

Received  
APR 17 2020  
WV Ethics Commission

# West Virginia Ethics Commission Disclosure of Interested Parties to Contracts

(Required by W. Va. Code § 6D-1-2)

Name of Contracting Business Entity: Naviant Consulting, Inc. n/a Guidehouse Inc. Address: 150 N. Riverside Plaza, Suite 2100  
Chicago, IL 60606

Name of Authorized Agent: Russell H. Ackerman Address: 15333 N Pima Rd, Suite 305, Scottsdale, AZ 85260

Contract Number: BMS 1800000001 Contract Description: Medicaid Managed Care Rate Setting/Program Admin

Governmental agency awarding contract: Bureau for Medical Services (BMS)

Check here if this is a Supplemental Disclosure

List the Names of Interested Parties to the contract which are known or reasonably anticipated by the contracting business entity for each category below (attach additional pages if necessary):

**1. Subcontractors or other entities performing work or service under the Contract**

Check here if none, otherwise list entity/individual names below.

**2. Any person or entity who owns 25% or more of contracting entity (not applicable to publicly traded entities)**

Check here if none, otherwise list entity/individual names below.

Please see the attached Guidehouse organizational chart reflecting those entities that have an ownership interest.

**3. Any person or entity that facilitated, or negotiated the terms of, the applicable contract (excluding legal services related to the negotiation or drafting of the applicable contract)**

Check here if none, otherwise list entity/individual names below.

Signature: Russell H. Ackerman Date Signed: 2/26/2020

**Notary Verification**

State of GA, County of Henry

I, Shenique Grant, the authorized agent of the contracting business entity listed above, being duly sworn, acknowledge that the Disclosure herein is being made under both and under the penalty of perjury.

