IN THE SUPREME COURT OF THE STATE OF NEVADA

UNITEDHEALTH GROUP, UNITEDHEALTHCARE INSURANCE COMPANY; UNITED HEALTHCARE SERVICES, INC.; UMR, INC.; OXFORD HEALTH PLANS, INC.; SIERRA HEALTH AND LIFE INSURANCE CO., INC.; SIERRA HEALTH-CARE OPTIONS, INC.; and HEALTH PLAN OF NEVADA, INC.,

Petitioners,

VS.

THE EIGHTH JUDICIAL DISTRICT COURT, STATE OF NEVADA, CLARK COUNTY; and THE HONORABLE NANCY L. ALLF, District Court Judge,

Respondent,

and

FREMONT EMERGENCY SERVICES (MANDAVIA), LTD.; TEAM PHYSICIANS OF NEVADA-MANDAVIA, P.C.; CRUM, STEFANKO AND JONES, LTD. dba RUBY CREST EMERGENCY MEDICINE,

Real Parties in Interest.

Case No. 81680

District Court Case Nelecthon 23978 Filed
Nov 02 2020 07:46 p.m.
Elizabeth A. Brown

REAL PARTIES IN THE RESIDENT COURT APPENDIX IN SUPPORT OF ANSWER TO PETITION FOR WRIT OF PROHIBITION, OR, ALTERNATIVELY, MANDAMUS

Pat Lundvall (NSBN 3761)
Kristen T. Gallagher (NSBN 9561)
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Attorneys for Real Parties in Interest

CHRONOLOGICAL INDEX TO REAL PARTIES IN INTEREST APPENDIX IN SUPPORT OF ANSWER TO PETITION FOR WRIT OF PROHIBITION, OR, ALTERNATIVELY, MANDAMUS

DATE	DOCUMENT	PAGE	RANGE
6/28/2019	Defendants' First Set of Interrogatories to Fremont; Defendants' First Set of Requests for Admissions to Fremont; Defendants' First Set of Requests for Admissions to Fremont (Relevant portions to show date of service)	RPA 001	RPA 009
9/28/2020	Order Granting, in Part Plaintiffs' Motion to Compel Defendants' Production of Claims File for At-Issue Claims, or, in the Alternative, Motion in Limine	RPA 010	RPA 018
10/08/2020	Business Court Scheduling Order and Order Setting: (1) Civil Jury Trial; (2) Calendar Call; and (3) Status Check	RPA 019	RPA 025

ALPHABETICAL INDEX TO REAL PARTIES IN INTEREST APPENDIX IN SUPPORT OF ANSWER TO PETITION FOR WRIT OF PROHIBITION, OR, ALTERNATIVELY, MANDAMUS

DATE	DOCUMENT	PAGE	RANGE
10/08/2020	Business Court Scheduling Order and Order Setting: (1) Civil Jury Trial; (2) Calendar Call; and (3) Status Check	RPA 019	RPA 025
6/28/2019	Defendants' First Set of Interrogatories to Fremont; Defendants' First Set of Requests for Admissions to Fremont; Defendants' First Set of Requests for Admissions to Fremont (Relevant portions to show date of service)	RPA 001	RPA 009

DATE	DOCUMENT	PAGE	RANGE
9/28/2020	Order Granting, in Part Plaintiffs'	RPA 010	RPA 018
	Motion to Compel Defendants'	111 11 010	10171 010
	Production of Claims File for At-Issue		
	Claims, or, in the Alternative, Motion		
	in Limine		

AFFIRMATION

Pursuant to NRS 239B.030, the undersigned does hereby affirm that REAL PARTIES IN INTEREST APPENDIX IN SUPPORT OF ANSWER TO PETITION FOR WRIT OF PROHIBITION, OR, ALTERNATIVELY,

MANDAMUS does not contain the social security number of any person.

DATED this 2nd day of November, 2020.

McDONALD CARANO LLP

By: <u>/s/ Pat Lundvall</u> Pat Lundvall (NSBN 3761) Kristen T. Gallagher (NSBN 9561) Amanda M. Perach (NSBN 12399) 2300 West Sahara Avenue, Suite 1200 Las Vegas, Nevada 89102 plundvall@mcdonaldcarano.com kgallagher@mcdonaldcarano.com

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Attorneys for Real Parties in Interest

CERTIFICATE OF SERVICE

Pursuant to NRAP 25, I certify that I am an employee of McDonald Carano LLP and that on the 2nd day of November, 2020, a true and correct copy of the foregoing REAL PARTIES IN INTEREST APPENDIX IN SUPPORT OF ANSWER TO PETITION FOR WRIT OF PROHIBITION, OR, ALTERNATIVELY, MANDAMUS was electronically filed with the Clerk of the court for the Nevada Supreme Court by using the Nevada Supreme Court's E-Filing system (Eflex) and served via this court's electronic filing system to all parties listed on the e-service master list, namely:

