Case No. 83135

In the Supreme Court of Nevada

UNITE HERE HEALTH, a multi-employer health and welfare trust, as defined in ERISA Section 3(37); and NEVADA HEALTH SOLUTIONS, LLC, a Nevada limited liability company,	Electronically Filed Feb 16 2022 06:07 p.m. Elizabeth A. Brown Clerk of Supreme Court
Petitioners,	
US.	
THE EIGHTH JUDICIAL DISTRICT COURT of the State of Nevada, in and for the County of Clark; and THE HONORABLE TIMOTHY C. WILLIAMS, District Judge,	
Respondents,	
and	
THE STATE OF NEVADA COMMISSIONER OF INSURANCE, BARBARA D. RICHARDSON, in her official capacity as Receiver for NEVADA HEALTH CO-OP,	District Court Case
Real Party in Interest.	No. A-17-760558-B

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DANIEL F. POLSENBERG (SBN 2376) JOEL D. HENRIOD (SBN 8492) J. CHRISTOPHER JORGENSEN (SBN 5382) ABRAHAM G. SMITH (SBN 13,250) LEWIS ROCA ROTHGERBER CHRISTIE LLP 3993 Howard Hughes Parkway, Suite 600 Las Vegas, Nevada 89169 (702) 949-8200

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Attorneys for Real Party in Interest

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CERTIFICATE OF SERVICE

I certify that on February 16, 2022, I submitted the foregoing "Real Party in Interest's Appendix" for filing *via* the Court's eFlex electronic filing system. Electronic notification will be sent to the fol-

lowing:

John R. Bailey Dennis L. Kennedy Sarah E. Harmon Joseph A. Liebman BAILEY KENNEDY 8984 Spanish Ridge Avenue Las Vegas, Nevada 89148

Attorneys for Petitioners

I further certify that I served a copy of this document by mailing a

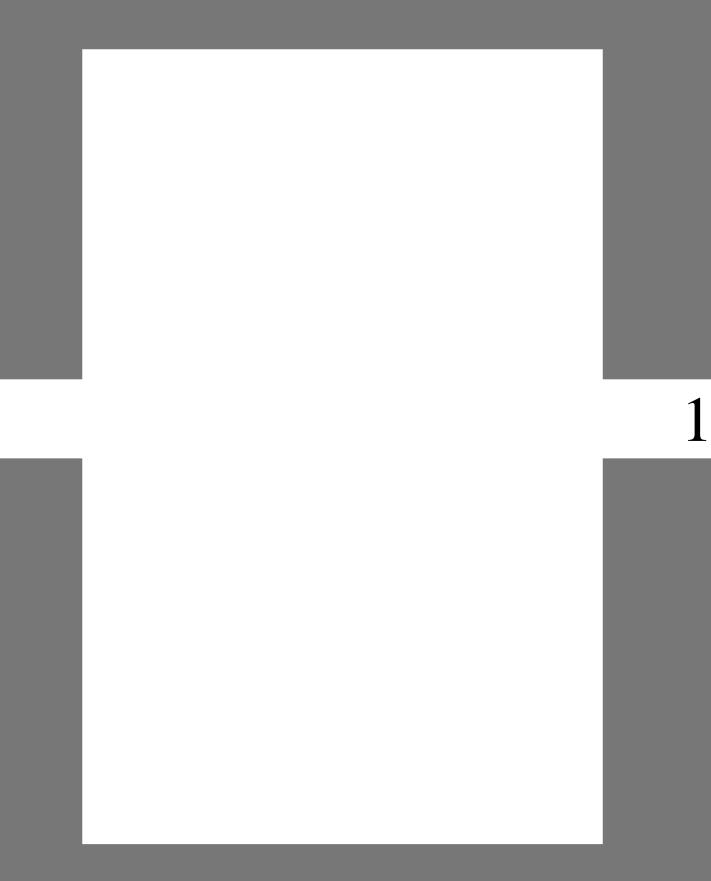
true and correct copy thereof, postage prepaid, at Las Vegas, Nevada,

addressed as follows:

The Honorable Timothy C. Williams DISTRICT COURT JUDGE – DEPT. 16 200 Lewis Avenue Las Vegas, Nevada 89155

Respondent

<u>/s/ Jessie M. Helm</u> An Employee of Lewis Roca Rothgerber Christie LLP



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	4	BAILEY * KENNEDY 8984 Spanish Ridge Avenue		
	5	Las Vegas, Nevada 89148-1302 Telephone: 702.562.8820		
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0700.200.20	13	Attorneys for Defendants Unite Here Health and		
00-70/	14	NEVADA HEALTH SOLUTIONS, LLC		
	15	DISTRI	CT COURT	ч.
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	18 19 20	STATE OF NEVADA, EX REL. COMMISSIONER OF INSURANCE, BARBARA D. RICHARDSON, IN HER OFFICIAL CAPACITY AS RECEIVER FOR NEVADA HEALTH CO-OP,	Case No. A-17-76 Dept. No. XVI	0558-C JNITE HERE HEALTH
	21	Plaintiff,	AND NEVADA H	IEALTH SOLUTIONS, TO EXTEND EXPERT
	22	V.	DISCLOSURE D	EADLINE ON ORDER
	23	MILLIMAN, INC., a Washington Corporation; JONATHAN L. SHREVE, an Individual;	SHORTENING T	
	24	MARY VAN DER HEIJDE, an Individual; MILLENNIUM CONSULTING SERVICES,	(First R	equest)
	25	LLC, a North Carolina Corporation; LARSON & COMPANY P.C., a Utah Professional		MENT XVI F.HEARING
	26	Corporation; DENNIS T. LARSON, an Individual; MARTHA HAYES, an Individual;	DATE 8-27-1	
	27	INSUREMONKEY, INC., a Nevada Corporation; ALEX RIVLIN, an Individual;	APPROVED B	or <u>Cl</u>
	28	NEVADA HEALTH SOLUTIONS, LLC, a		
	20	Nevada Limited Liability Company; PAMELA Page	1 of 17	AUG 2 0 2019

Case Number: A-17-760558-B

1 EGAN, an Individual: BASIL C. DIBSIE, an Individual; LINDA MATTOON, an Individual; 2 TOM ZUMTOBEL, an Individual; BOBBETTE BOND, an Individual; KATHLEEN SILVER, an 3 Individual; UNITE HERE HEALTH, is a multiemployer health and welfare trust as defined in 4 ERISA Section 3(37); DOES I through X inclusive; and ROE CORPORATIONS I-X, 5 inclusive, 6 Defendants.

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DEFENDANTS UNITE HERE HEALTH AND NEVADA HEALTH SOLUTIONS, LLC'S MOTION TO EXTEND EXPERT DISCLOSURE DEADLINE ON ORDER SHORTENING TIME

Defendants Unite Here Health ("UHH") and Nevada Health Solutions, LLC ("NHS") 10 11 (collectively "Defendants") respectfully move the Court to extend Defendants' current deadline for disclosure of initial and rebuttal expert witnesses (the "Motion"). Defendants were served with 12 Plaintiff's Disclosures of Expert Witnesses Pursuant to N.R.C.P. 16.1 at 12:00 am on July 31, 2019. 13 Plaintiff designated four (4) expert witnesses, each of which relied upon thousands of documents in 14 15 preparing extensive expert reports that include multiple conclusory opinions; however, in violation 16 of Rule 16.1(b), Plaintiff failed to include significant facts and data with its experts' reports and failed to provide and/or reasonably identify hundreds of exhibits and documents relied upon by its 17 18 experts that had not previously been provided. In fact, there are numerous facts, data and documents 19 required to be produced by N.R.C.P. 16.1(b) that still remain outstanding.

Moreover, on August 5, 2019, a week after Plaintiff's expert disclosure deadline, Plaintiff produced a 39 page report titled "Special Deputy Receiver's Report for Nevada Health CO-OP, Causation and Damages for Key Vendors Unite Here Health, Nevada Health Solutions, and InsureMonkey" that is marked "DRAFT" (the "SDR Draft Report"). By virtue of the SDR Draft Report, Defendants first learned that thousands of claims were re-adjudicated; however, the Special Deputy Receiver failed to disclose the methodology used for re-adjudication of these claims, the individuals who re-adjudicated the claims, or the supporting documentation for the re-adjudication.

Even worse, the SDR Draft Report was somehow relied upon by at least one of Plaintiff's
experts, Henry Osowski, despite not being timely produced on July 30, 2019. Further, the "SDR

Draft Report contains over 100 footnotes, most with documents that have not been provided to 1 2 Defendants and that cannot be identified by Defendants based on the references in the report. 3 Additionally, the Special Deputy Receiver relied on the review of over 3500 "instances" of alleged overpayments¹ based on the re-adjudication of claims to formulate opinions related to improper 4 claims processing by Defendants, but failed to identify what those "instances" are or provide them 5 to Defendants for review and testing. Notably, the last page of the report is a "List of Documents 6 Reviewed" that fails to list any documents and instead states "COMPLETE LISTING OF 7 8 DOCUMENTS TO BE PROVIDED AT A LATER DATE." Defendants have yet to receive a complete listing of documents. Lastly, the Special Deputy Receiver states that he "relie[d] upon 9 10 certain work product produced by NHC and receivership staff, with such work product to be uploaded into the applicable electronic litigation database as necessary to advise the purposes of the 11 Receiver's litigation." Despite this statement, this "work product" has not been produced/uploaded 12 13 and/or is not reasonably identifiable.

14 Due to the amount of documentation that Defendants' experts have been unable to examine 15 and their inability to review the thousands of claims that Plaintiff's experts (including the Special Deputy Receiver) reviewed over the past several years, Defendants' experts will be unable to 16 complete their review of Plaintiff's experts' opinions and supporting documentation in sufficient 17 time to provide initial and rebuttal opinions by the current deadline of August 29, 2019.² Through a 18 separate motion, Defendants will seek to compel any and all documents and information reviewed, 19 vetted, tested and/or relied upon by Plaintiff's experts, including the Special Deputy Receiver, in 20 formulating their opinions. In this Motion, Defendants request additional time to obtain this 21 22 documentation (which should have been produced months ago) and provide their experts with sufficient time to review, analyze, and opine regarding these thousands of unidentified claims. 23

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This Motion is based upon EDCR 2.35, the accompanying Memorandum of Points and Authorities, the Declaration of Suzanna C. Bonham and the supporting evidence attached hereto, and

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^{27 &}lt;sup>1</sup> See SDR Report at page 7, to be filed under seal with an errata due to Plaintiff's "Attorney Eyes Only" designation. Defendants dispute the designation but will comply at this time.

^{28 &}lt;sup>2</sup> See Declaration of Christina Melnykovych, attached hereto as **Exhibit A**.

