

**IN THE SUPREME COURT OF
THE STATE OF NEVADA**

REPUBLIC SILVER STATE DISPOSAL,
INC., A NEVADA CORPORATION,

Appellant,

vs.

ANDREW M. CASH, M.D.; ANDREW M.
CASH, M.D., P.C., A/K/A ANDREW
MILLER CASH, M.D., P.C.; AND
DESERT INSTITUTE OF SPINE CARE,
LLC, A NEVADA LIMITED LIABILITY
COMPANY,

Respondents.

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Elizabeth A. Brown
Clerk of Supreme Court

JOINT APPENDIX

VOLUME III

**On Appeal from Judgment of the Eighth Judicial District Court, Clark County,
Nevada**

The Honorable Jerry A. Wiese II

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CLERK OF THE COURT

DISTRICT COURT
CLARK COUNTY, NEVADA

REPUBLIC SILVER STATE DISPOSAL, INC.,
a Nevada Corporation,

Plaintiff

vs.

ANDREW M. CASH, M.D.; ANDREW M.
CASH, M.D., P.C. aka ANDREW MILLER
CASH, M.D., P.C.; DESERT INSTITUTE OF
SPINE CARE, LLC, a Nevada Limited Liability
Company; JAMES D. BALODIMAS, M.D.;
JAMES D. BALODIMAS, M.D., P.C.; LAS
VEGAS RADIOLOGY, LLC, a Nevada Limited
Liability Company; BRUCE A. KATUNA, M.D.;
ROCKY MOUNTAIN NEURODIAGNOSTICS,
LLC, a Colorado Limited Liability Company;
DANIELLE MILLER aka DANIELLE
SHOPSHIRE; NEUROMONITORING
ASSOCIATES, INC., a Nevada Corporation;
DOES 1-10 inclusive; and ROE
CORPORATIONS 1-10 inclusive

Defendants.

Case No.: A-16-738123-C

Dept No.: XXX

**REPUBLIC'S BRIEF RE EVIDENTIARY
HEARING**

Hearing Date: 11/9/16
Hearing Time: 9:00AM

Plaintiff REPUBLIC SILVER STATE DISPOSAL, INC., by and through its counsel
BARRON & PRUITT, LLP, hereby submits the following Brief and General Objection to the Court's
Minute Order of Oct. 13, 2016.

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MEMORANDUM OF POINTS AND AUTHORITIES

Because of the extensive briefing the Court has already received and reviewed, it will hopefully suffice that this is a case seeking the statutory remedy of contribution. See *Uniform Contribution Among Tortfeasors* Act, NRS 17.225 et seq. Contribution is sought for amounts Republic Silver State Disposal paid in excess of its “equitable share” of a common liability when it settled a lawsuit brought by Marie Gonzales against Republic and its former employee, Deval Hatcher. Ms. Gonzales filed her suit against Republic and Mr. Hatcher on September 3, 2013 for injuries she claimed from a January 14, 2012 traffic accident in Clark County.

That lawsuit was settled, and a release was executed on July 6, 2015. Contribution is appropriately sought because the release affirmatively discharged—in addition to Republic and Mr. Hatcher—Ms. Gonzales’ claims against all health care professionals who treated her for injuries she allegedly sustained in the January 2012 accident. Republic has alleged, and will be prepared to prove to the finder of fact, that those health care professionals named as defendants in this lawsuit were negligent in their treatment of injuries suffered by Ms. Gonzales, which her principal physician, Dr. Andrew Cash, opined were the directly caused by the January 14, 2012 accident. See medical record of Andrew Cash, dated February 20, 2013, attached as **EXHIBIT 1**.

In its Minute Order of October 13, 2016, this Court has set a November 9, 2016 evidentiary hearing to consider two issues prior to disposition of three Rule 12 motions:

- 1) Do the terms of the settlement agreement between Gonzales and Republic extinguish the liability of the Defendants named in the present litigation?
- 2) If the statute of limitations set forth in NRS 41A.097 applies, is there sufficient evidence to determine, for purposes of the pending Motions, when the statute of limitations expired as it relates to each Defendant?

With all deference, Republic objects to an evidentiary hearing for two reasons discussed below.

1. *Rule 12 motions attacking the sufficiency of a pleading should, as a matter of law, be based on the face of the pleading, and without consideration of matter outside the pleading.*

1 The first objection is that the motions currently before the Court are brought either under
2 NRCP 12(b)(5) for failure to state a claim, or subsection (c) of the same rule for judgment on the
3 pleadings. Both forms of a Rule 12 motion address a complaint's legal sufficiency.¹ Using the "beyond
4 a doubt" standard, see *Buzz Stew, LLC v. City of North Las Vegas*, 124 Nev. 224, 228 n. 6, 181 P.3d
5 670, 672 n. 6 (2008), a Rule 12(b)(5) motion asks this question: from the face of the pleading, is the
6 plaintiff entitled to no relief under any set of facts that could be proven in support of the claim? *Id.*,
7 124 Nev. at 228, 181 P.3d at 672. In answering this question, the court must accept the pleading's
8 allegations as true, and extend to the non-moving party all reasonable inferences that can be drawn
9 from the pleading. *Id.*

10 Although the October 13 Minute Order is couched as a "request," Republic reads the directive
11 as an order, to which Republic will comply in good faith, though under the protest of this objection.
12 By coupling its decisions on the Rule 12 motions to evidentiary matters outside of the assailed
13 complaint, the Court has effectively converted the Rule 12 motions into motions for summary
14 judgment under Rule 56, where, as succinctly put by the Nevada Civil Practice Manual, "the pleadings
15 play a limited role." *Id.*, Ch. 17 ("Summary Judgment") §17.12 [1]. Simply put, whether brought by a
16 "claimant" or "defending party," a motion for summary judgment under NRCP 56 presupposes the
17 existence of a "claim." *Id.*, (a) and (b). And whether Republic's amended complaint states a "claim"
18 is the very point of the pending motions.

19 The second objection is to the production at this juncture of the Gonzales-Republic release,
20 and its consideration in deciding the pending motions. Republic's amended complaint at ¶51 alleges
21 in full:

22 On July 6, 2015, REPUBLIC, settled *Gonzales v. Hatcher, Republic Silver state*
23 *Disposal, Inc.*, resolving all claims against itself, Deval Hatcher, and all of
24 Gonzales' health care providers, including but not limited to the Defendants herein
25 for \$2,000,000.00.

26 ¹ As stated in prior briefing the Rule 12(c) motion is facially defective since the pleadings are not yet "closed" since the
27 movant, Defendant Balodimas, has not filed an answer. See Motions for judgment are also typically plaintiffs' motions,
28 relying on the admissions of the responding party; for this reason a Rule 12(c) motion can be defeated by the denials and
affirmative defenses since a court may not go beyond the face of a pleading. See *Bernard v. Rockhill Development Co.*,
10 Nev.132, 135, 734 P.2d 1238, 1241 (1987). Nor will a defendant "succeed on a motion under Rule 12(c) if there are
allegations in the plaintiff's pleadings that, if proved, would permit recovery." *Id.*

1 While Republic's allegations at ¶51 of the amended complaint should, as a matter of law, be
2 taken as true, *Conway v. Circus Circus Casinos, Inc.*, 116 Nev. 870, 873, 8 P.3d 837, 839 (2000); see
3 also *Buzz Stew*, supra, 124 Nev. at 228, 181 P.3d at 672², Republic is attaching the Release as relevant
4 predicate to a right of contribution under NRS 17.225(3) and 17.245(1)(a). It should not go unnoticed,
5 however, that by demanding access to the release all the defendants have taken the same inconsistent
6 position: On the one hand they contend the Republic claim is barred by a limitations exclusively
7 applicable to claims of medical malpractice and negligence under NRS Ch. 41A. On the other hand
8 they acknowledge Republic is asserting a contribution claim—subject to its own 1-year limitation
9 period under NRS 17.285(4)(b); otherwise, what difference does the release make?

10 Though the release is not the subject of any pending motion, the scope and effect of the
11 Gonzales-Republic release begins with a discussion of Nevada's controlling authority regarding
12 whether a release may be read to include third parties to the settlement agreement.

13 **2. *The Gonzales-Republic release for injuries allegedly resulting from the January 14,***
14 ***2012 accident was intended and drafted to extinguish Gonzales's claims against all her***
15 ***health care providers.***

16 At common law, the rule was "release of one, release of all." This led to harsh results—by
17 signing a "general" release, a claimant could unwittingly extinguish claims against third-parties also
18 potentially liable for his or her damages. Nevada has broken from the common law rule, and the intent
19 of the parties to the release controls who is released from liability.

20 In *Russ v. General Motors Corp.*, 111 Nev. 1431, 906 P.2d 718 (1995), Laura Russ, was
21 severely injured in a traffic accident when the van she was driving collapsed, and its engine entered
22 the passenger compartment. Russ signed a release foregoing her claim against the adverse driver, Scott
23 Haight, in exchange for Haight's auto liability policy limits.³ The verbiage of the release also had
24 boilerplate purporting to release "all other persons, firms or corporations" for claims arising from the
25 same accident. The injured driver and her husband then sued the manufacturer of her vehicle, GM,
26 and the dealership that sold it to her, Fairway Chevrolet. *Id.*, 111 Nev. at 1432-1433; 906 P.2d at 719.

27 ² The same applies to a Rule 12(c) motion. See *Bernard v. Rockhill Development Co.*, discussed at n.1, above.

28 ³ The undersigned can speak with some authority on this point since he represented the adverse driver and the auto insurer, Hawkeye Security.

1 The manufacturer and dealership moved for summary judgment contending the release
2 extinguished claims against them as well. In opposition the plaintiff submitted the declaration of her
3 attorney's assistant, Guy Potter, who negotiated with the adverse driver's insurer, Hawkeye Security.
4 The upshot of Potter's declaration was that it was not the intention of the Russ or Hawkeye to release
5 GM or Fairway, and that at the time the release was signed, no lawsuit against GM and Fairway was
6 pending, or even contemplated. *Id.*, 111 Nev. at 1434; 906 P.2d at 720. The Potter declaration was
7 largely disregarded by the district court as beyond Potter's personal knowledge or hearsay, and was
8 "insufficient to raise a genuine issue of fact as to the liability of [GM] or Fairway." Instead, the district
9 court granted summary judgment, holding the release "clear and unambiguous" and that "the class of
10 released entities defined in the release included not only [GM] and Fairway but all other firms and
11 corporations." *Id.* An appeal was taken.

12 The *Russ* decision reviewed in considerable detail Nevada's law of release. In substance the
13 *Russ* court found the harshness of the common rule was legislatively overturned by both the *Uniform*
14 *Joint Obligor's Act*, NRS Ch. 101, and *Uniform Contribution Among Tortfeasors Act*, NRS 17.225, et
15 seq.:

16 The Nevada Legislature adopted the Uniform Contribution Among Tortfeasors Act
17 ("UCATA") in 1973. The UCATA was drafted to specifically address the
18 inequities that resulted from adherence to the traditional common law rule. *Neves*
19 [*v. Potter*, 769 P.2d 1047 (Colo. 1989)] at 1050. In pertinent part, the UCATA
20 states:

21 When a release or a covenant not to sue or not to enforce judgment is given in
22 good faith to one of two or more persons liable in tort for the same injury ...:

- 23 1. It does not discharge any of the other tortfeasors from liability for the injury
24 ... unless its terms so provide....

25 111 Nev. at 1436; 906 P.2d at 721.

26 Our Supreme Court then surveyed the three schools of thought regarding the law of release.
27 First, "[s]ome jurisdictions hold that all possible tortfeasors are released by a general, boilerplate
28 release." *Id.* Second, "[o]ther jurisdictions narrowly construe the 'unless its terms so provide'
requirement [as found in, e.g., NRS 17.245] only to discharge a tortfeasor who is named in the release

1 or identifiable from the face of the release.” *Id.* Finally, “[a] third view probes the intentions of the
2 parties by holding that a boilerplate release can only discharge an unnamed tortfeasor if the parties to
3 the release *intended* such a result.” *Id.* (emphasis original).

4 The *Russ* Court definitively held that “[o]ur cases that address the issue at bar adhere to the
5 latter view because it is the more reasoned approach” and frowned upon the “absolute bar view”
6 because it “frustrate[s] the intent of the UCATA to abrogate the common law” rule that a release of
7 one tortfeasor automatically released all others. *Id.*, 111 Nev. at 1436-7; 906 P.2d at 721.

8 The court also found unpersuasive “[t]he view that a release only discharges tortfeasors who
9 are named in the release, or identifiable from the release.” *Id.* 111 Nev. at 1438; 906 P.2d at 721-2.
10 The thrust of *Russ*, therefore, is that “a release does not, in and of itself, release a party unless it was
11 the intention of the injured person to release that party”; that “determining an injured party’s intentions
12 depends upon proof and is not susceptible to resolution as a matter of law”; and that “[s]uch a
13 determination is appropriately a jury question.” *Id.* 111 Nev. at 1438; 906 P.2d at 722.

14 Perhaps important for the Court’s evidentiary hearing, as an evidentiary matter *Russ* also held
15 that the district court “was required to accept the Potter declaration, and any inferences drawn from it,
16 as true during the summary judgment proceeding,” and that:

17 a court should provisionally receive all credible evidence concerning a party’s
18 intentions to determine whether the language of a release is reasonably susceptible
19 to the interpretation urged by the party. (Citation.) If the court decides that the
20 extrinsic evidence makes the language in the release reasonably susceptible to the
21 interpretation urged, the extrinsic evidence should be admitted to aid the court’s
22 interpretation of the contract.

111 Nev. at 1438-1439; 906 P.2d at 723.

23 As is now discussed, the Gonzales-Republic release was fashioned to exonerate from any
24 potential liability of “any [of Mrs. Gonzales’] medical treatment providers.”

25 ***a. The intent of the parties to the Gonzales-Republic release was clearly***
26 ***established during the negotiation process and in the Release’s language.***

27 During discovery in *Gonzales*, it was reasonably certain Dr. Cash’s operation on January 29,
28 2013 had led directly to Dr. Kaplan’s complete revision of Cash’s “work” on July 15, 2013. Whether

1 Cash had committed malpractice was unclear, however—certainly the term had not crossed Dr.
2 Kaplan’s lips when he was deposed in late 2014, and Dr. Cash’s testimony downplayed the need for
3 the revision altogether. In fact, when deposed, Dr. Cash effectively placed the blame for not
4 identifying the pedicle screws entering Mrs. Gonzales’ neuroforamina on the radiologist, Dr.
5 Balodimas. When asked about the Balodimas CT study performed on February 12—just two weeks
6 after his operation—Dr. Cash testified:

7 It said there might be some scar tissue versus disk material encroaching on the left
8 foramina at L4-5, L5-S1. When I evaluated the patient on 12/12/13 (sic), I actually
9 saw the CT scan, reviewed the report, [and] spoke with the radiologist [Dr.
10 Balodimas]. He confirmed that on his report of the study and found that there was
11 no neural impingement, meaning no compression on the nerve to be decompressed
12 surgically and no complication or malfunction in the hardware to be addressed
13 surgically.

14 See Amended Complaint ¶35.

15 The larger point, however, is that when settlement negotiations were occurring in June 2015,
16 there were irregularities in Mrs. Gonzales’ treatment by Drs. Cash and Balodimas, but whether they
17 rose to actionable professional negligence was uncertain. That is why, as condition of settlement,
18 Republic wanted to preserve its rights to seek contribution—a condition to which Mrs. Gonzales’
19 counsel agreed.

20 Attached as **EXHIBIT 2** is a copy of email correspondence between counsel making it plain-
21 as-day their intent to have Mrs. Gonzales’ release cover Dr. Cash, and her other health care
22 professionals in who provided her treatment for the January 14, 2012 accident:

23 Because we wish to preserve all rights of contribution and equitable
24 indemnification, our form of release will be inclusive of all medical providers,
25 including Dr. Cash and any other potentially responsible health care providers
26 or third- parties. So long as that is fully understood, I think we can move
27 forward to finalize the settlement.

28 /S/ David Barron

Mrs. Gonzales’ counsel’s response was brief but unquestionable:

1 We agree to those conditions...

2 /S/ Ryan Anderson

3 Because of that understanding the Release, attached as **EXHIBIT 3**, has the following
4 language, in which Mrs. Gonzales clearly agreed that:

5 As a part of their settlement and their mutual consideration stated above, this
6 SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE
7 shall discharge and extinguish any and all claims or liabilities, including those
8 for "economic" and "noneconomic" damages as set forth in NRS ch. 41A,
9 RELEASOR [Ms. Gonzalez] may possess against any of her medical treatment
10 providers for injuries she alleges to have sustained in the described incident of
11 January 14, 2012.

12 The foregoing is found at page 2 of the Release. Reiterating the intent to preserve contribution rights,
13 it was

14 acknowledge[d] this SETTLEMENT AGREEMENT; RELEASE and
15 COVENANT NOT TO SUE represents a good faith settlement of the
16 RELEASORS' claims, and preserves RELEASEES' rights under The Uniform
17 Contribution Among Tortfeasor's Act, NRS 17.225, et seq.

18 Release at p. 9.

19 Simply put, the Gonzales-Republic release passes muster under *Russ* since its intention to
20 release Mrs. Gonzales' medical treatment providers, and preserve Republic's rights of contribution
21 are plainly stated. The court, however, has asked how the Gonzales-Republic release compares to the
22 unreported Nevada Supreme Court's decision in *McNulty v. District Court*, 127 Nev. 1159, 373 P.3d
23 942 (2011). *McNulty* actually supports that the Gonzales-Republic release extinguished the liability
24 of Mrs. Gonzales' treatment providers.

25 ***b. Distinguishing McNulty v. District Court***

26 In simplest terms, *McNulty* involved a settlement agreement that did not release a plaintiff's
27 treatment providers from liability, and as such, the *McNulty* court issued a writ of mandamus that the
28

1 settling defendant could not proceed against the plaintiff's supposedly negligent physicians for
2 contribution.

3 The settlement agreement was between a passenger and a cab company for accident-related
4 injuries. Several physicians (and their practice) were sued for contribution after the cab company and
5 its insurer paid over \$1 million to the passenger-plaintiff. Basis for the cab company's post-settlement
6 contribution claim—and a parallel medical malpractice action also brought by the passenger-plaintiff
7 after settlement—was that the physicians had “performed post-accident back surgery on [the plaintiff].
8 The surgery allegedly aggravated the injuries [the plaintiff] suffered in the accident and left [the
9 plaintiff] partially paralyzed.” *Id.* *1.

10 While the settlement agreement extinguished the cab company's liability, it scrupulously
11 craved out an exception for a claim of medical malpractice based on a mutual understanding of the
12 settling parties that the accident was not the cause of the back surgery. It did this by stating that the
13 payment in exchange for the release

14 is not, nor is it intended to be construed as, an admission of cause of the need for
15 surgery of any kind. The parties to this Release expressly agree that the subject
16 motor vehicle accident did not cause the need for surgery of any kind. Accordingly,
17 the parties stipulate that neither the lumbar surgery nor complications related
18 thereto are proximately or casually related to the subject motor vehicle accident.

18 *Id.*

19 The plaintiff's post-settlement claim against his doctors was his own for medical malpractice;
20 the cab company's claim was for contribution and equitable indemnity. The physician-defendants in
21 the cab company's lawsuit moved for summary judgment. The motion was denied. The physicians
22 petitioned for a writ of mandamus compelling the district court to grant summary judgment. While the
23 Supreme Court found the indemnity claim required factual determinations, it agreed that a writ of
24 mandamus was appropriate for the contribution claim:

25 Here, we conclude that McNulty is entitled to a writ of mandamus compelling the
26 district court to dismiss [the cab company's] contribution claim because clear
27 statutory authority requires dismissal. By its terms, the release did not extinguish
28 McNulty's liability to [the passenger-plaintiff]. Under NRS 17.225(3):

1 A tortfeasor who enters into a settlement with a claimant is not entitled to
2 recover contribution from another tortfeasor whose liability for the injury or
3 wrongful death is not extinguished by the settlement....

4 The statute's wording is plain and its application clear: [the cab company] has no
5 contribution claim against McNulty. Accordingly, we grant the petition for a writ
6 of mandamus requiring the district court to dismiss [the cab company's]
7 contribution claim.

8 *Id.* *2.

9 Contrasting the *McNulty* and Gonzales-Republic releases, the plaintiff in *McNulty* wanted to
10 preserve his right to pursue his malpractice action against his physicians; Mrs. Gonzales did not and
11 agreed to extinguish her medical treatment providers' liability as part of the \$2 million settlement
12 consideration, knowing that Republic was preserving rights to seek contribution from them.

13 It is also worth a brief mention that *McNulty* dealt with a post-settlement contribution action.
14 And contrary to previous argument in the Rule 12 motions, nowhere in the Supreme Court's decision
15 is there a suggestion that a contribution action based on medical malpractice must be brought as a
16 third-party action under Rule 19 while the plaintiff's lawsuit is still pending.

17 *c. In determining the appropriate limitations period, the gravamen of the complaint controls.*

18 If the medical malpractice statute of limitation were to apply here—which would be directly
19 contrary to the Nevada Supreme Court' rulings in *Saylor v. Arcotta*, 126 Nev. ___, 225 P.3d 1276
20 (2012) and *Pack v. LaTourette*, 128 Nev. ___, 277 P.3d 1246 (2012)—the Court has asked for
21 evidence “as to when the statute of limitations expired as it relates to *each* Defendant.” Minute Order,
22 10/13/16, emphasis added.

23 Defendants in this matter are fixed on the idea that this is a medical malpractice action for
24 Marie Gonzalez' injures. As was briefed extensively in Plaintiffs' Oppositions to Defendants' Rule 12
25 Motions, a contribution claim is a stand-alone cause of action. But since the contribution claim is based
26 on allegations of medical errors and omissions, Republic must prove medical malpractice as an
27 element of its claim. *Pack* at 1250 (“to establish a right of contribution, Sun Cab would have to
28 establish that LaTourette committed medical malpractice”). Republic must also comply (and has) with

1 the medical expert declaration requirement found in NRS 41A.071. *Id.* But neither statutory predicate
2 to a contribution action based on medical malpractice converts the contribution claim *into* a medical
3 malpractice claim, making it subject to NRS Ch. 41A's limitations provisions. Cf. *Aetna Casualty &*
4 *Surety v. Aztec Plumbing*, 106 Nev. 474, 796 P.2d 227(1990) (“[a] cause of action for indemnity or
5 contribution accrues when payment has been made”). Whether the medical malpractice statute or
6 contribution statute of limitations applies is answered by determining the nature of the action.

7 *State Farm Mutual Automobile Insurance Company v. Wharton*, 88 Nev. 183, 495 P.2d 359
8 (1972) establishes that “one must look to the real purpose of the complaint” in determining which of
9 two or more conflicting limitations periods ought to be applied. *Id.* at 186, 361. There, the Nevada
10 Supreme Court considered competing statutes of limitations—a shorter tort statute and a longer
11 contract statute—to determine if a plaintiff/subrogee insurance company's claim was time-barred. The
12 Court held that “[i]n determining whether an action is on the contract or in tort, we deem it correct to
13 say that it is the nature of the grievance rather than the form of the pleadings that determines the
14 character of the action.” *Id.* (citations omitted). In *State Farm* the insurer was subrogating on an
15 underlying bodily injury, and the court found the 2-year statute was therefore applicable. The rule
16 upon which it relied is that “it is the object of the action, rather than the theory upon which recovery
17 is sought (,) that is controlling.” *Id.*, quoting *Automobile Ins. Co. v. Union Oil Co.*, 193 P.2d 48, 50-
18 51 (Cal. App. 1948).

19 Looking at the Amended Complaint, the object of the action is clear: it is for contribution to
20 ensure that Republic paid no more than its equitable share of a common liability. The Amended
21 Complaint does this by raising claims for professional negligence/medical malpractice, respondeat
22 superior/vicarious liability, and negligent hiring/retention as torts underlying Republic's contribution
23 claim. (For good measure, the Amended Complaint includes the phrase “It was also necessary for
24 REPULIC to bring this action for contribution” as part of each cause of action.) Not only is the term
25 “contribution,” and the *Uniform Contribution Among Tortfeasors Act* mentioned far more often in the
26 Amended Complaint than medical malpractice, Marie Gonzalez' damages are not discussed, alleged
27 or being sought. The only damages claimed are Republic's, and its entitlement to its damages is by
28 proceeding under NRS 17.225 et seq. to assure it has paid not more than its equitable share of the

1 common liability. Accordingly the 1-year limitation from the date of the settlement payment for
2 contribution actions is clearly the applicable law. NRS 17.285(4)(b).

3 As noted, the Nevada Supreme court has held that NRS 41A.097 does not govern contribution
4 actions. The question to be addressed at this Court's request, however, is if the supposedly expired
5 medical malpractice statute of limitations in NRS 41A.097 applies, how would it effect each
6 defendant?

7 **3. *Even if NRS 41A.097 did apply when the statute was triggered presents questions of***
8 ***fact.***

9 Defendant Danielle Miller has recently filed a supplemental brief that NRS 41A.097(2) would
10 bar Republic's claim (even though it would not have even arisen by then under *Aztec Plumbing*) no
11 later when Dr. Kaplan performed his revision on the Cash operation on July 15, 2013. The practical
12 consequence is that Republic needed to have brought its claim by July 15, 2014 at the latest. Naturally
13 Republic disagrees.

14 NRS 41A.097(2) is the limitation for injuries or death after October 1, 2002 arising from
15 medical malpractice. It reads in pertinent part:

16 Except as otherwise provided in subsection 3, an action for injury or death
17 against a provider of health care may not be commenced more than 3 years
18 after the date of injury or 1 year after the plaintiff discovers or through the use
19 of reasonable diligence should have discovered the injury, whichever occurs
20 first[.]

21 NRS 41A.097(3) is a tolling provision providing "[t]his time limitation is tolled for any period
22 during which the provider of health care has concealed any act, error or omission upon which the
23 action is based and which is known or through the use of reasonable diligence should have been known
24 to the provider of health care."

25 Subsections 2 and 3 of NRS 41A.097 raise three pertinent questions: First, what is the "date of
26 injury" triggering the 3-year limitations period? Second, using the "knew or should have known"
27 standard, when should Mrs. Gonzales have reasonably discovered the injury triggering the statute's 1-
28 year limitation period? And third, was there concealment by any health care provider who either knew,
or through reasonable diligence should have known of the injury? All these inquiries are fact-intensive.

///

///

1) *Date of injury*

Beginning with the “date of injury,” the common presumption has been that the injury was incurred on January 29, 2013; that was when the pedicle screws were improperly placed; *ergo*, January 29, 2013 is the earliest time point for a date of injury. This, however, ignores the progressive nature of the harm.

When Dr. Kaplan was deposed in *Gonzales* he declined to criticize Dr. Cash’s misplacement of the pedicle screws on January 29, 2013. Indeed, Dr. Kaplan testified that he himself has overshot the mark and put pedicle screws through a patient’s neuroforamen. But to avoid lasting nerve injury, such as that suffered by Mrs. Gonzales, Dr. Kaplan also testified it is imperative that the surgical complication be addressed promptly. So to be perfectly clear, the pedicle screws penetrating Ms. Gonzalez’ neuroforamina, while a surgical complication, was “fixable” had it been surgically addressed in time.