D. Lee Roberts, Jr., Esq.
Colby L. Balkenbush, Esq.
Brittany M. Llewellyn
WEINBERG, WHEELER, HUDGINS, GUNN & DIAL, LLC
6385 South Rainbow Blvd., Suite 400
Las Vegas, Nevada 89118
lroberts@wwhgd.com
cbalkenbush@wwhgd.com
bllewellyn@wwhgd.com

Attorneys for Petitioners

In addition, a courtesy copy of the REAL PARTIES IN INTEREST APPENDIX IN SUPPORT OF ANSWER TO PETITION FOR WRIT OF PROHIBITION, OR, ALTERNATIVELY, MANDAMUS will be sent via U.S.

Mail with postage prepaid on November 3, 2020 to the following:

The Honorable Judge Nancy L. Allf Eighth Judicial District Court Department No. 27 Regional Justice Center 200 Lewis Ave., Las Vegas, Nevada 89155

/s/ Marianne Carter

Marianne Carter

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	1	D. Lee Roberts, Jr., Esq.						
	2	Nevada Bar No. 8877 lroberts@wwhgd.com						
	3	Colby L. Balkenbush, Esq. Nevada Bar No. 13066						
	4	cbalkenbush@wwhgd.com Josephine E. Groh, Esq.						
	5	Nevada Bar No. 14209 jgroh@wwhgd.com						
	6	GONN & DIAL, LLC						
	7	6385 South Rainbow Blvd., Suite 400 Las Vegas, Nevada 89118						
	8	Telephone: (702) 938-3838 Facsimile: (702) 938-3864						
	9	Attorneys for Defendants UnitedHealthcare						
UIAL	10	Insurance Company, United HealthCare Services, UMR, Inc., Oxford Health Plans, Inc.,	Inc.,					
<u>ン</u> な	11	Sierra Health and Life Insurance Co., Inc., Sierra Health-Care Options, Inc., and						
Z Z O D	12	Health Plan of Nevada, Inc.						
	13							
0	14	UNITED STATES DISTRICT COURT						
	15	DISTRICT O	DISTRICT OF NEVADA					
	16	FREMONT EMERGENCY SERVICES	Case No.: 2:19-cv-					
	17	(MANDAVIA), LTD., a Nevada professional corporation,	DEFEND ANDOUG					
	18	Plaintiff,	DEFENDANTS' I INTERROGATO					
	19	VS.						
	20	UNITED HEALTHCARE INSURANCE						
	21	COMPANY, a Connecticut corporation; UNITED HEALTH CARE SERVICES INC. dba						
	22	UNITEDHEALTHCARE, a Minnesota corporation; UMR, INC. dba UNITED						
	23	MEDICAL RESOURCES, a Delaware corporation; OXFORD HEALTH PLANS, INC.,						
	24	a Delaware corporation; SIERRA HEALTH AND LIFE INSURANCE COMPANY, INC., a Nevada						
	25	corporation; SIERRA HEALTH-CARE						

Case No.: 2:19-cv-00832-JAD-VCF

DEFENDANTS' FIRST SET OF INTERROGATORIES TO FREMONT

Defendants.

OPTIONS, INC., a Nevada corporation; HEALTH PLAN OF NEVADA, INC., a Nevada corporation; DOES 1-10; ROE ENTITIES 11-20,

Page 1 of 6

the implied-in-fact contract alleged by Fremont in the Complaint.

6. Identify all individuals who are or have been involved in "business discussions regarding the potential for Fremont to become a participating provider" as referenced in paragraph 26 of the Complaint. The information should include each individual's full name, address, phone number and what entity they work for or are associated with (i.e. Fremont, Defendants, etc.).

DATED this 25th day of June, 2019.

D. Lee Roberts, Jr., Esq. Colby L. Balkenbush, Esq. Josephine E. Groh, Esq.

WEINBERG, WHEELER, HUDGINS,

GUNN & DIAL, LLC

6385 South Rainbow Blvd., Suite 400

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Attorneys for Defendants UnitedHealthcare Insurance Company, United HealthCare Services, Inc., UMR, Inc., Oxford Health Plans, Inc., Sierra Health and Life Insurance Co., Inc., Sierra Health-Care Options, Inc., and Health Plan of Nevada, Inc.

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RECEIPT OF COPY

RECEIPT OF COPY of DEFENDANTS/FIRST SET OF INTERROGATORIES TO

FREMONT is hereby acknowledged this **2** % of June, 2019.

Kristen T. Gallegher/KLL

Pat Lundvall, Esq.

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Kristen T. Gallagher, Esq.

Amanda M. Perach, Esq.

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Attorneys for Plaintiff

Fremont Emergency Services (Mandavia), Ltd.