	\$ ₁₀	1	any oral arguments that the Court may hear.
		2	DATED this 19th day of August, 2019.
		3	SEYFARTH SHAW LLP
		4	
		5	By: <u>/s/ Suzanna C. Bonham</u> Suzanna C. Bonham
		6	EMMA C. MATA
		7	BAILEY * KENNEDY
		8	N Bar No. 11576
		9	By: JOHN BAILEY
		10	Joseph A. Liebman
,	N	11	Attorneys for Defendants Unite Here Health and Nevada Health Solutions, LLC
	ENNEDY GE AVENUE DA 89148-1302 820	12	
ļ	BAILEY & KENN 8984 SPANISH RIDGE AV LAS VEGAS, NEVADA 891 702.562.8820	13	APPLICATION FOR ORDER SHORTENING TIME
000		14	Pursuant to EDCR 2.26, Defendants hereby apply for an Order Shortening Time for their
000004		15	Motion to Extend Deadline for Expert Disclosures to be heard, which is based on the following
F		16	Declaration of Suzanna C. Bonham.
		17	DATED this 19th day of August, 2019.
		18	SEYFARTH SHAW LLP
		19	
		20	By: <u>/s/ Suzanna C. Bonham</u> Suzanna C. Bonham
		21	EMMA C. MATA
		22	BAILEY * KENNEDY
		23	WBerNo. 11576
		24	By:
		25	JOHN BAILEY Joseph A. Liebman
		26	Attorneys for Defendants Unite Here Health
		27	and Nevada Health Solutions, LLC
		28	

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DECLARATION OF SUZANNA C. BONHAM

I, Suzanna C. Bonham, counsel for Defendants in the above-captioned matter, declare as
follows:

Defendants were served with Plaintiff's Disclosures of Expert Witnesses Pursuant to
 N.R.C.P. 16.1 at 12:01 a.m. on July 31, 2019.

Plaintiff designated four (4) expert witnesses, each of which provided extensive
expert reports with multiple opinions and relied upon thousands of documents, including hundreds
of documents which were not produced and/or reasonably identified to Defendants with Plaintiff's
expert reports or before Plaintiff's expert disclosures.

3. On August 5, 2019, a week after Plaintiff's expert disclosure deadline, Plaintiff produced a 39 page report titled "Special Deputy Receiver's Report for Nevada Health CO-OP, Causation and Damages for Key Vendors Unite Here Health, Nevada Health Solutions, and InsureMonkey" that is marked "DRAFT" and was heavily relied upon by at least one of Plaintiff's experts, Henry Osowski.

4. The Special Deputy Receiver's Report contains over 100 footnotes, most with
documents that have not been provided to Defendants and that cannot be identified by Defendants
based on the references in the report.

Additionally, the Special Deputy Receiver relied on the review of over 3500
 "instances" of alleged overpayments to formulate opinions related to alleged improper claims
 processing by Defendants, but failed to identify what those "instances" are or provide documentation
 to Defendants for review and testing.

6. The last page of the report is a "List of Documents Reviewed" that fails to list any
documents and instead states "COMPLETE LISTING OF DOCUMENTS TO BE PROVIDED AT
A LATER DATE."

25 7. Defendants have yet to receive a complete listing of documents relied upon by the
26 Special Deputy Receiver.

8. The Special Deputy Receiver states that he "relie[d] upon certain work product
produced by NHC and receivership staff, with such work product to be uploaded into the applicable

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electronic litigation database as necessary to advise the purposes of the Receiver's litigation."
 Despite this statement, this "work product" has not been produced/uploaded and/or is not reasonably
 identifiable.

9. Due to the amount of documentation that Defendants' experts have been unable to examine and their inability to review the thousands of claims Plaintiff's experts (including the Special Deputy Receiver) have reviewed, Defendants' experts will be unable to complete their review of Plaintiff's experts' opinions and supporting documentation in sufficient time to provide initial and rebuttal opinions by the current deadline of August 29, 2019.

9 10. An Order Shortening Time scheduling a hearing before August 29, 2019 is necessary
10 because if this Motion is heard in the ordinary course, it will be decided after the current deadline
11 for Defendants' Expert Disclosures. Defendants have submitted a Motion to Stay on Order
12 Shortening Time, and request that this Motion be heard at the same hearing.

11. Defendants have conferred with Plaintiff regarding this Motion and Plaintiff is opposed. All other defendants agree with this Motion.

15 I declare under penalty of perjury under the law of the State of Nevada that the foregoing is
16 true and correct.

EXECUTED this 19th day of August, 2019.

UZANNA C. BONHAM

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ORDER SHORTENING TIME THE COURT, having considered Defendants' Application for Order Shortening Time, and the Declaration of Suzanna C. Bonham in support thereof, and good cause appearing, HEREBY ORDERS that the time for hearing DEFENDANTS' MOTION TO EXTEND EXPERT DISCLOSURE DEADLINE be shortened, and the same shall now be heard on the 27day of <u>August</u>, 2019, at \underline{q} : <u>DD</u> <u>a</u>.m., in Department XVI, or as soon thereafter as counsel can be heard. DATED this 20 day of August, 2019. DISTR COURT JUDGE CT **BAILEY** KENNEDY Bar No. 11576 By: JOHN BAILEY JOSEPH A. LIEBMAN Attorneys for Defendants Unite Here Health and Nevada Health Solutions, LLC Page 7 of 17

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MEMORANDUM OF POINTS AND AUTHORITIES

I. INTRODUCTION

On July 31, 2019, Defendants were served with Plaintiff's Disclosures of Expert Witnesses
Pursuant to N.R.C.P. 16.1. Plaintiff designated four (4) expert witnesses (Henry Osowski, Mark A.
Fish, Suzanne Schlernitzauer, and Joseph J. DeVito) and provided expert reports for each witness
that contained multiple conclusory opinions. However, as described above, and in violation of
N.R.C.P. 16.1(a)(2)(B), Plaintiff failed to include significant facts and data within its experts' reports
and failed to provide and/or reasonably identify hundreds of exhibits and documents relied upon by
its experts. N.R.C.P. 16.1(a)(2)(B) specifically states:

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(2) Disclosure of Expert Testimony.

(B) Witnesses Who Must Provide a Written Report. Unless otherwise stipulated or ordered by the court, this disclosure must be accompanied by a written report — prepared and signed by the witness — if the witness is one retained or specially employed to provide expert testimony in the case or one whose duties as the party's employee regularly involve giving expert testimony. The report must contain:

(i) a complete statement of all opinions the witness will express, and the basis and reasons for them;
(ii) the facts or data considered by the witness in forming them;
(iii) any exhibits that will be used to summarize or support them;
(iv) the witness's qualifications, including a list of all publications authored in the previous ten years;
(v) a list of all other cases in which, during the previous four years, the witness testified as an expert at trial or by deposition; and
(vi) a statement of the compensation to be paid for the study and testimony in the case.³

To date, Plaintiff still has not provided all the facts and data considered by each of its experts in formulating their opinions or any exhibits that will be used to summarize or support them. Plaintiff's failure to disclose is especially concerning since UHH specifically requested this information in its First Set of Requests for Production to Plaintiff, served on February 22, 2019, and

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- 28 ³ Nev. R. Civ. P. 16.1(a)(2)(B) (emphasis added).

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in its First Set of Interrogatories to Plaintiff, served on March 5, 2019.⁴

Moreover, the Special Deputy Receiver's report described above (that was produced by 2 Plaintiff a week after Plaintiff's expert disclosure deadline) contains over 100 footnotes, most with 3 4 references to documents that have not been provided to Defendants and that cannot be identified by Defendants based on the references in the report.⁵ Additionally, the Special Deputy Receiver 5 references over 3500 "instances" of alleged overpayments relied upon to formulate opinions related 6 to improper claims processing by Defendants,⁶ but fails to identify what those "instances" are or 7 provide them to Defendants for review and testing. Notably, the last page of the report is a "List of 8 9 Documents Reviewed" that fails to list any documents and instead states "COMPLETE LISTING 10 OF DOCUMENTS TO BE PROVIDED AT A LATER DATE." Defendants have yet to receive a 11 complete listing of documents. Lastly, the Special Deputy Receiver states that he "relie[d] upon certain work product produced by NHC and receivership staff, with such work product to be 12 uploaded into the applicable electronic litigation database as necessary to advise the purposes of the 13 14 Receiver's litigation."⁷ Despite this statement, this "work product" has not been produced/uploaded and/or is not reasonably identifiable from the approximately 2.5 million documents produced by 15 16 Plaintiff.

Good cause exists to extend Defendants' deadline for expert disclosures, as it is necessary
for Defendants' experts to review all of the supporting documents and claims information Plaintiff's
experts, including the Special Deputy Receiver, relied upon in formulating their opinions.
Accordingly, Defendants request that the Court extend Defendants' deadline to disclose experts and
provide reports until twelve (12) months after Defendants have received all of the supporting

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⁴ See Defendant Unite Here Health's First Set of Requests for Production of Documents to Plaintiff at Requests Nos. 1
(Please produce all documents that support your contention that NHC did not timely pay all medical claims as a result of any act or omission by UHH), 2, 65, 66, 109, 134, 172, 183 (All documents in support of your contention that NHC and/or
Plaintiff was damaged as a result of any act (or omission) of UHH), 184, 185, 186, attached hereto as Exhibit B; see
Defendant Unite Here Health's First Set of Interrogatories to Plaintiff at Nos. 1, 2, 3, 4, 7, 8, 20 (Please identify and describe in detail the facts and circumstances regarding UHH's alleged failure "to timely and accurately process and pay claims," including identification of the specific claims with respect to this interrogatory), attached hereto as Exhibit C; see Plaintiff's Responses to UHH's First Set of Interrogatories, attached hereto as Exhibit D.

⁵ See generally SDR Report, submitted under seal with an errata.

⁶ See SDR Report, at page 7 submitted under seal with an errata.

^{28 &}lt;sup>7</sup> See SDR Report, at page 3 submitted under seal with an errata.

documents and claims information they should have already produced. As stated above, a separate 1 Motion to Compel will be filed to address Plaintiff's production deficiencies. 2

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INFORMATION REQUIRED BY EDCR 2.35(b) П.

Discovery Completed A.

The volume of documents produced in this case is massive. Indeed, well in excess of 3 5 million pages of documents have been produced to date by the parties, and there is still a significant 6 amount of written discovery and production outstanding. 7

Defendant UHH served Interrogatories and Requests for Production on Plaintiff specifically 8 requesting information regarding experts, damages and the specific claims Plaintiff alleges were 9 improperly processed by Defendants.⁸ Despite assurances that responses would be provided, 10 Plaintiff still has not provided Defendants with the requested information. In fact, Plaintiff has never 11 provided Defendants with a calculation of damages as required by N.R.C.P. 16.1(a)(1)(A)(iv).9 12

Only seven depositions have taken place to date, which includes only 5 of the 18 named 13 parties. Plaintiff's counsel has indicated its desire to take at least 17 more depositions of witnesses 14 15 (many of whom reside out of state).