Defendant Cash’s professional negligence was not just improper placement of the screws. It was that he failed to order a work up when Ms. Gonzalez awoke in the recovery room in excruciating pain, and his ongoing inability—or refusal—to recognize the need for a surgical revision thereafter. We know he waited 2 weeks to order a CT scan. And then he and Dr. Balodimas conferred about what the CT scan showed. Although the CT study demonstrated an obvious breach of the pedicle screws, both Drs. Cash and Balodimas agreed that it showed nothing of requiring immediate intervention—apparently a joint conclusion, memorialized in Defendant Balodimas’ radiology report (which did little other than reinforce Defendant Cash’s erroneous conclusion that Ms. Gonzalez was experiencing nothing but postoperative pain).

Instead of accurately assessing Mrs. Gonzales’ progressively deteriorating condition caused directly by the pedicle screws’ irritation of her affected nerve roots, Dr. Cash perpetuated his poor professional judgment by referring Mrs. Gonzales to a “pain management” specialist, Dr. Alain Coppel. Between February 11 and June 1, 2013, Mrs. Gonzales underwent three rounds of epidural steroid injections, and a “trial” spinal cord stimulator, with no significant improvement. By then Mrs. Gonzales had reached her limit and effectively “fired” Dr. Cash and sought help from Dr. Stuart Kaplan.

1 Dr. Kaplan's complete revision of the Cash operation was on July 15, 2013. But by then the
2 permanent damage had been done: she was now suffering from chronic radiculopathy that eventually
3 necessitated Dr. Kaplan's implantation of a permanent spinal cord stimulator in early 2015.

4 *2) "Inquiry" notice*

5 Using July 15, 2013 as the rational date of injury—after all, that was the date when the surgical
6 option was proven to have been exercised too late—what “inquiry” notice was there that Dr. Cash, or
7 any other named defendant for that matter, had committed malpractice? Again, this a fact-based
8 inquiry.

9 The only physician Mrs. Gonzales could have relied upon to tell her that her post-operative
10 suffering was the result of malpractice, and not just an unfortunate (though not uncommon) surgical
11 complication, was Dr. Kaplan. Yet as late as his deposition in December 2014, Dr. Kaplan declined to
12 typify Dr. Cash's performance as malpractice. And it's also worth noting that when Mrs. Gonzales
13 presented to Dr. Kaplan in mid-2013 it was not that that she suspected malpractice had been
14 committed—after all, she saw Kaplan to treat her, not assess Dr. Cash's work. And even after Dr.
15 Kaplan completely revised the Cash surgery, there is no indication that Mrs. Gonzales was aware that
16 her surgical complication rose to the level of professional negligence. Certainly Dr. Kaplan never told
17 her so. Inquiry notice under these facts regarding Dr. Cash simply is not present as a forgone
18 conclusion. And there's no indication Mrs. Gonzales was even aware of the three neuromonitoring
19 defendants, or whether her injury could have been attributable—as Dr. Cash was quick to contend—
20 to Dr. Balodimas' misreading the post-operative CT scan.

21 The next question is whether these defendants were forthcoming in their respective roles in
22 Mrs. Gonzales' treatment, or whether there was concealment of errors in Gonzales' treatment “which
23 [were] known or through the use of reasonable diligence should have been known to the provider[s]
24 of health care.” NRS 41A.097(3).

25 *3) Tolling due to concealment*

26 We don't know what Dr. Balodimas and Dr. Cash said to one another as they discussed the
27 post-operative CT. But Dr. Cash's testimony that Dr. Balodimas was the one actively at fault raises
28 suspicion about whether the intent of the Balodimas CT report all along was to provide plausible cover
for concealing the surgical complication. If Dr. Balodimas is deposed, will he take the blame for failing

1 to properly read the CT study, and concede that Dr. Cash was reasonably relying on his mistake as a
2 radiologist? Or did Dr. Balodimas shade his CT report at Dr. Cash's behest? Whether the pedicle
3 breach was concealed—and if so, why—are fact questions implicating the tolling aspects of NRS
4 41A.097(3) as to both Drs. Cash and Balodimas.

5 Nor were the neuromonitoring defendants candid in disclosing their records and intraoperative
6 data. Republic conducted extensive discovery in the course of the underlying case and obtained a
7 HIPPA compliant release from Mrs. Gonzalez to acquire her medical records. Republic played by the
8 rules, and that authorization and the court's process were used in gathering the Gonzales treatment
9 records. It was not until after the Gonzales-Republic settlement it became clear that the records
10 received from the neuromonitoring defendants were woefully incomplete.

11 *a) The Katuna/Rocky Mountain Neuromonitoring records*

12 A records request to Defendant Katuna/Rocky Mountain Neurodiagnostics yielded a single
13 page "report" signed by Defendant Katuna, dated March 6, 2013. This report stated that "[m]onitored
14 responses showed no significant changes throughout the procedure and the surgeon was so informed.
15 Pedicle screw testing demonstrated thresholds suggesting low likelihood of pedicle breach." A copy
16 of the Records Request and Intraoperative Neurophysiologic Monitoring Report is attached as **Exhibit**
17 **4**.

18 Defendant Katuna produced no intraoperative neuromonitoring data, which is required to be
19 retained under Nevada's medical record keeping statute. Importantly, these records are the only
20 objective means by which his report could be verified. Notably, Dr. Katuna himself signed the
21 Affidavit of Authenticity of Records dated May 18, 2015, but gave no explanation for the absence of
22 the intraoperative data, or even a hint of their existence. Also, Dr. Katuna's report does not appear in
23 Defendant Cash's records, nor are any documents from Dr. Katuna in any other provider's records
24 produced during *Gonzales*.

25 Republic first became aware of the existence of the Katuna report as an exhibit to a settlement
26 demand dated December 13, 2013, about 3 months after suit was filed. It is, of course, the only
27 document ever produced by Dr. Katuna and Rocky Mountain Neurodiagnostics. It is plainly
28 insufficient to have placed Mrs. Gonzales on notice that the intraoperative neuromonitoring in her case

1 was below the standard of care, and prompts the question of whether these records were innocently or
2 deliberately withheld.

3 *b) The Neuromonitoring Associates/Danielle Miller records*

4 A pair of requests dated February 14, 2014 and May 14, 2014 to Defendant Neuromonitoring
5 Associates yielded *no* records for the January 29, 2013 procedure; the only records produced pertained
6 to the July 15, 2013 revision surgery performed by Dr. Kaplan. The requests and records received
7 from Neuromonitoring Associates are attached as **EXHIBIT 5**.

8 Like Defendant Katuna's conclusory report, Republic first became aware of Neuromonitoring
9 Associates' and Danielle Miller's involvements in Ms. Gonzalez' treatment from the December 2013
10 settlement demand. Included was a single page "Neuromonitoring Report," which lacked the
11 signature page. Interestingly, the "Neuromonitoring Report" listed Defendant Miller as an "anesthesia
12 technician"; no intraoperative neuromonitoring technician is even identified.

13 The Neuromonitoring Report is attached as **EXHIBIT 5**, and raises questions of fact and law.
14 What, for example, was the precise scope of Defendant Miller's role in the January 29, 2013 surgery?
15 From the face of this document, can Mrs. Gonzales have been on reasonable notice of Defendant
16 Miller even had a role in the intraoperative neuromonitoring? Or even read to have placed Mrs.
17 Gonzales on "inquiry" notice that the low amperage passing through the pedicles screws during the
18 Cash surgery in fact indicated a pedicle screw breach? Moreover, that is no indication Defendant
19 Miller was properly credentialed as Certified in Neurophysiological Intraoperative Monitoring
(CNIM).

20 Clearly, Defendant Katuna did not produce the full extent of the records he ought to have
21 retained, and Defendants Miller and Neuromonitoring Associates failed to disclose *any* records
22 pertaining to the January 29, 2013 procedure. This gives rise to at least a question of fact as to whether
23 the failure to produce pertinent records was an innocent oversight or volitional concealment. If that
24 were found to be the case, the statute of limitations would in fact be tolled under NRS 41A.097(3) as
25 to each of these neuromonitoring defendants. But unquestionably, the failure to produce pertinent
26 records kept Mrs. Gonzales from learning that the intraoperative neuromonitoring was improperly
27 performed.

28 ///

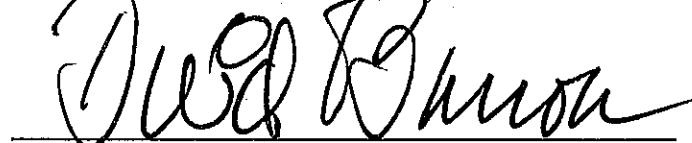
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CONCLUSION

The consequence of the preceding discussion is that *even if this were Ms. Gonzalez' medical malpractice claim*—which it is most certainly not—there is a trove of disputed facts about the viability of such a suit. Accordingly, dismissal of this action as time-barred by NRS 41A.097 would be doubly inappropriate, first because it is not Ms. Gonzalez' medical malpractice claim; and second, even if it were, the facts show that all Defendants were amenable to suit under NRS Ch. 41A.097(2) for at least three years after the “date of injury,” or no later than July 15, 2016. See *Libby v. District Court*, 130 Nev. ___, 325 P.3d 1276, 1277 (2014) (“NRS 41A.097(2)'s three-year limitation period begins to run when a plaintiff suffers appreciable harm, regardless of whether the plaintiff is aware of the injury's cause”). Of course, Republic's complaint was filed several weeks before the three-year anniversary of Dr. Kaplan's operation. And it was only then that Mrs. Gonzales' “appreciable harm”—in the form chronic radiculopathy resulting from leaving the pedicle screws in her neuroforamina for several months—was learned.

Based on the foregoing, and previous briefing, all Rule 12 motions should be denied.

BARRON & PRUITT, LLP



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Nevada Bar No. 142

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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on the 8th day of November, 2016, I served the foregoing as follows:

☐ US MAIL: by placing the document(s) listed above in a sealed envelope, postage prepaid, in the United States Mail at Las Vegas, Nevada, addressed to the following:

☐ BY FAX: by transmitting the document(s) listed above via facsimile transmission to the fax number(s) set forth below.

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☒ BY ELECTRONIC SERVICE: by electronically serving the document(s) listed above with the Eighth Judicial District Court's WizNet system upon the following:

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Danielle Shopshire

/s/ MaryAnn Dillard
An Employee of BARRON & PRUITT, LLP

Exhibit 1

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*Attorneys for Defendants Hatcher &
Republic Silver State Disposal*

DISTRICT COURT
CLARK COUNTY, NEVADA

MARIE GONZALEZ,
Plaintiff,

vs.

DEVAL M. HATCHER, an individual;
REPUBLIC SILVER STATE DISPOSAL,
INC., a Nevada Corporation; DOE
OWNERS I through V, inclusive, DOE
DRIVER, ROE EMPLOYER and ROE
COMPANIES,

Defendants.

Case No: A-13-687931-C
Dept.: XX

COORDINATED FOR DISCOVERY ONLY

Case No.: A-13-692547-C
Dept.: XVII

SUBPOENA

☒ Regular Duces Tecum

DATE: DECEMBER 3, 2014

TIME: 4:00 P.M.

AND ALL RELATED ACTIONS

THE STATE OF NEVADA SENDS GREETINGS TO:

ANDREW CASH, MD
Desert Institute of Spine Care
9339 W. Sunset Road
Las Vegas, Nevada 89148

YOU ARE HEREBY COMMANDED, that all and singular, business and excuses
being set aside, you appear and attend on December 3, 2014, at the hour of 4:00 p.m., at the
offices of Desert Institute of Spine Care, 9339 W. Sunset Road, Las Vegas, Nevada 89148,

BARRON & PRUITT, LLP
ATTORNEYS AT LAW
3890 WEST ANN RD.
NORTH LAS VEGAS, NEVADA 89031
TELEPHONE (702) 870-3940
FACSIMILE (702) 870-3950

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NORTH LAS VEGAS, NEVADA 89031
TELEPHONE (702) 870-3940
FACSIMILE (702) 870-3950

1 for the purpose of taking your deposition. If you fail to attend you will be deemed guilty of
2 contempt of Court and liable to pay all losses and damages caused by your failure to appear
3 and in addition forfeit One Hundred Dollars [\$100.00].

4 You are required to provide testimony regarding your care and treatment of Marie
5 Gonzalez. Please bring with you to the deposition your complete file regarding Marie
6 Gonzalez, including all medical records, diagnostic films, correspondence and any and all
7 other records in your possession regarding Marie Gonzalez.

8 Please see "Exhibit A" attached hereto for information regarding the rights of the
9 person subject to this Subpoena.

10 DATED this 12th day of November, 2014.

11
12 BARRON & PRUITT, LLP

13 

14 David Barron
15 Nevada Bar No. 142
16 3890 West Ann Road
17 North Las Vegas, NV 89031
18 Attorneys for Defendants Hatcher &
19 Republic Silver State Disposal
20
21
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EXHIBIT "A"
NEVADA RULES OF CIVIL PROCEDURE

(c) Protection of Persons Subject to Subpoena.

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2)(A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3)(A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it:

(i) fails to allow reasonable time for compliance;
(ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or

(iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or

(iv) subjects a person to undue burden.

(B) If a subpoena

(i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or

(ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

[As amended; effective January 1, 2005.]

(d) Duties in Responding to Subpoena.

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

[As amended; effective January 1, 2005.]

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on the 12th day of November, 2014, I served the foregoing
SUBPOENA TO ANDREW CASH, M.D. as follows:

☐ US MAIL: by placing the document(s) listed above in a sealed envelope, postage prepaid, in the United States Mail at Las Vegas, Nevada, addressed to the following:

☐ BY FAX: by transmitting the document(s) listed above via facsimile transmission to the fax number(s) set forth below.

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☒ BY ELECTRONIC SERVICE: by electronically filing and serving the document(s) listed above with the Eighth Judicial District Court's WizNet system.

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Courtesy copy:

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An Employee of BARRON & PRUITT, LLP

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Follow up Andrew M Cash - 02/20/2013



Desert Institute of Spine Care

9339 W. Sunset Rd #100

Las Vegas, NV 89148

Phone: (702) 630-3472 Facsimile: (702) 946-5115

GONZALES, MARIE

Cash, Andrew M.

02/20/2013

Follow up

CHIEF COMPLAINT: Back pain 9/10 with intermittent numbness and tingling down the posterior thigh and lateral leg. The patient feels better when lying down, but after she has been immobile for two hours she feels worse. She has been undergoing physical therapy and feels like she is not feeling better and is actually causing worse pain in her leg. The patient is on Lyrica and Percocet.

Past medical history, family history and social history are unchanged since last visit. Tobacco: None. Review of systems is unremarkable. The patient underwent an injection by Dr. Coppel and had some significant temporary relief.

On physical examination, the patient has no chest pain or shortness of breath. The patient has decreased sensation in the left lower extremity with bilateral lumbar spasms and tenderness.

CT scan shows no hardware complication. The patient has a disc protrusion and/or scar tissue at the left foramen at L4-5 and L5-S1.

IMPRESSION:

1. Post lumbar fusion.
2. Lumbar radiculopathy.

RECOMMENDATIONS:

1. The patient is a candidate for repeat transforaminal epidural injections left L4-5 and L5-S1.
2. The patient will hold off on physical therapy at this time.

DISABILITY:

Temporarily, totally disabled.

PROGNOSIS:

Guarded.

DEF 002721

JA 0510

Follow up Andrew M Cash - 02/20/2013

CAUSATION:

It is my opinion to a reasonable degree of medical probability that all treatment provided has been and will be reasonable, necessary and directly related to the 1/14/2012 motor vehicle collision unless I have stated otherwise above. The charges are usual, customary and also related. I welcome the opportunity to review any and all medical records regarding past or present treatment of the patient which could possibly reinforce or otherwise affect the above opinions.

Andrew M. Cash, MD/lam

DR: 02/21/13-1233

DT: 02/21/13

#CASH5828

The risks of opioid medications were explained to the patient. The patient understands and agrees to use these medications only as prescribed. The patient agrees to obtain pain medications from this practice only. We have fully discussed the potential side effects of the medication with the patient. These include, but are not limited to, constipation, drowsiness, addiction, nausea, vomiting, impaired judgment and the risk of fatal overdose if not taken as prescribed. We have warned the patient that sharing medications is a felony. We have warned the patient against driving while taking sedating medications.

Electronically signed on 02/22/2013 by A.M.C.,M.D.

DEF 002722

JA 0511

Exhibit 2

From: [Ryan Anderson](#)
To: [David Barron](#)
Subject: Re: Marie Gonzales Settlement
Date: Friday, June 12, 2015 11:49:12 AM
Attachments: [Image001.png](#)

David,

We agree to those conditions. I am nearly certain there are not any Medicare liens, but I'll confirm that.

Again, nice to work with you and I'll look forward to receiving the release and closing documents.

Ryan.

On Fri, Jun 12, 2015 at 11:42 AM, David Barron <DBarron@lvyvnlaw.com> wrote:

Thank you, Ryan. I have advised my principal and sent her your email below. Because we wish to preserve all rights of contribution and equitable indemnification, our form of release will be inclusive of all medical providers, including Dr. Cash and any other potentially responsible health care providers or third parties. So long as that is fully understood I think we can move forward to finalize the settlement. And of course, I'm sure you will be advising CMS to obtain a letter from Medicare/Medicaid that they are asserting no liens on the recovery.

Your call yesterday was appreciated. Please call or write if there are questions.

Regards, Dave

David Barron
barronpruitt.com | dbarron@lvyvnlaw.com
p 702.870.3940 | f 702.870.3950

3890 West Ann Road

North Las Vegas NV 89031

Barron & Pruitt, LLP
L A W Y E R S

From: Ryan Anderson [<mailto:ryan@morrisandersonlaw.com>]
Sent: Thursday, June 11, 2015 9:50 PM
To: David Barron
Cc: Jacqueline Bretell; Marie Gonzales 1/14/12; Ashley Atton
Subject: Marie Gonzales Settlement

Exhibit 3

SETTLEMENT AGREEMENT; RELEASE; and COVENANT NOT TO SUE

This SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE is made between MARIE GONZALES ("RELEASOR") and DEVAL HATCHER, REPUBLIC SILVER STATE DISPOSAL, INC., REPUBLIC SERVICES, INC., and their insurers, agents, employees heirs, and assigns ("RELEASEES").

This Agreement is made with reference to the following:

WHEREAS, the RELEASOR has asserted certain claims against RELEASEES, as set forth in that certain action pending in District Court, Clark County, Nevada, entitled *Gonzales v. Hatcher, Republic Silver State Disposal et al.*, (Case # A687931; consolidated for discovery with Case #A692547), based upon and arising out of that certain accident, casualty, incident or event that occurred on or about the 14th day of January, 2012, in the County of Clark, State of Nevada, occurring at or near the intersection of Hacienda Boulevard and in North Las Vegas, Nevada;

WHEREAS, RELEASEES have denied, defended and disputed the allegations and claims asserted by RELEASOR ("claims");

WHEREAS, the parties desire to avoid further litigation, and to settle and resolve all claims arising from the described event and which have been or could be asserted by the RELEASOR against the RELEASEES in the described litigation or otherwise; and

THEREFORE, for and in consideration of this SETTLEMENT AGREEMENT, RELEASE and COVENANT NOT TO SUE, covenants and undertakings hereinafter set forth, and for other good and valuable consideration, the RELEASEES AND RELEASOR agree as follows:

1. **Release and Discharge.** In consideration of a total payment in the sum of TWO MILLION DOLLARS (\$2,000,000.00), RELEASOR does hereby fully release and forever discharge the RELEASEES, and each of them, their heirs, assigns, affiliates, subsidiaries, franchisees, parent corporations and their respective agents, related entities, present and former directors, officers, executives, employees, predecessors and/or successors in interest, attorneys, and insurers, of all claims known and unknown, actions, causes of action and suits for damages,

at law and in equity, filed or otherwise, including any claim or claims for bodily injury; loss of compensation, profits, interest or use of any property; for services, society, consortium, contribution and support, which they have has or may hereafter acquire; and for damages against RELEASEES for any damage arising from the incident described above. As a part of their settlement and their mutual consideration stated above, this SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE shall discharge and extinguish any and all claims or liabilities, including those for "economic" and "noneconomic" damages as set forth in NRS ch. 41A, RELEASOR may possess against any of her medical treatment providers for injuries she alleges to have sustained in the described incident of January 14, 2012.

2. **Taxes.** The RELEASOR under this SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE will be responsible for all taxes, if any, that they are legally responsible to pay as a result of such settlement.
3. **Liens.** RELEASOR agrees that if any lien, reimbursement right or interest is asserted by any hospital; ambulance service; pharmacy; physician; hospital, or other medical treatment or service provider; Medicare; Medicaid; any insurance company; health maintenance organization; attorney; lien holder; or any other third-party to this SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE against the proceeds of this settlement, and/or against the RELEASEES, or other persons, firms, or corporations making payment on behalf of the RELEASEES, RELEASOR agrees to pay and satisfy such lien, reimbursement right or interest; and to indemnify and hold harmless RELEASEES, their insurers, heirs and assigns from any costs, expenses, attorney fees, claims, actions, judgments, or settlements resulting from the assertion or enforcement of any such lien, reimbursement right or interest by any entity having such lien or reimbursement right.
4. **Medicare.** In further consideration for this SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE, RELEASEES, their attorneys and insurers rely on the following representations and warranties made by RELEASOR and her counsel:

- a. RELEASOR and her counsel and RELEASEES agree that all representations and warranties made herein shall survive settlement.
- b. Pursuant to 42 U.S.C. 1395y et seq. and 42 C.F.R. §411.10 et seq, the parties acknowledge their duty to adequately consider Medicare's future interest in settlements by not unreasonably shifting the health care burden of claims to Medicare, and that the parties hereto have taken reasonable steps from the beginning of this action to comply with the requirements of 42 U.S.C. § 1395y (b) and the rules and regulations promulgated thereunder (hereinafter collectively "MSP").
- c. RELEASOR, MARIE GONZALES, represents and warrants that, as of the date of execution of this SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE, she has not received Medicare or Medicaid benefits for injuries she claims to have suffered in the incident of January 14, 2012, described above, nor is she eligible to receive Medicare benefits under the law, and has not reached the age of 65; she is not a disabled person entitled to receive Social Security Disability, or other benefits from the Social Security system for injuries or damages arising from the described incident; she is not entitled to receive railroad retirement benefits; nor does she have end-stage renal disease.
- d. While it is impossible to accurately predict the need for future treatment, this settlement was based upon a good faith determination of the parties in order to resolve a questionable claim or claims. During the course of the litigation In the event Medicare requires reimbursement related to any past or future medical treatment or cost, this will be the sole responsibility of RELEASOR.
- e. In addition to and without limiting any other language in this SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE, RELEASOR agrees to indemnify and hold harmless RELEASEES, their attorneys and insurers

from any and all Medicare Claims that have been or may in the future be related to, arise from, or are in connection with the incident described herein.

f. RELEASOR represents and warrants that she, or her counsel, have notified Medicare and/or its Coordination of Benefits Contractor of the accident, injury, or illness giving rise to this settlement; acknowledges and agrees that it is her responsibility, and not the responsibility of RELEASEES, their attorneys or insurer(s), to reimburse Medicare for conditional payments, if any, made by Medicare. RELEASOR also agrees to provide RELEASEES' counsel with a copy of any correspondence from CMS stating Medicaid/Medicare has no lien or interest in RELEASOR'S recovery.

g. Reliance on Representations and Warranties:

i. In agreeing to this SETTLEMENT AGREEMENT, RELEASE and COVENANT NOT TO SUE, RELEASEES, their attorneys and insurers are relying on the representations and warranties of the RELEASOR regarding RELEASOR'S Medicare status, and the actions RELEASOR and her Counsel have represented they have taken and/or will take to satisfy any and all Medicare Claims, liens and interests pertaining to the matters forming the basis of RELEASOR'S claims.

ii. In addition, RELEASOR shall indemnify RELEASEES, their attorneys and/or insurers for any damages, legal fees and costs or expenses for their failure to adhere to the representations and warranties contained herein.

5. **Costs and Fees.** Each party hereto shall bear his, her or its own attorneys' fees and costs incurred arising from or in connection with the described incident of January 12, 2012.

6. **Mutual Non-Admission.** It is also understood and agreed and made a part hereto that: The issuance of such settlement proceeds is not, nor is it intended to be construed as an admission of liability on the part of RELEASEES, or any of them, but is in compromise, settlement,

accord and satisfaction and discharge of loss, damage, claims, actions, causes of action, suits and liability which are each an all uncertain, doubtful and disputed. It is also understood and agreed that nothing herein shall be construed as an admission by RELEASOR or RELEASEES of any wrongdoing, liability or violation of any applicable law, and that nothing in this Release shall be so construed by any other person.

7. **Warranty of Capacity to Execute Release.** RELEASOR represents and warrants that no other person or entity has or has had any interest in the claims, demands, obligations, or causes of action referred to in this SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE, except as otherwise set forth herein, and that the RELEASOR has not sold, assigned, transferred, conveyed or otherwise disposed of any of the claims, demands, obligations, or causes of action referred to herein.
8. **Consultation with Attorney.** The RELEASOR acknowledges that she has a right to consult an attorney and that she has specifically consulted with her attorneys with respect to the terms and conditions of this SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE, and acknowledges that she fully understands its terms and the effect of signing and executing it.
9. **Choice of Law.** This SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE shall be deemed to have been executed and delivered within the State of Nevada, and the rights and obligations of the Settling Parties hereto shall be construed and enforced in accordance with and governed by the laws of the State of Nevada.
10. **Modification.** This SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE is the entire agreement between the RELEASOR and RELEASEES with respect to any and all claims RELEASOR has or may have against RELEASEES, and supersedes all prior and contemporaneous oral and written agreements and discussions. The terms of this SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE may not be modified, amended, supplemented, or waived except through a writing signed by the RELEASOR and RELEASEES. RELEASOR and RELEASEES acknowledge and agree that

they will make no claim that this SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE has been orally altered or modified in any respect; nor will they claim that this SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE has been altered, modified, or otherwise changed by oral communication of any kind or character. It is expressly acknowledged and recognized by the RELEASOR and RELEASEES that there are no oral or written collateral agreements between them in connection with the subject matter of this Agreement.

11. **Severability.** If any term or provision of this SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE is determined to be illegal, invalid, or otherwise unenforceable through arbitration or through a court of competent jurisdiction, then to the extent necessary to make such provision or this SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE legal, valid, or otherwise enforceable, such term or provision will be limited, construed, or severed and deleted, and the remaining portions, if any, shall survive, remain in full force and effect, continue to be binding, and will be interpreted to give effect to the intention of the RELEASOR and RELEASEES hereto insofar as possible.

12. **Waiver:** RELEASOR and RELEASEES hereby waive any and all rights that they may have under the provisions of any rule of law that may be adopted by the State of Nevada that provides that a release does not extend to claims that are unknown or unsuspected at the time of executing the SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE, which if known would have materially affected its provisions. RELEASOR and RELEASEES acknowledge and agree that this waiver is an essential and material term and without such waiver the Settlement payments and releases that constitute the consideration for the SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE would not have been made. The delay or failure of any party to exercise any of his or her rights herein shall not be deemed by any other party to constitute a waiver of such rights, unless the party possessing such rights has clearly and expressly given notice in writing to the contrary

to all other parties hereto. The waiver by any party of any breach of this SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE by another party shall not operate as a waiver of any subsequent breach.