Page 6 of 6

	1 2 3 4 5 6 7 8	D. Lee Roberts, Jr., Esq. Nevada Bar No. 8877 lroberts@wwhgd.com Colby L. Balkenbush, Esq. Nevada Bar No. 13066 cbalkenbush@wwhgd.com Josephine E. Groh, Esq. Nevada Bar No. 14209 jgroh@wwhgd.com Weinberg, Wheeler, Hudgins, Gunn & Dial, LLC 6385 South Rainbow Blvd., Suite 400 Las Vegas, Nevada 89118 Telephone: (702) 938-3838 Facsimile: (702) 938-3864				
W HEELEK Sunn & Dial	9 10 11 12	Attorneys for Defendants UnitedHealthcare Insurance Company, United HealthCare Services, UMR, Inc., Oxford Health Plans, Inc., Sierra Health and Life Insurance Co., Inc., Sierra Health-Care Options, Inc., and Health Plan of Nevada, Inc.	Inc.,			
\circ	13					
GINS	14	UNITED STATES DISTRICT COURT				
WEN HUDGIN	15	DISTRICT OF NEVADA				
>	16 17	FREMONT EMERGENCY SERVICES (MANDAVIA), LTD., a Nevada professional corporation,	Case No.: 2:19-cv-00832-JAD-VCF			
	18	Plaintiff,	DEFENDANTS' FIRST SET OF REQUESTS FOR ADMISSIONS TO FREMONT			
	19	VS.	PREMONI			
	20	UNITED HEALTHCARE INSURANCE COMPANY, a Connecticut corporation; UNITED				
	21	HEALTH CARE SERVICES INC. dba UNITEDHEALTHCARE, a Minnesota				
	22	corporation; UMR, INC. dba UNITED MEDICAL RESOURCES, a Delaware				
	23	corporation; OXFORD HEALTH PLANS, INC., a Delaware corporation; SIERRA HEALTH AND				
	24	LIFE INSURANCE COMPANY, INC., a Nevada corporation; SIERRA HEALTH-CARE				
	25	OPTIONS, INC., a Nevada corporation; HEALTH PLAN OF NEVADA, INC., a Nevada				
	26	corporation; DOES 1-10; ROE ÉNTITIES 11-20,				
	27 28	Defendants.				
	- 28 I					

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	5.	Admit that for	at least one of the	e Health	care Claims	that Fr	emont is ass	erting in
this .	Action,	the Defendants'	partial payment	of the	Healthcare	Claim	was a resul	t of the
Defe	ndants'	assertion that som	e of the medical s	services	for which F	remont s	sought paym	ent were
not co	overed b	y that patient/plai	n member's partic	ular hea	lth insuranc	e nlan.		

- Admit that for at least one of the Healthcare Claims that Fremont is asserting in 6. this Action, the plan member that Fremont treated has an employer provided/sponsored health insurance plan.
- In regard to the more than 10,800 patients that Fremont alleges it provided 7. emergency services to who were members of United HealthCare's Health Plans (see Complaint at ¶ 25), admit that at least one of these patients had a health plan that contains terms governing the rate of reimbursement to plan members for medical services that plan members receive from out-of-network and/or non-participating providers.

DATED this 38th day of June, 2019.

D. Lee Roberts, Jr., Esq. Colby L. Balkenbush, Esq. Josephine E. Groh, Esq.

WEINBERG, WHEELER, HUDGINS,

GUNN & DIAL, LLC

6385 South Rainbow Blvd., Suite 400

Las Vegas, Nevada 89118 Telephone: (702) 938-3838

Attorneys for Defendants UnitedHealthcare Insurance Company, United HealthCare Services, Inc., UMR, Inc., Oxford Health Plans, Inc., Sierra Health and Life Insurance Co., Inc., Sierra Health-Care Options, Inc., and Health Plan of Nevada, Inc.

RECEIPT OF COPY

RECEIPT OF COPY of **DEFENDANTS' FIRST SET OF REQUESTS FOR ADMISSIONS TO FREMONT** is hereby acknowledged this 28 of June, 2019.

Kriston T. Gallagher

Pat Lundvall, Esq.

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Kristen T. Gallagher, Esq.

Amanda M. Perach, Esq.

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9	Attorneys for Defendants UnitedHealthcare
0	Insurance Company, United HealthCare Services, Inc. UMR, Inc., Oxford Health Plans, Inc.,
. 1	Sierra Health and Life Insurance Co., Inc., Sierra Health-Care Options, Inc., and
2	Health Plan of Nevada, Inc.
.3	

UNITED STATES DISTRICT COURT DISTRICT OF NEVADA

(MANDAVIA), LTD., a Nevada professional corporation,
Plaintiff,
VS.
UNITED HEALTHCARE INSURANCE COMPANY, a Connecticut corporation; UNITED HEALTH CARE SERVICES INC. dba UNITEDHEALTHCARE, a Minnesota corporation; UMR, INC. dba UNITED MEDICAL RESOURCES, a Delaware corporation; OXFORD HEALTH PLANS, INC., a Delaware corporation; SIERRA HEALTH AND LIFE INSURANCE COMPANY, INC., a Nevada corporation; SIERRA HEALTH-CARE OPTIONS, INC., a Nevada corporation; HEALTH PLAN OF NEVADA, INC., a Nevada corporation; DOES 1-10; ROE ENTITIES 11-20,

Defendants.