To date, in addition to discovery by other defendants in the case, the following written 16 discovery has taken place between Plaintiff, UHH and NHS: 17

- NHS responded to Plaintiff's First Request for Production on July 18, 2018.
- UHH responded to Plaintiff's First Request for Production on December 5, 2018 and Plaintiff's First Set of Interrogatories on March 4, 2019.
 - UHH has produced about 372,000 pages of documents to date with additional documents to be produced.
- NHS has produced about 1300 pages of documents to date.
- UHH propounded its First Set of Request for Production of Documents on February 22, 2019 and First Set of Interrogatories on March 5, 2019. Plaintiff served its Responses on April 12, 2019 after UHH provided NHC an extension.
 - Plaintiff has produced about 2.5 million pages of documents to date.

²⁶ ⁸ See Defendant Unite Here Health's First Set of Requests for Production of Documents and First Set of Interrogatories to Plaintiff, attached hereto as Exhibits B and C. 27

⁹ See Plaintiff's 13th Supplemental Disclosures dated August 9, 2019 in which they state that they still cannot complete a 28 total calculation of damages, attached hereto as Exhibit E.

Plaintiff has served 13 supplemental disclosures with Plaintiff's 13th Supplemental Disclosure being served on August 9, 2019.

B. <u>Discovery to be Completed</u>

The following discovery remains:

- Further written discovery (interrogatories, requests for production, and requests for admission).
- Supplement of pending discovery requests with additional documents by Plaintiff, UHH and NHS in addition to third parties.
- Depositions of the pertinent witnesses related to Plaintiff and third parties.
- Expert discovery, including production of all documents and information relied upon by Plaintiff's experts.

C. Reasons That Discovery Has Not Yet Been Completed

As described above, there are an inordinate amount of documents at issue in this case, as it is 12 a particularly complex matter involving thousands of claims and tens of millions of dollars in alleged 13 damages. Moreover, Plaintiff has just now disclosed the SDR Draft Report, which indicated for the 14 first time that claims were re-adjudicated throughout 2017, yet Plaintiff still has not produced the 15 requisite underlying information regarding these thousands of claims, which Defendants' experts 16 will need to review and evaluate.¹⁰ The complexity of this case, the large volume amount of 17 documents and information that remains to be exchanged, and the fact that a number of defendants 18 and witnesses in the case are located in different cities and states has complicated matters and slowed 19 down the discovery process considerably. 20

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D. <u>Proposed Expert Disclosure Deadline for Defendants</u>

Defendants propose an extension of their expert disclosure deadline until twelve (12) months after Defendants have received all of the documents relied upon by Plaintiff's experts in order to have the opportunity to review the thousands of claims that were re-adjudicated by Plaintiff's experts or consultants.¹¹ The remaining discovery deadlines will also need to be extended accordingly.

^{27 &}lt;sup>10</sup> See Declaration of Christina Melnykovych, attached hereto as Exhibit A.

^{28 &}lt;sup>11</sup> See Declaration of Christina Melnykovych, attached hereto as Exhibit A.

E. <u>Current Trial Date</u>

This case is set to be tried on a 6-8 week trial setting on a 5 week stack beginning January
27, 2020. Under the proposed extension of deadlines, the trial date will need to be continued to a
later date.¹²

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III. LEGAL ARGUMENT

Pursuant to EDCR 2.35, "[s]tipulations or motions to extend any date set by the discovery 6 7 scheduling order must be in writing and supported by a showing of good cause for the extension and 8 be received by the discovery commissioner within 20 days before the discovery cut-off date or any 9 extension thereof." EDCR 2.35. In this case, the discovery cut-off date is October 28, 2019 and good cause exists to extend the current expert disclosure deadlines of Defendants' initial and rebuttal 10 11 experts, as it is necessary for Defendants' experts to review and examine all of the supporting 12 documents and claims information Plaintiff's experts relied upon in formulating their opinions. 13 Specifically, in addition to the significant facts and data within its experts' reports and the hundreds 14 of exhibits and documents relied upon by its experts that have not yet been provided in violation of 15 N.R.C.P. 16.1(a)(2)(B), as described above, Defendants require the opportunity to review, fully vet, 16 and test the following categories of information relied upon by Plaintiff's experts:

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Henry Osowski¹³

- Emails and other correspondence cited throughout Mr. Osowski's report that have not been produced or have not been identified with sufficient detail to allow Defendants to locate the documents.
- Documents relied upon to formulate his opinions regarding Javelina, including but not limited to, documentation pertaining to its selection, system design and testing. This information is especially necessary since Mr. Osowski asserts intentions and motives by UHH in association with system selection.¹⁴
 - The documents and information he relied upon to opine that the damages computed by the Special Deputy Receiver were reasonable, including but not limited to, any and all documents relied upon and examined by the Special Deputy Receiver.

28 ¹⁴ Exhibit F at 9, 17.

^{26 &}lt;sup>12</sup> Defendants have also filed a Motion to Stay in this case for issues unrelated to Defendants' deadline to disclose experts; however, Defendants' Motion to Stay, if granted, will impact a trial setting in this case and could likely impact and/or limit the type and amount of discovery that will need to be conducted in this case before trial.

^{27 &}lt;sup>13</sup> Report of Henry Osowski, attached hereto as **Exhibit F**.

	Specifically, Mr. Osowski states without any support or references that:
	Damage amounts were computed by the Special Deputy Receiver and appear reasonable based on the work I have performed. ¹⁵
B.	Suzanne Schlernitzauer
•	Documents and information reflecting the methodology employed by an unnamed "consulting firm" to identify and draw samples that she reviewed and used to form the basis of her opinions.
٠	Documents and information reflecting the samples she selected of the "routine diagnostic services that would normally require prior authorizations" and the statistical methodology she used for selection of the group of records.
C.	Mark Fish ¹⁶
•	Documents and information reflecting the sampling processes and methodology he used in formulating his opinions.
•	Documentation and information reviewed and relied upon in evaluating the calculations performed by Indegene were reasonable.
	Specifically, Dr. Fish states without any support or references that:
	FTI has reviewed and found to be reasonable the Indegene revised calculations of risk adjustment for year 2014. ¹⁷
	FTI has reviewed and found to be reasonable the revised calculations of transitional reinsurance and risk corridor for year 2014.
•	Any and all information used by Indegene and the Special Deputy Receiver to perform the calculations referenced by Mr. Fish.
	Specially, Mr. Fish states without any support or references that:
	Table 7 below shows each of the 3R categories as filed for 2014, based on incomplete claims data, and corresponding figures recalculated using complete claims data as compiled by Indegene, a data management vendor for the risk adjustment calculation, and under the [Special Deputy Receiver's] direction for transitional reinsurance and risk corridor calculations for year 2014. ¹⁸
¹⁵ Exhibit F at 4	4.
¹⁶ Report of Ma	rk Fish, attached hereto at Exhibit G .
¹⁷ Exhibit G at I	⁷ N60.
¹⁸ Exhibit G at 2	22.
	Page 13 of 17

D.

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BAILEY SKENNEDY 8984 SPANISH RIDGE AVENUE Las VEGAS, NEVADA 89148-1302 702.562.8820

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Special Deputy Receiver ("SDR")

The information, including but not limited to, claims, documentation (emails, correspondence, contracts, etc.) and notes and/or reports, used, tested and relied upon by the SDR or at his direction (or on his behalf) in the re-adjudication of claims performed.

Specifically the Special Deputy Receiver states the following despite not providing a list of the document citations, not identifying documents in footnotes and not producing/uploading to any database:

The **List of Documents Reviewed**, located at the end of this report, provides citation to the particular documents relied upon. This report also relies upon certain work product produced by NHC and receivership staff, with such work product to be uploaded into the applicable electronic litigation database as necessary to advise the purposes of the Receiver's litigation. Footnotes to documents relied upon are also provided where necessary.¹⁹

- Documents and information reflecting any parallel claims system that was set up or developed for loading and evaluating eligibility, plan information and/or claims adjudication retrospectively, including all documents relied upon to set up same.
- Documentation and information that demonstrate all of the steps that were taken by the SDR in ascertaining that the allegations in this case are substantiated.
- Access to the re-adjudicated claims in the claim system, including the 3,549 "instances" of alleged overpayments the SDR references in the SDR Draft Report.²⁰
- Access to Javelina and the claims adjudicated in Javelina by UHH and NHC.

It is evident from Plaintiff's disclosures and expert reports that it had at least three (3) years 17 to gather information and perform various activities in support of its experts' opinions in this case. 18 Specifically, the Receiver assumed responsibility of the CO-OP on October 15, 2015 and at least two 19 of its experts (Fish and DeVito) were retained in 2016. Based on the amount of information 20 reviewed, vetted, and tested by Plaintiff's experts before providing its opinions, it would be 21 unreasonable and prejudicial to require Defendants to review, evaluate, and rebut Plaintiff's experts' 22 opinions within 30 days, especially in light of the fact that they are missing a significant portion of 23 the information reviewed and relied upon by Plaintiff's experts. 24

Defendants' expert - Christina Melnykovych - has already been diligent in reviewing thousands of documents in this case, in addition to Plaintiff's claims in its Amended Complaint and

¹⁹ SDR Report at 3.

 $^{28 \}quad \boxed{^{20} \text{ SDR Report at 7.}}$

Plaintiff's expert reports and materials specifically referenced in the expert reports that have been produced. What remains to be done, however, is the review of all documents and data reviewed and/or relied upon by Plaintiff's experts as well as the documents specifically reviewed and relied upon in preparation of the SDR Draft Report to evaluate the opinions and conclusions of Plaintiff's experts and the work performed by and/or for the experts and Special Deputy Receiver, including the methodology used and individuals performing such work.²¹ She cannot because it has not been produced. Accordingly, Defendants request (and all of the other defendants agree) that the Court should extend Defendants' current expert disclosure deadline until twelve (12) months after Defendants have received all of the supporting documents and claims information Plaintiff's experts relied upon in forming their opinions.

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28	²¹ See Declaration of Christina Melnykovych, attached hereto as Exhibit A.
	Page 15 of 17
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IV. CONCLUSION

For the foregoing reasons, the Motion should be granted, and the deadline for Defendant's initial and rebuttal expert disclosures should be extended twelve (12) months after Defendants have received all of the supporting documents and claims information Plaintiff's experts relied upon in formulating their opinions (which will be addressed through a separate motion to compel).

DATED this 19th day of August, 2019.

