

Georgia Medicaid Disclosure of Ownership and Control Interest and Criminal Conviction Information

DEFINITIONS:

Agent means any person who has been delegated the authority to obligate or act on behalf of a Provider. 42 C.F.R. § 455.101.

Convicted or Conviction means that a judgment of conviction has been entered by a Federal, State, or local court, regardless of whether an appeal from that judgment is pending. 42 C.F.R. § 455.2.

Convicted of a Criminal Offense – for purposes of this form means,

- (a) When a judgment of conviction has been entered against the individual or entity by a Federal, State, or local court, regardless of whether there is an appeal pending or whether the judgment of conviction or other record relating to criminal conduct has been expunged;
- (b) When there has been a finding of guilt against the individual or entity by a Federal, State, or local court;
- (c) When a plea of guilty or nolo contendere by the individual or entity has been accepted by a Federal, State, or local court;
- (d) When the individual or entity has entered into participation in a first offender, deferred adjudication, or other arrangement or program where judgment of conviction has been withheld. 42 U.S.C.A § 1320a-7(i).

Disclosing Entity means a Medicaid Provider (other than an individual practitioner or group of practitioners), or a fiscal agent. 42 C.F.R. § 455.101.

Fiscal Agent means a contractor that processes or pays vendor claims on behalf of the Medicaid agency. 42 C.F.R. § 455.101.

Group of Practitioners means two or more health care practitioners who practice their profession at a common location (whether or not they share common facilities, common supporting staff, or common equipment). 42 C.F.R. § 455.101. Common location means Providers share physical office space, for example, 101 Main Street, Suite A.

Indirect Ownership means an ownership interest in an entity that has an ownership interest in the disclosing entity. This term includes an ownership interest in any entity that has an indirect ownership interest in the disclosing entity. 42 C.F.R. § 455.101.

Individual Practitioner means a solo physician or non-physician practitioner; who has not reassigned Medicare/Medicaid payments to a group practice or disclosing entity.

Managed Care Entity (MCE) means managed care organizations (MCOs), PIHPs, PAHPs, PCCMs, and HIOs. 42 C.F.R. §455.101

Managing Employee means a general manager, business manager, administrator, director, or other individual who exercises operational or managerial control over, or who directly or indirectly conducts the day-to-day operation of an institution, organization, or agency. 42 C.F.R. § 455.101.

Medicaid Agency means the Georgia Department of Community Health.

Other Disclosing Entity means any other Medicaid Disclosing Entity and any entity that does not participate in Medicaid, but is required to disclose certain ownership and control information because of participation in any of the programs established under title V, XVIII, or XX of the Act. This includes:

- (a) Any hospital, skilled nursing facility, home health agency, independent clinical laboratory, renal disease facility, rural health clinic, or health maintenance organization that participates in Medicare (title XVIII);
- (b) Any Medicare intermediary or carrier;
- (c) Any entity (other than an individual practitioner or group of practitioners) that furnishes, or arranges for the furnishing of, health-related services for which it claims payment under any plan or program established under title V or title XX of the Act. 42 C.F.R. § 455.101.

Ownership Interest means the possession of equity in the capital, the stock, or the profits of the disclosing entity. 42 C.F.R. § 455.101.

In order to determine percentage of ownership, mortgage, deed of trust, note, or other obligation, the percentage of interest owned in the obligation is multiplied by the percentage of the Disclosing Entity's assets used to secure the obligation. For example, if Dr. Smith owns 10 percent of a mortgage secured by 60 percent of Dr. Murray's assets, Dr. Smith's interest in Dr. Murray's assets equates to 6 percent and must be reported. Conversely, if Dr. Brad owns 40 percent of a mortgage secured by 10 percent of Dr. Jolie's assets, Dr. Brad's interest in Dr. Jolie's assets equates to 4 percent and need not be reported. 42 C.F.R. § 455.102.

Person with an Ownership or Control Interest means a person or entity that:

- (a) Has an ownership interest totaling five (5) percent or more in a Disclosing Entity;
- (b) Has an indirect ownership interest equal to five (5) percent or more in a Disclosing Entity;
- (c) Has a combination of direct and indirect ownership interests equal to five (5) percent or more in a Disclosing Entity;
- (d) Owns an interest of five (5) percent or more in any mortgage, deed of trust, note, or other obligation secured by the Disclosing Entity if that interest equals at least five (5) percent of the value of the property or assets of the Disclosing Entity;
- (e) Is an officer or director of a Disclosing Entity that is organized as a corporation; or
- (f) Is a partner in a Disclosing Entity that is organized as a partnership. 42 C.F.R. § 455.101.

Provider Entity means, for the purposes of this form, any Disclosing Entity, Other Disclosing Entity, Managed Care Entity, Fiscal Agent, or Group of Practitioners required to disclose Ownership, Control Interest, and Criminal Conviction information using this form.

Provider Person means, for the purposes of this form, any Individual Practitioner required to disclose Ownership, Control Interest, and Criminal Conviction information using this form.

Responsible Party means an individual with legal authority to bind the Disclosing Entity or Other Disclosing Entity, for example, a managing partner or corporate president.

Significant Business Transaction means any business transaction or series of transactions that, during any one fiscal year, exceed the lesser of \$25,000 and five (5) percent of a provider's total operating expenses. 42 C.F.R. § 455.101.

Subcontractor for the purposes of this form means:

- (a) An individual, agency, or organization to which a Provider Entity has contracted or delegated some of its management or administrative functions or responsibilities of providing medical care to its patients; i.e. billing, case management, utilization review, etc.; or
- (b) An individual, agency, or organization with which a fiscal agent has entered into a contract, agreement, purchase order, or lease (or leases of real property) to obtain space, supplies, equipment, or services provided under the Medicaid agreement. 42 C.F.R. § 455.101.

Supplier for the purposes of this form means an individual, agency, or organization from which your organization purchases goods and services with Medicaid funds used in carrying out its responsibilities under Medicaid (e.g., a commercial laundry, a manufacturer of hospital beds, or a pharmaceutical firm). 42 C.F.R. § 455.101.

Wholly owned supplier means a supplier whose total ownership interest is held by a provider or by a person, persons, or other entity with an ownership or control interest in a provider. 42 C.F.R. § 455.101.

**GEORGIA MEDICAID
DISCLOSURE OF OWNERSHIP AND CONTROL INTEREST STATEMENT
AND CRIMINAL INFORMATION**

INSTRUCTIONS:

Please complete the following information applicable to the Provider Entity or Provider Person required to provide this information pursuant to 42 C.F.R. §455.104. If the information requested does not apply, please type N/A. Add more rows if needed.

ITEM I. Identifying Information

(1) Name and DBA Name, National Provider Identifier (NPI(s)) (if applicable), Federal Tax Identification Number(s) (TIN), and Medicaid Provider Identification Number(s) (if applicable):

Provider Entity Name(s)	DBA Name(s)	NPI(s)	TIN(S)	Medicaid ID Number
AMGP GEORGIA MANAGED CARE COMPANY, INC. **Soon to be Community Care Health Plan of Georgia, Inc.	Anthem Blue Cross and Blue Shield	1588648745	06-1696189	N/A

(2) Primary Business Address, and all P.O. Boxes and business locations:

Street Address/P.O Box	City/County/State	Zip Code (5+4)	Telephone Number
740 W. PEACHTREE ST. NW, ATLANTA, GA 30308	ATLANTA/FULTON/GA	30308-1199	678-587-4840

(3) Name, National Provider Identifier (NPI(s)) (if applicable), Social Security Number (SSN), DOB, and Medicaid ID Numbers (if applicable):

Provider Person Name	NPI(s)	SSN(s)	DOB	Medicaid ID Number
N/A	N/A	N/A	N/A	N/A

(4) Check Business/Organization Type:

- ☐ Are you the only Provider Person in your practice?
- ☐ Do you practice with other Provider Persons in all the same location(s)?
- ☒ Are you in any other practice type? – **Managed Care Entity/Care Management Organization**

ITEM II. Ownership and Control Information

(1) List the name, address, Date of Birth (DOB), SSN, and percentage owned for each person with an Ownership or Control Interest of five (5) percent or more in the Provider Entity. List the name, primary business address, tax identification number, and percentage of ownership or control in the Provider Entity. In addition, list the same information for any Subcontractor in which the Provider Entity has a 5 percent or more Ownership or Control Interest. If you are an Individual **AND** you are a solo Practitioner and you own 100 percent of your practice then you should just list yourself as 100% owner.

Name	SSN	DOB	% of Ownership or Control	Address	City/County/State	Zip Code (5+4)	Telephone Number
Wellpoint Corporation	N/A	N/A	100%	5800 NORTHAMPTON BLVD.	NORFOLK, VA	23502	757-490-6900

(2) List the name, address, DOB, and SSN of each Person who is a Managing Employee of the Provider Entity.