Case No.: 2:19-cv-00832-JAD-VCF

DEFENDANTS' FIRST SET OF REQUESTS FOR PRODUCTION OF DOCUMENTS TO FREMONT

Page 1 of 8

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22. Please produce all written agreements with any third parties concerning the Healthcare Claims that Fremont is asserting in this Action.

DATED this Athday of June, 2019.

D. Lee Roberts, Jr., Esq. Colby L. Balkenbush, Esq. Josephine E. Groh, Esq.

WEINBERG, WHEELER, HUDGINS,

GUNN & DIAL, LLC

6385 South Rainbow Blvd., Suite 400 Las Vegas, Nevada 89118

Telephone: (702) 938-3838

Attorneys for Defendants UnitedHealthcare Insurance Company, United HealthCare Services, Inc., UMR, Inc., Oxford Health Plans, Inc., Sierra Health and Life Insurance Co., Inc., Sierra Health-Care Options, Inc., and Health Plan of Nevada, Inc.

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RECEIPT OF COPY

RECEIPT OF COPY of **DEFENDANTS' FIRST SET OF REQUESTS FOR PRODUCTION OF DOCUMENTS TO FREMONT** is hereby acknowledged this 28 of June, 2019.

Kristen T. Geliegher

Pat Lundvall, Esq. Kristen T. Gallagher, Esq. Amanda M. Perach, Esq. McDonald Carano LLP

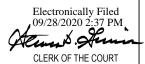
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Fremont Emergency Services (Mandavia), Ltd.

Page 8 of 8

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6	aperach@mcdonaldcarano.com
7	Attorneys for Plaintiffs

DISTRICT COURT

CLARK COUNTY, NEVADA

FREMONT EMERGENCY SERVICES (MANDAVIA), LTD., a Nevada professional corporation; TEAM PHYSICIANS OF NEVADA-MANDAVIA, P.C., a Nevada professional corporation; CRUM, STEFANKO AND JONES, LTD. dba RUBY CREST EMERGENCY MEDICINE, a Nevada professional corporation,

Plaintiffs,

VS.

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UNITEDHEALTH GROUP, INC., a Delaware corporation; UNITED HEALTHCARE INSURANCE COMPANY, a Connecticut corporation; UNITED HEALTH CARE SERVICES INC., dba UNITEDHEALTHCARE, a Minnesota corporation; UMR, INC., dba UNITED MEDICAL RESOURCES, a Delaware corporation; OXFORD HEALTH PLANS, INC., a Delaware corporation; SIERRA HEALTH AND LIFE INSURANCE COMPANY, INC., a Nevada corporation; SIERRA HEALTH-CARE OPTIONS, INC., a Nevada corporation; HEALTH PLAN OF NEVADA, INC., a Nevada corporation; DOES 1-10; ROE ENTITIES 11-20,

Defendants.

Case No.: A-19-792978-B Dept. No.: XXVII

ORDER GRANTING, IN PART
PLAINTIFFS' MOTION TO COMPEL
DEFENDANTS' PRODUCTION OF
CLAIMS FILE FOR AT-ISSUE CLAIMS,
OR, IN THE ALTERNATIVE,
MOTION IN LIMINE

This matter came before the Court on September 9, 2020 on plaintiffs Fremont

Emergency Services (Mandavia), Ltd. ("Fremont"); Team Physicians of Nevada-Mandavia, P.C.

("Team Physicians"); Crum, Stefanko and Jones, Ltd. dba Ruby Crest Emergency Medicine's ("Ruby Crest" and collectively the "Health Care Providers") Motion to Compel Defendants' Production of Claims File for At-Issue Claims Or, In the Alternative, Motion in Limine on Order Shortening Time (the "Motion"). Pat Lundvall and Amanda M. Perach, McDonald Carano LLP, appeared on behalf of the Health Care Providers. Lee Roberts and Colby L. Balkenbush, Weinberg, Wheeler, Hudgins, Gunn & Dial, LLC, appeared on behalf of defendants UnitedHealth Group, Inc.; UnitedHealthcare Insurance Company; United HealthCare Services, Inc.; UMR, Inc.; Oxford Health Plans, Inc.; Sierra Health and Life Insurance Co., Inc.; Sierra Health-Care Options, Inc.; and Health Plan of Nevada, Inc.'s (collectively, "United").