13. **Confidentiality:** Subject to RELEASEES' right to pursue rights of reimbursement and/or contribution against RELEASOR'S medical treatment providers, as set out in ¶ 1, in which case this "Confidentiality" provision may be considered to have been waived by RELEASEES, RELEASOR and RELEASEES agree that they, their attorneys, agents and representatives, will maintain in strict confidence regarding any and all information obtained or disclosed in the course of settlement negotiations; settlement consideration and payments; and any and all information contained in this SETTLEMENT AGREEMENT; RELEASE; and COVENANT NOT TO SUE. Furthermore, they will take every reasonable precaution to prevent disclosure of such information to third parties except as necessary to tax preparers, lien holders, accountants, financial advisors and otherwise required by law or court order. In the event that the law requires disclosure of any information, they and/or their attorneys shall notify the other parties to this SETTLEMENT AGREEMENT; RELEASE; and COVENANT NOT TO SUE, and/or their attorneys, of the necessity to make such a disclosure. They and/or their attorneys will refrain from making, causing to be made, or participating in the making of any public announcement, press release, written or oral statement to any trial or settlement reporter, legal journal, trial lawyers journal, or the like regarding the subject matter of this SETTLEMENT AGREEMENT; RELEASE; and COVENANT NOT TO SUE. This confidentiality provision contemplates both the amount of settlement and the existence of settlement and is an integral part of this SETTLEMENT AGREEMENT; RELEASE; and COVENANT NOT TO SUE and cannot be waived, breached or otherwise circumvented without the express prior written permission of all Parties. In the event of any breach of the confidentiality provision of this SETTLEMENT AGREEMENT; RELEASE; and COVENANT NOT TO SUE, a damaged party shall be entitled to recover all costs and reasonable attorneys fees from a breaching party or attorney

that are incurred to address any breach of, or to enforce, this SETTLEMENT AGREEMENT; RELEASE; and COVENANT NOT TO SUE and this confidentiality provision. No monetary consideration was paid for confidentiality; rather the parties hereby agree to reciprocal confidentiality as the sole and entire consideration.

14. Miscellaneous Provisions:

- a. Except and unless otherwise provided in this SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE, nothing herein expressed or implied is intended, nor shall be construed, to confer upon or give any person, other than the RELEASOR and RELEASEES, any rights or remedies, under or by reason of, any term, provision, condition, undertaking, warranty, representation, or agreement herein contained. All rights not expressly resolved herein are reserved to the RELEASOR and RELEASEES.
- b. Neither the RELEASOR and RELEASEES, or officer, agent, partner, employee, representative, trustee or attorney of or for any party has made any statement or representation to any other party regarding any fact relied upon in entering into this SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE; and each party does not rely upon any statement, representation or promise of any other party or any officer, agent, partner, employee, representative, trustee or attorney for any other party in executing this SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE, or in making the settlement provided for herein, except as expressly stated herein.
- c. In entering into this SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE, and the settlement provided for herein, both the RELEASOR and RELEASEES assume the risk of any misrepresentation or mistake. This SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE is intended to be, and is final and binding between the parties hereto, regardless of any

claims of misrepresentation, promises made without intent to perform, concealment of fact, mistake of fact or law, or of any other circumstance whatsoever.

- d. RELEASOR and RELEASEES warrant and represent that (i) this SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE in its reduction to final written form is a result of extensive good faith negotiations between the parties through their respective counsel; (ii) said counsel have carefully reviewed and examined this SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE for execution by said parties, or any of them; and (iii) any statute or rule of construction which provides that ambiguities are to be resolved against the drafting party shall not be employed in its interpretation.
 - e. RELEASOR and RELEASEES acknowledge this SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE represents a good faith settlement of the RELEASORS' claims, and preserves RELEASEES' rights under The Uniform Contribution Among Tortfeasors Act, NRS 17.225, et seq.
 - f. In the event that it becomes necessary for either RELEASOR and RELEASEES, or either's authorized representative, successor, or assign, to institute suit to compel performance of any of the obligations stated herein or to preclude a purported violation of the terms of this SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE, the prevailing party in such action shall be entitled to reimbursement from the losing party/parties for reasonable costs, expenses, and attorneys fees incurred by it in preparation for and in connection with such action.
- The headings contained in this Agreement are solely for convenience and shall not be used to define or construe any of the terms or provisions hereof.

BY SIGNING THIS SETTLEMENT AGREEMENT; RELEASE; and COVENANT NOT TO SUE RELEASE RELEASOR HEREBY ACKNOWLEDGES AND WARRANTS:

This SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE was first carefully read in its entirety by RELEASOR and was and is understood and known to be a

full and final compromise, settlement, release, accord and satisfaction and discharge of all claims, actions, and causes of action and suits, as above stated; was signed and executed voluntarily and without reliance upon any statement or representation of or by any RELEASEES, or any representative, agent or representative of same, concerning the nature, degree and extent of said damages, loss or injuries, or legal liability therefore; and that it contains the entire agreement of and between all of the parties mentioned herein, and all of its terms and provisions are contractual and not a mere recital; moreover RELEASOR is of legal age and capacity and competent to sign and execute this SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE and each accepts full responsibility therefor.

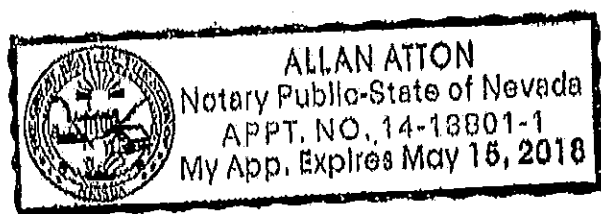
READ and SIGNED this 6th day of July

Marie Gonzales
MARIE GONZALES

VERIFICATION

STATE OF NEVADA)
) ss.
COUNTY OF CLARK)

On the 6 day of July, 2015, before me, a Notary Public in and for said County and State, personally appeared Marie Gonzales, known to me (or proved on the basis of satisfactory evidence) to be the person who executed the above and foregoing instrument, and who acknowledged to me that she did so freely and voluntarily and for the purposes therein mentioned.



[Signature]
NOTARY PUBLIC

Exhibit 4

SUBP
1 **DAVID BARRON**
Nevada Bar No. 142
2 **BARRON & PRUITT, LLP**
3890 West Ann Road
3 North Las Vegas, Nevada 89031
Telephone: 702-870-3940
4 Facsimile: 702-870-3950
E-Mail: dbarron@lvnvlaw.com
5 *Attorneys for Defendants*

6 **DISTRICT COURT**
7 **CLARK COUNTY, NEVADA**

8 **MARIE GONZALEZ,**
9 Plaintiff,

Case No: A-13-687931-C
Dept.: XX

COORDINATED FOR DISCOVERY ONLY

10 vs.

Case No.: A-13-692547-C
Dept.: XVII

11 **DEVAL M. HATCHER, an individual;**
12 **REPUBLIC SILVER STATE**
13 **DISPOSAL, INC., a Nevada**
14 **Corporation; DOE OWNERS I through**
15 **V, inclusive, DOE DRIVER, ROE**
16 **EMPLOYER and ROE COMPANIES,**
17 Defendants.

SUBPOENA - CIVIL
☐ REGULAR ☒ DUCES TECUM

Date: June 8, 2015

Time: 9:00 a.m.

18 **AND ALL RELATED ACTIONS**

19 **THE STATE OF NEVADA SENDS GREETINGS TO:**

20 **Custodian of Records or Other Qualified Person for**
21 **Rocky Mountain Neurodiagnostics**
22 **2217 Harvard Court**
23 **Longmont, CO 80503**
24 **303-776-5298**

25 **YOU ARE HEREBY COMMANDED**, pursuant to Rule 45 of the Nevada Rules of Civil
26 Procedure, to produce and permit inspection and copying of the medical records, documents, or
27 tangible things set forth in the attached Exhibit "A" that are in your possession, custody, or control,
28 by delivering a true, legible, and durable copy of the records to the requesting attorney, by United
States mail, or similar delivery service or electronic transmission, no later than 9:00 a.m. on June 8,
2015 at the law office of Barron & Pruitt, LLP, 3890 West Ann Road, North Las Vegas, Nevada
89031, (702) 870-3940. All documents shall be produced as they are kept in the usual course of

BARRON & PRUITT, LLP
ATTORNEYS AT LAW
3890 WEST ANN ROAD
NORTH LAS VEGAS, NEVADA 89051
TELEPHONE (702) 870-3940
FACSIMILE (702) 870-3950

business or shall be organized and labeled to correspond with the categories listed. N.R.C.P. 45(d)(1). When feasible, please produce documents on an electronic medium such as flash drive or CD and in Portable Document Format (PDF).

This Subpoena Duces Tecum complies with 45 C.F.R. 164.512(e)(1) which permits disclosure of Protected Health Information pursuant to subpoena or court order under the Health Insurance Portability and Accountability Act of 1996 (HIPAA). In accordance with 45 C.F.R. 164.512(e)(1)(ii)(A) and 164.512(e)(1)(iii), Barron & Pruitt, LLP has served a copy of this Subpoena Duces Tecum upon the attorney of record for Marie Gonzalez as evidenced by the Certificate of Service attached hereto. Ms. Gonzalez must serve any objection to this Subpoena Duces Tecum not later than fourteen (14) days after receiving notice of the same. See N.R.C.P. 45(d)(2)(B). Therefore, if no objection has been served by May 28, 2015, you are required to produce all medical records, documents or tangible things described in Exhibit "A" by the date specified herein. See Humana Inc. v. Eighth Jud. Dist. Ct., 110 Nev 121, 123, 867 P2d 1147, 1148-49 (1994).

Failure by any person without adequate excuse to obey a subpoena served upon that person may be deemed a contempt of the court. N.R.C.P. 45(e). If you fail to obey, you may be liable to pay \$100.00, plus all damages caused by your disobedience. Nev. Rev. Stat. § 50.195. Please see the attached Exhibit "B" for information regarding your rights and responsibilities related to this Subpoena Duces Tecum.

YOU ARE FURTHER ORDERED to authenticate the records produced pursuant to Nev. Rev. Stat. § 52.260, and to provide with your production a complete Certificate of Custodian of Records in substantially the form attached as Exhibit "C."

DATED this 18th of May, 2015.

BARRON & PRUITT, LLP



DAVID BARRON
Nevada Bar No. 142
3890 West Ann Road
North Las Vegas, Nevada 89031-4416
Attorneys for Defendants

EXHIBIT A

ITEMS TO BE PRODUCED

All records, written, electronic or otherwise, for MARIE GONZALEZ (DOB: [REDACTED]
SSN: [REDACTED] from 01/01/2005 to the Present, including, but not limited to

1. All medical records;
2. All charts;
3. All notes including those made by or at the direction of a doctor/physician, physician assistant, nurse, orderly, lab technician, or specialist;
4. All test requests and results;
5. All diagnostic films/videos/images/reels and reports;
6. All pharmacy and prescription records;
7. All communication records including email and written correspondence;
8. All billing and payment records;
9. All insurance, Medicaid or Medicare records;
10. All records related to information submitted to insurance, Medicaid or Medicare

Pursuant to Nev. Rev. Stat. § 629.061(4), Barron & Pruitt, LLP will pay the reasonable costs associated with producing the requested records, not to exceed \$0.60 per page. No administrative or service fees are permitted. When feasible, please produce documents on an electronic medium such as flash drive or CD and in Portable Document Format (PDF).

EXHIBIT B

NEVADA RULES OF CIVIL PROCEDURE – RULE 45

(c) Protection of Persons Subject to Subpoena.

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2) (A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3) (A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it

- (i) fails to allow reasonable time for compliance;
- (ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or
- (iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
- (iv) subjects a person to undue burden.

(B) If a subpoena

- (i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
- (ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) Duties in Responding to Subpoena.

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

EXHIBIT C

AFFIDAVIT OF AUTHENTICITY OF RECORDS

STATE OF _____)
) ss.
COUNTY OF _____)

NOW COMES _____, who after first being duly sworn states:

1. That the Affiant is employed as a _____ with Rocky Mountain Neurodiagnosites and in that capacity is a custodian of the records of Rocky Mountain Neurodiagnosites.

2. That on the _____ day of _____, 2015, the Affiant was served with a subpoena in connection with the above entitled cause, calling for production of all records, written, electronic or otherwise, for MARIE GONZALEZ (DOB: _____, SSN: _____) from 01/01/2005 to the Present, including, but not limited to

11. All medical records;
12. All charts;
13. All notes including those made by or at the direction of a doctor/physician, physician assistant, nurse, orderly, lab technician, or specialist;
14. All test requests and results;
15. All diagnostic films/videos/images/reels and reports;
16. All pharmacy and prescription records;
17. All communication records including email and written correspondence;
18. All billing and payment records;
19. All insurance, Medicaid or Medicare records;
20. All records related to information submitted to insurance, Medicaid or Medicare

3. That Affiant:

☐ (a) has made a diligent search of the records of Rocky Mountain Neurodiagnosites and found no records responsive to the Subpoena Duces Tecum.

OR

☐ (b) has examined the original of those records and has made or caused to be made a true and exact copy of them and that the reproduction of them attached hereto is true and complete.

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BARRON & PRUITT, LLP
ATTORNEYS AT LAW
3890 WEST ANN ROAD
NORTH LAS VEGAS, NEVADA 89031
TELEPHONE (702) 870-3940
FACSIMILE (702) 870-3950

1 4. That the original of those records was made at or near the time of the act, event,
2 condition, opinion or diagnosis recited therein by or from information transmitted by a person with
3 knowledge, in the course of a regularly conducted activity of the Affiant or **Rocky Mountain**
4 **Neurodiagnosites**.

5
6 _____
Signature

7 _____
Print

8
9 Subscribed and sworn before me, a Notary Public,
on this _____ day of _____ 2015.

10 _____
11 NOTARY PUBLIC

12 My commission expires: _____
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BARRON & PRUITT, LLP
ATTORNEYS AT LAW
3890 WEST ANN ROAD
NORTH LAS VEGAS, NEVADA 89031
TELEPHONE (702) 870-3940
FACSIMILE (702) 870-3950

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on the ¹³14th day of May, 2015, I served the foregoing
SUBPOENA DUCES TECUM TO ROCKY MOUNTAIN NEURODIAGNOSTICS as follows:

☐ US MAIL: by placing the document(s) listed above in a sealed envelope, postage prepaid, in the United States Mail at Las Vegas, Nevada, addressed to the following.

☐ BY FAX: by transmitting the document(s) listed above via facsimile transmission to the fax number(s) set forth below.

☐ BY HAND-DELIVERY: by hand-delivering the document(s) listed above to the address(es) set forth below.

☐ BY EMAIL: by emailing the document(s) listed above to the email address(es) set forth below.

☒ BY ELECTRONIC SERVICE: by electronically filing and serving the document(s) listed above with the Eighth Judicial District Court's WizNet system.

Ryan M. Anderson, Esq.
Kimball Jones, Esq.
MORRIS ANDERSON LAW
2001 S. Maryland Pkwy.
Las Vegas, NV 89104
Facsimile: (702) 507-0092
E-Mail: info@MorrisAndersonLaw.com
Attorneys for Plaintiff Gonzalez

/s/ MaryAnn Dillard
An Employee of BARRON & PRUITT, LLP

RETURN OF SERVICE

STATE OF COLORADO
COUNTY OF BOULDER

I declare under oath that I served this: Subpoena to Produce on
Rocky Mountain Neurodiagnostics

in Boulder county on May 21, 2015 at 08:14 am/pm, at the
following location: 1511 Onyx Cir. Longmont, Co.

by the following manner of service: Handed to Brian Katuna M.D.
in person By Hand Personally.

☒ I am over the age of 18 years and am not interested in nor a party to this case.

Date: 5-21-2015
Sign: [Signature]
Print: Rick Torres

Signed under oath before me on 5.21.15

Notary Public:

[Signature]

My commission expires on:

2/18/2019

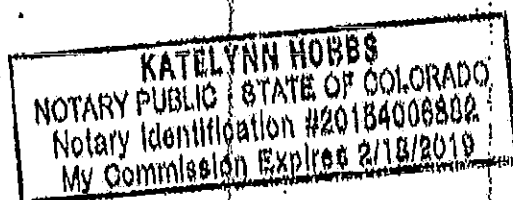


EXHIBIT C

AFFIDAVIT OF AUTHENTICITY OF RECORDS

STATE OF Colorado)

COUNTY OF Boulder) ss.

NOW COMES Bruce Katuna, who after first being duly sworn states:

1. That the Affiant is employed as a physician with Rocky Mountain Neurodiagnosites and in that capacity is a custodian of the records of Rocky Mountain Neurodiagnosites.

2. That on the 18th day of May, 2015, the Affiant was served with a subpoena in connection with the above entitled cause, calling for production of all records, written, electronic or otherwise, for MARIE GONZALEZ (DOB: [REDACTED] SSN: [REDACTED] from 01/01/2005 to the Present, including, but not limited to

11. All medical records;
12. All charts;
13. All notes including those made by or at the direction of a doctor/physician, physician assistant, nurse, orderly, lab technician, or specialist;
14. All test requests and results;
15. All diagnostic films/videos/images/reels and reports;
16. All pharmacy and prescription records;
17. All communication records including email and written correspondence;
18. All billing and payment records;
19. All insurance, Medicaid or Medicare records;
20. All records related to information submitted to insurance, Medicaid or Medicare.

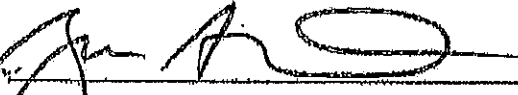
3. That Affiant:

☐ (a) has made a diligent search of the records of Rocky Mountain Neurodiagnosites and found no records responsive to the Subpoena Duces Tecum.

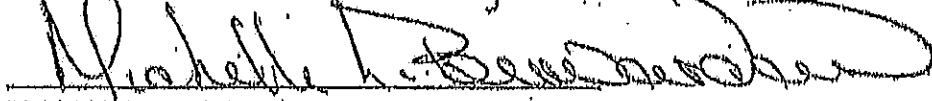
OR

☒ (b) has examined the original of those records and has made or caused to be made a true and exact copy of them and that the reproduction of them attached hereto is true and complete.

4. That the original of those records was made at or near the time of the act, event, condition, opinion or diagnosis recited therein by or from information transmitted by a person with knowledge, in the course of a regularly conducted activity of the Affiant or Rocky Mountain Neurodiagnosits.


Signature
Bruce A. Katana
Print

Subscribed and sworn before me, a Notary Public,
on this 26 day of May, 2015.


NOTARY PUBLIC
My commission expires: 1.14.18

MICHELLE L. BERNARDONI
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 20114001866
MY COMMISSION EXPIRES JANUARY 14, 2018

BARRON & PRUITT, LLP
ATTORNEYS AT LAW
3890 WEST ANN ROAD
NORTH LAS VEGAS, NEVADA 89151
TELEPHONE (702) 870-5949
FACSIMILE (702) 870-5950

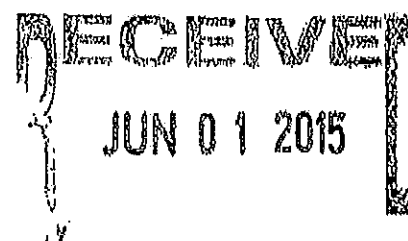
BARRON & PRUITT, LLP
ATTORNEYS AT LAW
3890 WEST ANN ROAD
NORTH LAS VEGAS, NEVADA 89151
TELEPHONE (702) 870-5949
FACSIMILE (702) 870-5950



Bruce Katuna, M.D. 2217 Harvard Ct. Longmont, CO 80508 (908) 776-6298

INTRAOPERATIVE NEUROPHYSIOLOGIC MONITORING REPORT

Patient Name: Marla Gonzales
Medical Record #: 904944162-85294896
Surgeon: Dr. Cash
Technician: Danielle Miller
Date of Monitoring: January 29, 2013
Beginning Time: 0758
Ending Time: 0956
Date of Report: March 6, 2013



On January 29, 2013 Intraoperative monitoring of the central and peripheral nervous system of Marla Gonzales was performed during an OLIF of L4-S1.

Real-time neurophysiologist oversight was provided. Tested modalities included upper and lower extremity somatosensory evoked potentials (SSEPs), and free-running electromyography (FR-EMG).

Baseline responses were interpreted and were within normal limits.

Monitored responses showed no significant changes throughout the procedure, and the surgeon was so informed. Pedicle screw testing demonstrated thresholds suggesting low likelihood of pedicle breach.

Impression: Normal Intraoperative neurophysiologic monitoring study.

Bruce A. Katuna, M.D.

Board Certified In Neurology (American Board of Psychiatry and Neurology, 1998)

Board Certified In Clinical Neurophysiology (American Board of Psychiatry and Neurology, 1996, 2010)

Exhibit 5

Barron & Pruitt, LLP

L A W Y E R S

DAVID BARRON*
WILLIAM H. PRUITT†
PETER MAZZEO‡
CHELSEA P. PYASETSKY*
JOSHUA A. SLIKER†
Also admitted to the State Bar of
*California
†New York
‡Oregon
§Utah

February 14, 2014

Neuromonitoring Associates
9811 W. Charleston Blvd, #2-641
Las Vegas, NV 89117

Re: Republic Services adv. Gonzales, Marie
Patient: Marie Gonzales
Date of Birth: [REDACTED]
SSN: [REDACTED]
Our File No.: 638.06

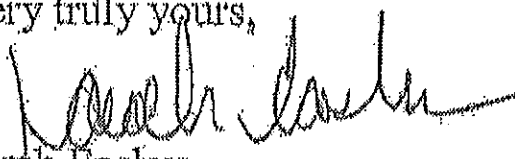
Dear Custodian of Records:

Pursuant to NRS 629.061 and the enclosed medical consent form executed by the above-named patient, we are requesting copies of any and all medical records, including:

1. The patient's complete chart,
2. Billing history,
3. Diagnostic reports, and
4. List of Films and/or X-rays.

This request is for records currently available and no additional report is solicited at this time. If you will enclose your bill for the cost of the reproduction of the documents when you forward us these records, along with the Affidavit of Authenticity of Records, we will promptly remit payment to you. If the cost of the records exceeds \$100, please send us a pre-bill indicating the number and cost of the records and we will determine the necessity of the records. Thank you for your cooperation and assistance in this matter.

Very truly yours,


Tarah Easley
Paralegal
Barron & Pruitt, LLP

ite
Enclosure

NEVADA
3890 West Ann Road
North Las Vegas, NV 89031
P (702) 870-3940 F (702) 870-3950

www.barronpruitt.com

UTAH
204 East 860 South
Orem, UT 84058
P (801) 802-6363 F (702) 870-3950

JA 0538

MORRIS ANDERSON

2001 S. Maryland Pkwy., Las Vegas, NV 89104 ph: (702) 333-1111 fax: (702) 507-0092

**AUTHORIZATION FOR USE AND DISCLOSURE OF
PROTECTED HEALTH INFORMATION (PHI)***

This document authorizes Neuromonitoring Associates to release to Barron & Pruitt, LLP or its representatives at their request, for the purpose of investigating a claim I have made, all medical records and Protected Health Information ("PHI") from 01/14/12 to present, including but not limited to, medical history & physicals, consultation reports, operative reports, lab reports, imaging/radiology reports and films, cardiac studies, x-ray sheets, nursing notes, medication records, progress notes, physician orders, and/or the like. I acknowledge, and hereby consent to such, that the released information may contain alcohol, drug abuse, psychiatric, HIV testing, HIV results and/or AIDS information and genetic testing records. Uses and disclosures of PHI will be consistent with Nevada and Federal law concerning the privacy of PHI. Failure to provide all information requested will delay action on this Authorization.

This authorization does **NOT** authorize the bearer to discuss my care with you, and is expressly given for the release of written records only. I have fully read and understand what information will be disclosed and affirm that Barron & Pruitt, LLP is **NOT** authorized by me to use or disclose my PHI for a purpose other than treatment, payment or health care operations.

I understand that I can revoke this authorization by writing a letter to the above-named healthcare provider or by completing and submitting a Revoke Authorization Form to the Privacy Services Department of the above named facility. The letter must state that I want to revoke my authorization to disclose the patient's healthcare information. The letter must include the name or other specific identification of the person(s) that I no longer want to receive information. I (or my authorized representative for healthcare) must sign and date the letter or form. The information used or disclosed pursuant to the authorization may be subject to redisclosure by the recipient and no longer protected. Fees/charges will comply with all laws and regulations applicable to release of information, (i.e. 60 cents per page except for continuing care requests). A photocopy of this authorization will have the same force and effect as the original.

I understand that I may refuse to sign this Authorization. I understand that my refusal will not affect my ability to obtain treatment, payment, or eligibility for benefits. I understand that I have the right to receive a copy of this authorization. I may inspect or obtain a copy of the health information that I am being asked to use or disclose.

This authorization is given on the condition that Barron & Pruitt, LLP or its representatives, must forward: (1) a copy of any request for medical records or PHI using this authorization at the time of the request, and (2) a copy of any medical records or PHI received using this authorization within 1 week of receipt, to MORRIS ANDERSON at 2001 S. Maryland Parkway, Las Vegas, NV 89104.

This authorization shall expire upon this expiration date or event: 12/01/14

DATED 02/12/2014

Date of Loss: 01/14/12

Marie Gonzales
Client Signature
Marie Gonzales
Name Printed

SSN

DOB

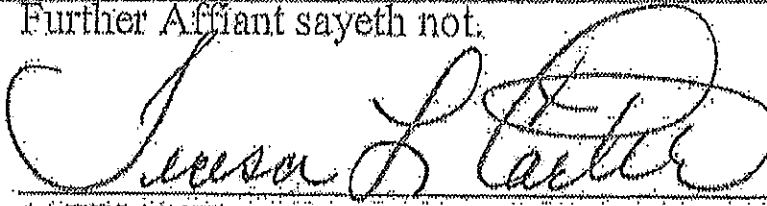
(B) *This authorization is made in compliance with the Health Insurance Portability and Accountability Act (HIPAA).

STATE OF AZ) AFFIDAVIT OF CUSTODIAN OF RECORDS
)
) ss.
COUNTY OF _____)

Affiant, being first duly sworn, deposes and says:

1. That affiant is the Custodian of Records, and in such capacity, is the Custodian of Records of Neuromonitoring Associates.
2. That on the 28 day of Feb, 2014, the affiant was served with a request for records pertaining to MARIE GONZALES
3. That affiant has examined the original of those records and has made true and exact copies of them and that the reproduction of them attached hereto is true and complete.
4. That the original of those records was made at or near the time of the acts, events, condition or opinions recited therein by or from information transmitted by a person with knowledge in the course of a regularly conducted activity of affiant or the office or institution in which affiant is engaged.
5. _____ No records found on this patient. _____ Initials

Further Affiant sayeth not.