Name	SSN	DOB	Address	City/County/State	Zip Code (5+4)	Telephone Number
MELVIN W. LINDSEY/ Director, Chairperson, President and Chief Executive Officer			740 W. Peachtree Street, N.W.	Atlanta/Fulton/GA	30308-1199	
JENNIFER A. DEWANE/ Director and Vice President			220 Virginia Avenue	Indianapolis/Marion/IN	46204	
ERIC K. NOBLE/ Assistant Treasurer			220 Virginia Avenue Indianapolis, IN 46204	Indianapolis/Marion/IN	46204	

KATHLEEN S. KIEFER/ Secretary		220 Virginia Avenue Indianapolis, IN 46204	Indianapolis/Marion/IN	46204	
VINCENT E. SCHER/ Treasurer		220 Virginia Avenue Indianapolis, IN 46204	Indianapolis/Marion/IN	46204	
JAN C. KENNEDY. M.D./ Director			Decatur/DeKalb/GA	30033	
DANIEL H. PILE/ Director			Roswell/Fulton/GA	30075	
RONALD W. PENCZEK/ Director		220 Virginia Avenue Indianapolis, IN 46204	Indianapolis/Marion/IN	46204	

(3) List whether any of the persons named in Item II(1) is related to another as a spouse, parent, child, or sibling. List whether any of the persons in Item II(1) with an Ownership or Control Interest in any Subcontractor in which the Provider Entity has a 5 percent or more interest is related to another with Ownership or Control Interest in the Provider Entity as a spouse, parent, child, or sibling.

Name	SSN	Relationship
N/A	N/A	N/A

(Add more rows if needed)

(4) List the name, address, and TIN of any other Provider Entity in which a Person with an Ownership or Control Interest in this Provider Entity also has an Ownership or Control Interest.

Name	TIN(s)	Address (no P.O. Boxes)	City/County/State	Zip Code (5+4)	Telephone Number
N/A	N/A	N/A	N/A	N/A	N/A

--	--	--	--	--	--

(Add more rows if needed)

(5) Has there been a change in ownership or control within the last year? ☐ Yes ☒ No

(6) Do you anticipate any change in ownership or control within the year? ☐ Yes ☒ No

(7) Do you anticipate filing for bankruptcy within the year?
If yes, when? ☐ Yes ☒ No

(8) Is this facility operated by a management company, or leased in whole or part by another organization?
If yes, give date of change in operations. ☐ Yes ☒ No

(9) Has there been a change in Administration, Director of Nursing or Medical Director within the last year? ☐ Yes ☐ No ☒ N/A

(10) Is this facility chain affiliated? (If yes, list name, address of Corporation, and EIN). ☐ Yes ☐ No ☒ N/A

Name	Address	EIN
N/A	N/A	N/A

(Add more rows if needed)

(11) If the answer to question ten (10) is No, was the facility ever affiliated with a chain?
(If yes, list Name, Address or Corporation and EIN). ☐ Yes ☐ No ☒ N/A

Name	Address	EIN
N/A	N/A	N/A

(Add more rows if needed)

(12) List owners of subcontractors that you have had business transactions with totaling more than \$25,000 during the past 12 months.

Name	Address	EIN
Alliant Health Group, Inc.	1455 Lincoln Parkway, Ste 800, Atlanta, GA 30346	26-0893902
Atlanta Area Council, Inc. DBA Atlanta Area Council Boy Scouts of America	1800 Circle 75 Pkwy, Atlanta, GA, 30339	58-0566122
Aunt Bertha, Inc.	3616 Far West Blvd, Ste 117-454, Austin, TX 78731	27-3354421

Erine Gray		
Noro-Moseley Partners	3284 Northside Parkway, NW, Suite 525, Atlanta, GA 30327	82-4971533
Noro-Moseley Partners VIII, L.P.	3284 Northside Parkway, NW, Suite 525, Atlanta, GA 30327	82-4971533
Techstars Ventures 2014, L.P.	1050 Walnut Street, Boulder, CO 80302	37-1746884
Techstars Impact 2018 SPV, LLC	1050 Walnut Street, Boulder, CO 80302	37-1746884
Digitalis Ventures, LLC	11 Times Square, Ste 1500A, New York, NY 10036	81-1466186
<i>Centauri Health Solutions, Inc. DBA Human Arc</i>	<i>1457 East 40th Street, Cleveland, OH, 44014</i>	<i>34-1458781</i>
Silversmith Capital Partners	177 Huntington Ave 25 th Floor Boston, MA 02115	47-4618728
SV Life Sciences	201 Washington St. Ste 3900, Boston, MA 02115	47-3731886
Lexington Partners	660 Madison Ave 23 rd Floor, New York, NY 10065	81-1414617
Adam Miller		
<i>ChipRewards; Icario, Inc.</i>	<i>123 North 3rd Street, Suite 300 Minneapolis, MN 55401</i>	<i>85-3192831</i>
BioTlemetry, Inc.	1000 Cedar Hollow Road, Ste 102, Malvern /Chester, PA 19355	46-2568498
Philips Holding USA, Inc.	222 Jacobs Street, Cambridge Middle Sex, MA 02141	13-3867295
Philips North America, LLC	6501 Living Place, Pittsburgh/Allegheny, PA 15206	25-1304989
Koninklijke Philips N.V.	High Tech Campus 52, Eindhoven, Netherland, 5656AG	98-0234538
<i>Clarity Software Blocker, Inc.</i>	<i>92 Wall Street Ste 1. Madison, CT 06443</i>	<i>46-4780029</i>
<i>CIOX Health, LLC</i>	<i>P. O. Box 409669, Atlanta, GA 30384</i>	<i>58-2659941</i>

Smart Holdings Corp.	925 North Point Parkway, Suite 350, Alpharetta, GA 30005	61-1420068
<i>Cotiviti, Inc</i>	115 Perimeter Center Place, Suite 700, Atlanta, GA 30338	<i>26-1564033</i>
<i>Elevation Strategic Solutions, LLC</i>	<i>701 S. Carson St, Ste 200, Carson City, NV 89701</i>	<i>45-1544805</i>
Dyalan Beamon		
Rebecca Beamon		
<i>Girl Scouts of Greater Atlanta</i>	<i>5601 North Allen Rd, Mableton, GA 30126</i>	<i>58-0566190</i>
<i>mPulse Mobile, Inc.</i>	<i>21255 Burbank Blvd, Ste 120, Woodland Hills, CA 91367</i>	<i>47-1633761</i>
Providence Strategic Growth Capital Partners, LLC	401 Park Dr. Ste. 204 Boston, MA 02215	35-2498059
Preferred Direct Marketing, Inc.	4590 Village Ave, Norfolk, VA, 23502	54-1531052
Christopher J. Nee		
William D. Nee Jr.		
Purfoods, LLC	3210 SE Corporate Woods Dr., Ankeny, IA 55201	41-2096639
CC PF AIV LP	115 N. Wacker Drive, Chicago, IL 60606	81-1914574
CC PF Blocker, LLC	115 N. Wacker Drive, Chicago, IL 60606	81-1873961
Cressey & Company Fund VI LP	115 N. Wacker Drive, Chicago, IL 60606	83-0739825
PF Fund IX Acquisition Partners I LP	200 Clarendon Street, Boston, MA 02116	85-2976902
David Ramsay 2010 GRAT		
Pyx Health, Inc.	565 5th Ave 8th Floor, New York, NY 10017	82-0639239

Cynthia Jordan		
SPV, LLC	250 Fillmore Street, Denver, CO 80206	86-2642625
Press Ganey fka Symphony Performance Health, Inc.	11605 Haynes Bridge Road, Ste 400, Alpharetta, GA 30009	46-4593394
Azalea Parent Holdings LP	c/o Leonard Green & Partners, 111 Santa Monica Blvd, Ste 2000, Los Angeles, CA 90025	84-2186611
Azalea Parent Corp	1173 Ignition Drive, South Bend, IN 46601	84-2712512
Azalea Intermediate, Corp.	1173 Ignition Drive, South Bend, IN 46601	84-3927202
Azalea Topco, Inc.	51 State Street, Ste 2101, Boston, MA 02109	81-3927202
Press Ganey Associates, LLC	1173 Ignition Drive, South Bend, IN 46601	35-1646289
Symphony Performance Health Holding, Inc.	11605 Haynes Bridge Rd, Ste 400, Alpharetta, GA 30009	46-4600805
NewCo Guarantor, LLC	11605 Haynes Bridge Rd, Ste 400, Alpharetta, GA 30009	84-2200421
Avesis Third Party Administrator, LLC	10400 N. 25th Ave, Ste. 200., Phoenix, AZ 85021	86-0986927
Avesis, LLC	10400 N. 25th Ave, Ste. 200., Phoenix, AZ 85021	86-0349350
Avatar Holdings, LLC	10400 N. 25th Ave, Ste. 200., Phoenix, AZ 85021	35-2728506
Avatar Holdco 1, Inc.	10 Hudson Yards, New York, NY 10004	87-1961981
Avatar Buyer, LLC	155 North Wacker, Drive, Chicago, IL 60606	86-2459705
Cressey & Company VI-LP	155 North Wacker, Drive, Chicago, IL 60606	83-0739825
Cressey & Company VI-A-LP	155 North Wacker, Drive, Chicago, IL 60606	83-0758632
First Commonwealth, Inc.	10 Hudson Yards, New York, NY 10004	75-2154228

