'Job Aid' For Governmental Agencies Control Interests Disclosure

Who Needs To Be Included As Control Interests For Governmental Entities

In the Ownership/Control Interest section of Medi-Cal applications, governmental entities should disclose the official representatives of the government's Agency or their Department for Health Care or other healthcare related subsidiary branches that pertain to the provider type in the application. Governmental agencies also many times have a person or persons with authority to make decisions about the day-to-day operations at the location on the application and they should be reported. These persons may be identified by the organization as directors or officers or managers. Often, it is the manager or director that has day-to-day operational authority at the site location who is also the person most readily available to e-sign the application.

These local site managers or directors are ADDED where applicable, but the upper level organizational directors or officers remain constant in the applications across all of the provider types.

Many governmental agencies have organizational charts to assist in determining which persons should be disclosed to Medi-Cal as persons with control interest. They are typically the Directors or Officers of the county's health department or health services agencies and managers or directors of a site or a discipline area. One of these persons would also be the person who is authorized to e-sign the Medi-Cal applications for the governmental agency.