

DEFINITIONS

Agent means any person who has been delegated the authority to obligate or act on behalf of an entity.

Managing Employee means a person who exercises operational or managerial control over, or who directly or indirectly conducts or manages the day-to-day operations of an institution, organization, agency or school, such as a general manager, business manager, administrator, director.

Ownership or Control Interest means any person, business or organization to which any one or more of the following apply:

- Direct ownership of 5% or more in the disclosing entity
- Indirect ownership interest equal to 5% or more in a disclosing entity (meaning ownership in another entity that has an ownership interest in the disclosing entity)
- A combination of direct and indirect ownership interest equal to 5% or more in the disclosing entity
- Owns an interest of 5% or more in any mortgage, deed of trust, note or other obligation secured by the disclosing entity
- Is an officer or director of a disclosing entity that is organized as a corporation
- Is a partner in a disclosing entity that is organized as a partnership

Direct ownership interest is defined as the possession of stock, equity in capital or any interest in the profits of the disclosing entity.

Indirect ownership interest is defined as ownership interest in an equity that has direct or indirect ownership interest in the disclosing entity. The amount of indirect ownership interest in the disclosing entity that is held by any other entity is determined by multiplying the percentage of ownership interest at each level. An indirect ownership interest must be reported if it equates to an ownership interest of 5% or more in the disclosing entity. Example: If C owns 10% of the stock in a corporation that owns 80% of the stock of the disclosing entity, C's interest equates to an 8% indirect ownership and must be disclosed.

Subcontractor means an individual, agency, or organization to which a disclosing entity has contracted or delegated some of its management functions or responsibilities of furnishing health related services.

Title V – Maternal and Child Health Services Block Grant

Title XVIII – Health Insurance for the Aged and Disabled (Medicare)

Title XX – Block Grants to States for Social Services and Elder Justice

Title XXI – State Children's Health Insurance Program