The Guardian Life Insurance Company of America	10 Hudson Yards, New York, NY 10004	13-5123390
Carelon Behavioral Health Strategies, LLC	200 State St. Ste 302, Boston, MA 02109	04-3324848
Elevance Health, Inc.	220 Virginia Ave, Indianapolis, IN 46204	35-2145715
Carelon Holdings. Inc.	200 Virginia Avenue, Indianapolis, IN 46204	82-3027094
Carelon Behavioral Health Holdings. Inc.	200 Virginia Avenue, Indianapolis, IN 46204	47-2272036
Beacon Health Options Holdco, Inc.	200 State Street Ste 302, Boston, MA 02109	80-0427425
Beacon Health Vista Parent, Inc.	200 State Street Ste 302, Boston, MA 02109	47-1871128
FHC Health Systems, Inc.	200 State Street Ste 302, Boston, MA 02109	54-1230110
Carelon Medical Benefits Management, Inc.	8600 W. Bryn Mawr Avenue, Ste 800 South Chicago, IL 60631	36-3692630
Elevance Health, Inc.	220 Virginia Ave, Indianapolis, IN 46204	35-2145715
Carelon Holdings. Inc.	200 Virginia Avenue, Indianapolis, IN 46204	82-3027094
Carelon Insights. Inc.	200 Virginia Avenue, Indianapolis, IN 46204	82-300542
Imaging Management Holdings, LLC	8600 W. Bryn Mawr Avenue, Ste 800 South Chicago, IL 60631	75-2619605
Carelon RX, Inc.	200 Virginia Avenue, Indianapolis, IN 46204	82-3062245
Carelon Holdings. Inc.	200 Virginia Avenue, Indianapolis, IN 46204	82-3027094
Elevance Health, Inc	200 Virginia Avenue, Indianapolis, IN 46204	35-2145715
Anthem Partnership Holdings Company, LLC	200 Virginia Avenue, Indianapolis, IN 46204	81-3974489
DentaQuest USA Insurance Company, Inc.	96 Worcester Street, Wellesley Hills, MA 02481	20-2970185

Sun Life Financial, Inc	1 York Street, Toronto, Ontario M5J OB6 Canada	98-0226074
Sun Life Assurance Company of Canada	1 York Street, Toronto, Ontario M5J OB6 Canada	38-1082080
Sun Life Assurance Company of Canada US Operations Holdings, Inc.	One Sun Life Executive Park, Wellesley Hills, MA 02481	04-3401283
DentaQuest, LLC	96 Worcester Street, Wellesley Hills, MA 02481	20-0390099
Elevance Health, Inc.	200 Virginia Avenue, Indianapolis, IN 46204	35-2145715
BlackRock, Inc	55 East 52nd Street, New York, NY 1005	32-0174431
Vanguard Group Holdings	P.O. Box 2600 V26 Valley Forge, PA 19482	23-1915930
T. Rowe Price Group, Inc.	100 East Pratt Street, Baltimore, MD 21202	20-0001638
Inovalon, Inc.	4321 Collington Road, Bowie, MD 20716	71-1017974
Nordic Capital	535 Madison Avenue, Floor 20, New York, NY 10022	30-1300678
22C Capital, LLC	445 Park Avenue, 13th Floor, New York, NY 10022	82-3285832
Insight Venture Partners	1114 Avenue of the Americas, 36th Floor New York, NY 10036	81-5458871
Modivcare Solutions, LLC	1275 Peachtree St. NE 6th FL, Atlanta, GA 30309	58-2491253
ModivCare Inc.	6900 Layton Avenue, 12th Floor, Denver, CO 80237	86-0845127
Coliseum Capital Management, LLC	105 Rowayton Avenue, Rowayton, CT 06853	22-3918079
BlackRock, Inc.	55 East 52nd Street, New York, New York 10022	32-0174431
The Vanguard Group	100 Vanguard Blvd, Malvern, PA 19355	23-1945930
T. Rowe Price Investment Management, Inc.	101 E. Prat St. Baltimore, MD 21201	85-4328500

Fuller & Thaler Asset Management, Inc.	411 Borel Ave, Ste 300 San Mateo, CA 94402	94-3176968
Telcare Medical Supply, Inc.	1000 Cedar Hollow, Malvern, PA 19355	27-1961913

(Add more rows if needed)

ITEM III. Business Transaction Information

(1) List the name, address, DOB (if applicable), SSN (if applicable), and TIN (if applicable) for any subcontractor with whom the Provider Entity has had business transactions totaling more than \$25,000 during the 12-month period ending on the date of the request.

Name	SSN	DOB	TIN(s)	Address (no P.O. Boxes)	City/State	Zip (5+4)
Alliant Health Group, Inc.			581109530	1455 Lincoln Parkway E, Ste 800	Atlanta, GA	30346
Atlanta Area Council, Inc. DBA Atlanta Area Council Boy Scouts of America			580566122	1800 Circle 75 Pkwy	Atlanta, GA	30339
Aunt Bertha, Inc			273354421	3616 Far West Blvd, Ste 117-454	Austin, TX	78731
Avesis, LLC			86-0349350	10400 N. 25 th Ave, Ste. 200	Phoenix, AZ	85021
Carelon Behavioral Health Strategies, LLC			04-3324848	200 State St. Ste 302	Boston, MA	02109
Carelon Medical Benefits Management, Inc.			36-3692630	8600 W. Bryn Mawr Avenue, Ste 800 South	Chicago, IL	60631
Carelon RX, Inc.			82-3062245	200 Virginia Avenue	Indianapolis, IN	46204
Centauri Health Solutions, Inc. DBA Human Arc Corporation			341458781	1457 East 40 th Street	Cleveland, OH	44104

ChipRewards, Inc. Icario, Inc.			261688143	2901 2 nd Ave S. Ste 210	Birmingham, AL	35233
CIOX Health, LLC			58-2659941	P. O. Box 409669	Atlanta, GA	30384
Clarity Software Solutions, Inc.			260285679	92 Wall Street Ste 1	Madison, CT	06443
Cotiviti, Inc.			26-1564033	115 Perimeter Center Place, Suite 700	Atlanta, GA	30338
DentaQuest USA Insurance Company, Inc			202970185	96 Worcester Street	Wellesley, MA	02481
Elevation Strategic Solutions, LLC			451544805	701 S. Carson Street Ste 200	Carson City, NV	89701
Girl Scouts of Greater Atlanta			58-0566190	5601 North Allen Rd	Mableton, GA	30126
Inovalon, Inc.			71-1017974	4321 Collington Road	Bowie, MD	20716
Modivcare Solutions, LLC			58-2491253	1275 Peachtree St. NE 6 th FL	Atlanta, GA	30309
mPulse Mobile, Inc.			471633761	16530 Ventura Blvd Ste 500	Encino, CA	91436
Preferred Direct Marketing, Inc.			541531052	4590 Village Ave	Norfolk, VA	23502
Pyx Health, Inc.			820639239	565 5 th Ave 8 th Floor	New York, NY	10017

Press Ganey fka Symphony Performance Health, Inc.			464593394	11605 Haynes Bridge Rd #400	Alpharetta, GA	30009
Telcare Medical Supply, Inc.			271961913	1000 Cedar Hollow	Malvern, PA	19355

(Add more rows if needed)

(2) List any significant business transactions between the Provider Entity and any **Subcontractor**, or Wholly Owned Supplier, during the 5-year period ending on the date of the request.

