

## MEDICAID VERIFICATION CHECKLIST

### BIOGRAPHICAL

- \_\_\_\_\_ Birth Certificate (both spouses)
- \_\_\_\_\_ Social Security Card (for both spouses if married)
- \_\_\_\_\_ Health care cards, front and back
- \_\_\_\_\_ Private health insurance premium statements
- \_\_\_\_\_ Marriage Certificate (of all marriages for both spouses)
- \_\_\_\_\_ Death Certificate of spouse (and any other predeceased spouses from both parties)
- \_\_\_\_\_ Naturalization papers, if applicable
- \_\_\_\_\_ Military Discharge papers, DD-214

### INCOME

- \_\_\_\_\_ Social Security yearly award letter stating monthly benefit for current year (you should receive this sometime in December of the prior year)
- \_\_\_\_\_ Pension statements for the most current month
- \_\_\_\_\_ IRA statements for current months
- \_\_\_\_\_ Any other retirement payment statements for most current month
- \_\_\_\_\_ Annuity statements for most current month
- \_\_\_\_\_ Any outstanding loans that are being repaid to you

### RESOURCES

- \_\_\_\_\_ All bank account statements for most current 3 months (all pages)
- \_\_\_\_\_ All investment account statements for most current 3 months
- \_\_\_\_\_ Real estate deeds (and/or closing papers on real estate sold within 3 years)
- \_\_\_\_\_ Most recent property tax bill
- \_\_\_\_\_ All life insurance policies
- \_\_\_\_\_ Cash Surrender Value on all life insurance policies with face values above \$5,000
- \_\_\_\_\_ Rental agreements for secondary homes
- \_\_\_\_\_ Automobile registration
- \_\_\_\_\_ List of contents in safety deposit box
- \_\_\_\_\_ Pre-paid funeral and/or burial contracts

### MISC.

- \_\_\_\_\_ List and explanation of all deposits and withdrawals for \$1,000 or more
- \_\_\_\_\_ Copy of current Will, powers of attorney, and trusts
- \_\_\_\_\_ For VETERANS ONLY, copy of all medical expenses paid for the past 12 months (to include all prescriptions, eye exams and glasses, hearing aids and batteries, home health aids, assisted living costs, etc.)