SEYFARTH SHAW LLP

By: <u>/s/Suzanna C. Bonham</u> Suzanna C. Bonham Emma C. Mata

BAILEY KENNEDY No. 1576 By:

JOHN BAILEY Joseph A. Liebman

Attorneys for Defendants Unite Here Health and Nevada Health Solutions, LLC

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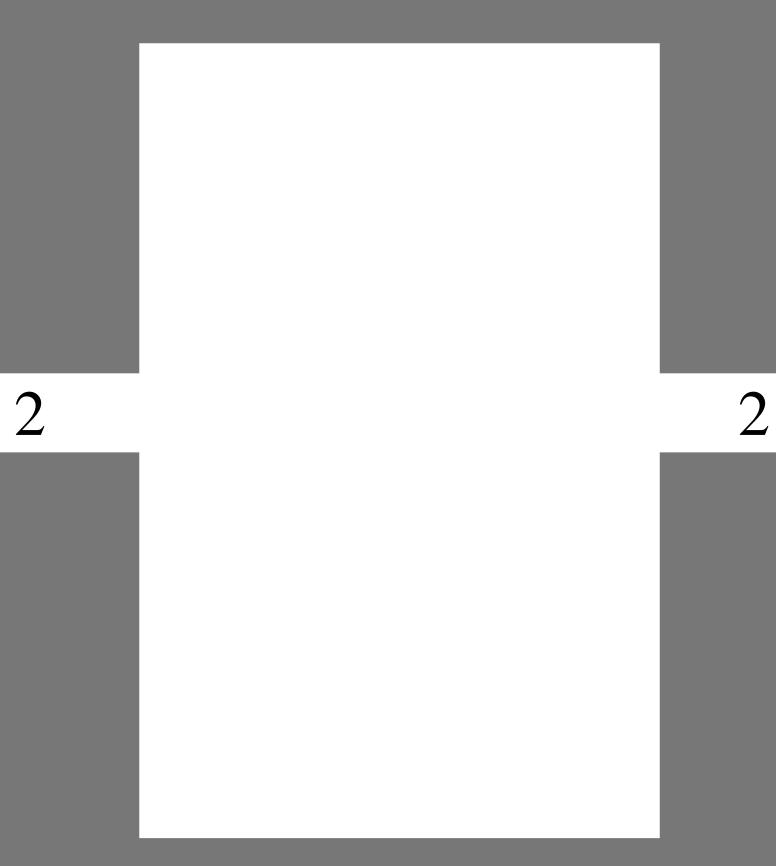
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° 1	CERTIFICAT	E OF SERVICE			
2	I certify that I am an employee of BAILEY	KENNEDY and that on the day of			
3	August, 2019, service of the foregoing was made by mandatory electronic service through the Eighth				
4	Judicial District Court's electronic filing system a	nd/or by depositing a true and correct copy in the			
5	U.S. Mail, first class postage prepaid, and address	ed to the following at their last known address:			
6 7 8	Mark E. Ferrario, Esq. Eric W. Swanis, Esq. Donald L. Prunty, Esq. GREENBERG TRAURIG LLP	John E. Bragonie, Esq. Jennifer K. Hostetler, Esq. LEWIS ROCA ROTHGERBER CHRISTIE LLP			
9 10	3773 Howard Hughes Pkwy., Suite 400 N Las Vegas, NV 89169 <u>ferrariom@gtlaw.com</u> <u>swanise@gtlaw.com</u>	3993 Howard Hughes Pkwy., Suite 600 Las Vegas, NV 89169 jbragonie@lrrc.com jhostetler@lrrc.com			
11	pruntyd@gtlaw.com Attorneys for Plaintiff	Attorneys for Defendant Millennium Consulting Services LLC			
12	Patrick G. Byrne Esq.	Joseph P. Garin, Esq.			
13	Ale L. Fugazzi, Esq. Aleem A. Dhalla, Esq.	Angela T. Nakamura Ochoa, Esq. LIPSON NEILSON, P.C.			
14	SNELL & WILMER LLP 3883 Howard Hughes Parkway, Suite 1100 Las Vegas, NV 89189	9900 Covington Cross Dr., Suite 120 Las Vegas, NV 89144 jgarin@lipsonneilson.com	000017		
15	<u>pbyrne@swlaw.com</u> afugazzi@swlaw.com	aochoa@lipsonneilson.com	000		
16 17	<u>adhalla@swlaw.com</u> Attorneys for Defendants Milliman, Inc.	Attorneys for Defendants Kathleen Silver, Bobbette Bond, Tom Zumtobel, Pam Egan, Basil Dibsie and Linda Mattoon			
18	Jonathan L. Shreve and Mary van der Heijde	Dasit Dioste and Linda Mattoon			
19	Kurt R. Bonds Matthew Pruitt	Lori E. Siderman, Esq. Russell B. Brown, Esq.			
20 21	ALVERSON TAYLOR & SANDERS 6605 Grand Montecito Parkway, Suite 200 Last Vegas, NV 89149	MEYERS McCONNELL REISZ SIDERMAN 1745 Village Center Circle Las Vegas, NV 89134			
22	kbonds@alversontaylor.com	siderman@mmrs-law.com brown@mmrs-law.com			
23	Attorneys for Defendants InsureMonkey, Inc. and Alex Rivlin	Attorneys for Defendants Martha Hayes and Dennis T. Larson			
24	21	-the			
25	/s/ SV	haron L. Murnane			
26	Emplo	oyee of BAILEY * KENNEDY			
27					
28					
	Page 1'	7 of 17			

BAILEY & KENNEDY 8984 Spanish Ridge Ayenue Las Vegas, Nevada 89148-1302 702.562.8820



11 12 13 14	NEOJ (CIV) JOHN BAILEY Nevada Bar No. 137 JOSEPH A. LIEBMAN Nevada Bar No. 10125 BAILEY & KENNEDY 8984 Spanish Ridge Avenue Las Vegas, Nevada 89148-1302 Telephone: 702.562.8820 Facsimile: 702.562.8820 Facsimile: 702.562.8821 JBailey@BaileyKennedy.com JLiebman@BaileyKennedy.com JLiebman@BaileyKennedy.com SUZANNA C. BONHAM Texas Bar No. 24012307 EMMA C. MATA Texas Bar No. 24012307 EMMA C. MATA Texas Bar No. 24029470 SEYFARTH SHAW LLP 700 Milam, Suite 1400 Houston, Texas 77002 Telephone: (713) 225-2300 sbonham@seyfarth.com emata@seyfarth.com emata@seyfarth.com	Electronically Filed 9/30/2019 5:13 PM Steven D. Grierson CLERK OF THE COURT
15	DISTRIC	T COURT 8
16 17	CLARK COUN	NTY, NEVADA
 17 18 19 20 21 22 23 24 25 26 27 28 	STATE OF NEVADA, EX REL. COMMISSIONER OF INSURANCE, BARBARA D. RICHARDSON, IN HER OFFICIAL CAPACITY AS RECEIVER FOR NEVADA HEALTH CO-OP, Plaintiff, v. MILLIMAN, INC., a Washington Corporation; JONATHAN L. SHREVE, an Individual; MARY VAN DER HEIJDE, an Individual; MILLENNIUM CONSULTING SERVICES, LLC, a North Carolina Corporation; LARSON & COMPANY P.C., a Utah Professional Corporation; DENNIS T. LARSON, an Individual; MARTHA HAYES, an Individual; INSUREMONKEY, INC., a Nevada Corporation; ALEX RIVLIN, an Individual; NEVADA HEALTH SOLUTIONS, LLC, a Nevada Limited Liability Company; PAMELA	Case No. A-17-760558-B Dept. No. XVI NOTICE OF ENTRY OF ORDER GRANTING DEFENDANTS UNITE HERE HEALTH AND NEVADA HEALTH SOLUTIONS, LLC'S MOTION TO EXTEND EXPERT DISCLOSURE DEADLINE
	Page	1 of 3

810000 BAILEY & KENNEDY 8984 Spanish Ridge Avenue Las Vegas, Nevada 89148-1302 702.562.8820

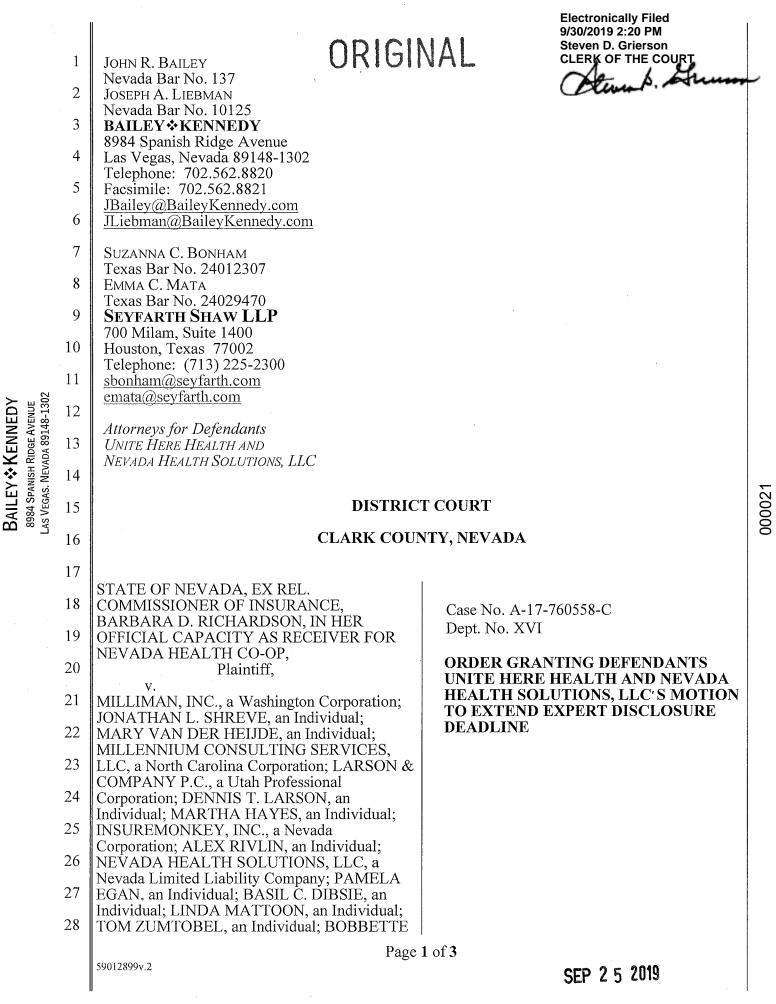
1 2 3 4 5 6	EGAN, an Individual; BASIL C. DIBSIE, an Individual; LINDA MATTOON, an Individual; TOM ZUMTOBEL, an Individual; BOBBETTE BOND, an Individual; KATHLEEN SILVER, an Individual; UNITE HERE HEALTH, is a multi- employer health and welfare trust as defined in ERISA Section 3(37); DOES I through X inclusive; and ROE CORPORATIONS I-X, inclusive, Defendants.
7	
8	NOTICE OF ENTRY OF ORDER GRANTING DEFENDANTS UNITE HERE HEALTH AND NEVADA HEALTH SOLUTIONS, LLC'S
9	MOTION TO EXTEND EXPERT DISCLOSURE DEADLINE
10	PLEASE TAKE NOTICE that an Order Granting Defendants Unite Here Health and
11	Nevada Health Solutions, LLC's Motion to Extend Expert Disclosure Deadline was entered in the
12	above-entitled action on September 30, 2019, a true and correct copy of which is attached hereto.
13	DATED this 30th day of September, 2019.
14	SEYFARTH SHAW LLP
15	
16	By: <u>/s/ Suzanna C. Bonham</u> Suzanna C. Bonham
17	Texas Bar No. 24012307 EMMA C. MATA
18	Texas Bar No. 24029470
19	BAILEY * KENNEDY
20	
21	By: <u>/s/ Joseph A. Liebman</u> John Bailey
22	Nevada Bar No. 137 JOSEPH A. LIEBMAN
23	Nevada Bar No. 10125
24 25	Attorneys for Defendants Unite Here Health and Nevada Health Solutions, LLC
25 26	
26 27	
27	
20	Page 2 of 3