Date of Transaction	Person or Entity Name	Amount of Transaction
January 9, 2024	Alliant Health Group, Inc.	\$74,171.51
October 26, 2023	Alliant Health Group, Inc.	\$189,418.93
July 5, 2023	Alliant Health Group, Inc.	\$25,835.92
January 9, 2023	Alliant Health Group, Inc.	\$87,902.27
November 1, 2022	Alliant Health Group, Inc.	\$140,924.53
July 19, 2022	Alliant Health Group, Inc.	\$64,296.21
July 18, 2022	Alliant Health Group, Inc.	\$66,006.16
April 14, 2022	Alliant Health Group, Inc.	\$113,662.70
April 13, 2022	Alliant Health Group, Inc.	\$27,517.39
January 18 2022	Alliant Health Group, Inc.	\$50,897.83
July 13, 2020	Alliant Health Group, Inc.	\$67,685.84
May 5, 2020	Alliant Health Group, Inc.	\$80,950.77
April 20, 2020	Alliant Health Group, Inc.	\$26,743.38
December 12, 2023	Atlanta Area Council, Inc. DBA Atlanta Area Council Boy Scouts of America	\$35,000.00
December 19, 2022	Atlanta Area Council, Inc. DBA Atlanta Area Council Boy Scouts of America	\$30,000.00
December 13, 2021	Atlanta Area Council, Inc. DBA Atlanta Area Council Boy Scouts of America	\$25,000.00
August 20, 2020	Atlanta Area Council, Inc. DBA Atlanta Area Council Boy Scouts of America	\$10,000.00
April 8, 2024	Aunt Bertha, Inc.	\$24,000.00
January 18, 2024	Aunt Bertha, Inc.	\$24,000.00
March 13, 2023	Aunt Bertha, Inc.	\$24,000.00
January 3, 2023	Aunt Bertha, Inc.	\$24,000.00
February 7, 2022	Aunt Bertha, Inc.	\$24,000.00

January 4, 2022	Aunt Bertha, Inc.	\$24,000.00
March 17, 2021	Aunt Bertha, Inc.	\$20,000.00
March 1, 2021	Aunt Bertha, Inc.	\$20,000.00
March 9, 2020	Aunt Bertha, Inc.	\$24,000.00
April 10, 2024	Centauri Health Solutions, Inc. DBA Human Arc Corporation	\$40,264.75
March 14, 2024	Centauri Health Solutions, Inc. DBA Human Arc Corporation	\$27,473.81
February 15, 2024	Centauri Health Solutions, Inc. DBA Human Arc Corporation	\$48,017.89
February 12, 2024	Centauri Health Solutions, Inc. DBA Human Arc Corporation	\$26,600.00
January 10, 2024	Centauri Health Solutions, Inc. DBA Human Arc Corporation	\$29,075.66
December 5, 2023	Centauri Health Solutions, Inc. DBA Human Arc Corporation	\$25,731.51
November 29, 2023	Centauri Health Solutions, Inc. DBA Human Arc Corporation	\$171,804.70
November 21, 2023	Centauri Health Solutions, Inc. DBA Human Arc Corporation	\$26,448.44
October 11, 2023	Centauri Health Solutions, Inc. DBA Human Arc Corporation	\$26,600.00
August 11, 2023	Centauri Health Solutions, Inc. DBA Human Arc Corporation	\$43,400.00
July 13, 2023	Centauri Health Solutions, Inc. DBA Human Arc Corporation	\$40,600.00
June 6, 2023	Centauri Health Solutions, Inc. DBA Human Arc Corporation	\$30,800.00
May 4, 2023	Centauri Health Solutions, Inc. DBA Human Arc Corporation	\$30,800.00
April 14, 2023	Centauri Health Solutions, Inc. DBA Human Arc Corporation	\$32,200.00
March 7, 2023	Centauri Health Solutions, Inc. DBA Human Arc Corporation	\$36,400.00
February 16, 2023	Centauri Health Solutions, Inc. DBA Human Arc Corporation	\$36,400.00
January 6, 2023	Centauri Health Solutions, Inc. DBA Human Arc Corporation	\$26,600.00
April 18, 2024	ChipRewards, Icario, Inc.	\$33,738.23
April 11, 2024	ChipRewards, Icario, Inc.	\$7,485.13
April 11, 2024	ChipRewards, Icario, Inc.	\$19,215.50
April 11, 2024	ChipRewards, Icario, Inc.	\$22,572.24
March 27, 2024	ChipRewards, Icario, Inc.	\$1,858.88
March 20, 2024	ChipRewards, Icario, Inc.	\$44,890.68
March 12, 2024	ChipRewards, Icario, Inc.	\$110,077.09
March 7, 2024	ChipRewards, Icario, Inc.	\$55,167.00
January 17, 2024	ChipRewards, Icario, Inc.	\$3,480.68
January 3, 2024	ChipRewards, Icario, Inc.	\$46,237.04
December 19, 2023	ChipRewards, Icario, Inc.	\$3,504.82
December 14, 2023	ChipRewards, Icario, Inc.	\$19,727.72
November 29, 2023	ChipRewards, Icario, Inc.	\$54,322.51
November 21, 2023	ChipRewards, Icario, Inc.	\$5,311.62
November 15, 2023	ChipRewards, Icario, Inc.	\$3,464.08

November 15, 2023	ChipRewards, Icario, Inc.	\$22,055.27
October 20, 2023	ChipRewards, Icario, Inc.	\$4,530.77
October 18, 2023	ChipRewards, Icario, Inc.	\$52,237.51
October 17, 2023	ChipRewards, Icario, Inc.	\$3,251.70
October 17, 2023	ChipRewards, Icario, Inc.	\$20,377.80
September 25, 2023	ChipRewards, Icario, Inc.	\$42,101.35
September 25, 2023	ChipRewards, Icario, Inc.	\$6,300.00
September 19, 2023	ChipRewards, Icario, Inc.	\$3,530.84
August 17, 2023	ChipRewards, Icario, Inc.	\$3,455.27
July 20, 2023	ChipRewards, Icario, Inc.	\$3,189.76
July 18, 2023	ChipRewards, Icario, Inc.	\$20,298.15
June 26, 2023	ChipRewards, Icario, Inc.	\$19,032.75
June 23, 2023	ChipRewards, Icario, Inc.	\$3,175.86
May 17, 2023	ChipRewards, Icario, Inc.	\$3,046.17
May 17, 2023	ChipRewards, Icario, Inc.	\$17,099.31
April 18, 2023	ChipRewards, Icario, Inc.	\$3,078.49
April 18, 2023	ChipRewards, Icario, Inc.	\$17,729.13
March 15, 2023	ChipRewards, Icario, Inc.	\$2,948.22
March 15, 2023	ChipRewards, Icario, Inc.	\$16,340.29
February 15, 2023	ChipRewards, Icario, Inc.	\$3,041.57
February 9, 2023	ChipRewards, Icario, Inc.	\$6,846.35
February 8, 2023	ChipRewards, Icario, Inc.	\$879.91
January 30, 2023	ChipRewards, Icario, Inc.	\$9,412.32
January 20, 2023	ChipRewards, Icario, Inc.	\$17,107.10
January 17, 2023	ChipRewards, Icario, Inc.	\$3,317.29
December 9, 2022	ChipRewards, Icario, Inc.	\$3,138.21
November 14, 2022	ChipRewards, Icario, Inc.	\$3,052.84
November 1, 2022	ChipRewards, Icario, Inc.	\$2,840.86
October 21, 2022	ChipRewards, Icario, Inc.	\$15,142.21
September 27, 2022	ChipRewards, Icario, Inc.	\$26,138.58
September 23, 2022	ChipRewards, Icario, Inc.	\$5,077.24
August 31, 2022	ChipRewards, Icario, Inc.	\$12,937.55
August 18, 2022	ChipRewards, Icario, Inc.	\$2,522.39
July 13, 2022	ChipRewards, Icario, Inc.	\$12,486.04
July 12, 2022	ChipRewards, Icario, Inc.	\$2,477.78
June 14, 2022	ChipRewards, Icario, Inc.	\$11,797.51