(AFFIANT)

SUBSCRIBED and SWORN to before me this

_____ day of _____, 2014.

NOTARY PUBLIC in and for the
County and State



*Notary not
available*

DEF000552

JA 0540

PID# 905248704		PATIENT NAME GONZALES, MARIE G		PT BIRTH IP	
ADDRESS 1 6181 MORRIS STREET		CITY LAS VEGAS		STATE NV	
ZIP 891227042		PHONE (702)292-1288		EXT.	
PATIENT LANGUAGE ENGLISH		RELIGION CAT		SUR	
AGE 55 Y		SEX F		RACE M	
PREVIOUS NAME		BLOODLESS		HIS	
ADMISSION DATE 07/16/2013		TIME 0500		ACCIDENT INFO H	
VOLUNTARY ADM		ORGAN DONOR		ISOL	
OCCUPATION DISABLED		OCCUPATION		OCCUPATION	
EMPLOYER ADDRESS		CITY		STATE	
ZIP		RETIREMENT DATE			
NEAREST RELATIVE NAME					
ABRUZZO, KANDY					
RELATIVE ADDRESS 1 6181 MORRIS STREET		CITY LAS VEGAS		STATE NV	
ZIP 891227042		PHONE (702)481-8523		EXT.	
EMERGENCY CONTACT NAME					
RAMIREZ, RODOLFO					
RELATIVE ADDRESS 1 6181 MORRIS STREET		CITY LAS VEGAS		STATE NV	
ZIP 891227042		PHONE (702)785-2000		EXT.	
GUARDIAN OF HOME					
GONZALES, MARIE G					
GUARDIAN ADDRESS 1 6181 MORRIS STREET		CITY LAS VEGAS		STATE NV	
ZIP 891227042		OCCUPATION DISABLED		EXT.	
GUARDIAN OF EMPLOYER					
DISABLED					
ADDRESS					
CITY					
STATE					
ZIP					
INSURANCE NAME 1					
DCE SERVICES					
PLAN 947		PHONE (702)491-7516		GROUP#	
AUTHOR APPROVAL LETTER		CITY LAS VEGAS		STATE NV	
ZIP 89135		DOB 19571226		GMM	
SUBSCRIBER NAME 1					
GONZALES, MARIE G					
DCE SERVICES		INS SEX F		DOB 19571226	
INSURANCE NAME 2					
PLAN		PHONE		POLICY#	
GROUP#		AUTH#			
MAILING ADDRESS					
CITY					
STATE					
ZIP					
SUBSCRIBER NAME 2					
MAIL TO NAME		INS SEX		DOB	
GMM					
INSURANCE NAME 3					
PLAN		PHONE		POLICY#	
GROUP#		AUTH#			
MAILING ADDRESS					
CITY					
STATE					
ZIP					
SUBSCRIBER NAME 3					
MAIL TO NAME		INS SEX		DOB	
GMM					
ATTENDING PHYSICIAN					
KAPLAN STUART					
ATTENDING # 107581		REF SRC		ADL BY FLOREA	
PREV ADM DATE		PREVIOUS FACILITY			
ADMISSION DATE					
LUMBAR PAIN 7/24/2013					
MED SVS SUR		ALLERGIES		SURGERY DATE 07/15/2013	
ADMITTING PHYSICIAN					
KAPLAN STUART					
ADMITTING # 107581		AUTHORIZED BY		SCANNED INTO DOC IMAGING	
PROCEDURE					
ANTERIOR POSTERIOR L4 S1 FUSIO					
CLINICAL COMMENT		MODE OF ARRIVAL / ACCOMPANIED BY			
REL OF INFO					
ADV DIR		LIVING WILL		LOCATION OF WILL / DIRECTIVE	
FAMILY DOCTOR		FAMILY DOCTOR #		DIV	
NO PCP		999987			

VERIFIED BY:		DATE:	
NAME OF INS CO #1:		NAME OF INS CO #1:	
GROUP/INDIVIDUAL:		GROUP/INDIVIDUAL:	
TELEPHONE NO:		TELEPHONE NO:	
NAME OF PERSON DIVING INFO:		NAME OF PERSON DIVING INFO:	
PREAUTHORIZED REQ:		AUTHORIZATION#:	
EFF DATE OF INS POLICY:		ELIGIBILITY:	
WAITING PERIOD:		WAITING PERIOD:	
PRE-EXIST:		PRE-EXIST:	
BASIC BENEFITS:		BASIC BENEFITS:	
SEMI @:		ANCILLARY @:	
MAJOR MEDICAL:		MAJOR MEDICAL:	
DEDUCTIBLE:		BALANCE PAID @:	

 Spring Valley Hospital 6400 S Rainbow Blvd Las Vegas, NV 89118		INSURANCE COPY		Patient Identification  905248704-35294396 GONZALES, MARIE G. DOB: 12/26/57 SEX: F SUR MRN: 35294396 ADM/REG DT: 07/16/2013 Spring Valley Hospital DEF000556	
---	--	-----------------------	--	--	--

Neuromonitoring Associates

Reader: Morton Hyson, M.D.

Medical Rec. #: 36294396

Insurance Superbill

PID: 84773

Print Time Stamp: 17-07-2016 04:11 PM

Patient Information

MARIE GONZALES

Date Of Sugery

16-JUL-13

Hospital

Spring Valley Hospital

Surgeon

STUART S KAPLAN,

IONM Technologist

Mallina Lewis, CNIM

5181 MORRIS ST

Date Of Birth

Age

Sex

Home

Work Phone

Cell

LAS VEGAS, NV 89122

55

Female

(702) 292-1288

Procedure: PLIF L4 - S1.

Diagnose: 724.2 724.4

ICD-9

ICD-9

ICD-9

ICD-9

Hookup
Time
07:39

Patient In OR
07:39

Patient Out OR
11:20

Post Baseline
10:05

Final Trace
11:00

Professional Time
00:55

Total Tech
03:41

95940 - Intraoperative Neurophysiology Monitoring, Units:14

95938 - Upper and Lower Extremities SSEP, Units:1

95927 - Upper and Lower Extremities SSEP, Units:1

95885 - Lower EMG, Units:1

95909 - Pedicle Stimulation, Units:1

95937 - Neuromuscular Junction Test (TO4), Units:1

A4290 - Probe, Units:1

A4556 - DISK ELECTRODES, Units:8

A4557 - NEEDLE ELECTRODES, Units:22

Supplies Used	Quantity	OPT Code
A4557 NEEDLES	22	A4557
A4556 Sticks	8	A4556
A4290 Probe	1	A4290

1500
HEALTH INSURANCE CLAIM FORM
APPROVED BY NATIONAL UNIFORM CLAIM COMMITTEE 08/05

DCP SERVICES

10300 W. CHARLESTON BLVD.
LAS VEGAS, NV, 89136
Payer ID:

1. MEDICARE <input type="checkbox"/> MEDICAID <input type="checkbox"/> TRICARE <input type="checkbox"/> CHAMPVA <input type="checkbox"/> GROUP HEALTH PLAN <input type="checkbox"/> FROA <input type="checkbox"/> OTHER <input checked="" type="checkbox"/>		1a. INSURED'S I.D. NUMBER 580647722	
2. PATIENT'S NAME (Last, First, Middle Initial) GONZALES, MARIE		4. INSURED'S NAME (Last, First, Middle Initial) GONZALES, MARIE	
3. PATIENT'S BIRTH DATE MM DD YY SEX <input checked="" type="checkbox"/> F <input type="checkbox"/> M		7. INSURED'S ADDRESS (No. Street) 5181 MORRIS ST	
6. PATIENT'S ADDRESS (No. Street) 5181 MORRIS ST		8. PATIENT STATUS Single <input type="checkbox"/> Married <input checked="" type="checkbox"/> Other <input type="checkbox"/>	
9. PATIENT'S CITY LAS VEGAS		10. IS PATIENT'S CONDITION RELATED TO: a. EMPLOYMENT? (Current or Previous) <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO b. AUTO ACCIDENT? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO c. OTHER ACCIDENT? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
11. INSURED'S POLICY GROUP OR FEBA NUMBER		12. INSURED'S DATE OF BIRTH MM DD YY SEX <input type="checkbox"/> M <input checked="" type="checkbox"/> F	
13. INSURED'S EMPLOYER'S NAME OR SCHOOL NAME		14. INSURED'S INSURANCE PLAN NAME OR PROGRAM NAME	
15. IS THERE ANOTHER HEALTH BENEFIT PLAN? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		16. INSURED'S OR AUTHORIZED PERSON'S SIGNATURE (I authorize payment of medical benefits to the undersigned physician or supplier for services described below.) SIGNED: SQF	
17. DATE OF CURRENT ILLNESS (First symptom) OR INJURY (Accident) OR PREGNANCY (LMP) MM DD YY		18. IF PATIENT HAS HAD SAME OR SIMILAR ILLNESS, GIVE FIRST DATE MM DD YY	
19. NAME OF REFERRING PROVIDER OR OTHER SOURCE STUART S KAPLAN, M.D.		20. HOSPITALIZATION DATES RELATED TO CURRENT SERVICES FROM 07/15/2013 TO 07/15/2013	
21. RESERVED FOR LOCAL USE PLIF L4-S1		22. OUTSIDE LAB? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO \$ CHARGES \$0.00	
23. MEDICAID RESUBMISSION CODE		24. PRIOR AUTHORIZATION NUMBER	
25. DIAGNOSIS OR NATURE OF ILLNESS OR INJURY (Relate to items 1, 2, 3 or 4 to item 24E by Line) 1. L 724 2 2. L 724 4		26. PROCEDURES, SERVICES, OR SUPPLIES (Explain Unusual Circumstances) CPT/HCPCS MODIFIER 1. 95941 2. 95938 3. 95927 4. 95885 5. 95909 6. 95937	
27. DATE(S) OF SERVICE From: 07/15/13 To: 07/15/13		28. DATE(S) OF SERVICE From: 07/15/13 To: 07/15/13	
29. CHARGES \$ 950.00		30. CHARGES \$ 1,200.00	
31. CHARGES \$ 650.00		32. CHARGES \$ 225.00	
33. CHARGES \$ 258.00		34. CHARGES \$ 295.00	
35. CHARGES \$ 1,252.30		36. CHARGES \$ 2,325.70	
37. SIGNATURE OF PHYSICIAN OR SUPPLIER Morton Hyson, M.D. 07/15/2013		38. SERVICE FACILITY LOCATION INFORMATION Spring Valley Hospital 5400 S. Rainbow Blvd. Las Vegas, NV, 89118-1000	
39. BILLING PROVIDER INFO & PH # Monitoring Associates 101 N. 38th Street #5 Mesa, AZ, 85205		40. TOTAL CHARGE \$ 3,578.00	
41. AMOUNT PAID \$ 1,252.30		42. BALANCE DUE \$ 2,325.70	
43. SIGNATURE OF PATIENT OR AUTHORIZED PERSON SIGNED: SQF		44. SIGNATURE OF PATIENT OR AUTHORIZED PERSON SIGNED: SQF	

NUCC Instruction Manual available at: www.nucc.org

PLEASE PRINT OR TYPE

APPROVED OMB-093-0999 FORM CMS-1500 (08/05)

DEF000558

JA 0543

INTRAOPERATIVE NEUROPHYSIOLOGY

Print Time Stamp: 07-17-2013 04:11 PM

Surgery Date: 07-15-13

Medical Rec. #: 35294396

Patient: MARIE GONZALES

DOB: [REDACTED]

Age: 55 Sex: Female

Surgeon: STUART S KAPLAN, M.D.

Post-Baseline Time: 10:05

Final Trace Time: 11:00

Anesthesiologist:

Total Professional Time: 00:55

IONM Technologist: Malina Lewis, CNIM

Hospital: Spring Valley Hospital

Diagnosis: 724.2 724.4

Procedure: PLIF L4 - S1.

Conditions of the Recording:

Conditions of the Recording: All studies were performed on the aforementioned patient under real-time physician direct supervision via Internet communication allowing continuous or immediate contact between the interpreting neurologist and surgeon. Please see tech notes for details of stimulation and recording.

Description of the Recording:

Somatosensory Evoked Potentials (SSEPs) were performed to monitor the sensory system by stimulating nerves in the upper and lower extremities. Baseline responses were recorded prior to the start of the procedure and subsequent responses were compared to baseline.

Upper SSEP Stim Site(s): Ulnar Nerve.

Lower SSEP Stim Site(s): Posterior Tibial.

Lower extremity Free running Electromyography (EMG) was performed to monitor the integrity of the motor system and for nerve/root irritability. Recording electrodes were placed in muscles appropriate to the site of the procedure.

Lower Muscles: Ext. Hallucis Longus L4-S1, Flexor Hallicis Brevis, Gastroc S1, Tib. Ant. L5, Tibialis Anterior, Vast. Medl L2-L4, Vastus Lateralis L2-L4, Vastus Lateralis/medialis (L3-L4), Vastus Lateralus.

Electrical Stimulation of the pedicle screws were evaluated by using triggered EMG performed by stimulating each screw and recording a compound muscle action potential response in the appropriate muscles. A response to stimulus intensities of 10.0 mA or less in lumbar levels or 8.0 mA or less in thoracic levels raises concern for improper screw placement and potential breach in the pedicle wall. Corresponding thresholds were noted and communicated to the surgeon.

Train-of-Four Neuromuscular Junction (TO4) testing was performed to verify the validity of monitoring procedures dependent upon active motor neuronal firing, such as EMG and MEP monitoring and/or Pedicle stimulation. A response of 2 out of 4 or better is advisable.

Summary:

Description of the Recording: Under direct physician supervision, SSEP latencies were measured during the procedure. The latencies were compared to baseline values. No significant variations were noted by the technician. Free-running EMG was performed during the procedure and is unremarkable. Train-of-Four Neuromuscular Junction testing produced 4 out of 4 stimulus responses. EEG is unremarkable throughout the case.

Impression:

Impression: This intraoperative monitoring study was unremarkable, as described above.

Morton Hyson, M.D.

NOTE: This report was signed via Electronic Signature by Morton Hyson, M.D. on 07/16/2018 09:47 AM

APPROVED BY NATIONAL UNIFORM CLAIM COMMITTEE 08/05

10300 W. CHARLESTON BLVD.
LAS VEGAS, NV, 89135
Payer ID:

[illegible]

APPROVED OMB-093-0999 FORM CMS-1500 (08/05)

JA 0546

Neuromonitoring Associates

Technical Report

Medical Rec. #: 35284396

Print Time Stamp: 07/17/13 04:11 PM

PID: 84773

Patient Information

MARIE GONZALES

Date Of Surgery

15-Jul-13

Hospital

Spring Valley Hospital

Surgeon

STUART S KAPLAN,
M.D.

INOM Technologist

Mallina Lewis, CNIM

5181 MORRIS ST
LAS VEGAS, NV 89122

Date Of Birth

Age

55

Sex

Female

Home Phone

(702) 292-1288

Work Phone

Cell

Procedure: PLIF L4 - S1.

Diagnosis: 724.2 724.4

Reader

Morton Hyson, M.D.

Anesthesiologist

INOM System

Hookup Time	Patient In OR	Patient In OR	Post Baseline	Final Place	Professional Time	Initial Time
07:39	07:39	11:20	10:05	11:00	00:55	08:41

Introduction

MULTI-MODALITY INTRAOPERATIVE NEUROPHYSIOLOGICAL MONITORING WAS CONTINUOUSLY CARRIED OUT IN AN EFFORT TO SAFEGUARD THE PATIENT, UTILIZING THE MODALITIES LISTED BELOW. AFTER THE PATIENT WAS INTUBATED SUB DERMAL NEEDLE AND STICKY PAD ELECTRODES WERE PLACED. POST INDUCTION, SUBDERMAL NEEDLE ELECTRODES WERE PLACED IN THE SCALP AT TPZ-CPZ CP3 CP4 AND CS3 FOR SSEP RECORDING. ALL STIMULATION ELECTRODES WERE CONNECTED TO THE STIMULATION BOX. ALL RECORDING ELECTRODES WERE CONNECTED TO THE PRE-AMPLIFIER. IMPEDANCES WERE CHECKED AND FOUND TO BE ACCEPTABLE. MONITORING BEGAN AND BASELINES WERE TAKEN PRIOR TO EXPOSURE.

Upper Somatosensory

95938 Stim Sites: Ulnar Nerve.

Results: BILATERAL ULNAR NERVE SSEP BASELINES WERE REPRODUCIBLE AND RELIABLE. CORTICAL AND SUB-CORTICAL WAVEFORMS WERE RECORDED FROM THE SENSORY AND SUB-THALAMIC GENERATORS. THERE WERE NO SIGNIFICANT CHANGES IN EITHER THE LATENCY (>10%) OR AMPLITUDE (>50%) FROM BASELINES THROUGHOUT THE CASE. DR. WAS INFORMED AND HE ACKNOWLEDGED.

Lower Somatosensory

95938 Stim Sites: Posterior Tibial.

Results: BILATERAL POSTERIOR TIBIAL NERVE SSEP BASELINES WERE REPRODUCIBLE AND RELIABLE. CORTICAL AND SUB-CORTICAL WAVEFORMS WERE RECORDED FROM THE SENSORY AND SUB-THALAMIC GENERATORS. THERE WERE NO SIGNIFICANT CHANGES IN EITHER THE LATENCY (>10%) OR AMPLITUDE (>50%) FROM BASELINES THROUGHOUT THE CASE. DR. WAS INFORMED AND HE ACKNOWLEDGED.

Lower EMG

95885 - Recording Sites: Ext. Hallucis Longus L4-S1, Flexor Hallucis Brevis, Gastroc S1, Tib. Ant. L5, Tibialis Anterior, Vast. Med L2-L4, Vastus Lateralis L2-L4, Vastus Lateralis/medialis (L3-L4), Vastus Lateralis.

Results: FREE RUNNING LOWER EMG WAS QUIET THROUGHOUT THE PROCEDURE.

Train-of-Four (TO4)

95937 - Neuromuscular Junction Test - Train-of-Four (TO4)

Results: AFTER THE INITIAL SHORT-ACTING INTUBATION MUSCLE RELAXANTS WORE OFF, TRAIN OF FOUR (TO4) NEURO-MUSCULAR JUNCTION TESTING CONSISTENTLY PRODUCED AT LEAST 2 OUT OF 4 RESPONSES WHICH HELPS TO VALIDATE THE SENSITIVITY OF ALL OTHER EMG AND/OR MOTOR FUNCTION MONITORING.

TO4 Response	TO4 TIME	TO4 Reliability
4	10:07	Good

Pedicle Testing Data

ALL SCREW STIMULATION VALUES WERE WNL, SASA. NORMAL STIMULATION THRESHOLDS SUGGEST INTACT PEDICLE WALLS.

Pedicle Level	Left Stim Level	Right Stim Level
L4	20	17
L5	19	16
S1	17	19

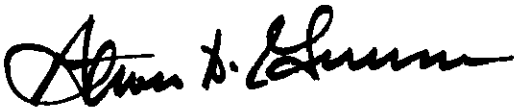
Summary

SSEPs WERE REPEATABLE AND REPRODUCIBLE. EMGS WERE QUIET THROUGHOUT THE CASE. TRAIN OF FOUR RESULTS SHOWED 4 OUT OF 4 TWITCHES. ANY CHANGES THAT OCCURRED THROUGHOUT WERE RELAYED TO THE SURGEON AND ACKNOWLEDGED.

NOTE: This report was signed via Electronic Signature by Malina Lewis, CNIM on 07/15/2013 02:03 PM

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CLERK OF THE COURT

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Attorneys for Defendant Balodimas, M.D.
And Balodimas, M.D., PC

DISTRICT COURT
CLARK COUNTY, NEVADA

REPUBLIC SILVER STATE DISPOSAL, INC.,
a Nevada Corporation;

Plaintiffs,

v.

ANDREW M. CASH, M.D.; ANDREW M.
CASH, M.D., P.C. aka ANDREW MILLER
CASH, M.D., P.C.; DESERT INSTITUTE OF
SPINE CARE, LLC, a Nevada Limited Liability
Company; JAMES D. BALODIMAS, M.D.;
JAMES D. BALODIMAS, M.D., P.C.; LAS
VEGAS RADIOLOGY, LLC, a Nevada Limited
Liability Company; BRUCE A. KATUNA, M.D.;
ROCKY MOUNTAIN NEURODIAGNOSTICS,
LLC, a Foreign Limited Liability Company;
DANIELLE MILLER aka DANIELLE
SHOPSHIRE; NEUROMONITORING
ASSOCIATES; DOES 1-10 inclusive; and ROE
CORPORATIONS 1-10, inclusive.

Defendants.

Case No.: A-16-738123
Dept. No.: 30

**DEFENDANT BALODIMAS, M.D. AND
BALODIMAS, M.D. PC'S RESPONSE TO
REPUBLIC'S BRIEF RE: EVIDENTIARY
HEARING**

Date of Hearing: 11/9/16
Time of Hearing: 9:00 a.m.

Defendants JAMES D. BALODIMAS, M.D.; and JAMES D. BALODIMAS, M.D., P.C.;
by and through their attorneys of record, Michael D. Navratil, Esq., and John H. Cotton, Esq., of
the law firm of John H. Cotton & Associates, Ltd., hereby RESPONDS to Plaintiff's Brief re:
Evidentiary Hearing.

This Response is supported by the following Memorandum of Points and Authorities, the attached exhibits thereto, and all pleadings and papers on file herein.

Dated this 8th day of November 2016.

JOHN H. COTTON & ASSOCIATES, LTD.

/s/ Michael D. Navratil
JOHN H. COTTON, ESQ.
Nevada Bar No. 005268
MICHAEL D. NAVRATIL, ESQ.
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Las Vegas, Nevada 89117
Attorneys for Defendants Balodimas, M.D., and
Balodimas, M.D., P.C.

1 **MEMORANDUM OF POINTS AND AUTHORITIES**

2 Plaintiff Republic Services' Brief does nothing to affect the outcome of the hearing set
3 for November 9, 2016. In fact, the production of the release actually supports dismissal by the
4 Court because it only releases claims in which the patient "may possess." As she did "possess"
5 any claims (they had been extinguished by the statute of limitations over a year earlier), the
6 release could not extinguish liability as to the medical defendants. Furthermore the face of
7 Plaintiff's complaint establishes that the statute of limitations had run on the underlying medical
8 malpractice case, and therefore, there was nothing to extinguish at the time of the release.
9 Defendants do agree that the Court need not look any further than the face of Plaintiffs'
10 Complaint for the evidence supporting dismissal because the complaint does not state a claim for
11 which relief can be granted.
12

13 **A. The Release and its language fail to perfect a contribution claim in this case.**
14

15 The evidence and arguments set forth by Plaintiff Republic Services in its Brief regarding the
16 Evidentiary Hearing in this case actually support the dismissal of this case. First, it is now
17 evident why Plaintiff did not produce the release in its opposition papers to the motions prior to
18 the first hearing in this case. The release clearly only establishes that Republic extinguished
19 claims for malpractice that Ms. Gonzales "may possess against any of her medical treatment
20 providers..." See Exhibit 3 attached (Emphasis added.). At the time she entered into the release,
21 she did not have any claims against the medical defendants because the statute of limitations had
22 long since expired¹. Therefore, the release could not "extinguish" any claims because they did
23 not exist and had already been extinguished.
24

25 _____
26 ¹ Defendants will reserve claims and arguments as to whether the language itself properly
27 operates to "extinguish" the liability of the claims with the general "any of her medical treatment
28 providers" language. It is not pertinent to the issue because Defendants position is that the
claims did not exist at the time of the release. However, Defendants will reserve its arguments
for a later date as to whether this language, which did not identify any specific defendant by
name, properly perfects a claim of contribution.

1 Plaintiff did not set forth any case law or authority to support the proposition that two
2 parties can create a new claim and statute of limitations against an unrelated third party who had
3 no knowledge of any of the discussions or negotiations of the two parties. Plaintiff's reliance on
4 the Russ case is yet another red herring to distract the Court from the issues in the case. Ms.
5 Gonzales had nothing to give up by the time she signed the release. Whether she intended to
6 release the medical defendants is irrelevant because the Court would have precluded her from
7 filing any action by that time had she sought to bring any such claims.
8

9 The care at issue in this case was provided in 2013. Within six months of the alleged
10 negligent surgery, Ms. Gonzales had knowledge that screws from the surgery were causing her
11 pain and had to be replaced with another surgery. Then almost exactly two years later, she
12 entered into a contract/release with Plaintiff purportedly "releasing" claims against the doctors
13 that had expired over a year earlier. Even more fatal to the Plaintiff's argument is that the
14 District Court Complaint brought by Ms. Gonzales against Republic Services was filed on
15 September 3, 2013—two months after the alleged replacement surgery. In other words, Ms.
16 Gonzales had counsel and representation who could investigate her prior treatment immediately
17 after the alleged malpractice. And Republic Services had from September 3, 2013 to
18 investigation potential malpractice with respect to the alleged damages which had taken place
19 before the filing of the District Court Complaint.
20

21
22 **B. The Statute of Limitations Question:**

23 Plaintiff also completely glosses over its own amended complaint in attempting to argue
24 that the statute of limitations did not run on Ms. Gonzales's claims against the medical
25 defendants. Paragraph 45 of Plaintiff's Complaint states as follows:

26 "On or about June 7, and July 12, 2013, Gonzales consulted with Drs. Jason Garber and
27 Stuart Kaplan of Western Regional Center for Brain and Spine Surgery for continued debilitating
28

1 post-surgical pain. **It was the opinion of Drs. Garber and Kaplan that the pain was in the L5**
2 **and S1 nerve distributions and that the pedicle screws on the left at L4-L5, L5-S1 had**
3 **breached the pedicles.** To alleviate Gonzales's post-operative pain in her back and left leg it
4 was recommended that she undergo an anterior fusion at L4-L5, L5-S1, and **that the existing**
5 **hardware and pedicle screws on the left be replaced on the right at the same levels.** The
6 recommended surgery was performed by Dr. Kaplan at Spring Valley Hospital on July 15,
7 2013.” *See Exhibit A to Defendant's Motion for Judgment on the Pleadings.* (Emphasis added).
8

9 On the face of their own complaint, as of July 15, 2013, Ms. Gonzales was on notice that
10 the previous hardware had to be taken out and replaced and that the pain was due to the
11 placement of the pedicle screws. NRS 41A.097 provides that, “An action for injury or death
12 may not be commenced more than three years after the date of injury or **one year after the**
13 **plaintiff discovers or through the use of reasonable diligence should have discovered the**
14 **injury, whichever occurs first.**” NRS 41A.097 (2) (Emphasis added.) In this case, clearly the
15 Plaintiff had been aware that she needed surgery to replace the misplaced screws by July 15,
16 2013. If a patient is told (by a different doctor) they need to have a replacement fusion and that
17 their symptoms and need for surgery are the result of the misplaced screw—what more could put
18 a Plaintiff on inquiry notice of a potential cause of action²? Moreover, as noted above, Ms.
19 Gonzales also had counsel at the latest by the time she filed her complaint on September 3, 2013,
20 and could have investigated such a claim at that time as well.
21
22

23 C. Conclusion:

24 All that is needed for the Court to dismiss this case is contained on the face of Plaintiff's

25 ² Plaintiff's claim that the subsequent treating doctors did not make specific claims of
26 malpractice in their depositions and therefore, the statute was somehow extended is also
27 irrelevant. It just speaks to the lack of merit to Republic's allegations in general, but is not
28 relevant to the statute of limitations analysis. The relevant inquiry on the statute of limitations is
Plaintiff's knowledge of a potential claim, not the merits of an actual claim. Furthermore, the
depositions were taken after the Plaintiff was already on inquiry notice of a potential claim.