The Court, having considered the Motion, United's opposition, and the argument of counsel at the hearing on this matter, finds and orders as follows:

- 1. The Health Care Providers propounded their First Set of Interrogatories ("Interrogatories") and First Set of Requests for Production of Documents ("RFPs") on United on or around December 9, 2019.
- 2. In response to 19 RFPs, Resp. to RFP Nos. 3-7, 11-13, 15-20, 24, 37, 39-40, 42 (collectively, the "At-Issue RFPs"), United repeats the following objection with variation to acknowledge the request at issue (in bold):

Fremont has asserted 15,210 CLAIMS where it alleges that Defendants did not reimburse Fremont for the full amount billed. To produce the documents and communications related to any decision to reduce payment on a CLAIM, Defendants would, among other things, have to pull the administrative record for each of the 15,210 individual CLAIMS, review the records for privileged/protected information and then produce them. As explained more fully in the burden declaration attached as Exhibit 1, this would be unduly burdensome as Defendants believe it will take 2 hours to pull each individual claim file for a total of 30,420 hours of employee labor.

Fremont has asserted 15,210 claims where it alleges that Defendants did not reimburse Fremont for the full amount billed. To produce the documents and communications that relate to the methodology used to calculate the amount of reimbursement paid on Fremont's claims, Defendants would, among other things, have to pull the administrative record for each of the 15,210 individual claims, review the records for privileged/protected information and then produce them. As explained more fully in the burden declaration attached as Exhibit 1 to, this would be unduly

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burdensome as Defendants believe it will take 2 hours to pull each individual claim file for a total of 30,420 hours of employee labor.

NLA

United repeats the same objection

Assuming those are the claims Fremont intended to refer to, Defendants object to this Interrogatory on the basis that it is unduly burdensome and seeks information that is not proportional to the needs of the case. Fremont has asserted 15,210 CLAIMS where it alleges that Defendants did not reimburse Fremont for the full amount billed. To determine how the amount VE 12 in bursement for each CLAIM was determined, Defendants would, among other things, have to pull the administrative record for each of the 15,210 individual CLAIMS and analyze it. As explained more fully in the burden declaration attached as Exhibit 1, this would be unduly burdensome and not proportional to the needs of the case as Defendants believe it will take 2 hours to pull each individual administrative record for a total of 30,420 hours of employee labor.

- 4. Each of these objections is based on United's assertion that it is unduly burdensome to retrieve and produce what United refers to as the "administrative record."
- 5. On February 10, 2020, counsel for the Health Care Providers offered to reduce United's burden of producing certain Explanation of Benefits forms ("EOBs") and Providers Remittance Advice forms ("PRAs") by matching data contained in the Health Care Providers' atissue claims spreadsheets:

In advance of Wednesday's hearing, below is a discovery proposal that would result in an expedited ability for the parties to agree on the health care claims data and would eliminate or greatly reduce the need for United to collect and produce provider remittance forms/provider EOBs except for where the parties identify a discrepancy in the billed amount or allowed amounts or as specified below. Similarly, it would eliminate or greatly reduce the need for Fremont to collect and produce HCFA forms and related billing documents. Please review and let me know in advance of Wednesday's hearing whether United will agree to the following:

The Health Care Providers have already produced a spreadsheet that includes member name and Defendants' claim no. (to the extent available in Health Care Providers' automated system), in addition to other fields:

- Within 14 days, United provides matched spreadsheets and identifies any discrepancy in billed or allowed amounts fields;
- Within 7 days thereafter, for claims upon which the billed and allowed data match, parties stipulate that there is no need for further production of EOBs and provider remittances for evidentiary purposes related to establishing the existence of the claim, services

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provided, amount billed by Health Care Providers and amount allowed by United.

Approximately every quarter, this process will take place again with any new claims included in the Litigation Claims Spreadsheet that accrued after the previous spreadsheet was submitted.

United produces all EOBs/provider remittances for all Data iSight processed NV claims submitted by the Health Care Providers; and

United and the Health Care Providers respectively agree to provide a market file, i.e. a spreadsheet of payments from other payers (Health Care Providers) or a spreadsheet of payments to other providers (United) in the market which deidentifies the specific payer or provider, as applicable (for the time period 2016-Present). The parties agree to meet and confer promptly to agree on specified fields.