June 13, 2022	ChipRewards, Icario, Inc.	\$2,435.75
June 7, 2022	ChipRewards, Icario, Inc.	\$525.00
June 3, 2022	ChipRewards, Icario, Inc.	\$11,802.06
June 1, 2022	ChipRewards, Icario, Inc.	\$2,853.57
April 14, 2022	ChipRewards, Icario, Inc.	\$10,977.75
April 13, 2022	ChipRewards, Icario, Inc.	\$5,099.32
March 21, 2022	ChipRewards, Icario, Inc.	\$10,563.08
March 17, 2022	ChipRewards, Icario, Inc.	\$2,181.08
February 11, 2022	ChipRewards, Icario, Inc.	\$24,560.01
February 10, 2022	ChipRewards, Icario, Inc.	\$2,257.39
January 25, 2022	ChipRewards, Icario, Inc.	\$36,248.90
January 24, 2022	ChipRewards, Icario, Inc.	\$2,214.99
January 14, 2022	ChipRewards, Icario, Inc.	\$10,698.09
December 13, 2021	ChipRewards, Icario, Inc.	\$5,488.29
December 13, 2021	ChipRewards, Icario, Inc.	\$6,220.35
December 9, 2021	ChipRewards, Icario, Inc.	\$20,027.59
December 9, 2021	ChipRewards, Icario, Inc.	\$4,011.74
November 16, 2021	ChipRewards, Icario, Inc.	\$6,504.69
October 26, 2021	ChipRewards, Icario, Inc.	\$10,500.58
October 20, 2021	ChipRewards, Icario, Inc.	\$5,543.72
October 12, 2021	ChipRewards, Icario, Inc.	\$6,744.98
October 1, 2021	ChipRewards, Icario, Inc.	\$22,712.34
September 20, 2021	ChipRewards, Icario, Inc.	\$10,434.42
September 1, 2021	ChipRewards, Icario, Inc.	\$4,678.31
July 13, 2021	ChipRewards, Icario, Inc.	\$9,607.58
June 10, 2021	ChipRewards, Icario, Inc.	\$8,670.55
June 7, 2021	ChipRewards, Icario, Inc.	\$11,074.00
May 18, 2021	ChipRewards, Icario, Inc.	\$17,500.00
May 10, 2021	ChipRewards, Icario, Inc.	\$8,196.69
April 9, 2021	ChipRewards, Icario, Inc.	\$149.15
April 8, 2021	ChipRewards, Icario, Inc.	\$7,701.17
April 8, 2021	ChipRewards, Icario, Inc.	\$17,500.00
March 11, 2021	ChipRewards, Icario, Inc.	\$1,482.90
March 10, 2021	ChipRewards, Icario, Inc.	\$7,590.29
February 24, 2021	ChipRewards, Icario, Inc.	\$7,175.21
February 19, 2021	ChipRewards, Icario, Inc.	\$7,201.37

February 9, 2021	ChipRewards, Icario, Inc.	\$3,009.58
January 19, 2021	ChipRewards, Icario, Inc.	\$2,969.69
December 18, 2020	ChipRewards, Icario, Inc.	\$52,473.00
December 17, 2020	ChipRewards, Icario, Inc.	\$50,000.00
December 17, 2020	ChipRewards, Icario, Inc.	\$5,519.62
December 16, 2020	ChipRewards, Icario, Inc.	\$10,749.33
December 10, 2020	ChipRewards, Icario, Inc.	\$2,715.36
December 9, 2020	ChipRewards, Icario, Inc.	\$2,683.18
December 3, 2020	ChipRewards, Icario, Inc.	\$2,431.76
November 18, 2020	ChipRewards, Icario, Inc.	\$4,846.98
November 17, 2020	ChipRewards, Icario, Inc.	\$2,831.04
October 30, 2020	ChipRewards, Icario, Inc.	\$5,389.68
October 23, 2020	ChipRewards, Icario, Inc.	\$1,532.20
October 7, 2020	ChipRewards, Icario, Inc.	\$1,737.83
September 24, 2020	ChipRewards, Icario, Inc.	\$1,215.84
September 17, 2020	ChipRewards, Icario, Inc.	\$798.02
September 11, 2020	ChipRewards, Icario, Inc.	\$2,070.00
August 6, 2020	ChipRewards, Icario, Inc.	\$435.00
July 10, 2020	ChipRewards, Icario, Inc.	\$2,150.00
July 10, 2020	ChipRewards, Icario, Inc.	\$42,500.00
July 4, 2020	ChipRewards, Icario, Inc.	\$5,604.00
November 7, 2023	CIOX Health, LLC	\$47,302.97
October 23, 2023	CIOX Health, LLC	\$618,117.43
October 2, 2023	CIOX Health, LLC	\$403,163.39
September 21, 2023	CIOX Health, LLC	\$56,691.69
August 23, 2023	CIOX Health, LLC	\$404,604.59
August 22, 2023	CIOX Health, LLC	\$53,802.49
August 17, 2023	CIOX Health, LLC	\$33,555.66
August 15, 2023	CIOX Health, LLC	\$38,359.95
August 3, 2023	CIOX Health, LLC	\$68,705.29
August 1, 2023	CIOX Health, LLC	\$341,415.30
July 25, 2023	CIOX Health, LLC	\$47,933.84
June 23, 2023	CIOX Health, LLC	\$39,799.80
May 23, 2023	CIOX Health, LLC	\$178,474.94
May 19, 2023	CIOX Health, LLC	\$1,370,825.72
May 12, 2023	CIOX Health, LLC	\$34,200.83

May 10, 2023	CIOX Health, LLC	\$387,283.50
April 25, 2023	CIOX Health, LLC	\$1,394,334.10
April 3, 2023	CIOX Health, LLC	\$1,940,510.53
March 7, 2023	CIOX Health, LLC	\$34,878.32
February 22, 2023	CIOX Health, LLC	\$799,786.92
February 15, 2023	CIOX Health, LLC	\$50,331.11
February 10, 2023	CIOX Health, LLC	\$33,638.20
January 26, 2023	CIOX Health, LLC	\$51,469.92
January 24, 2023	CIOX Health, LLC	\$1,544,638.34
January 3, 2023	CIOX Health, LLC	\$27,053.50
December 27, 2022	CIOX Health, LLC	\$32,918.82
December 22, 2022	CIOX Health, LLC	\$1,393,880.32
December 14, 2022	CIOX Health, LLC	\$38,128.36
December 13, 2022	CIOX Health, LLC	\$28,521.26
December 9, 2022	CIOX Health, LLC	\$162,537.50
December 8, 2022	CIOX Health, LLC	\$199,299.06
November 17, 2022	CIOX Health, LLC	\$33,383.46
November 15, 2022	CIOX Health, LLC	\$1,300,558.10
October 19, 2022	CIOX Health, LLC	\$323,222.42
October 11, 2022	CIOX Health, LLC	\$119,297.41
September 28, 2022	CIOX Health, LLC	\$86,469.40
September 20, 2022	CIOX Health, LLC	\$34,418.20
September 16, 2022	CIOX Health, LLC	\$111,122.74
September 15, 2022	CIOX Health, LLC	\$466,172.81
August 26, 2022	CIOX Health, LLC	\$1,196,690.18
August 15, 2022	CIOX Health, LLC	\$52,524.50
July 11, 2022	CIOX Health, LLC	\$228,020.50
June 23, 2022	CIOX Health, LLC	\$38,462.00
June 7, 2022	CIOX Health, LLC	\$37,124.63
May 29, 2022	CIOX Health, LLC	\$52,771.05
May 12, 2022	CIOX Health, LLC	\$1,256,447.80
March 16, 2022	CIOX Health, LLC	\$991,879.30
February 28, 2022	CIOX Health, LLC	\$26,193.81
February 24, 2022	CIOX Health, LLC	\$141,442.80
February 15, 2022	CIOX Health, LLC	\$761,522.94
February 10, 2022	CIOX Health, LLC	\$31,426.88

January 25, 2022	CIOX Health, LLC	\$152,292.33
January 19, 2022	CIOX Health, LLC	\$978,724.13
January 12, 2022	CIOX Health, LLC	\$238,803.44
January 10, 2022	CIOX Health, LLC	\$213,494.74
December 28, 2021	CIOX Health, LLC	\$27,852.04
December 15, 2021	CIOX Health, LLC	\$1,200,184.48
November 22, 2021	CIOX Health, LLC	\$68,188.00
November 10, 2021	CIOX Health, LLC	\$544,280.65
November 2, 2021	CIOX Health, LLC	\$61,159.52
October 20, 2021	CIOX Health, LLC	\$398,283.33
October 6, 2021	CIOX Health, LLC	\$175,620.86
September 28, 2021	CIOX Health, LLC	\$47,218.99
September 21, 2021	CIOX Health, LLC	\$252,069.43
September 20, 2021	CIOX Health, LLC	\$49,295.40
August 19, 2021	CIOX Health, LLC	\$232,359.11
August 9, 2021	CIOX Health, LLC	\$66,244.96
July 29, 2021	CIOX Health, LLC	\$78,584.88
July 20, 2021	CIOX Health, LLC	\$780,764.41
June 28, 2021	CIOX Health, LLC	\$138,712.25
June 28, 2021	CIOX Health, LLC	\$31,267.45
June 17, 2021	CIOX Health, LLC	\$37,056.75
June 15, 2021	CIOX Health, LLC	\$48,816.41
June 9, 2021	CIOX Health, LLC	\$39,237.25
May 29, 2021	CIOX Health, LLC	\$65,041.05
May 25, 2021	CIOX Health, LLC	\$32,161.00
May 14, 2021	CIOX Health, LLC	\$860,700.48
May 10, 2021	CIOX Health, LLC	\$29,297.91
May 5, 2021	CIOX Health, LLC	\$66,877.63
April 20, 2021	CIOX Health, LLC	\$1,357,462.26
March 30, 2021	CIOX Health, LLC	\$34,078.13
March 11, 2021	CIOX Health, LLC	\$663,861.42
February 28, 2021	CIOX Health, LLC	\$25,939.85
February 17, 2021	CIOX Health, LLC	\$729,691.38
February 11, 2021	CIOX Health, LLC	\$80,763.20
February 10, 2021	CIOX Health, LLC	\$56,452.04
January 21, 2021	CIOX Health, LLC	\$40,826.00