610000 BAILEY & KENNEDY 8984 SPANISH RIDGE AVENUE LAS VEGAS, NEVADA 89148-1302 702.562.8820

1	CERTIFICATE OF SERVICE
2	I certify that I am an employee of BAILEY * KENNEDY and that on the 30 th day of
3	September, 2019, service of the foregoing NOTICE OF ENTRY OF ORDER GRANTING
4	DEFENDANTS UNITE HERE HEALTH AND NEVADA HEALTH SOLUTIONS, LLC'S
5	MOTION TO EXTEND EXPERT DISCLOSURE DEADLINE was made by mandatory
6	electronic service through the Eighth Judicial District Court's electronic filing system and/or by
7	depositing a true and correct copy in the U.S. Mail, first class postage prepaid, and addressed to the
8	following at their last known address:
 9 10 11 12 13 14 15 16 17 18 19 20 21 	Mark E. Ferrario, Esq. Eric W. Swanis, Esq. Donald L. Prunty, Esq. GREENBERG TRAURIG LLP 3773 Howard Hughes Pkwy., Suite 400 N Las Vegas, NV 89169 ferrariom@gtlaw.com swanise@gtlaw.com pruntyd@gtlaw.comJohn E. Bragonie, Esq. Jennifer K. Hostetler, Esq. LEWIS ROCA ROTHGERBER CHRISTIE LLP 3993 Howard Hughes Pkwy., Suite 600 Las Vegas, NV 89169 jbragonie@lrc.com jhostetler@lrc.comAttorneys for PlaintiffAttorneys for Defendant Millennium Consulting Services LLCPatrick G. Byrne Esq. Alee L. Fugazzi, Esq. SNELL & WILMER LLP SSNELL & WILMER LLP Sa83 Howard Hughes Parkway, Suite 1100 Las Vegas, NV 89189 pbyrne@swlaw.com adhalla@swlaw.comJoseph P. Garin, Esq. Altorneys for Defendants Milliman, Inc. Jonathan L. Shreve and Mary van der HeijdeAttorneys for Defendants Milliman, Inc. Jonathan L. Shreve and Mary van der HeijdeAttorneys for Defendants Mattorneys for Defendants Milliman, Inc.
 21 22 23 24 25 26 27 28 	Sonaman L. Shreve and Mary van der Heljde Kurt R. Bonds Matthew Pruitt ALVERSON TAYLOR & SANDERS 6605 Grand Montecito Parkway, Suite 200 Last Vegas, NV 89149 kbonds@alversontaylor.com Attorneys for Defendants InsureMonkey, Inc. and Alex Rivlin /s/ Sharon L. Murnane Employee of BAILEY KENNEDY Page 3 of 3

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BOND, an Individual; KATHLEEN SILVER, an Individual; DOES I through X inclusive; and ROE CORPORATIONS I-X, inclusive, Defendants.

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Unite Here Health ("UHH") and Nevada Health Solutions, LLC's ("NHS") Motion to Extend Expert Disclosure Deadline came before this Court for hearing on August 27, 2019 at 9 a.m. The Motion was joined by Defendants Kathleen Silver, Bobbette Bond, Tom Zumtobel, Pam Egan, Basil Dibsie, and Linda Mattoon (the "Management Defendants"), and InsureMonkey, Inc. and Alex Rivlin (the "InsureMonkey Defendants"). The Motion was opposed by Plaintiff.

Appearing were Suzanna Bonham and Joseph Liebman on behalf of UHH and NHS, Mr. Ferrario, Mr. Prunty and Ms. Bedker on behalf of the Plaintiff, Angela Ochoa on behalf of the Management Defendants, Matt Pruitt on behalf of the InsureMonkey Defendants, and Russell Brown on behalf of Larson & Company, PC, Dennis Larson and Martha Hayes (collectively, the "Larson Defendants"). No other parties appeared.

This Court, having considered the papers and pleadings on file and the arguments of counsel
 for all parties, and for good cause appearing, finds:

IT IS HEREBY ORDERED that Defendants' Motion to Extend Expert Disclosure Deadline is GRANTED;

IT IS HEREBY ORDERED that Defendants' deadline to designate initial and rebuttal
 expert witnesses is extended until December 5, 2019;¹

27 28	¹ Due to the Thanksgiving holiday, the Parties have agreed to extend the deadline from December 2 until December 5,
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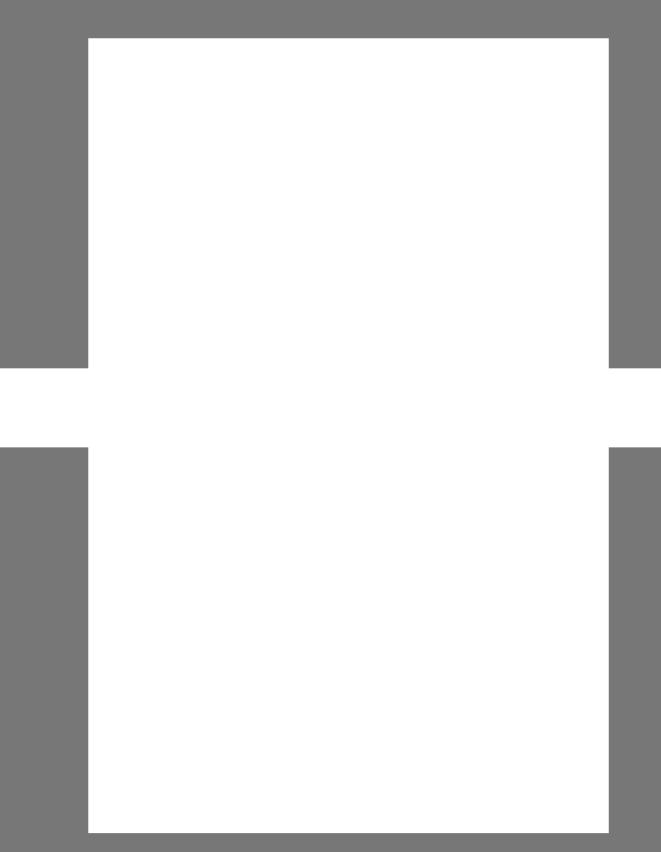
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000023 1 ///2 /// 3 IT IS FURTHER HEREBY ORDERED that a status conference to discuss expert 4 disclosures and discovery issues is set for November 6, 2019 at 9:00 a.m. and that a status report is 5 to be filed by November 1, 2019; 6 DATED this 26^{++} day of $5c\rho$, 2019. 7 8 COURT JUDGE 9 10 Submitted by: 11 **BAILEY** KENNEDY 12 13 By JOHN R. BAILEY 14 JOSEPH A. LIEBMAN 8984 Spanish Ridge Avenue 15 Las Vegas, NV 89148-1302 16 SEYFARTH SHAW LLP 17 18 By: /s/ Suzanna C. Bonham SUZANNA C. BONHAM 19 Emma C. Mata 700 Milam, Suite 1400 20 Houston, TX 77002 21 Attorneys for Defendants UNITE HERE HEALTH AND NEVADA HEALTH SOLUTIONS, LLC 22 23 24 25 26 27 28 Page 3 of 3 59012899v.2

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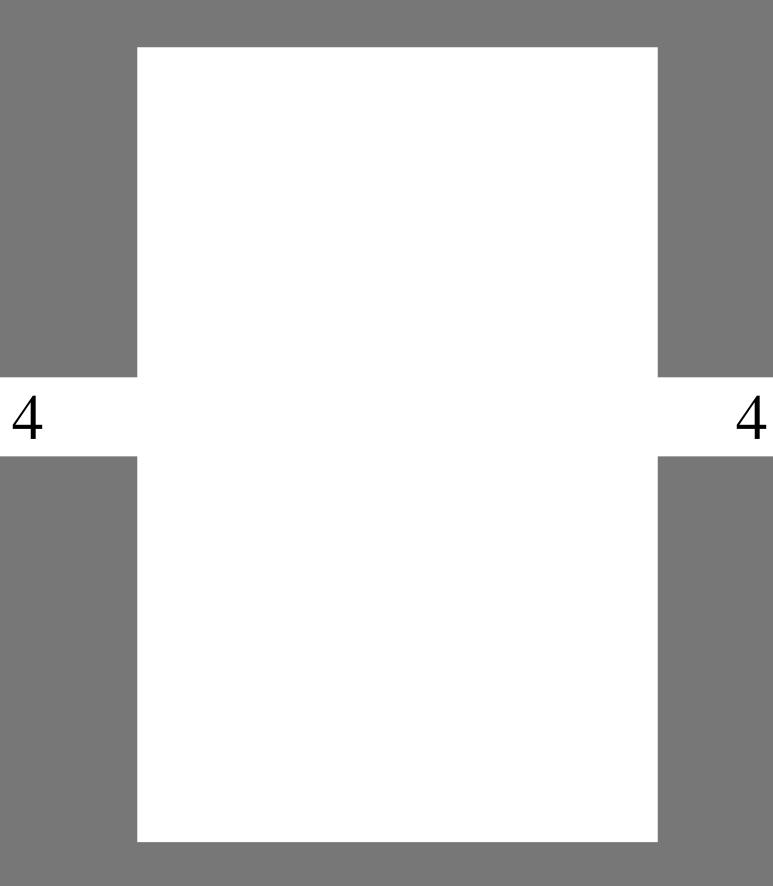
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1	OSBT Oten A. Frunn	,				
2	DISTRICT COURT					
3	<u>CLARK COUNTY, NEVADA</u>					
4) Case No. A-20-816161-C					
5	State of Nevada,Case No.A-20-816161-CDept No.5					
6 7	Plaintiff(s)					
7						
8 9	Vs.					
9 10						
10	Silver State Health Insurance Exchange,					
12	Defendant(s))					
13						
14	ORDER SETTING CIVIL BENCH TRIAL, PRETRIAL, AND CALENDER CALL					
15	ORDER SETTING CIVIL BENCH TRIAL, PRETRIAL, AND CALENDER CALL Order Order					
16	A. The above entitled case is set for a five week stack to begin on Monday, November					
17	15, 2021, at 9:00 a.m.					
18	B. A Pre-Trial Conference to discuss trial readiness with the designated attorney					
19	and/or parties in proper person will be held on Tuesday, October 12, 2021, at 11:00 a.m.					
20	Counsel should be prepared to advise the Court of status of discovery, any settlement negotiations,					
21	and any other matters which may impact timely resolution for the case.					
22	C. A Calendar Call will be held on Monday, November 8, 2021, at 8:30 a.m. Trial					
23	Counsel and/or any party in proper person must appear.					
24	D. The Joint Pre-trial Memorandum must be filed no later than 4:00 p.m. on					
25	Friday. November 5, 2021. All parties, (Attorneys and parties in Proper Person) must comply with					
26	EDCR 2.67. The Joint Pre-trial Memorandum must identify/outline Orders in Limine made in the					
27	case.					
28	E. All discovery deadlines, deadlines for filing dispositive motions and motions to					