1 complaint. The language in the release, which has finally been provided to the court, clearly
2 shows that the release only purported to “extinguish” claims which Ms. Gonzales “may possess.”
3 As she did not possess any claims on the date she signed the release, there was nothing to be
4 extinguished by the release.

5 Respectfully submitted this 8th day of November 2016.

6
7 **JOHN H. COTTON & ASSOCIATES, LTD.**

8
9 /s/ Michael D. Navratil
10 JOHN H. COTTON, ESQ.
11 MICHAEL D. NAVRATIL, ESQ.
12 7900 West Sahara Avenue, Suite 200
13 Las Vegas, Nevada 89117

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28
Attorneys for Defendant Balodimas, M.D., and
Balodimas, M.D., P.C.

1 **CERTIFICATE OF E-SERVICE**

2 I HEREBY CERTIFY that, on the 8th day of November 2016 and pursuant to NRCP 5(b),
3 I served a true and correct copy of the foregoing **DEFENDANT BALODIMAS, M.D., AND**
4 **BALODIMAS, M.D., P.C.'S RESPONSE TO REPUBLIC'S BRIEF RE: EVIDENTIARY**
5 **HEARING** by electronic means was submitted electronically for filing and/or service with the
6 Eighth Judicial District Court, made in accordance with the E-Service List, to the following
7 individuals a true and correct copy of the foregoing, postage prepaid and addressed to:

8 David Barron, Esq.
9 Barron & Pruitt
3890 West Ann Road
10 North Las Vegas, Nevada 89031
Attorneys for Plaintiff

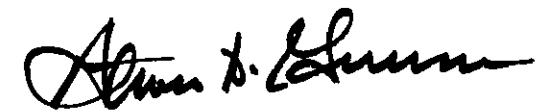
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22 James Murphy, Esq.
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25 Neuromonitoring Associates, Inc.

26 /s/ Terri Bryson
27 An employee of Cotton & Associates, Ltd.
28



CLERK OF THE COURT

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Las Vegas Radiology, LLC

DISTRICT COURT

CLARK COUNTY, NEVADA

REPUBLIC SILVER STATE DISPOSAL, INC., a
Nevada Corporation,

Plaintiff,

vs.

ANDREW M. CASH, M.D.; ANDREW M. CASH,
M.D., P.C. aka ANDREW MILLER CASH, M.D.,
P.C.; DESERT INSTITUTE OF SPINE CARE, LLC,
a Nevada Limited Liability Company; JAMES D.
BALODIMAS, M.D.; JAMES D. BALODIMAS,
M.D., P.C.; LAS VEGAS RADIOLOGY, LLC, a
Nevada Limited Liability Company; BRUCE A.
KATUNA, M.D.; ROCKY MOUNTAIN
NEURODIAGNOSTICS, LLC, a Colorado Limited
Liability Company; DANIELLE MILLER aka
DANIELLE SHOPSHIRE; NEUROMONITORING
ASSOCIATES, INC., a Nevada Corporation; DOES
1 - 10, inclusive; and ROE CORPORATIONS 1 - 10
inclusive,

Defendants.

CASE NO.: A-16-738123-C
DEPT. NO.: XXX

**DEFENDANT LAS VEGAS
RADIOLOGY, LLC'S JOINDER TO
DEFENDANT DANIELLE MILLER'S
SUPPLEMENTAL BRIEFING ON
MOTION TO DISMISS PLAINTIFF'S
COMPLAINT**

Date of Hearing: 11/09/16
Time of Hearing: 10:00 a.m.

Defendant LAS VEGAS RADIOLOGY, LLC, a Nevada Limited Liability Company, by and
through its counsel of record, Kim Irene Mandelbaum, Esq. and Marie Ellerton, Esq. of Mandelbaum
Ellerton & Associates, hereby submits its Joinder to Defendant Danielle Miller's Supplemental Briefing
on Motion to Dismiss Plaintiff's Complaint prior to the Evidentiary Hearing set by this Court.

1 This Joinder is made and based upon the papers and pleadings on file herein, the Memorandum
2 of Points and Authorities attached hereto, such other documentary evidence as may be presented and any
3 oral arguments at the time of the hearing of this matter.

4 Defendant LAS VEGAS RADIOLOGY, LLC, expressly adopts and incorporates by reference,
5 as if fully set out herein, all of the facts and argument set out in the Memorandum of Points and
6 Authorities in Co- Defendant Danielle Miller's Supplemental Briefing on Motion to Dismiss Plaintiff's
7 Complaint.

8 By reason of this joinder, Defendant LAS VEGAS RADIOLOGY, LLC, requests that this
9 Honorable Court grant the Motion to Dismiss and this Joinder, and that an Order dismissing with
10 prejudice Plaintiff's Complaint be entered.

11 Dated this 8th day of October, 2016.

12 MANDELBAUM, ELLERTON & ASSOCIATES

13 

14 KIM IRENE MANDELBAUM, ESQ.

15 Nevada Bar No. 318

16 MARIE ELLERTON, ESQ.

17 Nevada Bar No. 4581

18 2012 Hamilton Lane

19 Las Vegas, Nevada 89106

20 *Attorneys for Defendant*

21 *Las Vegas Radiology, LLC*

CERTIFICATE OF SERVICE

I hereby certify that on the 8th day of October, 2016, I forwarded a copy of the above and foregoing **DEFENDANT LAS VEGAS RADIOLOGY, LLC'S JOINDER TO DEFENDANT DANIELLE MILLER'S SUPPLEMENTAL BRIEFING ON MOTION TO DISMISS PLAINTIFF'S COMPLAINT** as follows:

 X served on all parties electronically pursuant to mandatory NEFCR 4(b);
 by depositing in the United States Mail, first-class postage prepaid, at Las Vegas, Nevada, enclosed in a sealed envelope; or
 by facsimile transmission as indicated below; or
 both U.S. Mail and facsimile TO:

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John D. Barron, Esq.
BARRON & PRUITT, LLP
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Facsimile: (702) 870-3950
Attorneys for Plaintiff

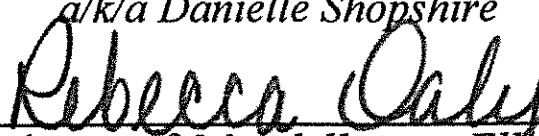
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a/k/a Danielle Shopshire


An employee of Mandelbaum, Ellerton & Associates

**DISTRICT COURT
CLARK COUNTY, NEVADA**

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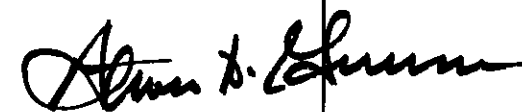
REPUBLIC SILVER STATE DISPOSAL,
INC., a Nevada Corporation,

Plaintiff,

vs.

ANDREW M. CASH, M.D.; ANDREW M.
CASH, M.D., P.C., aka ANDREW MILLER
CASH, M.D., P.C.; DESERT INSTITUTE OF
SPINE CARE, LLC., a Nevada Limited Liability
Company; JAMES D. BALODIMAS, M.D.;
JAMES D. BALODIMAS, M.D., P.C.; LAS
VEGAS RADIOLOGY, LLC, a Nevada Limited
Liability Company; BRUCE A. KATUNA, M.D.;
ROCKY MOUNTAIN NEURODIAGNOSTICS,
LLC, a Colorado Limited Liability Company;
DANIELLE MILLER aka DANIELLE
SHOPSHIRE; NEUROMONITORING
ASSOCIATES, INC., a Nevada Corporation;
DOES 1-10 inclusive; and ROE
CORPORATIONS 1-10 inclusive,

Defendants.



CLERK OF THE COURT

CASE NO.: A-16-738123-C
DEPT. XXX

ORDER RE: THE CASH
DEFENDANTS' MOTION TO
DISMISS, THE BALODIMAS
DEFENDANTS' MOTION FOR
JUDGMENT ON THE
PLEADINGS, AND DANIELLE
MILLER'S MOTION TO
DISMISS, AND ALL JOINDERS

The above-captioned matter came on for hearing before Judge Jerry A. Wiese II, on Tuesday, October 4, 2016, with regard to the Cash Defendants' Motion to Dismiss, the Balodimas Defendants' Motion for Judgment on the Pleadings, and Danielle Miller's Motion to Dismiss, and all related Joinders. The Court having reviewed the briefs submitted by all parties, entertained oral argument by counsel for all parties. Following oral argument, the Court indicated that it would enter a written decision from chambers. The Court then issued a Minute Order on October 13, 2016, setting an Evidentiary Hearing for November 9, 2016. Various parties submitted supplemental briefing, and an Evidentiary Hearing occurred on November 9, 2016. The Court indicated that an Order would issue, and this Order follows:

This case stems from a motor vehicle accident which occurred on or about January 14, 2012, involving Marie Gonzales and a commercial garbage truck owned

1 and operated by Republic, and driven by its employee Deval Hatcher. As a result of the
2 accident, Marie Gonzales allegedly suffered personal injuries, and treated with various
3 medical care providers, including those named as Defendants herein. On or about
4 September 3, 2013, Marie Gonzales filed a lawsuit against Republic and its driver,
5 alleging negligence, and seeking compensation for her injuries. On or about July 6,
6 2015, Republic settled the underlying case with Ms. Gonzales, and paid the amount of
7 \$2,000,000.00. Republic thereafter filed a Complaint in this separate litigation,
8 alleging that from January 29, 2013 forward, Ms. Gonzales' damages were the direct
9 result of the professional negligence of the Defendants named herein.

10 All pending motions and joinders essentially make the same arguments – 1) that
11 the Plaintiff does not have standing to assert a direct claim for medical malpractice or
12 medical negligence (now known in Nevada as “professional negligence”); 2) that the
13 Plaintiff failed to bring its claims for professional negligence, respondeat superior, and
14 negligent supervision and retention, within the applicable statutes of limitations; and
15 3) that Plaintiff's contribution claim fails pursuant to NRS 17.225(3), as Plaintiff's
16 settlement with Maria Gonzales did not extinguish any liability on the part of the
17 Defendants in this case.

18 With regard to the first argument, that the Plaintiff does not have standing, even
19 the Plaintiff's Opposition concedes that Plaintiff has “no stand-alone right under NRS
20 Ch.41A to pursue Marie Gonzales' – or anyone else's – claim of medical malpractice.”
21 (See Plaintiff's Opposition to the Cash Motion to Dismiss at pg. 7). Plaintiff simply
22 argues that its claim is for contribution, based upon claims for professional negligence,
23 respondeat superior, and negligent supervision and retention. With this
24 understanding, this Court agrees that the Plaintiff does not have standing to bring these
25 claims directly against the Defendants. The Court acknowledges that the Plaintiff's
26 claim for contribution is based upon the Defendants' alleged professional negligence,
27 respondeat superior, and negligent supervision and retention. As noted by the
28 Plaintiff, Nevada law obligates a Plaintiff seeking contribution from health care
providers, asserting claims for professional negligence, to satisfy the requirements of
NRS Chapter 41A. (See Plaintiff's Opposition to the Cash Motion to Dismiss at pg. 8).

Having concluded that the Plaintiff's claims for professional negligence,
respondeat superior, and negligent supervision and retention are all subsumed within

1 and are part of, and the premise of the Plaintiff's claim for contribution, the more
2 difficult issue is whether the Plaintiff's claim for contribution fails under NRS
3 17.225(3).

4 NRS 17.225 reads as follows:

5 **NRS 17.225 Right to contribution.**

6 1. Except as otherwise provided in this section and NRS 17.235 to 17.305, inclusive,
7 where two or more persons become jointly or severally liable in tort for the same injury
8 to person or property or for the same wrongful death, there is a right of contribution
9 among them even though judgment has not been recovered against all or any of them.

10 2. The right of contribution exists only in favor of a tortfeasor who has paid more than
11 his or her equitable share of the common liability, and the tortfeasor's total recovery is
12 limited to the amount paid by the tortfeasor in excess of his or her equitable share. No
tortfeasor is compelled to make contribution beyond his or her own equitable share of
the entire liability.

13 3. *A tortfeasor who enters into a settlement with a claimant is not
14 entitled to recover contribution from another tortfeasor whose liability for
15 the injury or wrongful death is not extinguished by the settlement* nor in
16 respect to any amount paid in a settlement which is in excess of what was reasonable.
(Added to NRS by 1973, 1303; A 1979, 1355, emphasis added).

17 NRS 17.285, also dealing with contribution, reads as follows:

18 **NRS 17.285 Enforcement of right of contribution.**

19 1. Whether or not judgment has been entered in an action against two or more
20 tortfeasors for the same injury or wrongful death, contribution may be enforced by
21 separate action.

22 2. Where a judgment has been entered in an action against two or more tortfeasors for
23 the same injury or wrongful death, contribution may be enforced in that action by
24 judgment in favor of one against other judgment defendants by motion upon notice to all
parties to the action.

25 3. If there is a judgment for the injury or wrongful death against the tortfeasor seeking
26 contribution, any separate action by the tortfeasor to enforce contribution must be
commenced within 1 year after the judgment has become final by lapse of time for
appeal or after appellate review.

27 4. If there is no judgment for the injury or wrongful death against the tortfeasor
28 seeking contribution, the tortfeasor's right of contribution is barred unless the tortfeasor
has:

(a) Discharged by payment the common liability within the statute of limitations period
applicable to claimant's right of action against him or her and has commenced an action
for contribution within 1 year after payment; or

(b) Agreed while action is pending against him or her to discharge the common liability
and has within 1 year after the agreement paid the liability and commenced an action for
contribution.

5. The judgment of the court in determining the liability of the several defendants to
the claimant for an injury or wrongful death shall be binding as among such defendants
in determining their right to contribution.

(Added to NRS by 1973, 1304)

29 The Defendants argue that since the professional negligence statute of
30 limitations set forth in NRS 41A.097, expired prior to the settlement between Maria
Gonzales and Republic, there was no liability on the part of the doctors that could have

1 been extinguished by such settlement, and consequently, pursuant to 17.225(3), the
2 Plaintiff has no claim for contribution.

3 In order to evaluate the applicable statute of limitations, the Court must briefly
4 analyze each of the Defendants' involvement in the care and treatment of Ms. Gonzales.
5 In Plaintiff's Amended Complaint, filed on 6/27/16, the Plaintiff alleges that Maria
6 Gonzales began treating with Dr. Cash on 4/4/12, who performed an OLIF procedure
7 on or about 1/29/13, which procedure involved the placement of pedicle screws. (See
8 Amended Complaint at ¶23-27). Plaintiff alleges that Katuna and Rocky Mountain
9 Neurodiagnostics and Miller and Neuromonitoring Associates were involved in
10 neurophysiological monitoring prior to the OLIF procedure. (See Amended Complaint
11 ¶28-29). Plaintiff alleges that Defendant Miller was present and providing
12 neurophysiologic monitoring services during the procedure on 1/29/13. (See Amended
13 Complaint ¶33). Ms. Gonzales was apparently discharged from Spring Valley Hospital
14 on 2/2/13. (Id., at ¶38). A CT study was apparently performed by Las Vegas Radiology
15 on 2/12/13. (Id., at ¶40-41). On or about June 7 and July 12, 2013, Gonzales consulted
16 with Drs. Jason Garber and Stuart Kaplan, and on 7/15/13, Dr. Kaplan performed an
17 anterior fusion surgery at Spring Valley Hospital. (Id., at ¶45). Ms. Gonzales allegedly
18 continued to have back problems and on or about 2/10/15, Dr. Kaplan implanted a
19 spinal cord stimulator. (Id., at ¶46-47). On 9/3/13, Gonzales filed her Complaint in
20 *Gonzales v. Hatcher* (Case No.: A687931) against Republic and Hatcher. (Id., at ¶48).
21 On 7/6/15, Republic settled that case with Gonzales for \$2,000,000.00. (Id., at ¶51).

22 Based upon the foregoing chronology, it appears that the medical care providers
23 named as Defendants in the present litigation were involved in the care of Ms. Gonzales
24 from 4/4/12 through approximately 2/12/13. Plaintiff's original Complaint in this
25 matter was filed on 6/8/16. If NRS 41A.097 applies, the statute reads as follows:

26 **NRS 41A.097 Limitation of actions; tolling of limitation.**

27 1. Except as otherwise provided in subsection 3, an action for injury or death against a
28 provider of health care may not be commenced more than 4 years after the date of injury
or 2 years after the plaintiff discovers or through the use of reasonable diligence should
have discovered the injury, whichever occurs first, for:

(a) Injury to or the wrongful death of a person occurring before October 1, 2002, based
upon alleged professional negligence of the provider of health care;

(b) Injury to or the wrongful death of a person occurring before October 1, 2002, from
professional services rendered without consent; or

(c) Injury to or the wrongful death of a person occurring before October 1, 2002, from
error or omission in practice by the provider of health care.

2. Except as otherwise provided in subsection 3, *an action for injury or death
against a provider of health care may not be commenced more than 3*

1 ***years after the date of injury or 1 year after the plaintiff discovers or***
2 ***through the use of reasonable diligence should have discovered the injury,***
3 ***whichever occurs first***, for:

4 (a) Injury to or the wrongful death of a person occurring on or after October 1, 2002,
5 based upon alleged professional negligence of the provider of health care;

6 (b) Injury to or the wrongful death of a person occurring on or after October 1, 2002,
7 from professional services rendered without consent; or

8 (c) Injury to or the wrongful death of a person occurring on or after October 1, 2002,
9 from error or omission in practice by the provider of health care.

10 3. This time limitation is tolled for any period during which the provider of health care
11 has concealed any act, error or omission upon which the action is based and which is
12 known or through the use of reasonable diligence should have been known to the
13 provider of health care.

14 4. For the purposes of this section, the parent, guardian or legal custodian of any
15 minor child is responsible for exercising reasonable judgment in determining whether to
16 prosecute any cause of action limited by subsection 1 or 2. If the parent, guardian or
17 custodian fails to commence an action on behalf of that child within the prescribed
18 period of limitations, the child may not bring an action based on the same alleged injury
19 against any provider of health care upon the removal of the child's disability, except that
20 in the case of:

21 (a) Brain damage or birth defect, the period of limitation is extended until the child
22 attains 10 years of age.

23 (b) Sterility, the period of limitation is extended until 2 years after the child discovers
24 the injury.

25 (Added to NRS by 1971, 366; A 1975, 407; 1977, 857, 954, 1082; 1985, 2011; 1989, 424;
26 1991, 1131; 1993, 2224; 1995, 2350; 1999, 5; 2001, 1107; 2002 Special Session, 8; 2004
27 initiative petition, Ballot Question No. 3, emphasis added).

28 Defendants argue that the Plaintiff's claims are barred because the Complaint
was filed more than 3 years after the date of injury (date of any treatment), and more
than 1 year since the Plaintiff discovered or through the use of reasonable diligence
should have discovered the injury. Since the Plaintiff's treatment with the Defendants
concluded on or about 2/12/13, and the Plaintiff's Complaint was not filed until 6/8/16,
it appears that more than 3 years elapsed since any treatment by any Defendant, and
consequently, the statute would have expired.

In a case very similar to the present case, the Nevada Supreme Court has
recently held that a claim for contribution carries a fixed limitation period pursuant to
NRS 17.285, and arises "[w]here a judgment has been entered in an action against two
or more tortfeasors for the same . . . wrongful death."¹

In *Saylor v. Arcotta*, a motor vehicle accident occurred in which a passenger in a
cab was injured. Two weeks after the accident, the passenger was hospitalized for a
heart attack and died during surgery. The heirs sued the taxi cab driver and the cab
company. Through discovery, the cab company learned that the death may have been

¹ *Saylor v. Arcotta*, 126 Nev. 92, 225 P.3d 1276 (2010).

1 caused by medical negligence, and they subsequently filed a third-party complaint
2 against the passenger's treatment physicians for equitable indemnity and contribution.
3 The doctors moved for summary judgment arguing that the claims were time-barred by
4 the medical malpractice statute of limitations contained in NRS 41A.097. The district
5 court agreed and dismissed the case. On appeal, the Nevada Supreme Court held that
6 "equitable indemnity claims are not governed by the limitations period applicable to
7 the underlying tort."² The Court held that "equitable indemnity claims that arise out of
8 medical malpractice allegations are not subject to NRS 41A.097(2)'s limitations period
9 for medical malpractice claims, but are instead subject to NRS 11.190(2)(c)'s limitations
10 period for actions on implied contracts."³ The Supreme Court's analysis of the
11 "contribution" claim was separate, and in that regard the Court stated the following:

12 In Nevada, a claim for contribution is preserved by statute – NRS 17.225
13 – and carries a fixed limitations period under NRS 17.285. Pursuant to NRS
14 17.285(2), a contribution claim arises "[w]here a judgment has been entered in
15 an action against two or more tortfeasors for the same ... wrongful death." The
16 contribution claim must be filed "within 1 year after the judgment has become
17 final by lapse of time for appeal or after appellate review." Thus, once a
18 contribution claim arises, it is subject to a one-year statute of limitations.⁴

19 Two years later, in 2012, the Nevada Supreme Court addressed another similar
20 case, in *Pack v. Latourette*.⁵ In that case, David Zinni was injured in a motor vehicle
21 accident and brought an action against a taxi cab driver who caused the accident, and
22 the cab company. The cab company brought a third-party complaint against the
23 doctors who treated Zinni, asserting claims for equitable indemnity and contribution,
24 based on medical malpractice. Dr. LaTourette moved to dismiss the third-party
25 complaint, alleging that it was time-barred by NRS 41A.097. Dr. LaTourette argued
26 alternatively that the Complaint should be dismissed because the cab company failed to
27 attach an expert affidavit as required by NRS 41A.071. The district court concluded
28 that the cab company's claims were time-barred by NRS 41A.097's medical malpractice
statute of limitations, and didn't address the alternative arguments.

² *Saylor* at pg. 95, citing to *Reggio v. E.T.I.* 15 So.3d 951, 955 (La. 2008).

³ *Saylor* at pg. 95.

⁴ *Saylor* at pg. 96, citing to *Aetna Casualty & Surety v. Aztec Plumbing*, 106 Nev. 474, 476, 796 P.2d 227, 229, and NRS 17.285(3).

⁵ *Pack v. LaTourette*, 128 Nev. Adv. Op. 28, 277 P.3d 1246 (2012).

1 The Supreme Court noted that while the appeal was pending in the Pack case,
2 the Court decided the Saylor case, and the Court stated:

3 In *Saylor*, we clarified that “**NRS 41A.097(2)’s limitations period does**
4 **not apply to equitable indemnity and contribution claims,**” and that
5 such claims are instead subject to the limitations period laid out in NRS
6 11.190(2)(c) and NRS 17.285, respectively.⁶

7 Dr. LaTourette argued that because the cab company had not yet “paid” Zinni
8 more than its fair share of liability, the contribution claim was premature. The
9 Supreme Court did not agree. The Court indicated that NRS 17.285 sets forth two
10 methods for enforcing a claim for contribution – “either by a separate action following
11 entry of judgment or ‘in the same action in which [the] judgment is entered against two
12 or more tortfeasors.’”⁷ The Court further indicated that because the cab company’s
13 complaint rested upon the theory that Dr. Lautorette committed medical malpractice,
14 the cab company was required to satisfy the statutory prerequisites in place for
15 malpractice cases before bringing its contribution claim. Because the cab company
16 failed to attach an expert affidavit to its claim for contribution, the complaint in that
17 regard was void ab initio and should have been dismissed without prejudice.⁸

18 This Court notes that the facts underlying both the *Saylor* and *Pack* cases, are
19 almost identical to the facts underlying the present case. Significantly, however, in
20 neither *Saylor* nor *Pack*, did the Nevada Supreme Court address sub-paragraph (3) of
21 NRS 17.225. In the present case, the Defendants contend that the Plaintiff is not
22 entitled to recover contribution from the doctors, because their liability for the injury to
23 Ms. Gonzales was not extinguished by the settlement, because Ms. Gonzales’ statute of
24 limitations for any claims against the doctors had expired prior to the settlement.

25 In *McNulty v. Eighth Jud. Dist. Ct.*,⁹ the Nevada Supreme Court did have an
26 opportunity to consider sub-paragraph (3) of NRS 17.225. That case stemmed from a
27 motor vehicle accident, in which a cab passenger, Michael Cicchini, suffered injuries.
28 Subsequent to the accident, McNulty and others were involved in performing a back

⁶ *Pack* at 1248, citing *Saylor v. Arcotta*, 126 Nev. --, 225 P.3d 1276, 1278-79 (2010), emphasis added.

⁷ *Pack* at pg. 1249-1250, citing *Bell & Gossett Co. v. Oak Grove Investors*, 108 Nev. 958, 963, 843 P.2d 351, 354 (1992), ant NRS 17.285(1),(2).

⁸ *Pack* at pg. 1250, citing to *Fierle v. Perez*, 125 Nev. 728, 736-38, 219 P.3d 906, 911-12 (2009), and *Washoe Med. Ctr.*, 122 Nev. 1298, 1300, 148 P.3d 790, 792 (2006).

⁹ *McNulty v. Eighth Jud. Dist. Ct.*, 127 Nev. 1159, 373 P.3d 942 (unpublished 2011),

1 surgery on Mr. Cicchini, which allegedly left him partially paralyzed. Cicchini sued the
2 cab company, and settled his claim for \$1,150,000.00. Cicchini signed a release, but it
3 did not extinguish McNulty's liability. The release actually included specific language
4 that indicated that the subject accident did not cause the need for surgery, and neither
5 the surgery nor any complications relating to it were caused by the accident. After
6 settling, both Cicchini and the cab company each sued Dr. McNulty. Cicchini's suit
7 sought damages for alleged medical malpractice. The cab company sued for
8 contribution and indemnity, based on the contention that the surgery, not the accident,
9 caused Cicchini's damages. Dr. McNulty moved for dismissal, and the district court
10 denied the motion. McNulty then filed a writ with the Nevada Supreme Court. The
11 Supreme Court concluded that McNulty was entitled to a writ of mandamus compelling
the dismissal of the case, based upon the clear statutory language of NRS 17.225(3):

12 A tortfeasor who enters into a settlement with a claimant is not entitled to
13 recover contribution from another tortfeasor whose liability for the injury or
wrongful death is not extinguished by the settlement . . . ¹⁰

14 The Court held that "the statute's wording is plain and its application clear:
15 VWC [the cab company] has no contribution claim against McNulty."¹¹

16 In *McNulty*, the Nevada Supreme Court held that because McNulty's liability
17 had not been extinguished by the settlement between Cicchini and the cab company,
18 the cab company had no claim for contribution against McNulty. In the present case,
19 Plaintiff's counsel offered during oral argument to make the settlement agreement
20 available, but neither party attached a copy of the settlement agreement to the original
21 pleadings. Following the October 4, 2016, hearing with regard to the foregoing, this
22 Court issued a Minute Order, and scheduled an Evidentiary Hearing, asking the parties
to respond to the following two specific issues:

- 23 1) Do the terms of the settlement agreement between Gonzales and Republic
24 extinguish the liability of the Defendants named in the present litigation?
25 (See *Saylor v. Arcotta*, 126 Nev. 92, 225 P.3d 1276 [2010]; *Pack v.*
26 *LaTourette*, 128 Nev. Adv. Op. 25, 277 P.3d 1246 [2012]; and *McNulty v.*
Eighth Judicial Dist. Ct., 127 Nev. 1159, 373 P.3d 942 [2011]).