January 20, 2021	CIOX Health, LLC	\$935,868.69
January 14, 2021	CIOX Health, LLC	\$73,772.55
December 16, 2020	CIOX Health, LLC	\$660,330.24
December 15, 2020	CIOX Health, LLC	\$60,981.06
November 28, 2020	CIOX Health, LLC	\$36,178.23
November 18, 2020	CIOX Health, LLC	\$948,698.90
October 15, 2020	CIOX Health, LLC	\$90,689.49
October 2, 2020	CIOX Health, LLC	\$54,508.75
September 23, 2020	CIOX Health, LLC	\$95,770.96
September 10, 2020	CIOX Health, LLC	\$89,120.69
August 28, 2020	CIOX Health, LLC	\$47,590.13
August 27, 2020	CIOX Health, LLC	\$173,710.94
August 14, 2020	CIOX Health, LLC	\$141,209.28
July 27, 2020	CIOX Health, LLC	\$29,180.00
July 17, 2020	CIOX Health, LLC	\$151,458.72
July 13, 2020	CIOX Health, LLC	\$118,826.50
June 29, 2020	CIOX Health, LLC	\$72,770.50
June 24, 2020	CIOX Health, LLC	\$25,928.07
June 22, 2020	CIOX Health, LLC	\$141,424.97
June 17, 2020	CIOX Health, LLC	\$40,672.08
June 15, 2020	CIOX Health, LLC	\$159,323.41
June 2, 2020	CIOX Health, LLC	\$336,570.25
May 15, 2020	CIOX Health, LLC	\$124,925.06
May 14, 2020	CIOX Health, LLC	\$550,589.70
May 5, 2020	CIOX Health, LLC	\$135,815.00
April 15, 2020	CIOX Health, LLC	\$49,619.71
April 14, 2020	CIOX Health, LLC	\$367,970.06
April 1, 2020	CIOX Health, LLC	\$224,707.97
March 23, 2020	CIOX Health, LLC	\$485,926.15
March 9, 2020	CIOX Health, LLC	\$37,169.34
February 26, 2020	CIOX Health, LLC	\$90,375.43
February 24, 2020	CIOX Health, LLC	\$308,119.27
February 7, 2020	CIOX Health, LLC	\$311,913.75
January 30, 2020	CIOX Health, LLC	\$60,855.22
January 14, 2020	CIOX Health, LLC	\$26,463.05
December 20, 2019	CIOX Health, LLC	\$105,043.41

December 10, 2019	CIOX Health, LLC	\$498,641.66
November 20, 2019	CIOX Health, LLC	\$38,449.46
November 13, 2019	CIOX Health, LLC	\$37,843.25
November 12, 2019	CIOX Health, LLC	\$116,620.80
October 16, 2019	CIOX Health, LLC	\$74,108.78
October 8, 2019	CIOX Health, LLC	\$32,155.53
September 20, 2019	CIOX Health, LLC	\$55,672.25
September 10, 2019	CIOX Health, LLC	\$36,731.00
August 23, 2019	CIOX Health, LLC	\$41,018.40
August 6, 2019	CIOX Health, LLC	\$72,762.46
July 26, 2019	CIOX Health, LLC	\$26,951.25
July 19, 2019	CIOX Health, LLC	\$83,116.73
July 10, 2019	CIOX Health, LLC	\$87,518.57
June 26, 2019	CIOX Health, LLC	\$84,474.82
June 21, 2019	CIOX Health, LLC	\$39,921.28
June 13, 2019	CIOX Health, LLC	\$31,754.79
June 3, 2019	CIOX Health, LLC	\$62,233.67
May 30, 2019	CIOX Health, LLC	\$196,816.74
May 23, 2019	CIOX Health, LLC	\$132,917.54
May 22, 2019	CIOX Health, LLC	\$353,048.97
May 15, 2019	CIOX Health, LLC	\$33,890.31
May 10, 2019	CIOX Health, LLC	\$128,762.88
May 7, 2019	CIOX Health, LLC	\$51,128.13
May 3, 2019	CIOX Health, LLC	\$44,332.60
April 25, 2019	CIOX Health, LLC	\$36,159.00
April 22, 2019	CIOX Health, LLC	\$76,482.66
March 19, 2019	CIOX Health, LLC	\$41,325.95
March 12, 2019	CIOX Health, LLC	\$381,447.67
February 12, 2019	CIOX Health, LLC	\$164,503.16
January 25, 2019	CIOX Health, LLC	\$42,498.77
January 24, 2019	CIOX Health, LLC	\$25,911.40
January 22, 2019	CIOX Health, LLC	\$465,182.42
January 11, 2019	CIOX Health, LLC	\$46,047.82
April 26, 2024	Clarity Software Solutions, Inc.	\$31,000.00
March 15, 2024	Clarity Software Solutions, Inc.	\$38,000.00
March 14, 2024	Clarity Software Solutions, Inc.	\$30,760.38

January 23, 2024	Clarity Software Solutions, Inc.	\$28,000.00
December 14, 2023	Clarity Software Solutions, Inc.	\$35,000.00
November 10, 2023	Clarity Software Solutions, Inc.	\$35,100.22
September 26, 2023	Clarity Software Solutions, Inc.	\$51,000.00
March 15, 2023	Clarity Software Solutions, Inc.	\$28,000.00
March 13, 2023	Clarity Software Solutions, Inc.	\$25,146.89
September 22, 2022	Clarity Software Solutions, Inc.	\$30,000.00
March 17, 2022	Clarity Software Solutions, Inc.	\$31,000.00
March 10, 2022	Clarity Software Solutions, Inc.	\$27,846.67
September 24, 2021	Clarity Software Solutions, Inc.	\$34,000.00
June 9, 2021	Clarity Software Solutions, Inc.	\$49,499.95
May 20, 2021	Clarity Software Solutions, Inc.	\$49,500.00
April 23, 2021	Clarity Software Solutions, Inc.	\$30,000.00
April 12, 2021	Clarity Software Solutions, Inc.	\$32,255.11
March 30, 2021	Clarity Software Solutions, Inc.	\$25,000.00
February 9, 2021	Clarity Software Solutions, Inc.	\$29,188.79
November 10, 2020	Clarity Software Solutions, Inc.	\$52,681.14
September 29, 2023	Cotiviti	\$28,547.09
December 22, 2023	Elevation Strategic Solutions, LLC	\$4,437.50
December 22, 2022	Elevation Strategic Solutions, LLC	\$31,549.60
March 20, 2024	Girl Scouts of Greater Atlanta	\$640.00
February 16, 2024	Girl Scouts of Greater Atlanta	\$1,120.00
January 31, 2024	Girl Scouts of Greater Atlanta	\$680.00
December 19, 2023	Girl Scouts of Greater Atlanta	\$760.00
December 4, 2023	Girl Scouts of Greater Atlanta	\$4,120.00
October 16, 2023	Girl Scouts of Greater Atlanta	\$12,880.00
September 13, 2023	Girl Scouts of Greater Atlanta	\$3,160.00
July 27, 2023	Girl Scouts of Greater Atlanta	\$4,720.00
May 22, 2023	Girl Scouts of Greater Atlanta	\$13,120.00
April 20, 2023	Girl Scouts of Greater Atlanta	\$80.00
March 22, 2023	Girl Scouts of Greater Atlanta	\$320.00
February 22, 2023	Girl Scouts of Greater Atlanta	\$4,660.00
January 30, 2023	Girl Scouts of Greater Atlanta	\$1,200.00

