

Client Screening Request

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- Client Screening Report

Request Date: 4/3/2019

Additional CC:

Discipline *: Health

Company Name:

ACO Risk Services Ltd.



Requestor: Anders Larson;



D & B Credit Score Class:

N/A

A.M. Best Rating: N/A

On High Risk Client List? Yes No

D & B Financial Stress Class: N/A

WorldCheck Rating:

- N/A
- Criminal
- Money Laundering
- Terrorism
- Corruption
- [Empty box]

Ownership:

As described in the notes included in the screen request: ACO Risk Services Ltd. ("ACO") is a new company. They will be the administrative arm of a reinsurance company for Accountable Care Organizations participating in the Medicare Shared Savings Program (MSSP).

A search of the Tennessee Secretary of State business filings found no records under the name, ACO Risk Services Ltd.

Officers:

The officers named below were profiled using Google and Factiva sources and were screened for criminal/civil litigation using LexisNexis. Insofar as my research indicates, there is no evidence of issues of an adverse nature for the noted officers. The individuals screened are as follows:

- **President:** Gino Tenace - Mr. Tenace's LinkedIn biography can be accessed here: <https://www.linkedin.com/in/gino-tenace-813a199>
- **Chief Operations Officer:** Randy Cook - Antecedents are not available.
- **Chief Risk and Underwriting Officer:** Art Wilmes - Antecedents are not available.

Prior Health Risk Assessment: Yes No

Noteworthy News:

A scan of local and national newspapers, news wires, trade journals, transcripts and Internet search engines discovered no evidence of media coverage of ACO , adverse or otherwise, most likely due to its recent formation.

Litigation History:

Screening for litigation using news sources, Internet search engines, and Lexis' state and federal cases database and dockets located no evidence of litigation involving ACO.

Comments:

Overall, ACO screens neutrally due to a lack of information. At the management level, ACO's president seems to be qualified for his position. Unfortunately, I was not able to find information on the other two named officers. Insofar as my research indicated, the noted individuals do not appear to be involved currently in any personal litigation, professional misconduct or criminal activity.

At the entity level, ACO has not been subject to adverse media coverage or adverse litigation to date, not unusual for an entity which only recently began operations. At the financial level, I was not able to find any financial ratings for the young entity, making it difficult to assess what risk might be associated with doing business with ACO.

To the extent of my research, due to the relative lack of business history for ACO, you might want to consider a retainer since this lack of history makes it difficult to assess what risk a business engagement with ACO may pose to Milliman in the near term.

Chelo

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Click here to attach a file

Add attachment

- Screening Details

Screener *:

Chelo Gable (Contractor)



Completed Date:

4/4/2019

Report Status:

- New
- Pending
- Secondary-Review
- Secondary-Screen
- Sent/Complete
- Cancel

Due Date:

Health Risk Assessment Form Returned:

- Yes
- No

Client Risk Assessment Statement:

- Conditional Acceptance
- Non-Acceptance
- Standard Acceptance

- Data from Consultant

Date *:

4/3/2019

Client *:

ACO Risk Services Ltd.

Discipline(s) Involved *:

- Casualty
- Employee Benefits
- Health
- Life

Client Status *:

- New Client
- Existing Client
- RMAP Referral

Client Website URL (if known):

<http://>

Casualty consultants: please indicate if this is an 'existing client' being screened to comply with discipline periodic screening requirements.

Type of Client *:

- Public sector/government
- Publicly traded company
- Private company
- New Entity (less than 1 year old)
- Captive Insurance Company

For international screens, please select 'INTL'

State *:

TN

Client Location *:

- US
- International

HQ Address:

Unknown

Consultant *:

Anders Larson



Do you know of any litigation or other issues of which we should be made aware *:

- Yes
- No

Additional Comments to Aid the Screening:

This is a new company. They will be the administrative arm of a reinsurance cor

Gino Tenace, President
Art Wilmes, Chief Risk and Underwriting Officer
Randy Cook, Chief Operations Officer

 Click here to attach a file

 Add Attachment

* -indicates required field