

DISCLOSURE OF OWNERSHIP/PRINCIPALS

Business Entity Type (Please select one)						
<input type="checkbox"/> Sole Proprietorship	<input type="checkbox"/> Partnership	<input checked="" type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Corporation	<input type="checkbox"/> Trust	<input type="checkbox"/> Non-Profit Organization	<input type="checkbox"/> Other
Business Designation Group (Please select all that apply)						
<input type="checkbox"/> MBE	<input type="checkbox"/> WBE	<input type="checkbox"/> SBE	<input type="checkbox"/> PBE	<input type="checkbox"/> VET	<input type="checkbox"/> DVET	<input type="checkbox"/> 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:				None		
Corporate/Business Entity Name:		Navitus Health Solutions, LLC				
(Include d.b.a., if applicable)						
Street Address:		361 Integrity Drive		Website: www.navitus.com		
		Madison, WI 53717		POC Name: David Mockert		
City, State and Zip Code:				Email: David.Mockert.navitus.com		
Telephone No:		608-729-1627		Fax No: 608-729-2627		
Nevada Local Street Address:		N/A		Website:		
(If different from above)						
City, State and Zip Code:				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.

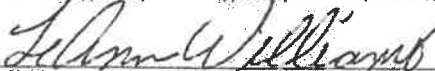
Full Name	Title	% Owned (Not required for Publicly Traded Corporations/Non-profit organizations)
Navitus Holdings, LLC	N/A	65%
Costco Wholesale Corporation	N/A	35%

This section is not required for publicly-traded corporations. Are you a publicly-traded corporation?

☐ Yes ☒ No

- 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.)
- 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.


 Signature

LeAnn Williams
 Print Name

Paralegal
 Title

08/30/2022
 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			

* 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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- ☐ 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

DISCLOSURE OF OWNERSHIP/PRINCIPALS

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Business Designation Group (Please select all that apply)						
<input type="checkbox"/> MBE	<input type="checkbox"/> WBE	<input type="checkbox"/> SBE	<input type="checkbox"/> PBE	<input type="checkbox"/> VET	<input type="checkbox"/> DVET	<input type="checkbox"/> ES8
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:						
Corporate/Business Entity Name:		Costco Wholesale Corporation				
(Include d.b.a., if applicable)						
Street Address:		999 Lake Drive		Website:		
City, State and Zip Code:		Issaquah, WA 98027		POC Name:		
Telephone No:		425-313-8100		Email:		
Nevada Local Street Address:		N/A		Fax No:		
(If different from above)				Website:		
City, State and Zip Code:				Local Fax No:		
Local Telephone No:				Local POC Name:		
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Full Name	Title	% Owned (Not required for Publicly Traded Corporations/Non-profit organizations)
See attached list of officers		

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Paralegal
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Authorized Department Representative

OFFICERS OF COSTCO WHOLESALE CORPORATION

Walter Craig Jelinek, CEO

Roland Vachris, President

Richard Galanti, Executive Vice President

Richard Stephens, Senior Vice President

John Sullivan, Executive Vice President/Secretary

Gail Tsuboi, Assistant Vice President/Assistant Secretary

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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:						
Corporate/Business Entity Name: Navitus Holdings, LLC						
(Include d.b.a., if applicable)						
Street Address:		361 Integrity Drive		Website:		
City, State and Zip Code:		Madison, WI 53717		POC Name:		
Telephone No:		608-728-1646		Email: Legal@navitus.com		
Nevada Local Street Address:		N/A		Fax No: 608-729-1626		
(If different from above)				Website:		
City, State and Zip Code:				Local Fax No:		
Local Telephone No:				Local POC Name:		
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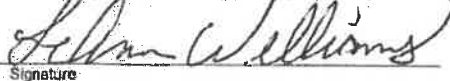
Full Name	Title	% Owned (Not required for Publicly Traded Corporations/Non-profit organizations)
Dean Health Systems, Inc.	N/A	100%

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Date

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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:						
Corporate/Business Entity Name: Dean Health Systems, Inc.						
(Include d.b.a., if applicable)						
Street Address:		1808 W. Beltline Hwy.		Website:		
City, State and Zip Code:		Madison, WI 53713		POC Name:		
Telephone No:		608-729-1075		Email:		
Nevada Local Street Address:		N/A		Website:		
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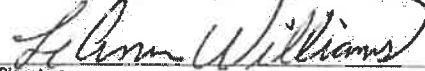
Full Name	Title	% Owned (Not required for Publicly Traded Corporations/Non-profit organizations)
FPP, Inc.	N/A	100%

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Paralegal
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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:						
Corporate/Business Entity Name: FPP, Inc.						
(Include d.b.a., if applicable)						
Street Address:		10101 Woodfield Lane		Website:		
City, State and Zip Code:		St. Louis, MO 63132		POC Name:		
Telephone No:		314-994-7800		Email:		
Telephone No:		314-994-7800		Fax No:		
Nevada Local Street Address:		N/A		Website:		
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SSM Health Care Corporation	N/A	100%

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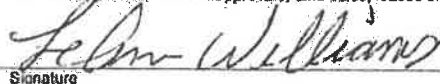
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Number of Clark County Nevada Residents Employed:						
Corporate/Business Entity Name:		SSM Health Care Corporation				
(Include d.b.a., if applicable)						
Street Address:		10101 Woodfield Lane		Website:		
City, State and Zip Code:		St. Louis, MO 63132		POC Name:		
Telephone No:		314-994-7800		Email:		
Nevada Local Street Address:		N/A		Fax No:		
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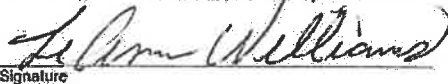
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For County Use Only:

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

SSM Health Care Corporation Officers

Rick Corcoran, Chair

Marie Devlin, Vice-Chair

Laura Kaiser, President

Steven Smoot, Vice-President

Douglas Long, Secretary

Jennifer Horrom, Assistant Secretary

Randall Combs, Treasurer

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