10 McNulty at pg. 2, citing NRS 17.225(3).
11 Id.

1 2) If the statute of limitations set forth in NRS 41A.097 applies, is there
2 sufficient evidence to determine, for purposes of the pending Motions, when
3 the statute of limitations expired as it relates to each Defendant?

4 Prior to the November 9, 2016, Evidentiary Hearing, counsel for the Plaintiff
5 submitted to the Court a copy of the subject Release between Marie Gonzales and
6 Republic Silver State Disposal. The Release specifically includes the following
7 language:

8 ... this SETTLEMENT AGREEMENT, RELEASE and COVENANT NOT TO SUE
9 **shall discharge and extinguish any and all claims or liabilities**,
10 including those for “economic” and “noneconomic” damages as set forth in NRS
11 ch. 41A, RELEASOR may possess **against any of her medical treatment**
12 **providers** for injuries she alleges to have sustained in the described incident of
13 January 14, 2012.¹²

14 Although Defense Counsel noted that the Release was not specific as to which
15 “medical treatment providers” liability would be extinguished, this Court finds that the
16 Release is very clear that it was the intent of the parties that the Release would
17 extinguish any claims or liabilities that Ms. Garcia had against her medical treatment
18 providers, relating to the injuries she alleged as a result of the subject accident.
19 Consequently, the Court concludes that the terms of the settlement agreement do
20 extinguish the liability of the Defendants named in the present litigation, pursuant to
21 *Saylor, Pack, and McNulty*.¹³

22 The next issue the Court must address, is whether any of the medical treatment
23 providers (particularly those named as Defendants in the present case) had any liability
24 to Ms. Gonzales that could have been extinguished on July 6, 2015. NRS 41A.079
25 provides that “an action for injury or death against a provider of health care may not be
26 commenced more than 3 years after the date of injury or 1 year after the plaintiff
27 discovers or through the use of reasonable diligence should have discovered the injury,
28 whichever occurs first.”¹⁴ Defendants argue that any claim that Ms. Gonzales had
29 against the treating doctors, expired prior to the July 6, 2015, Release, and
30 consequently, she had no claims against these Defendants which could have been
31 extinguished on that date. Plaintiff argues that the NRS 41A.079 Limitation of Action

12 See Exhibit 3 to Plaintiff’s Brief Re: Evidentiary Hearing, at pg. 2 of 10 (emphasis added).

13 *Saylor v. Arcotta*, 126 Nev. 92, 225 P.3d 1276 [2010]; *Pack v. LaTourette*, 128 Nev. Adv. Op. 25, 277 P.3d
1246 [2012]; and *McNulty v. Eighth Judicial Dist. Ct.*, 127 Nev. 1159, 373 P.3d 942 [2011]).

14 NRS 41A.079.

1 does not apply, because this is a claim for “contribution,” and in the *Saylor* and *Pack*
2 cases, the Nevada Supreme Court indicated that the NRS 41A.079 limitation of actions
3 does not apply to a claim for equitable indemnity or contribution.

4 If this Court were to agree with Defendants, the result would be the following: If
5 the parties to the underlying negligence case “settle” their claims, after the statute of
6 limitations set forth in NRS 41A.079 has expired, then the settling Defendant cannot
7 bring a claim for contribution because pursuant to NRS 17.225(3), there would be no
8 liability from the alleged tortfeasor (doctor) to be extinguished. On the other hand, if
9 the parties to the underlying negligence case do not “settle” their case, but instead go to
10 trial and obtain a “Judgment,” against a Defendant, that Defendant can bring a claim
11 for contribution against an alleged tortfeasor (doctor), even if the statute of limitations
12 set forth in NRS 41A.079 has expired, because NRS 17.285(3) would apply instead of
13 NRS 17.225(3). This would seem to provide a disincentive to the parties to settle, and
cannot be the intent of the legislature.

14 The Nevada Supreme Court has made it clear in *Saylor* and *Pack*, that in a claim
15 for contribution, NRS 41A.079 does not apply.¹⁵ This Court finds and concludes that
16 the language in NRS 17.225(3), (*whose liability for the injury or wrongful death is not*
17 *extinguished by the settlement*), refers to the need for the parties to extinguish liability
18 in the Settlement Agreement, and that was done in this case. This Court finds and
19 concludes that the liability of the Defendant Doctors was extinguished by the
20 underlying Settlement Agreement, and consequently, pursuant to NRS 17.225 and
21 17.285, as well as the above-referenced case law, the Plaintiff in this case has preserved

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¹⁵ *Saylor v. Arcotta*, 126 Nev. 92, 225 P.3d 1276 [2010]; *Pack v. LaTourette*, 128 Nev. Adv. Op. 25, 277 P.3d 1246 [2012].

1 its right to assert a claim for contribution, and in that regard, the Defendants' Motions
2 must be Denied.

3 Based upon the foregoing, the pending Motions are GRANTED, as they relate to
4 all claims other than the claim for Contribution, but they are DENIED as they relate to
5 the Plaintiff's claim for Contribution.

6 DATED this 2nd day of December, 2016.

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10 JERRY A. WIESE II
11 DISTRICT COURT JUDGE, DEPT. 30
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**DISTRICT COURT
CLARK COUNTY, NEVADA**

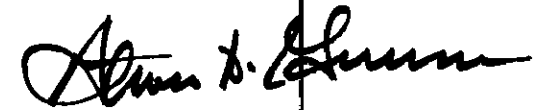
REPUBLIC SILVER STATE DISPOSAL,
INC., a Nevada Corporation,

Plaintiff,

vs.

ANDREW M. CASH, M.D.; ANDREW M.
CASH, M.D., P.C., aka ANDREW MILLER
CASH, M.D., P.C.; DESERT INSTITUTE OF
SPINE CARE, LLC., a Nevada Limited Liability
Company; JAMES D. BALODIMAS, M.D.;
JAMES D. BALODIMAS, M.D., P.C.; LAS
VEGAS RADIOLOGY, LLC, a Nevada Limited
Liability Company; BRUCE A. KATUNA, M.D.;
ROCKY MOUNTAIN NEURODIAGNOSTICS,
LLC, a Colorado Limited Liability Company;
DANIELLE MILLER aka DANIELLE
SHOPSHIRE; NEUROMONITORING
ASSOCIATES, INC., a Nevada Corporation;
DOES 1-10 inclusive; and ROE
CORPORATIONS 1-10 inclusive,

Defendants.



CLERK OF THE COURT

CASE NO.: A-16-738123-C
DEPT. XXX

NOTICE OF ENTRY OF
ORDER RE: THE CASH
DEFENDANTS' MOTION TO
DISMISS, THE BALODIMAS
DEFENDANTS' MOTION FOR
JUDGMENT ON THE
PLEADINGS, AND DANIELLE
MILLER'S MOTION TO
DISMISS, AND ALL JOINDERS

You are hereby notified that this Court entered an Order Re: The Cash
Defendants' Motion to Dismiss, The Balodimas Defendants' Motion for Judgment, and
Danielle Miller's Motion to Dismiss, and All Joinders, a copy of which is attached
hereto.

DATED this 13th day of December, 2016.



JERRY A WIESE
DISTRICT COURT JUDGE

CERTIFICATE OF SERVICE

I hereby certify that on the date filed, a copy of this Order was electronically served through the Eighth Judicial District Court EFP system, or, if no e-mail was provided, mailed or placed in the Clerk's Office attorney folder for:

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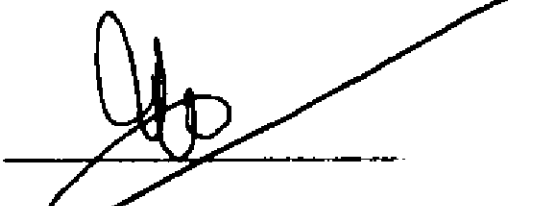
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Margaret Anthis	manthis@ocgas.com	<input checked="" type="checkbox"/>
Max Corrick	mcorrick@ocgas.com	<input checked="" type="checkbox"/>



 Tatyana Ristic, JEA

**DISTRICT COURT
CLARK COUNTY, NEVADA**

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REPUBLIC SILVER STATE DISPOSAL,
INC., a Nevada Corporation,

Plaintiff,

vs.

ANDREW M. CASH, M.D.; ANDREW M.
CASH, M.D., P.C., aka ANDREW MILLER
CASH, M.D., P.C.; DESERT INSTITUTE OF
SPINE CARE, LLC., a Nevada Limited Liability
Company; JAMES D. BALODIMAS, M.D.;
JAMES D. BALODIMAS, M.D., P.C.; LAS
VEGAS RADIOLOGY, LLC, a Nevada Limited
Liability Company; BRUCE A. KATUNA, M.D.;
ROCKY MOUNTAIN NEURODIAGNOSTICS,
LLC, a Colorado Limited Liability Company;
DANIELLE MILLER aka DANIELLE
SHOPSHIRE; NEUROMONITORING
ASSOCIATES, INC., a Nevada Corporation;
DOES 1-10 inclusive; and ROE
CORPORATIONS 1-10 inclusive,

Defendants.



CLERK OF THE COURT

CASE NO.: A-16-738123-C
DEPT. XXX

ORDER RE: THE CASH
DEFENDANTS' MOTION TO
DISMISS, THE BALODIMAS
DEFENDANTS' MOTION FOR
JUDGMENT ON THE
PLEADINGS, AND DANIELLE
MILLER'S MOTION TO
DISMISS, AND ALL JOINDERS

The above-captioned matter came on for hearing before Judge Jerry A. Wiese II, on Tuesday, October 4, 2016, with regard to the Cash Defendants' Motion to Dismiss, the Balodimas Defendants' Motion for Judgment on the Pleadings, and Danielle Miller's Motion to Dismiss, and all related Joinders. The Court having reviewed the briefs submitted by all parties, entertained oral argument by counsel for all parties. Following oral argument, the Court indicated that it would enter a written decision from chambers. The Court then issued a Minute Order on October 13, 2016, setting an Evidentiary Hearing for November 9, 2016. Various parties submitted supplemental briefing, and an Evidentiary Hearing occurred on November 9, 2016. The Court indicated that an Order would issue, and this Order follows:

This case stems from a motor vehicle accident which occurred on or about January 14, 2012, involving Marie Gonzales and a commercial garbage truck owned

1 and operated by Republic, and driven by its employee Deval Hatcher. As a result of the
2 accident, Marie Gonzales allegedly suffered personal injuries, and treated with various
3 medical care providers, including those named as Defendants herein. On or about
4 September 3, 2013, Marie Gonzales filed a lawsuit against Republic and its driver,
5 alleging negligence, and seeking compensation for her injuries. On or about July 6,
6 2015, Republic settled the underlying case with Ms. Gonzales, and paid the amount of
7 \$2,000,000.00. Republic thereafter filed a Complaint in this separate litigation,
8 alleging that from January 29, 2013 forward, Ms. Gonzales' damages were the direct
9 result of the professional negligence of the Defendants named herein.

10 All pending motions and joinders essentially make the same arguments – 1) that
11 the Plaintiff does not have standing to assert a direct claim for medical malpractice or
12 medical negligence (now known in Nevada as “professional negligence”); 2) that the
13 Plaintiff failed to bring its claims for professional negligence, respondeat superior, and
14 negligent supervision and retention, within the applicable statutes of limitations; and
15 3) that Plaintiff's contribution claim fails pursuant to NRS 17.225(3), as Plaintiff's
16 settlement with Maria Gonzales did not extinguish any liability on the part of the
17 Defendants in this case.

18 With regard to the first argument, that the Plaintiff does not have standing, even
19 the Plaintiff's Opposition concedes that Plaintiff has “no stand-alone right under NRS
20 Ch.41A to pursue Marie Gonzales' – or anyone else's – claim of medical malpractice.”
21 (See Plaintiff's Opposition to the Cash Motion to Dismiss at pg. 7). Plaintiff simply
22 argues that its claim is for contribution, based upon claims for professional negligence,
23 respondeat superior, and negligent supervision and retention. With this
24 understanding, this Court agrees that the Plaintiff does not have standing to bring these
25 claims directly against the Defendants. The Court acknowledges that the Plaintiff's
26 claim for contribution is based upon the Defendants' alleged professional negligence,
27 respondeat superior, and negligent supervision and retention. As noted by the
28 Plaintiff, Nevada law obligates a Plaintiff seeking contribution from health care
providers, asserting claims for professional negligence, to satisfy the requirements of
NRS Chapter 41A. (See Plaintiff's Opposition to the Cash Motion to Dismiss at pg. 8).

Having concluded that the Plaintiff's claims for professional negligence,
respondeat superior, and negligent supervision and retention are all subsumed within

1 and are part of, and the premise of the Plaintiff's claim for contribution, the more
2 difficult issue is whether the Plaintiff's claim for contribution fails under NRS
3 17.225(3).

4 NRS 17.225 reads as follows:

5 **NRS 17.225 Right to contribution.**

6 1. Except as otherwise provided in this section and NRS 17.235 to 17.305, inclusive,
7 where two or more persons become jointly or severally liable in tort for the same injury
8 to person or property or for the same wrongful death, there is a right of contribution
9 among them even though judgment has not been recovered against all or any of them.

10 2. The right of contribution exists only in favor of a tortfeasor who has paid more than
11 his or her equitable share of the common liability, and the tortfeasor's total recovery is
12 limited to the amount paid by the tortfeasor in excess of his or her equitable share. No
tortfeasor is compelled to make contribution beyond his or her own equitable share of
the entire liability.

3. *A tortfeasor who enters into a settlement with a claimant is not
entitled to recover contribution from another tortfeasor whose liability for
the injury or wrongful death is not extinguished by the settlement* nor in
respect to any amount paid in a settlement which is in excess of what was reasonable.

(Added to NRS by 1973, 1303; A 1979, 1355, emphasis added).

13 NRS 17.285, also dealing with contribution, reads as follows:

14 **NRS 17.285 Enforcement of right of contribution.**

15 1. Whether or not judgment has been entered in an action against two or more
16 tortfeasors for the same injury or wrongful death, contribution may be enforced by
17 separate action.

18 2. Where a judgment has been entered in an action against two or more tortfeasors for
19 the same injury or wrongful death, contribution may be enforced in that action by
20 judgment in favor of one against other judgment defendants by motion upon notice to all
21 parties to the action.

22 3. If there is a judgment for the injury or wrongful death against the tortfeasor seeking
23 contribution, any separate action by the tortfeasor to enforce contribution must be
24 commenced within 1 year after the judgment has become final by lapse of time for
25 appeal or after appellate review.

26 4. If there is no judgment for the injury or wrongful death against the tortfeasor
27 seeking contribution, the tortfeasor's right of contribution is barred unless the tortfeasor
28 has:

(a) Discharged by payment the common liability within the statute of limitations period
applicable to claimant's right of action against him or her and has commenced an action
for contribution within 1 year after payment; or

(b) Agreed while action is pending against him or her to discharge the common liability
and has within 1 year after the agreement paid the liability and commenced an action for
contribution.

5. The judgment of the court in determining the liability of the several defendants to
the claimant for an injury or wrongful death shall be binding as among such defendants
in determining their right to contribution.

(Added to NRS by 1973, 1304)

27 The Defendants argue that since the professional negligence statute of
28 limitations set forth in NRS 41A.097, expired prior to the settlement between Maria
Gonzales and Republic, there was no liability on the part of the doctors that could have

1 been extinguished by such settlement, and consequently, pursuant to 17.225(3), the
2 Plaintiff has no claim for contribution.

3 In order to evaluate the applicable statute of limitations, the Court must briefly
4 analyze each of the Defendants' involvement in the care and treatment of Ms. Gonzales.
5 In Plaintiff's Amended Complaint, filed on 6/27/16, the Plaintiff alleges that Maria
6 Gonzales began treating with Dr. Cash on 4/4/12, who performed an OLIF procedure
7 on or about 1/29/13, which procedure involved the placement of pedicle screws. (See
8 Amended Complaint at ¶23-27). Plaintiff alleges that Katuna and Rocky Mountain
9 Neurodiagnostices and Miller and Neuromonitoring Associates were involved in
10 neurophysiological monitoring prior to the OLIF procedure. (See Amended Complaint
11 ¶28-29). Plaintiff alleges that Defendant Miller was present and providing
12 neurophysiologic monitoring services during the procedure on 1/29/13. (See Amended
13 Complaint ¶33). Ms. Gonzales was apparently discharged from Spring Valley Hospital
14 on 2/2/13. (Id., at ¶38). A CT study was apparently performed by Las Vegas Radiology
15 on 2/12/13. (Id., at ¶40-41). On or about June 7 and July 12, 2013, Gonzales consulted
16 with Drs. Jason Garber and Stuart Kaplan, and on 7/15/13, Dr. Kaplan performed an
17 anterior fusion surgery at Spring Valley Hospital. (Id., at ¶45). Ms. Gonzales allegedly
18 continued to have back problems and on or about 2/10/15, Dr. Kaplan implanted a
19 spinal cord stimulator. (Id., at ¶46-47). On 9/3/13, Gonzales filed her Complaint in
20 *Gonzales v. Hatcher* (Case No.: A687931) against Republic and Hatcher. (Id., at ¶48).
21 On 7/6/15, Republic settled that case with Gonzales for \$2,000,000.00. (Id., at ¶51).

22 Based upon the foregoing chronology, it appears that the medical care providers
23 named as Defendants in the present litigation were involved in the care of Ms. Gonzales
24 from 4/4/12 through approximately 2/12/13. Plaintiff's original Complaint in this
25 matter was filed on 6/8/16. If NRS 41A.097 applies, the statute reads as follows:

26 **NRS 41A.097 Limitation of actions; tolling of limitation.**

27 1. Except as otherwise provided in subsection 3, an action for injury or death against a
28 provider of health care may not be commenced more than 4 years after the date of injury
or 2 years after the plaintiff discovers or through the use of reasonable diligence should
have discovered the injury, whichever occurs first, for:

(a) Injury to or the wrongful death of a person occurring before October 1, 2002, based
upon alleged professional negligence of the provider of health care;

(b) Injury to or the wrongful death of a person occurring before October 1, 2002, from
professional services rendered without consent; or

(c) Injury to or the wrongful death of a person occurring before October 1, 2002, from
error or omission in practice by the provider of health care.

2. Except as otherwise provided in subsection 3, *an action for injury or death
against a provider of health care may not be commenced more than 3*

1 **years after the date of injury or 1 year after the plaintiff discovers or**
2 **through the use of reasonable diligence should have discovered the injury,**
3 **whichever occurs first, for:**

4 (a) Injury to or the wrongful death of a person occurring on or after October 1, 2002,
5 based upon alleged professional negligence of the provider of health care;

6 (b) Injury to or the wrongful death of a person occurring on or after October 1, 2002,
7 from professional services rendered without consent; or

8 (c) Injury to or the wrongful death of a person occurring on or after October 1, 2002,
9 from error or omission in practice by the provider of health care.

10 3. This time limitation is tolled for any period during which the provider of health care
11 has concealed any act, error or omission upon which the action is based and which is
12 known or through the use of reasonable diligence should have been known to the
13 provider of health care.

14 4. For the purposes of this section, the parent, guardian or legal custodian of any
15 minor child is responsible for exercising reasonable judgment in determining whether to
16 prosecute any cause of action limited by subsection 1 or 2. If the parent, guardian or
17 custodian fails to commence an action on behalf of that child within the prescribed
18 period of limitations, the child may not bring an action based on the same alleged injury
19 against any provider of health care upon the removal of the child's disability, except that
20 in the case of:

21 (a) Brain damage or birth defect, the period of limitation is extended until the child
22 attains 10 years of age.

23 (b) Sterility, the period of limitation is extended until 2 years after the child discovers
24 the injury.

25 (Added to NRS by 1971, 366; A 1975, 407; 1977, 857, 954, 1082; 1985, 2011; 1989, 424;
26 1991, 1131; 1993, 2224; 1995, 2350; 1999, 5; 2001, 1107; 2002 Special Session, 8; 2004
27 initiative petition, Ballot Question No. 3, emphasis added).

28 Defendants argue that the Plaintiff's claims are barred because the Complaint
was filed more than 3 years after the date of injury (date of any treatment), and more
than 1 year since the Plaintiff discovered or through the use of reasonable diligence
should have discovered the injury. Since the Plaintiff's treatment with the Defendants
concluded on or about 2/12/13, and the Plaintiff's Complaint was not filed until 6/8/16,
it appears that more than 3 years elapsed since any treatment by any Defendant, and
consequently, the statute would have expired.

In a case very similar to the present case, the Nevada Supreme Court has
recently held that a claim for contribution carries a fixed limitation period pursuant to
NRS 17.285, and arises "[w]here a judgment has been entered in an action against two
or more tortfeasors for the same . . . wrongful death."¹

In *Saylor v. Arcotta*, a motor vehicle accident occurred in which a passenger in a
cab was injured. Two weeks after the accident, the passenger was hospitalized for a
heart attack and died during surgery. The heirs sued the taxi cab driver and the cab
company. Through discovery, the cab company learned that the death may have been

¹ *Saylor v. Arcotta*, 126 Nev. 92, 225 P.3d 1276 (2010).

1 caused by medical negligence, and they subsequently filed a third-party complaint
2 against the passenger's treatment physicians for equitable indemnity and contribution.
3 The doctors moved for summary judgment arguing that the claims were time-barred by
4 the medical malpractice statute of limitations contained in NRS 41A.097. The district
5 court agreed and dismissed the case. On appeal, the Nevada Supreme Court held that
6 "equitable indemnity claims are not governed by the limitations period applicable to
7 the underlying tort."² The Court held that "equitable indemnity claims that arise out of
8 medical malpractice allegations are not subject to NRS 41A.097(2)'s limitations period
9 for medical malpractice claims, but are instead subject to NRS 11.190(2)(c)'s limitations
10 period for actions on implied contracts."³ The Supreme Court's analysis of the
11 "contribution" claim was separate, and in that regard the Court stated the following:

12 In Nevada, a claim for contribution is preserved by statute – NRS 17.225
13 – and carries a fixed limitations period under NRS 17.285. Pursuant to NRS
14 17.285(2), a contribution claim arises "[w]here a judgment has been entered in
15 an action against two or more tortfeasors for the same ... wrongful death." The
16 contribution claim must be filed "within 1 year after the judgment has become
17 final by lapse of time for appeal or after appellate review." Thus, once a
18 contribution claim arises, it is subject to a one-year statute of limitations.⁴

19 Two years later, in 2012, the Nevada Supreme Court addressed another similar
20 case, in *Pack v. Latourette*.⁵ In that case, David Zinni was injured in a motor vehicle
21 accident and brought an action against a taxi cab driver who caused the accident, and
22 the cab company. The cab company brought a third-party complaint against the
23 doctors who treated Zinni, asserting claims for equitable indemnity and contribution,
24 based on medical malpractice. Dr. LaTourette moved to dismiss the third-party
25 complaint, alleging that it was time-barred by NRS 41A.097. Dr. LaTourette argued
26 alternatively that the Complaint should be dismissed because the cab company failed to
27 attach an expert affidavit as required by NRS 41A.071. The district court concluded
28 that the cab company's claims were time-barred by NRS 41A.097's medical malpractice
statute of limitations, and didn't address the alternative arguments.

² Saylor at pg. 95, citing to *Reggio v. E.T.I.* 15 So.3d 951, 955 (La. 2008).

³ Saylor at pg. 95.

⁴ Saylor at pg. 96, citing to *Aetna Casualty & Surety v. Aztec Plumbing*, 106 Nev. 474, 476, 796 P.2d 227, 229, and NRS 17.285(3).

⁵ *Pack v. LaTourette*, 128 Nev. Adv. Op. 28, 277 P.3d 1246 (2012).

1 The Supreme Court noted that while the appeal was pending in the Pack case,
2 the Court decided the Saylor case, and the Court stated:

3 In *Saylor*, we clarified that “**NRS 41A.097(2)’s limitations period does**
4 **not apply to equitable indemnity and contribution claims,**” and that
5 such claims are instead subject to the limitations period laid out in NRS
6 11.190(2)(c) and NRS 17.285, respectively.⁶

7 Dr. LaTourette argued that because the cab company had not yet “paid” Zinni
8 more than its fair share of liability, the contribution claim was premature. The
9 Supreme Court did not agree. The Court indicated that NRS 17.285 sets forth two
10 methods for enforcing a claim for contribution – “either by a separate action following
11 entry of judgment or ‘in the same action in which [the] judgment is entered against two
12 or more tortfeasors.’”⁷ The Court further indicated that because the cab company’s
13 complaint rested upon the theory that Dr. LaTourette committed medical malpractice,
14 the cab company was required to satisfy the statutory prerequisites in place for
15 malpractice cases before bringing its contribution claim. Because the cab company
16 failed to attach an expert affidavit to its claim for contribution, the complaint in that
17 regard was void ab initio and should have been dismissed without prejudice.⁸

18 This Court notes that the facts underlying both the *Saylor* and *Pack* cases, are
19 almost identical to the facts underlying the present case. Significantly, however, in
20 neither *Saylor* nor *Pack*, did the Nevada Supreme Court address sub-paragraph (3) of
21 NRS 17.225. In the present case, the Defendants contend that the Plaintiff is not
22 entitled to recover contribution from the doctors, because their liability for the injury to
23 Ms. Gonzales was not extinguished by the settlement, because Ms. Gonzales’ statute of
24 limitations for any claims against the doctors had expired prior to the settlement.

25 In *McNulty v. Eighth Jud. Dist. Ct.*,⁹ the Nevada Supreme Court did have an
26 opportunity to consider sub-paragraph (3) of NRS 17.225. That case stemmed from a
27 motor vehicle accident, in which a cab passenger, Michael Cicchini, suffered injuries.
28 Subsequent to the accident, McNulty and others were involved in performing a back

⁶ *Pack* at 1248, citing *Saylor v. Arcotta*, 126 Nev. --, 225 P.3d 1276, 1278-79 (2010), emphasis added.
⁷ *Pack* at pg. 1249-1250, citing *Bell & Gossett Co. v. Oak Grove Investors*, 108 Nev. 958, 963, 843 P.2d
351, 354 (1992), and NRS 17.285(1),(2).

⁸ *Pack* at pg. 1250, citing to *Fierle v. Perez*, 125 Nev. 728, 736-38, 219 P.3d 906, 911-12 (2009), and
Washoe Med. Ctr., 122 Nev. 1298, 1300, 148 P.3d 790, 792 (2006).

⁹ *McNulty v. Eighth Jud. Dist. Ct.*, 127 Nev. 1159, 373 P.3d 942 (unpublished 2011).

