

42 C.F.R. § 1002.203

State exclusion of certain managed care entities.

(a) The State agency, in order to receive FFP, must provide that it will exclude from participation *any* managed care organization (as defined in section 1903(m) of the Act) or entity furnishing services under a waiver approved under section 1915(b)(1) of the Act, if such organization or entity—

(1) Has a prohibited ownership or control relationship with any individual or entity that could subject the managed care organization or entity to exclusion under § 1001.1001 or § 1001.1551 of this chapter or

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