1 amend the pleadings or add parties are controlled by the previous Stipulation and Order to Extend 2 Deadlines. 3 E. Pursuant to EDCR 2.35, a motion to continue trial due to any discovery issues or 4 deadlines must be made before the Judge. 5 G. Pursuant to EDCR 2.47, all motions in limine to exclude or admit evidence must be 6 in writing and filed not less than 45 days prior to the date set for trial and must be heard not less than 7 14 days prior to trial. 8 Orders shortening time will not be signed except in extreme emergencies and an upcoming 9 trial date is not considered an extreme emergency in this context. 10 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 11 the following: (1) dismissal of the action (2) default judgment; (3) monetary 12 sanctions; (4) vacation of trial date; and/or any other appropriate remedy or sanction. Counsel must advise the Court immediately when the case settles or is otherwise resolved 13 prior to trial. A Stipulation which terminates a case by dismissal shall also indicate whether a 14 Scheduling Order has been filed and if a trial date has been set, and the date of that trial. 15 16 Dated March 22, 2021 17 18 isich 19 Veronica Barisich 20 Judge, District Court, Department 5 21 CERTIFICATE OF SERVICE 22 I hereby certify that pursuant to Rule 9(b) of the Nevada Electronic Filing and Conversion Rules a 23 copy of this Order was electronically served to all registered users on this case in the Eighth Judicial District Court Electronic Filing System. 24 25 /s/ Tara Moser Tara Moser 26 Judicial Executive Assistant 27 28



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2	DANIEL F. POLSENBERG (SBN 2376) JOEL D. HENRIOD (SBN 8492)					
3	ABRAHAM G. SMITH (SBN 13,250) Lewis Roca Rothgerber Christie Llp					
4	3993 Howard Hughes Parkway, Suite 600 Las Vegas, Nevada 89169-5996)				
5	(702) 949-8200 DPolsenberg@LewisRoca.com					
6	Attorneys for Plaintiff					
0	DISTRICT COURT					
1	CLARK COUNTY, NEVADA					
8	STATE OF NEVADA, ex rel. Commis-	Case No. A-17-760558-C				
9	sioner of Insurance, BARBARA D.	Dept. No. 16				
10	RICHARDSON, in her Official Capacity as Receiver for NEVADA HEALTH CO-OP,	PLAINTIFF'S OPPOSITION TO				
11	Plaintiff,	DEFENDANT UNITE HERE HEALTH'S				
	V.	MOTION TO COMPEL				
12	MILLIMAN, INC., et al.,					
13	Defendants.					
14						

Defendant Unite Here Health ("UHH") is attempting through its motion 15to compel to sidestep the prior, binding rulings from this Court—both in this de-16 partment (Case No. A-17-760558-C) and in the receivership action (Case No. A-1715-725244-C). Interrogatory 31 of UHH's "Third Set of Interrogatories" and re-18quests for production 3, 4, 6, and 7 of UHH's "Sixth Set of Requests for Produc-19 tion" seek information made conclusively irrelevant by the January 15, 2021 20"Order Denying Motion to Disgualify Greenberg Traurig, LLP and to Disgorge 21Attorney's Fees" in Case No. A-15-725244-C ("Disgualification Order") (attached 22as Ex. 1); and the May 26, 2021 "Order Denying Motions (I) for Leave to File 23Third-Party Complaint and (II) to Consolidate" in Case No. A-17-760558-C ("Or-24der on Third-Party Complaint"). Despite that UHH is challenging these orders 25in the Supreme Court, UHH continues to harass plaintiff with vexatious discov-26ery requests that seek to evade the impact of those orders. 27

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Plaintiff's litigation strategy, mental impressions, and legal rationale for 1 $\mathbf{2}$ not including Xerox State Healthcare, LLC ("Xerox") in this asset-recovery liti-3 gation have no relevance to UHH's affirmative defenses and are protected work product. As the motion to compel makes clear, UHH is not seeking information 4 $\mathbf{5}$ related to Xerox's alleged negligence; rather, UHH hopes to spin a grand con-6 spiracy against it involving plaintiff's Greenberg Traurig counsel and Xerox. 7 This Court has already rejected UHH's efforts to expand this litigation. See 8 Disgualification Order; Order on Third-Party Complaint. Plaintiff respectfully 9 requests that UHH's attempted end run around these rulings be denied.

POINTS AND AUTHORITIES

THE REQUESTED INFORMATION IS IRRELEVANT

A. Plaintiff Has No Claims Against Xerox; <u>the Requests are Irrelevant to UHH's Defenses</u>

Greenberg Traurig's relationship to Xerox and plaintiff's litigation decisions relating to Xerox are not at issue in this matter. Discovery is limited to
"nonprivileged matter that is relevant to any party's claims or defenses and proportional to the needs of the case." NRCP 26(b)(1).

18 There is no dispute that plaintiff has no claims against Xerox, a third19 party with whom plaintiff had no contractual relationship.

UHH asserts that it requires information relating to plaintiff's decision to not include Xerox in this suit in order to establish its affirmative defenses at trial. Those defenses, as described by UHH, are

• Any and all damages sustained by Plaintiff are the result of negligence, breach of contract and breach of warranty, express and/or implied of a third party over whom UHH has no control.

• Any and all alleged problems and damages were proximately caused or contributed to by the acts of other persons and/or other entities and that said acts were an intervening and/or superseding cause of the injuries and damages, if any, thus barring any recovering against UHH.

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(See Motion to Compel, at 7). At no point in its motion does UHH explain how
 plaintiff's decisions regarding the lawsuit provide any new information regard ing Xerox's alleged negligence. UHH has already received the information rele vant to its defenses from Xerox, and plaintiff has already provided all relevant
 information in her possession.

6 There is a clear logical gap in UHH's reasoning that the affirmative de-7 fenses necessitate disclosure of this information. (See, e.g., Motion to Compel, 8 at 13-14 ("UHH has asserted numerous affirmative defenses which focus on 9 nonparties' (such as Xerox) culpability as it relates to the CO-OP's eventual de-10mise. Accordingly, in 2020, UHH served various interrogatories and requests 11 for production which were focused on the rationale for why Xerox was not 12named as a defendant by the Receiver, and whether or not Greenberg Trau-13 rig's representation of Xerox played any part in that decision.") (emphasis in original).) Xerox's alleged culpability and negligence while operating Ne-1415vada's health exchange prior to 2014 has no relationship to plaintiff's litigation 16decisions. See V5 Techs. v. Switch, Ltd., 334 F.R.D. 306, 311 (D. Nev. 2019) 17(denying motion to compel and finding retainer agreement and litigation fund-18ing source irrelevant).

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B. UHH Is <u>Trying</u> to Pursue a Conspiracy Theory <u>Rejected by this Court and the Receivership Court</u>

21As the motion makes obvious, UHH's affirmative defenses are merely a 22pretext for UHH's true aim—to build a conspiracy theory involving Greenberg 23Traurig, plaintiff, and Xerox. (See Motion at 25 ("The information and docu-24mentation sought . . . is highly relevant. It all relates to the potential effects of 25Greenberg Traurig's conflicts of interest on the decision not to include Xerox as 26a defendant in this litigation. . . . In other words, because Greenberg Traurig is 27ethically barred from suing its current and/or former clients, did it seek out an-28other party such as UHH to sue instead?").)

The orders denying Xerox's impleader and Greenberg Traurig's disqualifi cation¹ conclusively settled that "whether Greenberg Traurig's representation of
 other clients such as Xerox had any effect on the CO-OP's decision to sue UHH"
 is not at issue. (Motion to Compel, at 26). The orders delineate the scope of rel evance for purposes of Rule 26 and Rule 34.

6 While UHH is challenging both orders in appeals and writ proceedings 7 before the Nevada Supreme Court, that Court—the only court that could over-8 turn them—has not done so. Those orders remain binding. Rish v. Simao, 132 9 Nev. 189, 198, 368 P.3d 1203, 1210 (2016) ("[a] party is required to follow court 10orders, even erroneous ones, until overturned or terminated") (citing Walker v. 11 City of Birmingham, 388 U.S. 307, 320-21 (1967)); cf. Edwards v. Ghandour, 12123 Nev. 105, 116-17, 159 P.3d 1086, 1093-94 (2007) ("we conclude that the bet-13ter reasoned approach, adopted by a majority of courts, is to give a judgment

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¹⁶ ¹ Moreover, the disgualification question is expressly reserved to the receivership court. See NRS 696B.290(6) (appointment of counsel). Indeed, the receiv-17ership court has exclusive jurisdiction over requests for relief "incidental or re-18lating" to the receivership. See NRS 696B.190(4); see also E. Reinhart Co. v. Oklahoma Gold Mining Co., 48 Nev. 32, 233 P. 842, 842 (1925) ("no other court 19has jurisdiction over the assets of a corporation for which a receiver has been 20appointed, or authority to control the receiver, other than the court in which the receivership matter is pending"). (Ex. 2, Permanent Injunction and Order Ap-21pointing Commissioner as Permanent Receiver of Nevada Health Co-op, filed 22Oct. 14, 2015, in Case No. A-15-725244-C.)