- 6. Counsel for United and the Health Care Providers engaged in meet and confers on these objections on June 9, 15 and 23 (addressing RFP Nos. 11, 12, 13, 21, 27, 37 and 44) and July 20, 21 and August 3, 2020 (addressing RFP Nos. 3-7, 11-13, 15-20, 24, 37, 39-40, 42 and Interrog. Nos. 1, 5, 7, 8 and 12)
- 7. United representative Sandra Way ("Way") provided a declaration (the "Way Declaration") setting forth the contention that it would take four full-time United representatives working for three years to pull records for the at-issue claims in this litigation. The Way Declaration does not state she has tried to review or retrieve any information in connection with this litigation.
- During meet and confer efforts, United's counsel stated that the only responsive 8. documents that existed with respect to the At-Issue RFPs appeared in the "administrative record" and that it was standing on its undue burden objection.
 - 9. Thereafter, the Health Care Providers filed the subject Motion.
- 10. The Health Care Providers have disclosed spreadsheets which list each of the atissue claims (the "At-Issue Claims") in FESM00344 and intend to supplement these spreadsheets on a regular basis (collectively the "Claims Spreadsheets").
- 11. In opposition to the Motion, United states that the documents relating to the At-Issue Claims that would be responsive to the At-Issue RFPs consist of the "administrative record" for each claim and that the "administrative record" consists of five categories of documents:
 - a. Member Explanations of Benefits ("EOBs");

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- b. Provider EOBs and/or Provider Remittance Advices ("PRAs");
- c. Appeals documents;
- d. Any other documents comprising the administrative record, such as correspondence or clinical records submitted by the provider with its claim for reimbursement:
- e. The plan documents in effect at the time of service. (collectively, the "Administrative Record")
- 12. The party from whom discovery is sought, must show that the information is not reasonably accessible because of undue burden or cost. NRCP 26(b)(2)(B). "[T]he fact that discovery may involve some inconvenience or expenses is not sufficient, standing alone, to avoid the discovery process." Martinez v. James River Ins. Co., No. 2:19-cv-01646-RFB-NJK, 2020 WL 1975371, at *1 (D. Nev. Apr. 24, 2020).
- 13. The Way Declaration does not assert that claim information is not reasonably accessible because of undue burden, nor does she assert any particular cost associated with retrieving and producing the information.
- 14. As a result, the Way Declaration does not meet the considerations under NRCP 26(b)(2)(B).
- Even if United could make that showing, the Court "may nonetheless order 15. discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C)." NRCP 26(b)(2)(B).
- 16. There is no basis for the Court to limit the claim-file discovery under NRCP 26(b)(2)(C) because (1) the discovery sought is not unreasonably cumulative or duplicative, and cannot be obtained from a source other than United, much less from another source that is more convenient, less burdensome, or less expensive; (2) the Health Care Providers have not had ample opportunity to obtain the information by discovery in the action; and (3) the proposed discovery is not outside the scope permitted by Rule 26(b)(1).
- 17. The Court has considered United's argument that the Motion should be denied based on the Doctrine of Unclean Hands. The Court finds that that argument has no merit.

possible and when.

18. The Court has also considered United's argument that the method of production of
the Administrative Records would not be proportional to the needs of the case. United's proposa
to employ statistical sampling methodology, require the parties to employ experts to attempt to
match each party's claims data, and/or only require the parties to produce documents related to
smaller set of the at-issue claims does not sufficiently address the discovery needed for the Health
Care Providers to prosecute this case. The Court further finds that the discovery sought in the
Motion is proportional to the needs of this case considering the importance of the issues at stak
in the action, the amount in controversy, the parties' relative access to relevant information, the
parties' resources, the importance of the discovery in resolving the issues, and whether the burden
or expense of the proposed discovery outweighs its likely benefit. NLA

Accordingly, good cause appearing, therefor,

ORDER

IT IS HEREBY ORDERED that the Health Care Providers' Motion to Compel Defendants' Production of Claims File for At-Issue is GRANTED.

IT IS FURTHER ORDERED that the Health Care Providers' alternative Motion in Limine is premature and is therefore DENIED WITHOUT PREJUDICE.

IT IS FURTHER ORDERED that United's objections based on undue burden for the At-Issue RFPs and At-Issue Interrogatories are hereby OVERRULED.

IT IS FURTHER ORDERED that United shall produce all Administrative Records for each of the At-Issue Claims on or before September 23, 2020. In the event United does not dispute certain claim information contained in the Claim Spreadsheets, United shall not be required to produce EOBs or PRAs for the particular At-Issue Claims which are undisputed.

Administrative Records for each of the At-Issue Claims upon disclosure of new Claim

Spreadsheets by the Health Care Providers.

IT IS FURTHER ORDERED that there will be a Status Check on the performance of United's production of those documents set for three weeks from the entry of this order to inform the Judge what production will be

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Case No.: A-19-792978-B

NB

Order Granting, In Part Plaintiffs' Motion To Compel Defendants' Production Of Claims File For At-Issue Claims, Or, In The Alternative, Motion In Limine

IT IS SO ORDERED.