November 18, 2022	Girl Scouts of Greater Atlanta	\$2,400.00
October 5, 2022	Girl Scouts of Greater Atlanta	\$4,600.00
September 21, 2022	Girl Scouts of Greater Atlanta	\$40.00
August 9, 2022	Girl Scouts of Greater Atlanta	\$280.00
July 14, 2022	Girl Scouts of Greater Atlanta	\$1,240.00
July 6, 2022	Girl Scouts of Greater Atlanta	\$1,920.00
May 31, 2022	Girl Scouts of Greater Atlanta	\$8,000.00
March 9, 2022	Girl Scouts of Greater Atlanta	\$760.00
February 18, 2022	Girl Scouts of Greater Atlanta	\$840.00
January 20, 2022	Girl Scouts of Greater Atlanta	\$1,520.00
December 13, 2021	Girl Scouts of Greater Atlanta	\$1,440.00
November 22, 2021	Girl Scouts of Greater Atlanta	\$5,120.00
October 20, 2021	Girl Scouts of Greater Atlanta	\$11,120.00
September 13, 2021	Girl Scouts of Greater Atlanta	\$2,400.00
August 12, 2021	Girl Scouts of Greater Atlanta	\$600.00
July 20, 2021	Girl Scouts of Greater Atlanta	\$2,440.00
April 14, 2021	Girl Scouts of Greater Atlanta	\$2,320.00
December 10, 2020	Girl Scouts of Greater Atlanta	\$3,920.00
December 7, 2020	Girl Scouts of Greater Atlanta	\$3,640.00
August 17, 2020	Girl Scouts of Greater Atlanta	\$49,120.00
April 2, 2020	Girl Scouts of Greater Atlanta	\$17,721.32
February 5, 2020	Girl Scouts of Greater Atlanta	\$880.00
October 31, 2023	Inovalon, Inc.	\$34,297.74
October 12, 2023	Inovalon, Inc.	\$35,000.80
September 27, 2023	Inovalon, Inc.	\$26,430.30
September 12, 2023	Inovalon, Inc.	\$39,084.68
August 25, 2023	Inovalon, Inc.	\$26,430.30
August 9, 2023	Inovalon, Inc.	\$61,431.10
July 5, 2023	Inovalon, Inc.	\$46,597.25
June 13, 2023	Inovalon, Inc.	\$25,837.37
June 12, 2023	Inovalon, Inc.	\$65,215.95
May 24, 2023	Inovalon, Inc.	\$25,837.37
May 15, 2023	Inovalon, Inc.	\$33,979.08
May 11, 2023	Inovalon, Inc.	\$43,950.15
April 25, 2023	Inovalon, Inc.	\$88,768.27
April 21, 2023	Inovalon, Inc.	\$25,006.47

April 13, 2023	Inovalon, Inc.	\$46,597.25
March 22, 2023	Inovalon, Inc.	\$25,006.47
March 13, 2023	Inovalon, Inc.	\$33,979.08
February 27, 2023	Inovalon, Inc.	\$72,146.30
January 24, 2023	Inovalon, Inc.	\$56,254.86
January 17, 2023	Inovalon, Inc.	\$25,164.86
January 13, 2023	Inovalon, Inc.	\$33,862.71
December 9, 2022	Inovalon, Inc.	\$45,369.40
November 21, 2022	Inovalon, Inc.	\$26,395.32
November 9, 2022	Inovalon, Inc.	\$99,753.76
October 10, 2022	Inovalon, Inc.	\$33,559.40
October 6, 2022	Inovalon, Inc.	\$26,586.17
September 9, 2022	Inovalon, Inc.	\$66,699.33
August 29, 2022	Inovalon, Inc.	\$25,624.72
August 12, 2022	Inovalon, Inc.	\$32,676.22
August 5, 2022	Inovalon, Inc.	\$43,580.91
July 25, 2022	Inovalon, Inc.	\$28,619.37
July 8, 2022	Inovalon, Inc.	\$40,637.69
June 20, 2022	Inovalon, Inc.	\$31,209.44
June 14, 2022	Inovalon, Inc.	\$75,535.24
June 13, 2022	Inovalon, Inc.	\$33,812.19
June 10, 2022	Inovalon, Inc.	\$28,564.51
May 17, 2022	Inovalon, Inc.	\$57,952.78
April 29, 2022	Inovalon, Inc.	\$27,451.89
March 18, 2022	Inovalon, Inc.	\$58,843.77
March 15, 2022	Inovalon, Inc.	\$30,251.14
March 8, 2022	Inovalon, Inc.	\$34,140.00
March 1, 2022	Inovalon, Inc.	\$94,132.78
November 24, 2021	Inovalon, Inc.	\$83,491.60
November 5, 2021	Inovalon, Inc.	\$32,295.57
September 30, 2021	Inovalon, Inc.	\$28,549.78
August 3, 2021	Inovalon, Inc.	\$41,427.17
July 26, 2021	Inovalon, Inc.	\$26,724.36
July 6, 2021	Inovalon, Inc.	\$55,727.11
May 27, 2021	Inovalon, Inc.	\$29,911.84
April 26, 2021	Inovalon, Inc.	\$29,829.13

March 18, 2021	Inovalon, Inc.	\$87,135.25
February 16, 2021	Inovalon, Inc.	\$72,842.09
February 2, 2021	Inovalon, Inc.	\$36,000.00
December 10, 2020	Inovalon, Inc.	\$37,041.44
December 8, 2020	Inovalon, Inc.	\$37,785.16
December 4, 2020	Inovalon, Inc.	\$27,031.73
November 17, 2020	Inovalon, Inc.	\$37,020.72
November 4, 2020	Inovalon, Inc.	\$26,965.32
November 2, 2020	Inovalon, Inc.	\$59,501.61
October 26, 2020	Inovalon, Inc.	\$26,910.14
October 8, 2020	Inovalon, Inc.	\$63,593.68
September 25, 2020	Inovalon, Inc.	\$52,505.87
July 22, 2020	Inovalon, Inc.	\$25,711.68
July 7, 2020	Inovalon, Inc.	\$53,728.41
June 15, 2020	Inovalon, Inc.	\$47,845.68
May 13, 2020	Inovalon, Inc.	\$39,143.20
May 12, 2020	Inovalon, Inc.	\$100,643.47
March 20, 2020	Inovalon, Inc.	\$48,478.05
March 18, 2020	Inovalon, Inc.	\$74,953.41
March 9, 2020	Inovalon, Inc.	\$84,956.82
February 24, 2020	Inovalon, Inc.	\$79,629.75
October 28, 2019	Inovalon, Inc.	\$38,003.10
September 17, 2019	Inovalon, Inc.	\$45,569.68
September 10, 2019	Inovalon, Inc.	\$94,998.00
August 9, 2019	Inovalon, Inc.	\$38,003.10
June 13, 2019	Inovalon, Inc.	\$38,003.11
May 6, 2019	Inovalon, Inc.	\$37,225.00
March 5, 2019	Inovalon, Inc.	\$63,033.58
February 12, 2019	Inovalon, Inc.	\$70,939.12
September 19, 2023	Modivcare Solutions, Inc.	\$866,086.84
September 12, 2023	Modivcare Solutions, Inc.	\$6,031,779.26
September 8, 2023	Modivcare Solutions, Inc.	\$818,600.25
August 29, 2023	Modivcare Solutions, Inc.	\$381,809.93
August 17, 2023	Modivcare Solutions, Inc.	\$825,708.60
August 9, 2023	Modivcare Solutions, Inc.	\$1,263,672.56
July 20, 2023	Modivcare Solutions, Inc.	\$401,204.82

July 7, 2023	Modivcare Solutions, Inc.	\$258,960.18
May 19, 2023	Modivcare Solutions, Inc.	\$657,793.71
March 28, 2023	Modivcare Solutions, Inc.	\$699,092.97
February 23, 2023	Modivcare Solutions, Inc.	\$665,993.53
December 21, 2022	Modivcare Solutions, Inc.	\$713,276.59
December 16, 2022	Modivcare Solutions, Inc.	\$556,203.21
December 2, 2022	Modivcare Solutions, Inc.	\$859,157.15
October 21, 2022	Modivcare Solutions, Inc.	\$587,232.34
October 19, 2022	Modivcare Solutions, Inc.	\$889,142.88
September 21, 2022	Modivcare Solutions, Inc.	\$1,073,982.01
August 19, 2022	Modivcare Solutions, Inc.	\$1,032,232.19
July 21, 2022	Modivcare Solutions, Inc.	\$408,370.62
June 23, 2022	Modivcare Solutions, Inc.	\$1,221,965.01
June 21, 2022	Modivcare Solutions, Inc.	\$781,200.09
May 31, 2022	Modivcare Solutions, Inc.	\$635,041.69
May 18, 2022	Modivcare Solutions, Inc.	\$935,799.34
April 18, 2022	Modivcare Solutions, Inc.	\$1,098,544.39
March 21, 2022	Modivcare Solutions, Inc.	\$877,495.24
March 18, 2022	Modivcare Solutions, Inc.	\$439,399.54
February 22, 2022	Modivcare Solutions, Inc.	\$2,031,390.93
February 21, 2022	Modivcare Solutions, Inc.	\$982,686.03
February 3, 2022	Modivcare Solutions, Inc.	\$4,444,123.12
January 20, 2022	Modivcare Solutions, Inc.	\$620,729.34
December 22, 2021	Modivcare Solutions, Inc.	\$881,857.61
November 16, 2021	Modivcare Solutions, Inc.	\$587,717.87
June 23, 2021	Modivcare Solutions, Inc.	\$699,215.13
June 22, 2021	Modivcare Solutions, Inc.	\$39,872.74
June 8, 2021	Modivcare Solutions, Inc.	\$3,563,525.64
May 21, 2021	Modivcare Solutions, Inc.	\$657,519.03
April 22, 2021	Modivcare Solutions, Inc.	\$927,036.54
March 25, 2021	Modivcare Solutions, Inc.	\$751,874.77
February 24, 2021	Modivcare Solutions, Inc.	\$175,364.08
December 11, 2023	mPulse Mobile, Inc.	\$41,900.00
September 6, 2023	mPulse Mobile, Inc.	\$135,000.00
April 10, 2023	mPulse Mobile, Inc.	\$33,150.00
June 1, 2022	mPulse Mobile, Inc.	\$125,000.00