<sup>The Disqualification Order is thus effectively unreviewable here, akin to
claim and issue preclusion. See Five Star Capital Corp. v. Ruby, 124 Nev. 1048,
1056, 194 P.3d 709, 714 (2008). A decision retains its preclusive effect even
while it is being challenged on appeal. See Edwards v. Ghandour, 123 Nev. 105,
116-17, 159 P.3d 1086, 1093-94 (2007) ("we conclude that the better reasoned
approach, adopted by a majority of courts, is to give a judgment preclusive effect
even when it is on appeal or the appeal period is running") (citing
RESTATEMENT (SECOND) OF JUDGMENTS § 13 cmt. f (1982)), abrogated on other
grounds by Five Star Capital Corp. v. Ruby, 124 Nev. 1048, 194 P.3d 709 (2008).</sup>

preclusive effect even when it is on appeal or the appeal period is running") (cit ing RESTATEMENT (SECOND) OF JUDGMENTS § 13 cmt. f (1982)), abrogated on
 other grounds by Five Star Capital Corp. v. Ruby, 124 Nev. 1048, 194 P.3d 709
 (2008).

5 The law-of-the-case doctrine prohibits "re-open[ing]" questions that have 6 previously been decided "explicitly or by necessary implication." FQ Men's 7 Club, Inc. v. City of Reno, 133 Nev. 1010, 396 P.3d 746 (2017); Recontrust Co. v. 8 Zhang, 130 Nev. 1, 7-8, 317 P.3d 814, 818 (2014) ("[A] court involved in later 9 phases of a lawsuit should not re-open questions decided (i.e., established as 10law of the case) by that court . . . in earlier phases."). The law of the case doc-11 trine "counsels a court against revisiting its prior rulings in subsequent stages 12of the same case absent cogent and compelling reasons such as an intervening 13change of controlling law, the availability of new evidence, or the need to correct a clear error or prevent manifest injustice." D'Iorio v. Winebow, Inc., 68 F. 1415Supp. 3d 334, 359 (E.D.N.Y. 2014). No such reasons exist here.

16 Xerox is not a party, Greenberg Traurig has not been disqualified, and the
17 discovery requests have no relevance to UHH's affirmative defenses. See 18B
18 WRIGHT & MILLER, FEDERAL PRACTICE AND PROCEDURE § 4478.5 (2d ed.) ("If an
19 attempt is made to press the same fact issue for a second time on an unchanged
20 record, law-of-the-case reluctance approaches maximum force."); Id. § 4478.4
21 (discussing how "later courts tend to adhere to earlier rulings by other courts
22 for the same reasons that inform general law-of-the-case practices.").

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C. UHH's Requests Are a Vexatious Attempt to Avoid the Court's Rulings

This Court has already expressed concern that UHH is attempting to "unduly complicate the pending action by injecting tangential issues such as potential conflicts resulting in the disqualification of plaintiff's counsel." (Order on Third-Party Complaint, at 2-3.) Having failed to disqualify Greenberg Traurig

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and to include Xerox in the case, UHH now turns to bad-faith discovery tactics
 to continue to press this irrelevant and unsupported theory. These discovery
 requests are designed specifically to harass and burden plaintiff after the courts
 have ruled that this case is not about plaintiff or Greenberg Traurig pursuing
 Xerox.

As nothing sought in UHH's motion to compel is relevant to this action,
plaintiff respectfully requests that the motion be denied.

II. <u>PLAINTIFF'S RESPONSES AND OBJECTIONS ARE PROPER</u>

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A. <u>Interrogatory No. 31</u>

10Nothing sought by UHH in Interrogatory No. 31 is relevant to this mat-11 ter. Even so, without waiving any objections, plaintiff provided UHH with a 12substantive answer. Interrogatory No. 31 requested an explanation "why Plain-13tiff did not include Xerox and/or any of its affiliates, parent entities, and/or subsidiaries as a defendant in this action." (Motion to Compel, at 14). Plaintiff re-1415sponded that she believed "Xerox was a vendor of the Silver State Health Insur-16ance Exchange and had no direct contractual relationship with NHC. In this 17instant case, based on the merits and resources of the receivership, plaintiff 18elected to pursue those entities and individuals that were most directly respon-19sible for NHC's damages." (Id., at 15). Plaintiff further responded that she re-20served the right to pursue litigation against Xerox, if the evidence merited it. 21(*Id.*).

UHH does not cite any Nevada authority supporting its argument that responses subject to objections are improper.² Plaintiff gave a sufficient answer to
a question that UHH had no right to ask. Moreover, the motion to compel does

² UHH's argument regarding "conditional responses" reflects the view of a tiny minority of courts; specifically, magistrate judges in the Southern District of California, the Southern District of Florida, and the District of Kansas. Plaintiff's answers subject to objections are proper.

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not identify how plaintiff's response was inadequate, other than to theorize
 there should be more. A motion to compel is improper when the filing party
 simply wanted a different response.

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B. <u>Plaintiff's Objections Are Not Boilerplate</u>

 $\mathbf{5}$ Plaintiff's objections to the discovery requests at issue are not boilerplate 6 simply because they cover similar grounds. The fact is simply that each of 7 UHH's requests are objectionable for the same reasons: (1) they are irrelevant 8 to this action; (2) any documents responsive to the requests may be protected by 9 the attorney client privilege and the attorney work product privilege; and (3) 10the Court has taken under submission the issue of the scope of the attorney cli-11 ent and attorney work product privileges. Plaintiff updated her third objection 12following the Court's rulings in the Disgualification Order and the Order on the 13 Third-Party Complaint, noting that these orders established the irrelevance of the requests. 14

Unlike the objections in UHH's cited cases, plaintiff specifically objected
as to why the requests are improper. For example, in *Queensridge Towers*, *LLC*, cited by UHH, the interrogatory asked Queensridge to identify when it
first gave notice of the loss to defendant as well as who gave the notice, and
when a claim was first submitted for scratched glass damage. *Queensridge Towers, LLC v. Allianz Glob. Risks US Ins. Co.*, 2:13-CV-00197-JCM, 2014 WL
496952, at *4 (D. Nev. Feb. 4, 2014). Queensridge responded:

Queensridge incorporates herein each and every general objection set forth above. Queensridge further objects that this interrogatory seeks information that is irrelevant to the subject matter of this litigation and not reasonably calculated to lead to the discovery of admissible evidence. Queensridge further objects that the interrogatory is vague and ambiguous as well as compound and complex. Subject to and without waiving the foregoing objections, Queensridge responds as follows: Perini initially submitted the claim to Allianz on Plaintiff's behalf on or around April 2008.

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Id. In contrast, plaintiff made three specific objections; updating the third objection as relevant rulings were issued. UHH's assertion that the objections
 should be dismissed as boilerplate is without merit.

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C. <u>A Privilege Log Is Not Required</u>

 $\mathbf{5}$ Likewise, UHH's arguments regarding a privilege log are baseless. Although plaintiff asserted attorney-client and work product privileges in order to 6 7 preserve those objections, no documents were withheld on the basis of privilege. 8 To the extent any documents were withheld, they were withheld as irrelevant. 9 UHH has not and cannot cite any authority requiring production of a privilege 10log of irrelevant documents. See Oceana, Inc. v. Ross, 920 F.3d 855, 865 (D.C. 11 Cir. 2019) ("A privilege log is required only when 'a party withholds information 12otherwise discoverable by claiming that the information is privileged,' Fed. R. 13Civ. P. 26(b)(5), and since [the] documents are irrelevant and therefore not 'otherwise discoverable,' they are not required to be placed on a privilege log."); Ma-1415ria Del Socorro Quintero Perez, CY v. United States, 2016 WL 362508, at *1 16(S.D. Cal. Jan. 29, 2016) ("when a party produces a privilege log, information on that log is presumed to be 'otherwise discoverable," which excludes irrelevant 1718information).

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III. THE REQUESTED INFORMATION IS NOT PUBLIC RECORD

In a last gasp to evade the Court's orders and expand the scope of this litigation, UHH posits that it holds a trump card that gets it everything it wants
because NHC's receiver holds public office.

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A. <u>The Information Is Privileged</u>

UHH's position that the attorney-client or work product privileges do not
apply because plaintiff is a public official is absurd. The Nevada Public Records
Act's "purpose is to promote government transparency and accountability by facilitating public access to information regarding government activities." *PERS v. Reno Newspapers Inc.*, 129 Nev. 833, 836-37, 313 P.3d 221, 223 (2013). That

1 purpose is not promoted by permitting a party to a lawsuit with a state entity to $\mathbf{2}$ obtain privileged attorney-client communications or work product. Cf. Club 3 Vista Fin. Servs. v. Dist. Ct., 128 Nev. 224, 229, 276 P.3d 246, 250 (2012) (expressing concern about "back-door method[s] for attorneys to glean privileged 4 $\mathbf{5}$ information about an opponent's litigation strategy"). The Act does not override 6 these fundamental litigation privileges. Las Vegas Review-Journal v. City of 7 Henderson, 441 P.3d 546 (Nev. 2019) (attorney-client communications and work 8 product not required to be produced under public records statute); see also MCI 9 Constr., LLC. v. Hazen & Sawyer, P.C., 213 F.R.D. 268, 272 (M.D.N.C. 2003) 10(same).

11 When a governmental entity withholds a requested record because it is 12confidential, the governmental entity "bears the burden of proving, by a prepon-13derance of the evidence, that the records are confidential." *Reno Newspapers*, Inc. v. Gibbons, 127 Nev. 873, 877, 880, 266 P.3d 623, 626, 628 (2011). "The 1415state entity may either show that a statutory provision declares the record con-16fidential, or, in the absence of such a provision, 'that its interest in nondisclo-17sure clearly outweighs the public's interest in access." PERS, 129 Nev. at 837, 18313 P.3d at 224. As the attorney-client privilege protects certain records by 19statute, see NRS 49.095, the Court need not conduct a balancing test for records 20subject to that privilege.

Moreover, much of the information requested is expressly work product,
which is even broader than attorney-client privilege.³ *Hickman v. Taylor*, 329

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³ UHH must also demonstrate relevance, a substantial need, and undue hardship to overcome the work product privilege, burdens it has not satisfied. *Wardleigh v. Second Judicial Dist. Court*, 111 Nev. 345, 358, 891 P.2d 1180, 1188 (1995) ("[S]ubstantial need for the information is an element necessary to circumvent the doctrine . . . Additionally, the relevancy of the information is also an important consideration. However, parties seeking to circumvent the doctrine must also show that they cannot obtain the documents or tangible evidence, or the substantial equivalent thereof, without undue hardship.").

1 U.S. 495, 508 (1947). An attorney's work product, which includes "mental im- $\mathbf{2}$ pressions, conclusions, opinions, and legal theories of counsel..., are not dis-3 coverable under any circumstances." Wynn Resorts, Ltd. v. Eighth Judicial Dist. Court, 133 Nev. 369, 383, 399 P.3d 334, 347 (2017). Both the attorney and 4 $\mathbf{5}$ client have the power to invoke the work-product privilege. RESTATEMENT 6 (THIRD) OF THE LAW GOVERNING LAWYERS § 90 (2000); NRCP 26(b)(3).