Dated this 28th day of September, 2020

Mancy L Allf DISTRICT COURT JUDGE

Submitted by:

McDONALD CARANO LLP

By: /s/ Amanda Perach Pat Lundvall (NSBN 3761) Kristen T. Gallagher (NSBN 9561) Amanda M. Perach (NSBN 12399) 2300 West Sahara Avenue, Suite 1200 Las Vegas, Nevada 89102 plundvall@mcdonaldcarano.com kgallagher@mcdonaldcarano.com aperach@mcdonaldcarano.com

Attorneys for Plaintiffs

15B A6E F22F E3DA

WEINBERG, WHEELER, HUDGINS, **GUNN & DIAL, LLC**

By: /s/

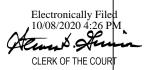
D. Lee Roberts, Jr., Esq. Colby L. Balkenbush, Ésq. Brittany M. Llewellyn, Esq. 6385 South Rainbow Blvd., Suite 400 Las Vegas, Nevada 89118 lroberts@wwhgd.com cbalkenbush@wwhgd.com bllewellyn@wwhgd.com

Attorneys for Defendants

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3		ISTRICT COURT K COUNTY, NEVADA	
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6	Fremont Emergency Services	CASE NO: A-19-792978-B	
7	(Mandavia) Ltd, Plaintiff(s)	DEPT. NO. Department 27	
8	VS.		
9	United Healthcare Insurance Company, Defendant(s)		
10			
11	AUTOMATED	CERTIFICATE OF SERVICE	
12	This automated certificate of service was generated by the Eighth Judicial District		
13	Court. The foregoing Order Granting was served via the court's electronic eFile system to all recipients registered for e-Service on the above entitled case as listed below:		
14		ne above entitled case as listed below:	
15	Service Date: 9/28/2020		
16	Audra Bonney	abonney@wwhgd.com	
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DISTRICT COURT CLARK COUNTY, NEVADA

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NANCY L. ALLF DISTRICT JUDGE DEPT XXVII LAS VEGAS, NV 89155 **FREMONT EMERGENCY SERVICES** (MANDAVIA), LTD., a Nevada professional corporation; TEAM PHYSICIANS OF NEVADA-P.C., MANDAVA, a Nevada professional corporation; CRUM, STEFANKO AND JONES, dba RUBY **CREST EMERGENCY** LTD. MEDICINE, a Nevada professional corporation,

Plaintiff(s),

VS.

UNITEDHEALTH GROUP, INC., a Delaware corporation; UNITED **HEALTHCARE INSURANCE** COMPANY, a Connecticut **UNITED HEALTH** corporation; SERVICES INC., dba UNITEDHEALTHCARE, a Minnesota corporation; UMR, INC., dba UNITED **MEDICAL** RESOURCES, Delaware corporation; OXFORD HEALTH PLANS, INC., a Delaware corporation; SIERRA HEALTH AND LIFE INSURANCE COMPANY, INC., a Nevada corporation; **SIERRA HEALTH-CARE** OPTIONS, INC., a Nevada corporation; HEALTH PLAN OF NEVADA, INC., a Nevada corporation,

Defendant(s),

CASE NO: A-19-792978-B

DEPT. NO. 27

ENTERED kl

BUSINESS COURT SCHEDULING ORDER AND ORDER SETTING: (1) CIVIL JURY TRIAL; (2) CALENDAR CALL; AND (3) STATUS CHECK

This BUSINESS COURT SCHEDULING ORDER SETTING CIVIL JURY TRIAL AND

CALENDAR CALL is entered following the Mandatory Rule 16 Conference held on July 23, 2020.

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Case Number: A-19-792978-B

- D. The Pre-Trial Memorandum must be filed no later than **March 8, 2021**, with a courtesy copy delivered to Department XXVII. All parties, (Attorneys and parties in proper person) **MUST** comply with **All REQUIREMENTS** of E.D.C.R. 2.67, 2.68 and 2.69. Counsel should include the Memorandum an identification of orders on all motions in limine or motions for partial summary judgment previously made, a summary of any anticipated legal issues remaining, a brief summary of the opinions to be offered by any witness to be called to offer opinion testimony as well as any objections to the opinion testimony.
 - E. All motions in limine, must be in writing and filed no later than **January 29, 2021**.
- F. All original depositions anticipated to be used in any manner during the trial must be delivered to the clerk prior to the start of trial. If deposition testimony is anticipated to be used in lieu of live testimony, a designation (by page/line citation) of the portions of the testimony to be offered must be filed and served by facsimile or hand, two (2) judicial days prior to the start of trial. Any objections or counterdesignations (by page/line citation) of testimony must be filed and served by facsimile or hand, one (1) judicial day prior to the start of trial.
- G. In accordance with EDCR 2.67, counsel shall meet, review, and discuss exhibits. All exhibits must comply with EDCR 2.27. Two (2) sets must be three hole punched and placed in three ring binders along with the exhibit list. The sets must be delivered to the clerk prior to start of trial. Any demonstrative exhibits including exemplars anticipated to be used must be disclosed prior to the calendar call. Pursuant to EDCR 2.68, counsel shall be prepared to stipulate or make specific objections to individual proposed exhibits. Unless otherwise agreed to by the parties, demonstrative exhibits are marked for identification but not admitted into evidence. Counsel shall advise the clerk prior to publication.
- H. In accordance with EDCR 2.67, counsel shall meet, review, and discuss items to be included in the Jury Notebook. Pursuant to EDCR 2.68, at Calendar Call, counsel shall be prepared to stipulate or make specific objections to items to be included in the Jury Notebook.

