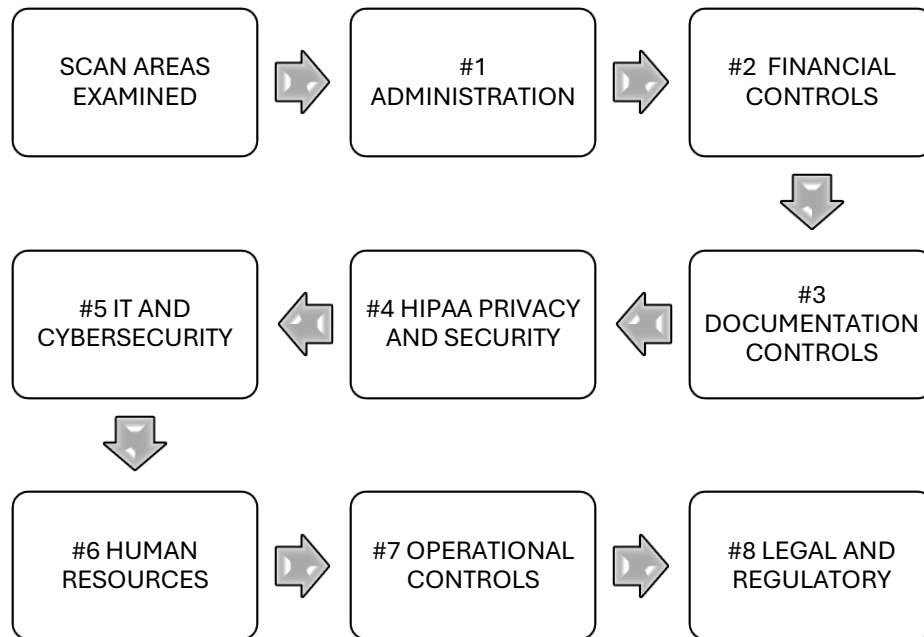
OVERVIEW

SCAN is a forensic evaluation that aims to uncover and document security flaws, control failures, accountability gaps, and operational or financial nonconformities in the practice.

The goal is to provide a clear, evidence-based understanding of risk exposure and the necessary remedial actions to ensure revenue, compliance, and operational integrity.

WHAT SCAN DOES

The SCAN method examines 8 areas of your dental practice to identify deviations, irregularities, and control failures that put your practice at risk.



The goal of SCAN is to provide a clear, evidence-based understanding of:

- Security vulnerabilities
- Control weaknesses
- Accountability gaps
- Nonconforming behavior

WHY IT'S IMPORTANT

Nonconformities (deviations) lead to:

- Revenue leakage
- Fraud opportunities
- Compliance issues
- Operational instability

SCAN can expose these issues early, before they become losses.



WHAT WE DELIVER

- A report of findings and risks.
- Clear explanations of root causes
- A corrective action roadmap

WHO IT'S FOR

Practices that want:

- Clarity
- Accountability
- Risk reduction
- Operational stability
- A defensible, third-party review of their security, controls and accountability.

WHY CHOOSE HILTZ & ASSOCIATES

We bring forensic discipline, operational insight, and industry-specific expertise to every engagement.

You get truth, clarity, and a path forward.

TAKE CONTROL OF YOUR PRACTICE'S INTEGRITY

SCAN gives you the evidence you need to protect your revenue, your team, and your reputation.

NEXT STEPS

If you're ready to understand your practice's true risk posture - and eliminate the nonconformities that threaten it - SCAN is the place to start.



CHOOSE THE LEVEL THAT'S RIGHT FOR YOU

Foundation Level: For owners who want **clarity** and a preventative forensic review.

Enhanced Level: For owners who want **clarity + answers**. This is the tier most practices choose.

| FEATURE / DELIVERABLE | FOUNDATION \$4,600* | ENHANCED \$6,800* |
|------------------------------------|--|---|
| Security Assessment | ✓ Baseline access & permissions review | ✓ Expanded access mapping |
| Controls Assessment | ✓ Workflow & reconciliation review | ✓ Pattern analysis & bypass detection |
| Accountability Mapping | ✓ Role clarity & oversight gaps | ✓ Behavioural pattern review |
| Nonconformity Detection | ✓ Identification of deviations | ✓ Classification + severity scoring |
| Audit Log Review | ✓ Targeted | ✓ Expanded |
| Adjustment Review | ✓ Basic documentation check | ✓ Root-cause analysis |
| Risk-Ranked Exposure Matrix | ✓ Included | ✓ Enhanced |
| Corrective-Action Roadmap | ✓ Included | ✓ Prioritized |
| Best For | Stable practices seeking clarity | Practices with drift or emerging concerns |

*Standard Pricing Applies

Maximum of 3 active bank accounts
 Annual revenue up to \$1.5M
 1 owner

HOW DO I KNOW WHICH SCAN TIER IS RIGHT FOR MY PRACTICE?

It depends on the level of clarity you need.

- **Foundation** gives you a baseline forensic review.
- **Enhanced** adds transactional and behavioural analysis.

If you're unsure, most practices choose Enhanced because it balances depth and value.

WHAT MAKES THE ENHANCED LEVEL MORE EXPENSIVE?

Enhanced reflects a deeper level of investigation:



- More data reviewed
- More systems correlated
- More behavioral and transactional analysis
- More defensibility in the findings
- More time spent reconstructing irregularities

The increase in price reflects the increase in investigative intensity.

NEXT STEPS

If you're ready to understand your practice's true risk posture - and eliminate the factors that threaten it - SCAN is the place to start.

For More Information Visit

www.hiltzandassociates.com/scan

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