

17. DISCLOSURE OF OWNERSHIP

17.1 Initial Disclosure

The facility must comply with the disclosure requirements in subsection 2.5(b).

17.2 On-going Disclosure

The facility must provide written notice to the state agency responsible for licensing the facility, at the time of any change, if a change occurs in:

- (a) persons with an ownership or control interest of 5% or more, or who have been convicted of Medicaid fraud;
- (b) the officers, directors, agents or managing employees;
- (c) the corporation, association or other company responsible for the management of the facility; or
- (d) the facility's administrator or director of nursing.