April 10, 2024 August 23, 2023 May 23, 2023 January 12, 2023 December 9, 2022 September 13, 2022 June 20, 2022 April 13, 2022 December 13, 2021 November 22, 2021 July 8, 2021 June 3, 2021 March 11, 2021	Preferred Direct Marketing, Inc. Preferred Direct Marketing, Inc. Preferred Direct Marketing, Inc. Preferred Direct Marketing, Inc. Preferred Direct Marketing, Inc. Preferred Direct Marketing, Inc. Preferred Direct Marketing, Inc. Preferred Direct Marketing, Inc. Preferred Direct Marketing, Inc. Preferred Direct Marketing, Inc. Preferred Direct Marketing, Inc. Preferred Direct Marketing, Inc. Preferred Direct Marketing, Inc.	\$49,141.45 \$35,318.92 \$59,469.87 \$30,221.37 \$29,748.94 \$42,303.94 \$38,391.75 \$34,043.84 \$53,887.47 \$119,176.30 \$85,802.08 \$103,720.72 \$91,191.83
January 31, 2023 September 8, 2022 February 3, 2021 February 1, 2021 December 17, 2020 February 18, 2020	Press Gainey fka Symphony Performance Health, Inc. Press Gainey fka Symphony Performance Health, Inc. Press Gainey fka Symphony Performance Health, Inc. Press Gainey fka Symphony Performance Health, Inc. Press Gainey fka Symphony Performance Health, Inc. Press Gainey fka Symphony Performance Health, Inc.	\$21,945.00 \$20,900.00 \$3,575.00 \$1,937.50 \$16,537.50 \$24,428.00
February 19, 2024 February 19, 2024 November 29, 2023 October 16, 2023 October 3, 2023 September 6, 2023 July 31, 2023 July 24, 2023 July 20, 2023 March 24, 2023 February 6, 2023 January 9, 2023 December 9, 2022	Purfoods, LLC Purfoods, LLC Purfoods, LLC Purfoods, LLC Purfoods, LLC Purfoods, LLC Purfoods, LLC Purfoods, LLC Purfoods, LLC Purfoods, LLC Purfoods, LLC Purfoods, LLC Purfoods, LLC	\$40,973.37 \$5,248.89 \$9,331.44 \$12,995.48 \$11,025.07 \$12,692.34 \$645.82 \$18,702.42 \$13,931.26 \$6,893.14 \$10,003.62 \$13,964.21 \$12,679.16

November 2, 2022	Purfoods, LLC	\$11,242.54
October 10, 2022	Purfoods, LLC	\$14,484.82
October 6, 2022	Purfoods, LLC	\$21,114.36
September 19, 2022	Purfoods, LLC	\$16,178.45
July 26, 2022	Purfoods, LLC	\$22,326.92
June 6, 2022	Purfoods, LLC	\$14,748.42
May 6, 2022	Purfoods, LLC	\$10,787.83
April 4, 2022	Purfoods, LLC	\$10,194.73
March 16, 2022	Purfoods, LLC	\$12,158.55
March 3, 2022	Purfoods, LLC	\$7,558.73
February 1, 2022	Purfoods, LLC	\$8,138.65
January 7, 2022	Purfoods, LLC	\$942.37
December 1, 2021	Purfoods, LLC	\$11,347.98
November 1, 2021	Purfoods, LLC	\$8,395.66
October 21, 2021	Purfoods, LLC	\$1,937.46
January 8, 2024	Pyx Health, Inc.	\$40,000.00
June 5, 2023	Pyx Health, Inc.	\$120,000.00
April 21, 2023	Pyx Health, Inc.	\$120,000.00
October 26, 2022	Telcare Medical Supply, Inc.	\$8,000.00
October 19, 2022	Telcare Medical Supply, Inc.	\$400,000.00
December 31, 2023	Avesis Third Party Administrator, LLC	\$1,111,838.00
December 31, 2022		\$2,107,957.00
December 31, 2021	Avesis Third Party Administrator, LLC	\$1,864,464.00
December 31, 2020	Avesis Third Party Administrator, LLC	\$1,682,629.00
December 31, 2019	Avesis Third Party Administrator, LLC	\$1,590,524.00
December 31, 2023	Carelon Behavioral Health Strategies, LLC	\$6,474,900.21
December 31, 2022	Carelon Behavioral Health Strategies, LLC	\$6,231,337.56
December 31, 2021	Carelon Behavioral Health Strategies, LLC	\$6,558,717.12
December 31, 2020	Carelon Behavioral Health Strategies, LLC	\$4,705,214.24
December 31, 2019	Carelon Behavioral Health Strategies, LLC	\$256,676.47
December 31, 2023	Carelon Medical Benefits Management, Inc.	\$10,881,918.56
December 31, 2022	Carelon Medical Benefits Management, Inc.	\$11,756,177.17
December 31, 2021	Carelon Medical Benefits Management, Inc.	\$9,307,010.40
December 31, 2020	Carelon Medical Benefits Management, Inc.	\$7,926,755.81
December 31, 2019	Carelon Medical Benefits Management, Inc.	\$6,487,382.61

December 31, 2023	Carelon, RX, Inc.	\$3,696,278.62
December 31, 2022	Carelon, RX, Inc.	\$7,046,598.33
December 31, 2021	Carelon, RX, Inc.	\$5,859,697.67
December 31, 2020	Carelon, RX, Inc.	\$3,463,167.00
December 31, 2019	Carelon, RX, Inc.	\$1,172,289.00
December 31, 2023	DentaQuest USA Insurance	\$2,112,813.65
December 31, 2022	DentaQuest USA Insurance	\$3,989,835.39
December 31, 2021	DentaQuest USA Insurance	\$3,538,827.83
December 31, 2020	DentaQuest USA Insurance	\$2,908,975.83
December 31, 2019	DentaQuest USA Insurance	\$2,575,083.98
December 31, 2023	Elevance Health, Inc.	\$128,054,537.21
December 31, 2022	Elevance Health, Inc.	\$148,619,425.61
December 31, 2021	Elevance Health, Inc.	\$127,522,310.70
December 31, 2020	Elevance Health, Inc.	\$121,475,742.15
December 31, 2019	Elevance Health, Inc.	\$118,566,542.28

(Add more rows if needed)

ITEM IV. Criminal Offense Information

(1) Answer the following questions by checking “Yes” or “No”. If any of the questions are answered “Yes”, list names and addresses of individuals or corporations under “Remarks”. Identify each item number to be continued.

- a. Are there individuals or organizations having a direct or indirect ownership or control interest of five (5) percent or more in the Provider Entity that have been convicted of a criminal offense related to the involvement of such persons, or organizations in any program established by Medicare, Medicaid, or Social Security Block Grants? ☐ Yes ☒ No
- b. Are there any directors, officers, agents, or managing employees of the institution, agency or the organization who have ever been convicted of a criminal offense related to their involvement in any program established by Medicare, Medicaid, or Social Security Block Grants? ☐ Yes ☒ No

(2) List the name, home address, DOB, and SSN of each Person with an Ownership or Control Interest in the Provider Entity or is an Agent or Managing Employee of the Provider Entity, that has been convicted of a criminal offense related to that person’s involvement in any program under Medicare, Medicaid, or the Title XX services program since the inception of those programs.

Name	Home Address	SSN	DOB	Time Frame of the Offense	Matter of the Offense	Jurisdiction and Date of the Conviction	Program Area of the Offense	Sanction Period of the Offense
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

(Add more rows if needed)

If “Yes” is checked, provide the name of the Federal District of conviction for a federal offense(s): N/A and/or the County name of Conviction for State offense(s): N/A .

Name	SSN	TIN(s)	Time Frame of the Offense	Matter of the Offense	Date of the Conviction	Program Area of the Offense	Sanction Period of the Offense
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

(Add more rows if needed)

SIGNATURE:

If this form is being completed for a Provider Entity, the signature of a Responsible Party for business is required below. This form **MUST** be signed by the Provider Person if being filled out by an Individual Practitioner. If the form is being filled out for a Provider Entity the signature below **MUST** be that of a Responsible Party, an individual with the legal authority to bind the Provider Entity.

Melvin Lindsey / Amerigorup Georgia Health Plan President
Name of Authorized Representative (Printed) Title

_____/ June 24, 2024
 Signature Date

Remarks (add additional sheets of necessary):