# DISCLOSURE OF OWNERSHIP/PRINCIPALS

## Business Entity Type (Please select one)

| ☐ Sole Proprietorship | ☑ Partnership | ☐ Limited Liability Company | ☐ Corporation | ☐ Trust | ☐ Non-Profit Organization | ☐ Other |
|---|---|---|---|---|---|---|

## Business Designation Group (Please select all that apply)

| ☐ MBE | ☐ WBE | ☐ SBE | ☐ PBE | ☐ VET | ☐ DVET | ☐ ESB |
|---|---|---|---|---|---|---|
| Minority Business Enterprise | Women-Owned Business Enterprise | Small Business Enterprise | Physically Challenged Business Enterprise | Veteran Owned Business | Disabled Veteran Owned Business | Emerging Small Business |

## Number of Clark County Nevada Residents Employed: 230

| | |
|---|---|
| **Corporate/Business Entity Name:** (Include d.b.a., if applicable) | Wellpath LLC |
| **Street Address:** | 1283 Murfreesboro Road, STE 500 |
| **City, State and Zip Code:** | Nashville, TN 37064 |
| **Website:** | wellpathcare.com |
| **POC Name:** | |
| **Email:** | |
| **Telephone No:** | 1-800-592-2974 |
| **Fax No:** | |
| **Nevada Local Street Address:** (If different from above) | Clark County Detention Center |
| **Website:** | |
| **City, State and Zip Code:** | Las Vegas, NV 89101 |
| **Local Fax No:** | |
| **Local Telephone No:** | |
| **Local POC Name:** | |
| **Email:** | |

**All entities,** with the exception of publicly-traded and non-profit organizations, must list the names of individuals holding more than five percent (5%) ownership or financial interest in the business entity appearing before the Board.

**Publicly-traded entities and non-profit organizations shall list all Corporate Officers and Directors** in lieu of disclosing the names of individuals with ownership or financial interest. The disclosure requirement, as applied to land-use applications, extends to the applicant and the landowner(s).

**Entities** include all business associations organized under or governed by Title 7 of the Nevada Revised Statutes, including but not limited to private corporations, close corporations, foreign corporations, limited liability companies, partnerships, limited partnerships, and professional corporations.

| Full Name | Title | % Owned (Not required for Publicly Traded Corporations/Non-profit organizations) |
|---|---|---|
| Jorge Dominicis | CEO | Officer |
| Juan Perez | CFO | Officer |
| Marc Goldstone | Secretary | Officer |
| Louis Hallman | President | Officer |

*This section is not required for publicly-traded corporations.  Are you a publicly-traded corporation?*  ☐ Yes  ☑ No

1. Are any individual members, partners, owners or principals, involved in the business entity, a Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District full-time employee(s), or appointed/elected official(s)?

   ☐ Yes  ☑ No  (If yes, please note that County employee(s), or appointed/elected official(s) may not perform any work on professional service contracts, or other contracts, which are not subject to competitive bid.)

2. Do any individual members, partners, owners or principals have a spouse, registered domestic partner, child, parent, in-law or brother/sister, half-brother/half-sister, grandchild, grandparent, related to a Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District full-time employee(s), or appointed/elected official(s)?

   ☐ Yes  ☑ No  (If yes, please complete the Disclosure of Relationship form on Page 2.  If no, please print N/A on Page 2.)

I certify under penalty of perjury, that all of the information provided herein is current, complete, and accurate. I also understand that the Board will not take action on land-use approvals, contract approvals, land sales, leases or exchanges without the completed disclosure form.

| Eva Fiester | Eva Fiester |
|---|---|
| Signature | Print Name |
| Tax Manager | 9/16/2022 |
| Title | Date |

# DISCLOSURE OF RELATIONSHIP

**List any disclosures below:**
(Mark N/A, if not applicable.)

| NAME OF BUSINESS OWNER/PRINCIPAL | NAME OF COUNTY* EMPLOYEE/OFFICIAL AND JOB TITLE | RELATIONSHIP TO COUNTY* EMPLOYEE/OFFICIAL | COUNTY* EMPLOYEE'S/OFFICIAL'S DEPARTMENT |
|---|---|---|---|
| N/A | N/A | N/A | N/A |
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\* County employee means Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District.

"Consanguinity" is a relationship by blood. "Affinity" is a relationship by marriage.

"To the second degree of consanguinity" applies to the candidate's first and second degree of blood relatives as follows:

- Spouse – Registered Domestic Partners – Children – Parents – In-laws (first degree)

- Brothers/Sisters – Half-Brothers/Half-Sisters – Grandchildren – Grandparents – In-laws (second degree)

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*For County Use Only:*

If any Disclosure of Relationship is noted above, please complete the following:

☐ Yes ☐ No  Is the County employee(s) noted above involved in the contracting/selection process for this particular agenda item?

☐ Yes ☐ No  Is the County employee(s) noted above involved in any way with the business in performance of the contract?

Notes/Comments:


_____
Signature

_____
Print Name
Authorized Department Representative

REVISED 7/25/2014