1 surgery on Mr. Cicchini, which allegedly left him partially paralyzed. Cicchini sued the
2 cab company, and settled his claim for \$1,150,000.00. Cicchini signed a release, but it
3 did not extinguish McNulty's liability. The release actually included specific language
4 that indicated that the subject accident did not cause the need for surgery, and neither
5 the surgery nor any complications relating to it were caused by the accident. After
6 settling, both Cicchini and the cab company each sued Dr. McNulty. Cicchini's suit
7 sought damages for alleged medical malpractice. The cab company sued for
8 contribution and indemnity, based on the contention that the surgery, not the accident,
9 caused Cicchini's damages. Dr. McNulty moved for dismissal, and the district court
10 denied the motion. McNulty then filed a writ with the Nevada Supreme Court. The
11 Supreme Court concluded that McNulty was entitled to a writ of mandamus compelling
the dismissal of the case, based upon the clear statutory language of NRS 17.225(3):

12 A tortfeasor who enters into a settlement with a claimant is not entitled to
13 recover contribution from another tortfeasor whose liability for the injury or
wrongful death is not extinguished by the settlement . . . ¹⁰

14 The Court held that "the statute's wording is plain and its application clear:
15 VWC [the cab company] has no contribution claim against McNulty."¹¹

16 In *McNulty*, the Nevada Supreme Court held that because McNulty's liability
17 had not been extinguished by the settlement between Cicchini and the cab company,
18 the cab company had no claim for contribution against McNulty. In the present case,
19 Plaintiff's counsel offered during oral argument to make the settlement agreement
20 available, but neither party attached a copy of the settlement agreement to the original
21 pleadings. Following the October 4, 2016, hearing with regard to the foregoing, this
22 Court issued a Minute Order, and scheduled an Evidentiary Hearing, asking the parties
to respond to the following two specific issues:

- 23 1) Do the terms of the settlement agreement between Gonzales and Republic
24 extinguish the liability of the Defendants named in the present litigation?
25 (See *Saylor v. Arcotta*, 126 Nev. 92, 225 P.3d 1276 [2010]; *Pack v.*
26 *LaTourette*, 128 Nev. Adv. Op. 25, 277 P.3d 1246 [2012]; and *McNulty v.*
Eighth Judicial Dist. Ct., 127 Nev. 1159, 373 P.3d 942 [2011]).

10 McNulty at pg. 2, citing NRS 17.225(3).
11 Id.

1 2) If the statute of limitations set forth in NRS 41A.097 applies, is there
2 sufficient evidence to determine, for purposes of the pending Motions, when
3 the statute of limitations expired as it relates to each Defendant?

4 Prior to the November 9, 2016, Evidentiary Hearing, counsel for the Plaintiff
5 submitted to the Court a copy of the subject Release between Marie Gonzales and
6 Republic Silver State Disposal. The Release specifically includes the following
7 language:

8 . . . this SETTLEMENT AGREEMENT, RELEASE and COVENANT NOT TO SUE
9 **shall discharge and extinguish any and all claims or liabilities,**
10 including those for "economic" and "noneconomic" damages as set forth in NRS
11 ch. 41A, RELEASOR may possess **against any of her medical treatment**
12 **providers** for injuries she alleges to have sustained in the described incident of
13 January 14, 2012.¹²

14 Although Defense Counsel noted that the Release was not specific as to which
15 "medical treatment providers" liability would be extinguished, this Court finds that the
16 Release is very clear that it was the intent of the parties that the Release would
17 extinguish any claims or liabilities that Ms. Garcia had against her medical treatment
18 providers, relating to the injuries she alleged as a result of the subject accident.
19 Consequently, the Court concludes that the terms of the settlement agreement do
20 extinguish the liability of the Defendants named in the present litigation, pursuant to
21 *Saylor, Pack, and McNulty*.¹³

22 The next issue the Court must address, is whether any of the medical treatment
23 providers (particularly those named as Defendants in the present case) had any liability
24 to Ms. Gonzales that could have been extinguished on July 6, 2015. NRS 41A.079
25 provides that "an action for injury or death against a provider of health care may not be
26 commenced more than 3 years after the date of injury or 1 year after the plaintiff
27 discovers or through the use of reasonable diligence should have discovered the injury,
28 whichever occurs first."¹⁴ Defendants argue that any claim that Ms. Gonzales had
against the treating doctors, expired prior to the July 6, 2015, Release, and
consequently, she had no claims against these Defendants which could have been
extinguished on that date. Plaintiff argues that the NRS 41A.079 Limitation of Action

¹² See Exhibit 3 to Plaintiff's Brief Re: Evidentiary Hearing, at pg. 2 of 10 (emphasis added).

¹³ *Saylor v. Arcotta*, 126 Nev. 92, 225 P.3d 1276 [2010]; *Pack v. LaTourette*, 128 Nev. Adv. Op. 25, 277 P.3d 1246 [2012]; and *McNulty v. Eighth Judicial Dist. Ct.*, 127 Nev. 1159, 373 P.3d 942 [2011].

¹⁴ NRS 41A.079.

1 does not apply, because this is a claim for "contribution," and in the *Saylor* and *Pack*
2 cases, the Nevada Supreme Court indicated that the NRS 41A.079 limitation of actions
3 does not apply to a claim for equitable indemnity or contribution.

4 If this Court were to agree with Defendants, the result would be the following: If
5 the parties to the underlying negligence case "settle" their claims, after the statute of
6 limitations set forth in NRS 41A.079 has expired, then the settling Defendant cannot
7 bring a claim for contribution because pursuant to NRS 17.225(3), there would be no
8 liability from the alleged tortfeasor (doctor) to be extinguished. On the other hand, if
9 the parties to the underlying negligence case do not "settle" their case, but instead go to
10 trial and obtain a "Judgment," against a Defendant, that Defendant can bring a claim
11 for contribution against an alleged tortfeasor (doctor), even if the statute of limitations
12 set forth in NRS 41A.079 has expired, because NRS 17.285(3) would apply instead of
13 NRS 17.225(3). This would seem to provide a disincentive to the parties to settle, and
cannot be the intent of the legislature.

14 The Nevada Supreme Court has made it clear in *Saylor* and *Pack*, that in a claim
15 for contribution, NRS 41A.079 does not apply.¹⁵ This Court finds and concludes that
16 the language in NRS 17.225(3), (*whose liability for the injury or wrongful death is not*
17 *extinguished by the settlement*), refers to the need for the parties to extinguish liability
18 in the Settlement Agreement, and that was done in this case. This Court finds and
19 concludes that the liability of the Defendant Doctors was extinguished by the
20 underlying Settlement Agreement, and consequently, pursuant to NRS 17.225 and
21 17.285, as well as the above-referenced case law, the Plaintiff in this case has preserved

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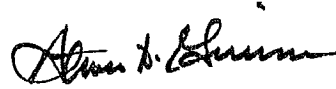
¹⁵ *Saylor v. Arcotta*, 126 Nev. 92, 225 P.3d 1276 [2010]; *Pack v. LaTourette*, 128 Nev. Adv. Op. 25, 277 P.3d 1246 [2012].

1 its right to assert a claim for contribution, and in that regard, the Defendants' Motions
2 must be Denied.

3 Based upon the foregoing, the pending Motions are GRANTED, as they relate to
4 all claims other than the claim for Contribution, but they are DENIED as they relate to
5 the Plaintiff's claim for Contribution.

6 DATED this 2nd day of December, 2016.

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10 JERRY A. WIESE II
11 DISTRICT COURT JUDGE, DEPT. 30
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CLERK OF THE COURT

1 ANSC

2 ROBERT C. MCBRIDE, ESQ.

3 Nevada Bar No.: 7082

4 HEATHER S. HALL, ESQ.

5 Nevada Bar No.: 10608

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14 *Attorneys for Defendants,*

15 *Andrew M. Cash, M.D.; Andrew M. Cash, M.D., P.C.*

16 *Aka Andrew Miller Cash, M.D., P.C.; &*

17 *Desert Institute of Spine Care, LLC*

18 **DISTRICT COURT**

19 **CLARK COUNTY, NEVADA**

20 REPUBLIC SILVER STATE DISPOSAL,
21 INC., a Nevada Corporation,

CASE NO.: A-16-738123-C

DEPT: XXX

22 Plaintiff,

23 vs.

24 ANDREW M. CASH, M.D.; ANDREW M.
25 CASH, M.D., P.C. aka ANDREW MILLER
26 CASH, M.D., P.C.; DESERT INSTITUTE OF
27 SPINE CARE, LLC, a Nevada Limited
28 Liability Company; JAMES D. BALODIMAS,
M.D.; JAMES D. BALODIMAS, M.D., P.C.;
LAS VEGAS RADIOLOGY, LLC, a Nevada
Limited Liability Company; BRUCE A.
KATUNA, M.D.; ROCKY MOUNTAIN
NEURODIAGNOSTICS, LLC a Colorado
Limited Liability Company; DANIELLE
MILLER aka DANIELLE SHOPSHIRE;
NEUROMONITORING ASSOCIATES, INC.,
a Nevada Corporation; DOES 1-10 inclusive;
and ROE CORPORATIONS 1-10 inclusive,

Defendants.

1 **DEFENDANTS ANDREW M. CASH, M.D., ANDREW M. CASH, M.D., P.C. aka**
2 **ANDREW MILLER CASH, M.D., P.C. AND DESERT INSTITUTE OF SPINE CARE,**
3 **LLC'S ANSWER TO PLAINTIFF'S COMPLAINT**

4 COME Defendants ANDREW M. CASH, M.D., ANDREW M. CASH, M.D., P.C. aka
5 ANDREW MILLER CASH, M.D., P.C. and DESERT INSTITUTE OF SPINE CARE, LLC, by
6 and through their counsel of record, Robert C. McBride, Esq. and Heather S. Hall, Esq. of the
7 law firm of Carroll, Kelly, Trotter, Franzen, McKenna & Peabody and hereby submit their
8 answer to Plaintiff's Complaint as follows:

9 **PARTIES**

10 1. Answering Paragraph 1, these answering Defendants are without sufficient
11 knowledge and information to formulate a belief as to the truth of such allegations and, based
12 upon such lack of information and belief, the same are hereby denied.

14 2. Answering Paragraph 2, these answering Defendants admit each and every
15 allegation contained therein.

16 3. Answering Paragraph 3, these answering Defendants admit each and every
17 allegation contained therein.

18 4. Answering Paragraph 4, these answering Defendants are without sufficient
19 knowledge and information to formulate a belief as to the truth of such allegations and, based
20 upon such lack of information and belief, the same are hereby denied.

22 5. Answering Paragraph 5, these answering Defendants are without sufficient
23 knowledge and information to formulate a belief as to the truth of such allegations and, based
24 upon such lack of information and belief, the same are hereby denied.

25 6. Answering Paragraph 6, these answering Defendants are without sufficient
26 knowledge and information to formulate a belief as to the truth of such allegations and, based
27 upon such lack of information and belief, the same are hereby denied.
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1 7. Answering Paragraph 7, these answering Defendants are without sufficient
2 knowledge and information to formulate a belief as to the truth of such allegations and, based
3 upon such lack of information and belief, the same are hereby denied.

4 8. Answering Paragraph 8, these answering Defendants are without sufficient
5 knowledge and information to formulate a belief as to the truth of such allegations and, based
6 upon such lack of information and belief, the same are hereby denied.

7 9. Answering Paragraph 9, these answering Defendants are without sufficient
8 knowledge and information to formulate a belief as to the truth of such allegations and, based
9 upon such lack of information and belief, the same are hereby denied.

10 10. Answering Paragraph 10, these answering Defendants deny each and every
11 allegation contained therein insofar as such allegations pertain to these answering Defendants.
12 As to the remainder of the allegations contained therein, these answering Defendants are without
13 sufficient knowledge and information to formulate a belief as to the truth of such allegations
14 and, based upon such lack of information and belief, the same are hereby denied.

15 11. Answering Paragraph 11, these answering Defendants deny each and every
16 allegation contained therein insofar as such allegations pertain to these answering Defendants.
17 As to the remainder of the allegations contained therein, these answering Defendants are without
18 sufficient knowledge and information to formulate a belief as to the truth of such allegations
19 and, based upon such lack of information and belief, the same are hereby denied.

20 12. Answering Paragraph 12, these answering Defendants deny each and every
21 allegation contained therein insofar as such allegations pertain to these answering Defendants.
22 As to the remainder of the allegations contained therein, these answering Defendants are without
23 sufficient knowledge and information to formulate a belief as to the truth of such allegations
24 and, based upon such lack of information and belief, the same are hereby denied.

25 13. Answering Paragraph 13, these answering Defendants deny each and every
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1 allegation contained therein insofar as such allegations pertain to these answering Defendants.
2 As to the remainder of the allegations contained therein, these answering Defendants are without
3 sufficient knowledge and information to formulate a belief as to the truth of such allegations
4 and, based upon such lack of information and belief, the same are hereby denied.
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6 14. Answering Paragraph 14, these answering Defendants deny each and every
7 allegation contained therein insofar as such allegations pertain to these answering Defendants.
8 As to the remainder of the allegations contained therein, these answering Defendants are without
9 sufficient knowledge and information to formulate a belief as to the truth of such allegations
10 and, based upon such lack of information and belief, the same are hereby denied.
11

12 **FACTUAL ALLEGATIONS COMMON TO ALL CAUSES OF ACTION**

13 15. Answering Paragraph 15, these answering Defendants are without sufficient
14 knowledge and information to formulate a belief as to the truth of such allegations and, based
15 upon such lack of information and belief, the same are hereby denied.

16 16. Answering Paragraph 16, these answering Defendants admit that Marie Gonzales
17 first became a patient on April 4, 2012. As to the remainder, denied.

18 17. Answering Paragraph 17, these answering Defendants admit that spinal surgery
19 was recommended. As to the remainder, denied.
20

21 18. Answering Paragraph 18, these answering Defendants admit that Marie Gonzales
22 underwent spinal surgery on January 29, 2013. As to the remainder, denied.

23 19. Answering Paragraph 19, these answering Defendants are without sufficient
24 knowledge and information to formulate a belief as to the truth of such allegations and, based
25 upon such lack of information and belief, the same are hereby denied.

26 20. Answering Paragraph 20, these answering Defendants are without sufficient
27 knowledge and information to formulate a belief as to the truth of such allegations and, based
28 upon such lack of information and belief, the same are hereby denied.

21. Answering Paragraph 21, these answering Defendants are without sufficient knowledge and information to formulate a belief as to the truth of such allegations and, based upon such lack of information and belief, the same are hereby denied.

22. Answering Paragraph 22, these answering Defendants deny each and every allegation contained therein insofar as such allegations pertain to these answering Defendants. As to the remainder of the allegations contained therein, these answering Defendants are without sufficient knowledge and information to formulate a belief as to the truth of such allegations and, based upon such lack of information and belief, the same are hereby denied.

23. Answering Paragraph 23, these answering Defendants deny each and every allegation contained therein insofar as such allegations pertain to these answering Defendants. As to the remainder of the allegations contained therein, these answering Defendants are without sufficient knowledge and information to formulate a belief as to the truth of such allegations and, based upon such lack of information and belief, the same are hereby denied.

24. Answering Paragraph 24, these answering Defendants deny each and every allegation contained therein insofar as such allegations pertain to these answering Defendants. As to the remainder of the allegations contained therein, these answering Defendants are without sufficient knowledge and information to formulate a belief as to the truth of such allegations and, based upon such lack of information and belief, the same are hereby denied.

25. Answering Paragraph 25, these answering Defendants deny each and every allegation contained therein insofar as such allegations pertain to these answering Defendants. As to the remainder of the allegations contained therein, these answering Defendants are without sufficient knowledge and information to formulate a belief as to the truth of such allegations and, based upon such lack of information and belief, the same are hereby denied.

26. Answering Paragraph 26, these answering Defendants deny each and every allegation contained therein insofar as such allegations pertain to these answering Defendants.

1 As to the remainder of the allegations contained therein, these answering Defendants are without
2 sufficient knowledge and information to formulate a belief as to the truth of such allegations
3 and, based upon such lack of information and belief, the same are hereby denied.

4 27. Answering Paragraph 27, these answering Defendants deny each and every
5 allegation contained therein insofar as such allegations pertain to these answering Defendants.
6 As to the remainder of the allegations contained therein, these answering Defendants are without
7 sufficient knowledge and information to formulate a belief as to the truth of such allegations
8 and, based upon such lack of information and belief, the same are hereby denied.

9 28. Answering Paragraph 28, these answering Defendants deny each and every
10 allegation contained therein insofar as such allegations pertain to these answering Defendants.
11 As to the remainder of the allegations contained therein, these answering Defendants are without
12 sufficient knowledge and information to formulate a belief as to the truth of such allegations
13 and, based upon such lack of information and belief, the same are hereby denied.

14 29. Answering Paragraph 29, these answering Defendants deny each and every
15 allegation contained therein insofar as such allegations pertain to these answering Defendants.
16 As to the remainder of the allegations contained therein, these answering Defendants are without
17 sufficient knowledge and information to formulate a belief as to the truth of such allegations
18 and, based upon such lack of information and belief, the same are hereby denied.

19 30. Answering Paragraph 30, these answering Defendants admit each and every
20 allegation contained therein.

21 31. Answering Paragraph 31, these answering Defendants deny each and every
22 allegation contained therein insofar as such allegations pertain to these answering Defendants.
23 These answering Defendants specifically deny falling below the standard of care in any
24 treatment rendered to Marie Gonzales. As to the remainder of the allegations contained therein,
25 these answering Defendants are without sufficient knowledge and information to formulate a
26
27
28

1 belief as to the truth of such allegations and, based upon such lack of information and belief, the
2 same are hereby denied.

3 32. Answering Paragraph 32, these answering Defendants deny each and every
4 allegation contained therein insofar as such allegations pertain to these answering Defendants.
5 These answering Defendants specifically deny falling below the standard of care in any
6 treatment rendered to Marie Gonzales. As to the remainder of the allegations contained therein,
7 these answering Defendants are without sufficient knowledge and information to formulate a
8 belief as to the truth of such allegations and, based upon such lack of information and belief, the
9 same are hereby denied.
10

11 33. Answering Paragraph 33, these answering Defendants deny each and every
12 allegation contained therein insofar as such allegations pertain to these answering Defendants.
13 These answering Defendants specifically deny falling below the standard of care in any
14 treatment rendered to Marie Gonzales. As to the remainder of the allegations contained therein,
15 these answering Defendants are without sufficient knowledge and information to formulate a
16 belief as to the truth of such allegations and, based upon such lack of information and belief, the
17 same are hereby denied.
18

19 34. Answering Paragraph 34, these answering Defendants deny each and every
20 allegation contained therein insofar as such allegations pertain to these answering Defendants.
21 These answering Defendants specifically deny falling below the standard of care in any
22 treatment rendered to Marie Gonzales. As to the remainder of the allegations contained therein,
23 these answering Defendants are without sufficient knowledge and information to formulate a
24 belief as to the truth of such allegations and, based upon such lack of information and belief, the
25 same are hereby denied.
26

27 35. Answering Paragraph 35, these answering Defendants admit that Dr. Cash's
28 testimony is cited correctly. As to the remainder, denied.

1 36. Answering Paragraph 36, these answering Defendants deny each and every
2 allegation contained therein insofar as such allegations pertain to these answering Defendants.
3 These answering Defendants specifically deny falling below the standard of care in any
4 treatment rendered to Marie Gonzales. As to the remainder of the allegations contained therein,
5 these answering Defendants are without sufficient knowledge and information to formulate a
6 belief as to the truth of such allegations and, based upon such lack of information and belief, the
7 same are hereby denied.
8

9 37. Answering Paragraph 37, these answering Defendants deny each and every
10 allegation contained therein insofar as such allegations pertain to these answering Defendants.
11 These answering Defendants specifically deny falling below the standard of care in any
12 treatment rendered to Marie Gonzales. As to the remainder of the allegations contained therein,
13 these answering Defendants are without sufficient knowledge and information to formulate a
14 belief as to the truth of such allegations and, based upon such lack of information and belief, the
15 same are hereby denied.
16

17 38. Answering Paragraph 38, these answering Defendants deny each and every
18 allegation contained therein insofar as such allegations pertain to these answering Defendants.
19 These answering Defendants specifically deny falling below the standard of care in any
20 treatment rendered to Marie Gonzales. As to the remainder of the allegations contained therein,
21 these answering Defendants are without sufficient knowledge and information to formulate a
22 belief as to the truth of such allegations and, based upon such lack of information and belief, the
23 same are hereby denied.
24

25 39. Answering Paragraph 39, these answering Defendants deny each and every
26 allegation contained therein insofar as such allegations pertain to these answering Defendants.
27 These answering Defendants specifically deny falling below the standard of care in any
28 treatment rendered to Marie Gonzales. As to the remainder of the allegations contained therein,

1 these answering Defendants are without sufficient knowledge and information to formulate a
2 belief as to the truth of such allegations and, based upon such lack of information and belief, the
3 same are hereby denied.

4 40. Answering Paragraph 40, these answering Defendants deny each and every
5 allegation contained therein insofar as such allegations pertain to these answering Defendants.
6 These answering Defendants specifically deny falling below the standard of care in any
7 treatment rendered to Marie Gonzales. As to the remainder of the allegations contained therein,
8 these answering Defendants are without sufficient knowledge and information to formulate a
9 belief as to the truth of such allegations and, based upon such lack of information and belief, the
10 same are hereby denied.

11 41. Answering Paragraph 41, these answering Defendants deny each and every
12 allegation contained therein insofar as such allegations pertain to these answering Defendants.
13 These answering Defendants specifically deny falling below the standard of care in any
14 treatment rendered to Marie Gonzales. As to the remainder of the allegations contained therein,
15 these answering Defendants are without sufficient knowledge and information to formulate a
16 belief as to the truth of such allegations and, based upon such lack of information and belief, the
17 same are hereby denied.

18 42. Answering Paragraph 42 subsections (a) through (d), these answering Defendants
19 are without sufficient knowledge and information to formulate a belief as to the truth of such
20 allegations and, based upon such lack of information and belief, the same are hereby denied.
21 These answering Defendants specifically deny falling below the standard of care in any
22 treatment rendered to Marie Gonzales.

23 43. Answering Paragraph 43, these answering Defendants deny each and every
24 allegation contained therein insofar as such allegations pertain to these answering Defendants.
25 These answering Defendants specifically deny falling below the standard of care in any
26
27
28

1 treatment rendered to Marie Gonzales. As to the remainder of the allegations contained therein,
2 these answering Defendants are without sufficient knowledge and information to formulate a
3 belief as to the truth of such allegations and, based upon such lack of information and belief, the
4 same are hereby denied.

5
6 44. Answering Paragraph 44, these answering Defendants deny each and every
7 allegation contained therein insofar as such allegations pertain to these answering Defendants.
8 These answering Defendants specifically deny falling below the standard of care in any
9 treatment rendered to Marie Gonzales. As to the remainder of the allegations contained therein,
10 these answering Defendants are without sufficient knowledge and information to formulate a
11 belief as to the truth of such allegations and, based upon such lack of information and belief, the
12 same are hereby denied.

13
14 45. Answering Paragraph 45, these answering Defendants deny each and every
15 allegation contained therein insofar as such allegations pertain to these answering Defendants.
16 These answering Defendants specifically deny falling below the standard of care in any
17 treatment rendered to Marie Gonzales. As to the remainder of the allegations contained therein,
18 these answering Defendants are without sufficient knowledge and information to formulate a
19 belief as to the truth of such allegations and, based upon such lack of information and belief, the
20 same are hereby denied.

21
22 46. Answering Paragraph 46, these answering Defendants deny each and every
23 allegation contained therein insofar as such allegations pertain to these answering Defendants.
24 These answering Defendants specifically deny falling below the standard of care in any
25 treatment rendered to Marie Gonzales. As to the remainder of the allegations contained therein,
26 these answering Defendants are without sufficient knowledge and information to formulate a
27 belief as to the truth of such allegations and, based upon such lack of information and belief, the
28 same are hereby denied.

1 **FIRST CAUSE OF ACTION**

2 **(Medical Malpractice and/or Medical Negligence Against All Defendants)**

3 47. Answering Paragraph 47, these answering Defendants repeat each and every
4 response to Paragraphs 1 through 46, inclusive, and incorporates the same by reference as though
5 set forth fully herein.

6 48. Answering Paragraphs 48, 49, 50, 51, 52, 53, 54, and 55, these answering
7 Defendants aver that no responses is required as this cause of action has been dismissed by Court
8 Order. To the extent a response is required, these answering Defendants deny each and every
9 allegation contained therein.

10 **SECOND CAUSE OF ACTION**

11 **(Respondeat Superior/Vicarious Liability: Defendants Cash; Desert Institute of Spine
12 Care, LLC; KATUNA; Rocky Mountain Neurodiagnostics, LLC; Neuromonitoring
Associates; Las Vegas Radiology, LLC; Does 1 & 6, and Roe Corporations 1 & 6)**

13 49. Answering Paragraph 56, these answering Defendants repeat each and every
14 response to Paragraphs 1 through 55, inclusive, and incorporates the same by reference as though
15 set forth fully herein.

16 50. Answering Paragraphs 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68 and 69, these
17 answering Defendants aver that no responses is required as this cause of action has been
18 dismissed by Court Order. To the extent a response is required, these answering Defendants
19 deny each and every allegation contained therein.

20 **THIRD CAUSE OF ACTION**

21 **(Negligent Supervision and Retention)**

22 51. Answering Paragraph 70, these answering Defendants repeat each and every
23 response to Paragraphs 1 through 69, inclusive, and incorporates the same by reference as though
24 set forth fully herein.

25 52. Answering Paragraphs 71, 72, 73, 74, 75, and 76, these answering Defendants
26 aver that no responses is required as this cause of action has been dismissed by Court Order. To
27 the extent a response is required, these answering Defendants deny each and every allegation
28 contained therein.

1 **FOURTH CAUSE OF ACTION**

2 **(Contribution Against All Defendants)**

3 53. Answering Paragraph 77, these answering Defendants repeat each and every
4 response to Paragraphs 1 through 76, inclusive, and incorporates the same by reference as though
5 set forth fully herein.

6 54. Answering Paragraph 78, these answering Defendants deny each and every
7 allegation contained therein insofar as such allegations pertain to these answering Defendants.
8 As to the remainder of the allegations contained therein, these answering Defendants are without
9 sufficient knowledge and information to formulate a belief as to the truth of such allegations
10 and, based upon such lack of information and belief, the same are hereby denied.

11 55. Answering Paragraph 79, these answering Defendants deny each and every
12 allegation contained therein insofar as such allegations pertain to these answering Defendants.
13 As to the remainder of the allegations contained therein, these answering Defendants are without
14 sufficient knowledge and information to formulate a belief as to the truth of such allegations
15 and, based upon such lack of information and belief, the same are hereby denied.

16 56. Answering Paragraph 80, these answering Defendants deny each and every
17 allegation contained therein insofar as such allegations pertain to these answering Defendants.
18 As to the remainder of the allegations contained therein, these answering Defendants are without
19 sufficient knowledge and information to formulate a belief as to the truth of such allegations
20 and, based upon such lack of information and belief, the same are hereby denied.

21 57. Answering Paragraph 81, these answering Defendants deny each and every
22 allegation contained therein insofar as such allegations pertain to these answering Defendants.
23 As to the remainder of the allegations contained therein, these answering Defendants are without
24 sufficient knowledge and information to formulate a belief as to the truth of such allegations
25 and, based upon such lack of information and belief, the same are hereby denied.

26 **AFFIRMATIVE DEFENSES**

27 1. The Complaint fails to state a claim against these answering Defendants upon
28 which relief can be granted.

1 2. Defendants allege that in all medical attention and care rendered to Ms. Gonzales,
2 these answering Defendants possessed and exercised that degree of skill and learning ordinarily
3 possessed and exercised by members of the medical profession in good standing practicing in
4 similar localities and that at all times these answering Defendants used reasonable care and
5 diligence in the exercise of their skill and application of learning, and at all times acted in
6 accordance with their best medical judgment.