]	In accordance with EDCR 2.67, counsel shall meet and discuss pre-instructions	to the
jury, jury	structions, special interrogatories, if requested, and verdict forms. Each side shall prov	ide the
Court, at	e Calendar Call, an agreed set of jury instructions and proposed form of verdict alon	ıg witl
any addi	nal proposed jury instructions with an electronic copy in Word format.	

J. In accordance with EDCR 7.70, counsel shall file and serve by facsimile or hand, two (2) judicial days prior to Calendar Call voir dire proposed to be conducted pursuant to EDCR 2.68.

Counsel to contact Department 27 Court Clerk, Nicole McDevitt by email at <u>mcdevittn@clarkcountycourts.us</u> or telephone at (702) 671-0672 to schedule the delivery of exhibits.

Failure of the designated trial attorney or any party appearing in proper person to appear for any court appearances or to comply with this Order shall result in any of the following: (1) dismissal of the action (2) default judgment; (3) monetary sanctions; (4) vacation of trial date; and/or any other appropriate remedy or sanction.

Counsel is required to advise the Court immediately when the case settles or is otherwise resolved prior to trial. A stipulation which terminates a case by dismissal shall also indicate whether a Scheduling Order has been filed and, if a trial date has been set, the date of that trial. A copy should be given to Chambers.

Dated this 8th day of October, 2020

Dated: October 8, 2020

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NANCY ALLF

DISTRICT COURT JUDGE B1A 6A7 2F2E 384D

Nancy Allf

District Court Judge

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NANCY L. ALLF

DISTRICT JUDGE

DEPT XXVII

LAS VEGAS, NV 89155

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2	<u>CERTIFICATE OF SERVICE</u>
3	I hereby certify that on or about the date filed, a copy of the foregoing Order was electronically
4	served pursuant to N.E.F.C.R. Rule 9, to all registered parties in the Eighth Judicial District Court's Electronic Filing Program.
5	If indicated below, a copy of the foregoing was also:
6	☐ Mailed by United States Postal Service, Postage prepaid, to the proper parties listed below at their
7	last known address(es):
8	Karen Lawrence
9	JUDICIAL EXECUTIVE ASSISTANT
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NANCY L. ALLF DISTRICT JUDGE DEPT XXVII LAS VEGAS, NV 89155	5

1 **CSERV** 2 DISTRICT COURT 3 CLARK COUNTY, NEVADA 4 5 Fremont Emergency Services CASE NO: A-19-792978-B 6 (Mandavia) Ltd, Plaintiff(s) DEPT. NO. Department 27 7 VS. 8 United Healthcare Insurance 9 Company, Defendant(s) 10 11 **AUTOMATED CERTIFICATE OF SERVICE** 12 This automated certificate of service was generated by the Eighth Judicial District 13 Court. The foregoing Scheduling and Trial Order was served via the court's electronic eFile system to all recipients registered for e-Service on the above entitled case as listed below: 14 Service Date: 10/8/2020 15 16 Audra Bonney abonney@wwhgd.com 17 Cindy Bowman cbowman@wwhgd.com 18 D. Lee Roberts lroberts@wwhgd.com 19 Raiza Anne Torrenueva rtorrenueva@wwhgd.com 20 Colby Balkenbush cbalkenbush@wwhgd.com 21 Brittany Llewellyn bllewellyn@wwhgd.com 22 Pat Lundvall plundvall@mcdonaldcarano.com 23 24 Kristen Gallagher kgallagher@mcdonaldcarano.com 25 Amanda Perach aperach@mcdonaldcarano.com 26 Beau Nelson bnelson@mcdonaldcarano.com 27 28

Marianne Carter mcarter@mcdonaldcarano.com Karen Surowiec ksurowiec@mcdonaldcarano.com Flor Gonzalez-Pacheco FGonzalez-Pacheco@wwhgd.com Kelly Gaez kgaez@wwhgd.com Kimberly Kirn kkirn@mcdonaldcarano.com If indicated below, a copy of the above mentioned filings were also served by mail via United States Postal Service, postage prepaid, to the parties listed below at their last known addresses on 10/9/2020 6385 S Rainbow BLVD STE 400 D Roberts Las Vegas, NV, 89118