Taken, sworn to and subscribed before me this 26 day of February

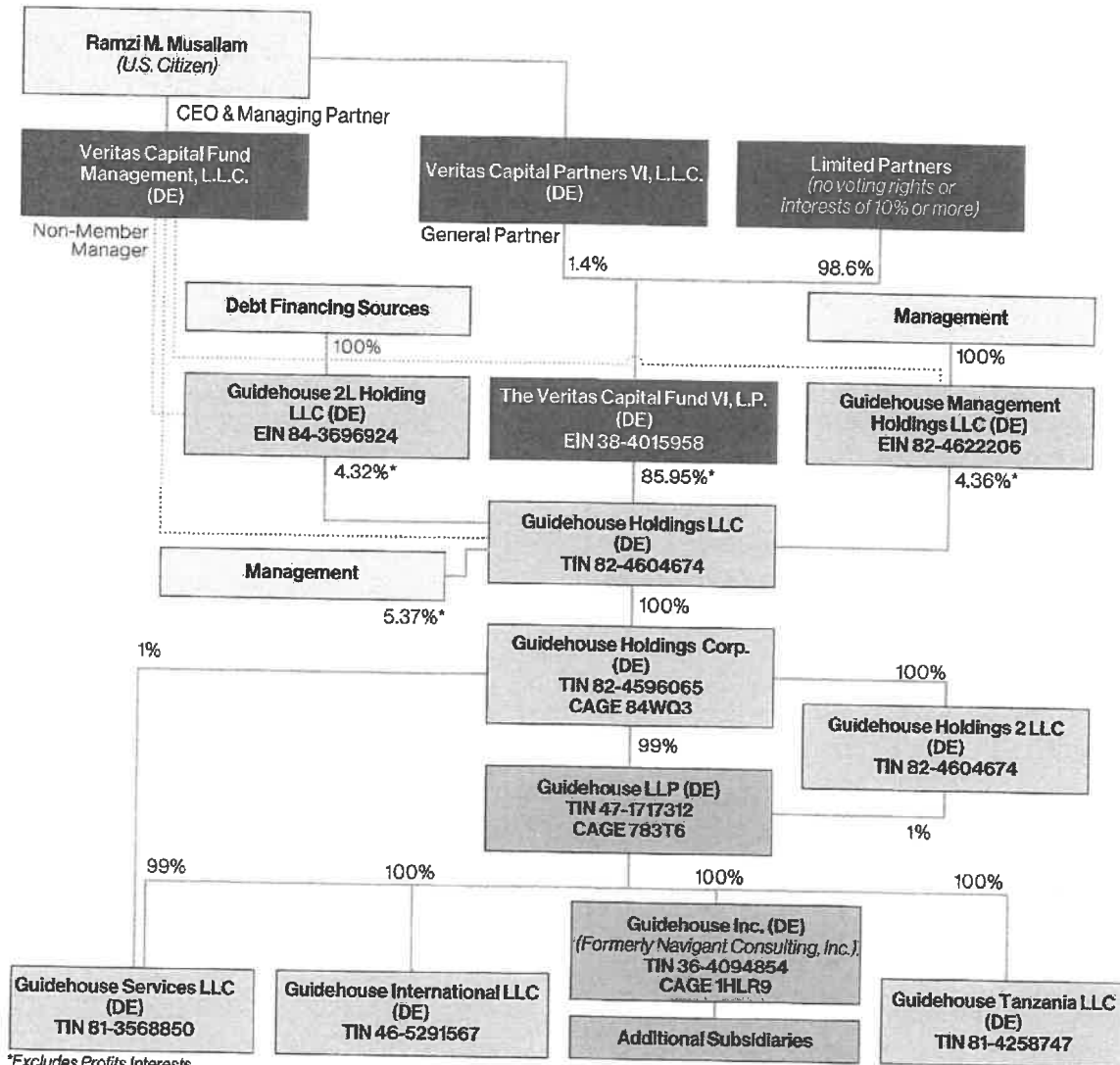
Notary Public's Signature



**To be completed by State Agency:**

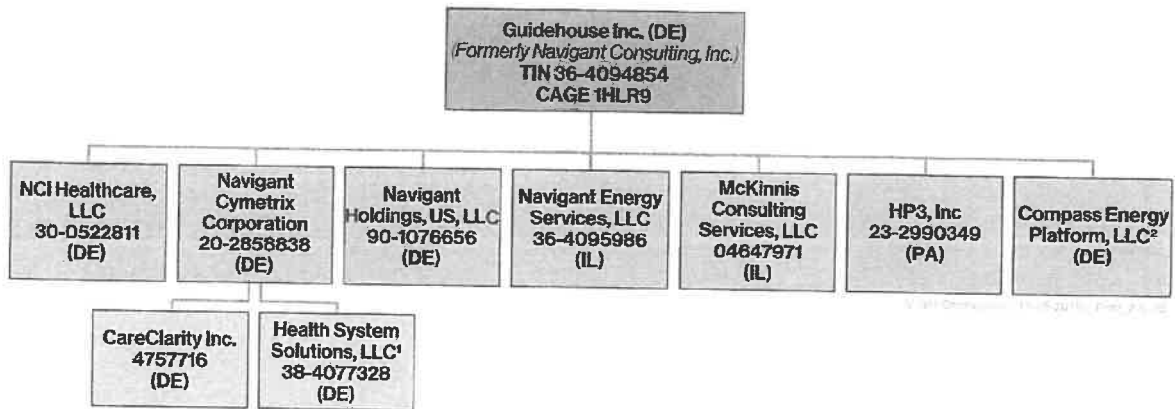
Date Received by State Agency: 3-30-2020  
Date submitted to Ethics Commission: 4-7-2020  
Governmental agency submitting Disclosure: DHHR

**Guidehouse Legal Structure - 11/26/19**



\*Excludes Profits Interests

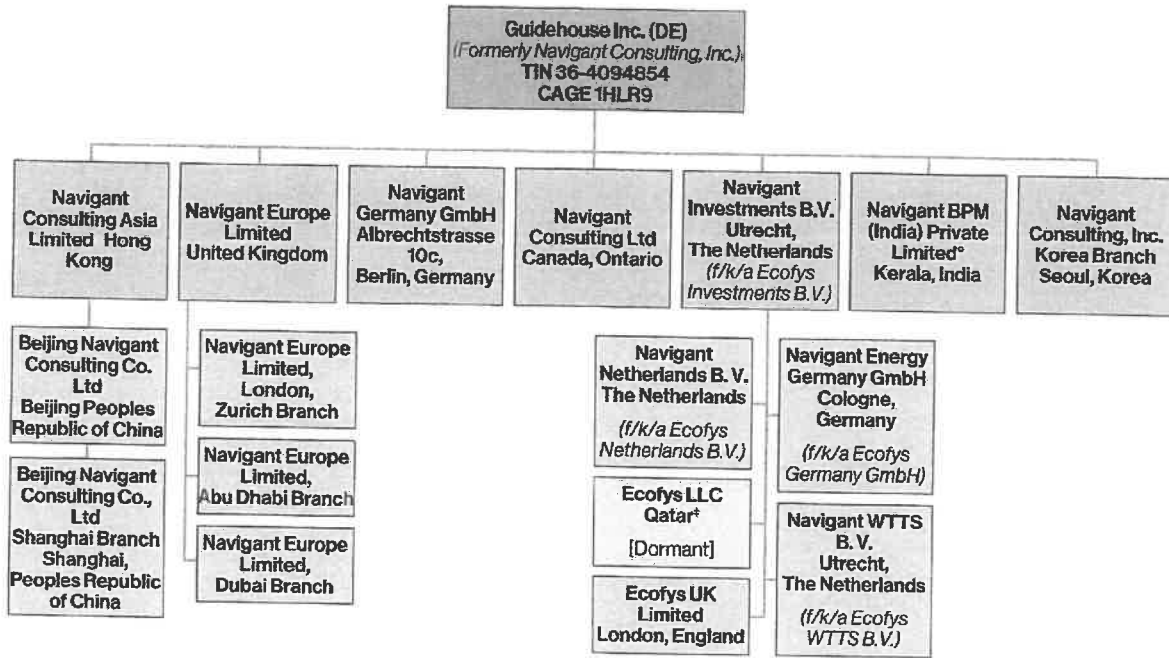
## Guidehouse Inc. US Subsidiaries



<sup>1</sup> 60% owned by Navigant Cymetrix Corporation and 40% owned by an unrelated 3rd party, Baptist Management Services, LLC (Joint Venture with Baptist Health South Florida)

<sup>2</sup> 11.11% owned by Navigant Consulting, Inc. and 88.88% owned by InfraRed Midco LP

## Guidehouse Inc. International Subsidiaries and Branches



\* One share (less than .1%) is owned by Navigant Cymatrix Corporation

\* Owned 49% by Navigant Netherlands B.V. and 51% by Mr. Saad Ibrahim M.A. al Mohannadi