7 3. Defendants allege that any injuries or damages alleged sustained or suffered by
8 Ms. Gonzales at the times and places referred to in Plaintiff's Complaint were caused in whole or
9 in part or were contributed to by the negligence or fault or want of care of the Plaintiff, and the
10 negligence, fault or want of care on the part of the Plaintiff was greater than that, if any, of these
11 answering Defendants.

12 4. That in all medical attention rendered by these answering Defendants to Ms.
13 Gonzales, these Defendants possessed and exercised the degree of skill and learning ordinarily
14 possessed and exercised by members of their profession in good standing, practicing in similar
15 localities, and that at all times, these answering Defendants used reasonable care and diligence in
16 the exercise of their skills and the application of their learning, and at all times acted according to
17 their best judgment; that the medical treatment administered by these answering Defendants was
18 the usual and customary treatment for the physical condition and symptoms exhibited by Ms.
19 Gonzales, and that at no time were these answering Defendants guilty of negligence or improper
20 treatment; that, on the contrary, these answering Defendants performed each and every act of
21 such treatment in a proper and efficient manner and in a manner approved and followed by the
22 medical profession generally and under the circumstances and conditions as they existed when
23 such medical attention was rendered.

24 5. Defendants allege that they made, consistent with good medical practice, a full
25 and complete disclosure to Ms. Gonzales of all material facts known to them or reasonably
26 believed by them to be true concerning Ms. Gonzales' physical condition and the appropriate
27 alternative procedures available for treatment of such condition. Further, each and every service
28 rendered to Ms. Gonzales by these answering Defendants was expressly and impliedly consented

1 to and authorized by Ms. Gonzales on the basis of said full and complete disclosure.

2 6. Defendants allege that they are entitled to a conclusive presumption of informed
3 consent pursuant to NRS §41A.110.

4 7. Defendants allege that the Complaint is barred by the applicable statute of
5 limitations.

6 8. Defendants allege that Ms. Gonzales assumed the risks of the procedures, if any,
7 performed.

8 9. Plaintiff's damages, if any, were caused by and due to an unavoidable condition
9 or occurrence.

10 10. Plaintiff has failed to mitigate its damages.

11 11. Defendants allege that the injuries and damages, if any, alleged by the Plaintiff
12 were caused in whole or in part by the actions or inactions of third parties over whom these
13 answering Defendants had no liability, responsibility or control.

14 12. Defendants allege that the injuries and damages, if any, complained of by the
15 Plaintiff were unforeseeable.

16 13. Defendants allege that the injuries and damages, if any, complained of by the
17 Plaintiff were caused by forces of nature over which these answering Defendants had no
18 responsibility, liability or control.

19 14. Defendants allege that the injuries and damages, if any, complained of by the
20 Plaintiff were not proximately caused by any acts and/or omissions on the part of these
21 answering Defendants.

22 15. Defendants allege that Ms. Gonzales' need for medical treatment was caused
23 solely by the negligence of Plaintiff and, therefore, Plaintiff is responsible for any alleged
24 medical malpractice of these Defendants, the existence of which is specifically denied.

25 16. Plaintiff's Complaint violates the Statute of Frauds.

26 17. Defendants allege that pursuant to Nevada law, they would not be jointly liable,
27 and that if liability is imposed, such liability would be several for that portion of the Plaintiff's
28 damages, if any, that represents the percentage attributed to these answering Defendants.

1 18. Defendants allege that the injuries and damages, if any, suffered by the Plaintiff
2 were caused by new, independent, intervening and superseding causes and not by these
3 answering Defendants' alleged negligence or other actionable conduct, the existence of which is
4 specifically denied.

5 19. Defendants allege that Plaintiff's damages, if any, are subject to the limitations
6 and protections as set forth in Chapter 41A of the Nevada Revised Statutes including, without
7 limitation, several liability and limits on non-economic damages.

8 20. Defendants allege that it has been necessary to employ the services of an attorney
9 to defend this action and a reasonable sum should be allowed these Defendants for attorney's
10 fees, together with the costs expended in this action.

11 21. Defendants allege that they are not guilty of fraud, oppression or malice, express
12 or implied, in connection with the care rendered to Plaintiff at any of the times or places alleged
13 in the Complaint.

14 22. Defendants allege that at all relevant times they were acting in good faith and not
15 with recklessness, oppression, fraud or malice.

16 22. Defendants allege that the injuries and damages, if any, suffered by Plaintiff can
17 and do occur in the absence of negligence.

18 23. Plaintiff has failed to allege any facts sufficient to satisfy Plaintiff's burden of
19 proof by clear and convincing evidence that these answering Defendants engaged in any conduct
20 that would support an award of punitive damages.

21 24. No award of punitive damages can be awarded against these answering
22 Defendants under the facts and circumstances alleged in Plaintiff's Complaint.

23 25. The facts of this case do not meet any of the circumstances set forth in NRS
24 41A.100.

25 26. Pursuant to NRS 41A.100(3), Plaintiff would never be entitled to a rebuttal
26 presumption under NRS 41A.100(1) because Plaintiff has purportedly submitted an affidavit
27 pursuant to NRS 41A.071.

28 27. Defendants assert that Plaintiff failed to properly perfect a contribution claim

1 against these Defendants.

2 28. Defendants assert they are entitled to contribution and/or indemnity from
3 Plaintiff, other parties and/or non-parties to this action.

4 29. Defendants assert that any settlement paid by Plaintiff to Ms. Gonzales
5 represented Plaintiff's proportional share of liability to Ms. Gonzales.

6 30. Pursuant to N.R.C.P. 11 all possible affirmative defenses may not have been
7 alleged since sufficient facts were not available and, therefore, these Defendants reserve the right
8 to amend this Answer to allege additional affirmative defenses if subsequent investigation
9 warrants. Additionally, one or more of these Affirmative Defenses may have been pled for the
10 purposes of non-waiver.

11 WHEREFORE, these answering Defendants pray that Plaintiff take nothing by way of its
12 Complaint, that the Complaint be dismissed with prejudice and that the Court award fees and
13 expenses as deemed appropriate.

14 DATED this 4th day of January 2017.

15 CARROLL, KELLY, TROTTER,
16 FRANZEN, McKENNA & PEABODY

17 
18 ROBERT C. MCBRIDE, ESQ.

Nevada Bar No.: 7082

19 HEATHER S. HALL, ESQ.

Nevada Bar No.: 10608

20 *Attorneys for Defendants, Andrew M. Cash,*
21 *M.D.; Andrew M. Cash, M.D., P.C. aka*
22 *Andrew Miller Cash, M.D., P.C.; & Desert*
23 *Institute of Spine Care, LLC*
24
25
26
27
28

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on the 4th day of January 2017, I served a true and correct copy of the foregoing **DEFENDANTS ANDREW M. CASH, M.D., ANDREW M. CASH, M.D., P.C. aka ANDREW MILLER CASH, M.D., P.C. AND DESERT INSTITUTE OF SPINE CARE, LLC'S ANSWER TO PLAINTIFF'S COMPLAINT**

addressed to the following counsel of record at the following address(es):

- ☒ **VIA ELECTRONIC SERVICE** by mandatory electronic service (e-service), proof of e-service attached to any copy filed with the Court; or
- ☐ **VIA U.S. MAIL:** By placing a true copy thereof enclosed in a sealed envelope with postage thereon fully prepaid, addressed as indicated on the service list below in the United States mail at Las Vegas, Nevada
- ☐ **VIA FACSIMILE:** By causing a true copy thereof to be telecopied to the number indicated on the service list below.

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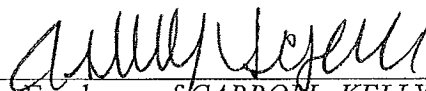
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An Employee of CARROLL, KELLY, TROTTER,
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1 **IN THE SUPREME COURT OF THE STATE OF NEVADA**

2 JAMES D. BALODIMAS, M.D., and
3 JAMES D. BALODIMAS, M.D., P.C.,

4 Petitioners,

5 vs.

6 THE EIGHTH JUDICIAL DISTRICT
7 COURT of the State of Nevada, in and for
8 the County of Clark, and the HONORABLE
9 JERRY A. WIESE, District Court Judge,

10 Respondents,

11 and

12 REPUBLIC SILVER STATE DISPOSAL,
13 INC., ANDREW M. CASH, M.D.;
14 ANDREW M. CASH, M.D., P.C. aka
15 ANDREW MILLER CASH, M.D., P.C.;
16 DESERT INSTITUTE OF SPINE CARE,
17 LLC, a Nevada Limited Liability Company;
18 LAS VEGAS RADIOLOGY, LLC, a
19 Nevada Limited Liability Company;
20 BRUCE A. KATUNA, M.D.; ROCKY
21 MOUNTAIN NEURODIAGNOSTICS,
LLC, a Foreign Limited Liability Company;
DANIELLE MILLER aka DANIELLE
SHOPSHIRE; and NEUROMONITORING
ASSOCIATES,

 Real Parties in Interest.

Supreme Court Case No.:

Dist. Ct. Case No. EA 16-738123-0
Electronically Filed
Jan 13 2017 01:44 p.m.
Elizabeth A. Brown
Clerk of Supreme Court

PETITION FOR WRIT OF
MANDAMUS

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1. There is no such corporation that owns 10% or more of James D. Balodimas, M.D., P.C.'s stock.

JOHN H. COTTON & ASSOCIATES

- i -

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NRS 17.225	2, 9, 11
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OTHER AUTHORITIES

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RULES

NRAP 21	1
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CONSTITUTIONAL PROVISIONS

Nevada Constitution, Art. 6, Sec. 41

1 **PETITION FOR WRIT OF MANDAMUS**

2 Petitioners James D. Balodimas, M.D. and James D. Balodimas, M.D., P.C.,
3 hereby petition this Court to issue a writ of mandamus pursuant to NRS 34.150 et
4 seq., NRAP 21, and Article 6, Section 4 of the Nevada Constitution.

5 Petitioners request this Court for a Writ of Mandamus directing Respondent
6 District Court to GRANT Defendant's Motion for Judgment on the Pleadings
7 regarding Real Party in Interest Republic Silver State Disposal, Inc's claim for
8 contribution against Dr. Balodimas and his corporation (joined by all other
9 Defendants to the case).

10 Petitioners are Defendants in a case entitled REPUBLIC SILVER STATE
11 DISPOSAL INC., v. ANDREW CASH, M.D., ET AL; Defendants; District Court
12 case number A-16-738123.

13 The Complaint in this matter was filed on June 27, 2016, by real parties in
14 interest Republic Silver State Disposal ("Republic"). Plaintiff alleges the
15 following causes of action against Defendants: 1) medical negligence; 2)
16 respondeat superior against various parties; 3) negligent supervision and retention;
17 and 4) contribution. The District Court properly dismissed the first three causes of
18 action, but denied the motion to dismiss the contribution claim.

19 Republic's claims all derive from care and treatment Dr. Balodimas (and the
20 other health care providers named as Defendants) provided to Maria Gonzales in
21 2012/2013. Republic alleges that the named Defendants exacerbated/caused

1 Ms. Gonzales to suffer injuries for which Republic alleges it was liable. (Republic
2 caused the initial accident which led to the treatment at issue in the case). The
3 treatment at issue in this case all took place before Ms. Gonzales filed her
4 complaint against Republic in the personal injury action.

5 In July of 2014, Republic entered into a settlement agreement to resolve Ms.
6 Gonzales's claims for \$2,000,000. Despite the fact that neither Ms. Gonzales nor
7 Republic named Dr. Balodimas (or the other health care Defendants) in the
8 underlying personal injury action, and the statute of limitations had already
9 extinguished any potential claim by Ms. Gonzales against Dr. Balodimas before
10 Republic entered into a settlement with Ms. Gonzales, Republic claims that it is
11 entitled to contribution from Dr. Balodimas and the other Defendants in this case
12 because it paid more than its share of liability for the damages in the case.

13 The District Court manifestly abused its discretion by failing to follow
14 NRS 17.225(3) which precludes a settling tortfeasor from making a contribution
15 claim unless it extinguishes the liability of the non-settling tortfeasor. There was
16 not even theoretical liability to extinguish at the time of the settlement because the
17 statute of limitations had run on Ms. Gonzales's claims against Dr. Balodimas long
18 before the settlement agreement was reached between Ms. Gonzales and Republic.
19 Accordingly, NRS 17.225(3) precludes Republic's claim for contribution in this
20 case as a matter of law.

1 A Writ of Mandamus is proper to compel the performance of acts by
2 Respondent from the office held by respondent. Petitioner has no plain, speedy, or
3 adequate remedy at law to compel the Respondent to perform its duty.
4 Furthermore, this is an important issue of law, and there are no facts in dispute in
5 this case.

6 **I. STATEMENT OF CASE**

7 **A. PLAINTIFF'S COMPLAINT AND ALLEGATIONS**

8 This is an alleged medical malpractice/contribution case. Real Party in
9 Interest/Plaintiff Republic Silver State Disposal, Inc. ("Republic") injured Maria
10 Gonzales when its truck driven by its employee crashed into her causing her to
11 require surgery on her back. After receiving treatment from several health care
12 providers, including James Balodimas ("Dr. Balodimas"), the patient filed suit
13 against Republic. Ms. Gonzales never named Dr. Balodimas (or any of her other
14 treating providers) as defendants in her lawsuit; nor did Republic add them as third
15 party defendants. Before trial, in the underlying case, Republic entered into a
16 settlement agreement with Ms. Gonzales for \$2,000,000.

17 In this action, Republic alleges that its settlement was too high and the
18 health care providers are responsible for a portion of these damages. Republic
19 alleged four causes of action against the health care providers: 1) medical
20 negligence; 2) respondeat superior against various parties; 3) negligent supervision
21 and retention; and 4) contribution. The District Court properly found that Republic

Services had no standing to assert the first three causes of action and properly dismissed them.

For the contribution action, the District Court denied the Motion to Dismiss/Motion for Judgment on the pleadings even though there was never a common liability between Republic and the health care provider defendants, and the statute of limitations for any claims by the patient had expired prior to Republic and Ms. Gonzales entering into their settlement agreement. Therefore, Republic could not have extinguished the liability for Dr. Balodimas or any of the other medical defendants, as liability had already been extinguished as a matter of law by the expiration of the statute of limitations.

II. STATEMENT OF UNDISPUTED FACTS

On January 14, 2012, a commercial garbage truck owned and operated by Republic and driven by its employee Deval Hatcher caused injuries to patient Marie Gonzalez, resulting in a legal action brought by Ms. Gonzalez against Plaintiff for personal injuries related to Plaintiff's negligence. *See Appendix page 5, 9.*

On January 29, 2013, Ms. Gonzalez underwent surgery by Defendant Cash, M.D. *See Appendix 5.*

On February 12, 2013 a CT study of Ms. Gonzalez's spine was performed at Las Vegas Radiology. *See Appendix 7-8.*

1 Defendant Balodimas, M.D., is alleged to have interpreted the report and is
2 alleged to have failed to appreciate misplacement of pedicle screws placed by
3 Defendant Cash, M.D. *Id.*

4 On or about June 7 and July 12, 2013, Ms. Gonzalez consulted with Dr.
5 Jason Garber and Stuart Kaplan of Western Regional Center for Brain and Spine
6 Surgery for continuing debilitating post-surgical pain. Plaintiff alleges that Dr.
7 Garber and Kaplan opined that the pain was in the L5 and S1 nerve distributions
8 and that the pedicle screws on the left at L4-L5 and L5-S1 had breached the
9 pedicles. *See Appendix 8.*

10 On or about September 13, 2013, Ms. Gonzales filed her complaint against
11 Republic. *See Appendix 9.*

12 Republic alleges that Ms. Gonzalez required additional care and treatment
13 related to the placement of the pedicle screws by Defendant Cash, M.D. *See*
14 *Appendix 9-10.*

15 On July 6, 2015, Republic settled the case involving Ms. Gonzalez and her
16 alleged injuries resulting from Republic's negligence for \$2,000,000. *See*
17 *Appendix 9.*

18 The language in the release pertinent to these issues reads as follows:

19 As part of their settlement and their mutual consideration stated
20 above, this SETTLEMENT AGREEMENT; RELEASE and
21 COVENANT NOT TO SUE shall discharge and extinguish any and
all claims or liabilities, including those for "economic" and
"noneconomic" damages as set forth in NRS ch 41A, RELEASOR

1 may possess against any of her medical treatment providers for
2 injuries she alleges to have sustained in the described incident of
January 14, 2012.

3 *See Appendix 153.*

4 On June 27, 2016, Republic filed an amended complaint for medical
5 negligence and medical malpractice against various health care providers involved
6 in Ms. Gonzales' care. *See Appendix 1-42.*

7 **III. PROCEDURAL HISTORY**

8 On October 4, 2016, the parties appeared before the District Court to argue
9 Defendant Cash's Motion to Dismiss; Defendant Balodimas's Motion for
10 Judgment on the Pleadings, and Danielle Miller's Motion to Dismiss, and all
11 related joinders. The Court entertained oral argument and took the matter under
12 advisement. Later, the District Court issued a minute order setting an Evidentiary
13 Hearing for November 9, 2016. *See Appendix 121-122.* The Evidentiary hearing
14 was to address the following questions/issues:

15 1. Do the terms of the settlement agreement between Gonzales and
16 Republic extinguish the liability of the Defendants named in the present litigation?

17 2. If the statute of limitations set forth in NRS 41A.097 applies, is there
18 sufficient evidence to determine for purposes of the pending motions, when the
19 statute of limitations expired as it relates to each Defendant?

20 At the evidentiary hearing, Republic Services produced a copy of the release
21 agreement between the injured patient and itself. After Oral argument, the District

1 Court issued a Decision and Order on December 13, 2016 granting in part the
2 motions to dismiss (all claims except the contribution claims were dismissed). *See*
3 *Appendix 193-203*.

4 **IV. ISSUE PRESENTED**

5 Does a settling tortfeasor have a claim for contribution against a non-
6 party/non-settling defendant, where operation of law extinguishes the potential
7 liability between the underlying Plaintiff and the non-party Defendant, prior to the
8 settlement between the settling tortfeasor and the underlying Plaintiff?

9 **V. REASONS WHY THE COURT SHOULD HEAR ISSUE**

10 Whether to consider a writ of mandamus is within the court's discretion.
11 *Libby v. Dist. Ct.*, 325 P.3d. 1276, 130 Nev. Adv. Rep. 39 (2014)(citing *Smith v.*
12 *Dist. Ct.*, 107 Nev. 674, 818 P.2d. 849 (1991)). As a general rule, the Nevada
13 Supreme Court will not exercise its discretion to challenge district court orders
14 denying summary judgment, but an exception applies when no disputed factual
15 issues exist and, pursuant to clear authority under a statute or a rule, the district
16 court is obliged to dismiss an action. *Id.*

17 In this case, there are no factual disputes and this is strictly an interpretation
18 of law. This is an important issue before the Court involving claims for
19 contribution against medical doctors alleged to have negligently exacerbated
20 injuries in personal injury cases. In this case, the District Court misinterpreted
21 Nevada law regarding contribution, as the legislature explicitly stated that a

1 settling tortfeasor does not have a claim for contribution unless the settling
2 tortfeasor extinguishes liability of the non-settling alleged tortfeasor.

3 Furthermore, there can be no question based upon the allegations contained
4 in Republic's Complaint that the statute of limitations for the patient's claim
5 against the Petitioners had run at the time she entered into the settlement with
6 Republic. Therefore, the settlement could not have extinguished a legally non-
7 existent liability of the Petitioners vis-à-vis the patient. The Court could use this
8 case as an opportunity to further clarify regarding application of these statutes to
9 contribution claims would be beneficial and would further justify the Court
10 entertaining this Petition for Writ of Mandamus.

11 **VI. REASONS WHY WRIT SHOULD ISSUE**

12 Contribution is defined as the right of one who had discharged a common
13 liability to recover of another also liable, the aliquot portion which he ought to pay
14 or bear. *Medallion Development v. Converse Consultants*, 113 Nev. 27, 930 P.2d.
15 115 (1997); *citing* BLACK'S LAW DICTIONARY 326 (6th Ed. 1991). Under the
16 principle of contribution, a tortfeasor against whom a judgment is rendered is
17 entitled to recover proportional shares of judgment from joint tortfeasors whose
18 negligence contributed to the injury and who are also liable to the plaintiff. *Id.*
19 (Citations omitted.) (Emphasis added.) Contribution is strictly a statutory remedy.
20 *TDC v. Vincent*, 120 Nev. 644, 98 P.3d. 681 (2004).

1 **A. APPLICABLE LAW**

2 The pertinent statute applicable to this issue is NRS 17.225. That statute
3 provides as follows:

4 Right to contribution.

5 1. Except as otherwise provided in this section and NRS 17.235 to
6 17.305, inclusive, *where two or more persons become jointly or*
7 *severally liable in tort for the same injury to person or property or*
8 *for the same wrongful death*, there is a right of contribution among
9 them even though judgment has not been recovered against all or any
10 of them.

11 2. The right of contribution exists only in favor of a tortfeasor who has
12 paid more than his or her equitable share of the common liability, and
13 the tortfeasor's total recovery is limited to the amount paid by the
14 tortfeasor in excess of his or her equitable share. No tortfeasor is
15 compelled to make contribution beyond his or her own equitable share
16 of the entire liability.

17 3. *A tortfeasor who enters into a settlement with a claimant is not*
18 *entitled to recover contribution from another tortfeasor whose*
19 *liability for the injury or wrongful death is not extinguished by the*
20 *settlement nor in respect to any amount paid in a settlement which is*
21 *in excess of what was reasonable.*

(Emphasis added).

16 **B. REPUBLIC DID NOT "EXTINGUISH THE LIABILITY" OF**
17 **DR. BALODIMAS THROUGH ITS RELEASE AND**
18 **THEREFORE, IS NOT ENTITLED TO CONTRIBUTION.**

19 *A tortfeasor who enters into a settlement with a claimant is not entitled to*
20 *recover contribution from another tortfeasor whose liability for the injury or*
21 *wrongful death is not extinguished by the settlement nor in respect to any*
 amount paid in a settlement which is in excess of what was reasonable. NRS

1 17.225(3). In other words, unless the settling tortfeasor extinguishes the liability
2 of the non-settling alleged tortfeasor by the settlement agreement, there is no
3 claim for contribution.

4 In this case, operation of law extinguished any of the patient's claims against
5 the Defendants prior to the settlement between Republic and Ms. Gonzales.
6 Petitioners' liability was not extinguished by the settlement between Republic
7 Services and the underlying Plaintiff. The statute of limitations had run on any
8 potential claim that Ms. Gonzalez brought against Defendants by the time the
9 Plaintiff entered into its release agreement with her. On the face of the Complaint,
10 Ms. Gonzalez had knowledge of a potential claim of malpractice by July 12, 2013
11 when Dr. Garber and Dr. Kaplan discovered the alleged misplacement of the
12 screws. Therefore, the statute of limitations on Ms. Gonzalez's claims against the
13 Defendants would have run on July 12, 2014. *See* NRS 41A.097(2).

14 Republic did not attempt to secure the release of any potential claims against
15 the health care Defendants until **July 6, 2015**, more than one year after the statute
16 of limitations had run on Ms. Gonzalez's potential claims for malpractice.
17 Therefore, Republic could not have "extinguished" even Defendants' theoretical
18 liability through the release because liability had already been extinguished by law
19 and the expiration of the statute of limitations. Therefore, because there was no
20 "common liability" either in fact or even theoretically at the time Plaintiff settled
21 with Ms. Gonzalez, there can be no contribution claim against the Defendants.

1 There can be no contribution where the injured person has no right of action
2 against the third-party defendant. The right of contribution is a derivative right and
3 not a new cause of action. *Oahu Ry & Land Co. v. United States*, 73 F.Supp. 707,
4 1947 U.S. Dist. LEXIS 2160 (1947). This is consistent with the legislature's
5 requirement that a settling tortfeasor seeking contribution from a non-settling
6 defendant extinguish the liability of the non-settling defendant. If there is nothing
7 to extinguish, because there is no viable claim, there can be no contribution from a
8 settling tortfeasor pursuant to NRS 17.225.

9 **VII. CONCLUSION**

10 In this case, there are two facts that prohibit a contribution action by
11 Republic against Dr. Balodimas: *(1) Dr. Balodimas was NOT liable in tort to the*
12 *patient Maria Gonzalez at the time of the release (and in fact, never was); and*
13 *(2) Republic Services did not “extinguish” liability for Dr. Balodimas as part of*
14 *its settlement with Ms. Gonzalez because it had already been extinguished prior*
15 *to the settlement.*¹

16
17 ¹ Petitioners believe that this is an “an action for injury or death against a health
18 care provider” and subject to NRS 41A.097, notwithstanding this Court's decision
19 in *Saylor v. Arcotta*, 126 Nev. 92; 225 P.3d. 1276 (2010). However, the fact that
20 Republic did not extinguish any claim by the patient against Dr. Balodimas is
21 dispositive of the case and warrants dismissal without addressing that issue.
Petitioners reserve all rights to ask the Court to revisit the statute of limitations
issue addressed in *Saylor*, as Petitioners believe that allowing a contribution claim
to proceed in violation of NRS 41A.097 undermines the clear legislative purpose
behind NRS 41A.097.

1 Nevada law is certainly clear that a settling tortfeasor does not have a
2 contribution claim if it does not extinguish the liability of the non-settling alleged
3 tortfeasors. Therefore, there is no basis under Nevada law for Republic to have a
4 contribution claim in this case.

5 Dated this 13th day of January 2017.

6 JOHN H. COTTON & ASSOCIATES

7
8 By: /s/Michael D. Navratil
9 John H. Cotton, Esq.
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11 Michael D. Navratil, Esq.
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13 7900 W. Sahara Avenue, Suite 200
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15 Attorneys for Petitioners
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1 **DECLARATION OF MICHAEL D. NAVRATIL, ESQ. IN SUPPORT OF**
2 **PETITION FOR WRIT OF MANDAMUS**

3 Michael D. Navratil, Esq., declares as follows:

4 I am an attorney with the law firm of John H. Cotton & Associates, and
5 attorney of record for Petitioners, James D. Balodimas, M.D. and James D.
6 Balodimas, M.D., P.C., in the above-captioned case. I have personal knowledge of
7 the matters stated in this declaration, except for those stated upon information and
8 belief. To those matters stated upon information and belief, I believe them to be
9 true. I am competent to testify as to the facts stated herein in a court of law and
10 will do so if called upon.

11 This declaration is made by the undersigned attorney pursuant to
12 NRS 15.010, on the ground that the matters stated and relied upon in the foregoing
13 Petition are all contained in the prior pleadings and other records of the district
14 court, true and correct copies of which have been attached hereto.

15 I certify and affirm that the Petition is filed in good faith, and that the
16 Petitioners have no plain, speedy, and adequate remedy in the ordinary course of
17 law that the Petitioners could pursue in absence of the extraordinary relief
18 requested.

19 Dated this 13th day of January 2017.

20 /s/Michael D. Navratil
21 Michael D. Navratil, Esq.

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Dated this 13th day of January 2017.

By: /s/Michael D. Navratil
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n/a

I further certify that I served a copy of this document by mailing a true and correct copy thereof, postage prepaid, addressed to:

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11 The Honorable Jerry Wiese
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13 200 Lewis Avenue
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15 Respondent

16 /s/Katie Johnson
17 _____
18 An employee of John H. Cotton & Associates
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