7 Even if the Nevada Public Records Act overrode the attorney-client and 8 work product privileges—it does not—the privilege also belongs to Greenberg 9 Traurig. See id. As a private entity not subject to the Act, Greenberg Traurig 10cannot be compelled under NRS 239.001 to waive any privileges.

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В. Plaintiff's Public Office Is Distinct From the Receivership

12UHH also ignores the fact that plaintiff's position as the statutory re-13ceiver for Nevada Health Co-op is separate from her public-facing duties as in-14surance commissioner. A statutory receiver is not included in the definitions of 15a "governmental entity," as defined by the Public Records Act. NRS 239.005. 16So although the commissioner is appointed in her official capacity, and is in 17that sense part of the government, the statutory receiver role itself is not a pub-18lic office, and so the documents and legal strategies of litigation are not public 19records within the meaning of the Public Records Act. See, e.g., NRS 20696B.250(1) (commissioner must be appointed by receivership court); NRS 21696B.255(1) (commissioner may appoint "special deputies who have all the pow-22ers and responsibilities of a receiver" with court approval); NRS 696B.570(1) 23(commissioner may petition for federal receiver). (See generally Ex. 2, Perma-24nent Injunction and Order Appointing Commissioner as Permanent Receiver of 25Nevada Health Co-op, filed Oct. 14, 2015, in Case No. A-15-725244-C.) 26

CONCLUSION

The reasons why Xerox is not a party to this litigation are not at issue 2728and are not relevant topics of discovery. Plaintiff appropriately responded to

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	1 UHH's irrelevant discovery requests. UHH's motion to compel should be de-	
	2 nied.	
	Dated this 28th day of July, 2021.	
	4 LEWIS ROCA ROTHGERBER CHRISTIE LLP	
	5	
	By: <u>/s/ Abraham G. Smith</u> DANIEL F. POLSENBERG (SBN 2376)	
	7 JOEL D. HENRIOD (SBN 8492) ABRAHAM G. SMITH (SBN 13,250)	
	By: <u>/s/ Abraham G. Smith</u> DANIEL F. POLSENBERG (SBN 2376) JOEL D. HENRIOD (SBN 8492) ABRAHAM G. SMITH (SBN 13,250) 3993 Howard Hughes Parkway, Suite 600	
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1	CERTIFICAT	E OF SERVICE	
2	I certify that on July 28, 2021, I served the foregoing "Plaintiff's Opposition		
3	to Defendant Unite Here Health's Motio	on to Compel" through the Court's	
4	electronic filing system, electronic servic	ce of the foregoing documents shall be	
5	submitted upon all recipients listed on t	he master service list.	
6	John R. Bailey	Joseph P. Garin	
7	Sarah E. Harmon Joseph A. Liebman	Angela T. Nakamura Ochoa LIPSON NEILSON, P.C.	
8	Rebecca L. Crooker	9900 Covington Cross Dr., Suite 120	
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19	<u>emata@seyfarth.com</u>	Attorneys for Defendants Larson &	
20	Attorneys for Defendants Unite	Company, Martha Hayes and Dennis T. Larson	
21	Here Health and Nevada Health Solutions, LLC	Dennis 1. Larson	
22			
23	<u>/s/ Jessie M. H</u>		
24	An Employee of	f Lewis Roca Rothgerber Christie LLP	
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EXHIBIT 1

EXHIBIT 1

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		Alun Summ	
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3	ERIC W. SWANIS, ESQ.		
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12	Insurance, as the Permanent Receiver for Nevado	a Health CO-OP	
13	EIGHTH JUDICIAL DI	STRICT COURT	
	CLARK COUNTY		ი
14			000039
15	STATE OF NEVADA, EX REL.	CASE NO. A-15-725244-C	8
16	COMMISSIONER OF INSURANCE, IN HER OFFICIAL CAPACITY AS STATUTORY	DEPARTMENT XXI	
17	RECEIVER FOR DELINQUENT DOMESTIC		
	INSURER,	ORDER DENYING MOTION TO	
18		DISQUALIFY GREENBERG	
19	Plaintiff,	TRAURIG, LLP AND TO DISGORGE ATTORNEYS' FEES	
20	v.	AITORNETS FEES	
21			
	NEVADA HEALTH CO-OP,	HEARING DATE: DECEMBER 15, 2020	
22	Defendant.	HEARING TIME: 9:00 A.M.	
23			
24			
25	Unite Here Health and Nevada Health	Solutions, LLC's ("UHH") Motion to:	
26	(1) Disqualify Greenberg Traurig, LLP as Couns	el for the Statutory Receiver of the Nevada	
27	Health CO-OP; and (2) Disgorge Attorneys' H	Fees Paid by Nevada Health CO-OP to	
28	///		
	1 ACTIVE 54662846v1		
		0000	39

GREENBERG TRAURIG, LLP 10845 Griffith Peak Suite 600 Las Vegas, Nevada 89135 Telephone: (702) 792-3073 Facsimile: (702) 792-9002 000039

Greenberg Traurig, LLP (the "Motion to Disqualify") came before the Court on December 15,
 2020.

APPEARANCES

The Parties appeared as follows:

- For UHH (the "Movants"): Dennis L. Kennedy, John R. Bailey, and Joseph A. Liebman of Bailey Kennedy, LLP.
- For Barbara D. Richardson as the Statutory Receiver (the "Receiver") for Nevada Health CO-OP (the "CO-OP"): Mark E. Ferrario and Donald L. Prunty of Greenberg Traurig, LLP. Mark Bennett of Cantilo & Bennett (the Special Deputy Receiver) was also present.
 - For Greenberg Traurig, LLP ("GT"): David Jimenez-Ekman of Jenner & Block, admitted *pro hac vice*. GT's Assistant General Counsel Jim Tolpin was also present.

<u>ORDER</u>

The Court, having heard oral argument, having reviewed the papers, exhibits, and pleadings on file, and having fully considered the same, DENIES the Motion to Disqualify. The Movants have not been able to point to any binding authority that mandates the Receiver and her counsel, Greenberg Traurig, disclose all possible conflicts to the Court. Because there is no explicit rule requiring disclosure, the Court cannot disqualify Greenberg Traurig on that basis.

The Court also cannot find a clear and substantial enough possible conflict to justify disqualifying Greenberg Traurig as counsel in this Receivership matter. At this point, there are no related matters where the CO-OP is adverse to Xerox. If the Movants truly and reasonably believe that Xerox has some liability in those other related matters, the Movants are free to attempt to bring in Xerox as a third-party defendant and seek whatever relief they ///

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- 28 ||///

ACTIVE 54662846v1

00000 GREENBERG TRAURIG, LLP 10845 Griffith Peak Suite 600 Las Vegas, Nevada 89135 Telephone. (702) 792-3773 Facsimile: (702) 792-9002 3

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1	believe they are entitled to with the Judges over	erseeing those matters. This Court is not in the	
2	best position to determine whether there are co	onflicts in other suits.	
3	IT IS SO ORDERED.		
4		Dated this 15th day of January, 2021	
5		Ang	
6			
7 8		C3A 821 DC49 841C Tara Clark Newberry District Court Judge	
9	Respectfully submitted by:		
10	GREENBERG TRAURIG, LLP		
10	/s/ Donald L. Prunty		
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	Counsel for Plaintiff		2
16	APPROVED as to form and content:		
17 18	BAILEY * KENNEDY		
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23	and Nevada Health Solutions, LLC		
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From:	John Bailey
То:	Prunty, Donald L. (Shld-LV-LT)
Cc:	Cowden, Tami D. (OfCnsl-LV-LT); Escobar-Gaddi, Evy (Secy-LV-LT)
Subject:	RE: Proposed Order Denying Motion to Disqualify
Date:	Monday, January 11, 2021 11:23:32 AM
Attachments:	image001.png 20210111 ODM Order Denving Motion to Disgualify.pdf

EXTERNAL TO GT

Don:

You are authorized to affix my signature to draft Order attached.

I don't believe the signature block for the Judge is consistent with the applicable Administrative Order (see AO 20-24). Please check.

Thanks. JRB

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John R. Bailey BAILEY KENNEDY, LLP 8984 Spanish Ridge Avenue Las Vegas, Nevada 89148-1302 Phone: (702) 562-8820 Fax: (702) 562-8821 Direct Dial: (702) 851-0051 JBailey@BaileyKennedy.com

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Sent: Monday, January 11, 2021 11:05 AM
To: John Bailey <JBailey@baileykennedy.com>
Cc: cowdent@gtlaw.com; escobargaddie@gtlaw.com
Subject: FW: Proposed Order Denying Motion to Disqualify

John

Although we completely disagree with your objections, we have redrafted the proposed order denying the motion to disqualify GT and disgorge attorneys' fees, using the original language of the minute order. If this new proposed order meets with your approval, please confirm that we may electronically sign your name to the proposed order where indicated.

Best,

Donald Prunty Shareholder Greenberg Traurig, LLP 10845 Griffith Peak Drive | Suite 600 | Las Vegas, NV 89135 T +1 702.938.6890 PruntyD@gtlaw.com | www.gtlaw.com | View GT Biography

If you are not an intended recipient of confidential and privileged information in this email, please delete it, notify us immediately at <u>postmaster@gtlaw.com</u>, and do not use or disseminate the information.

1 CSERV 2 DISTRICT COURT 3 CLARK COUNTY, NEVADA 4 5 State of Nevada, ex rel CASE NO: A-15-725244-C 6 Commissioner of Insurance, DEPT. NO. Department 21 7 Plaintiff(s) 8 VS. 9 Nevada Health CO-OP, Defendant(s) 10 11 12 **AUTOMATED CERTIFICATE OF SERVICE** 13 This automated certificate of service was generated by the Eighth Judicial District Court. The foregoing Order Denying Motion was served via the court's electronic eFile 14 system to all recipients registered for e-Service on the above entitled case as listed below: 15 Service Date: 1/15/2021 16 Kevin Sutehall ksutehall@foxrothschild.com 17 "Christopher Humes, Esq.". chumes@bhfs.com 18 19 6085 Joyce Heilich. heilichj@gtlaw.com 20 7132 Andrea Rosehill. rosehilla@gtlaw.com 21 abhattacharya@cb-firm.com Arati Bhattacharya. 22 Barry Sullivan. bsullivan@sacfirm.com 23 Bryce C. Loveland. bcloveland@bhfs.com 24 Ebony Davis. edavis@bhfs.com 25 Eric W. Swanis. SwanisE@gtlaw.com 26 27 EWS Eric Swanis. swanise@gtlaw.com 28

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EXHIBIT 2

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1	ADAM PAUL LAXALT	Alun S. Elun
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3	JOANNA N. GRIGORIEV Senior Deputy Attorney General	
4	Nevada Bar No. 5649 555 E. Washington Avenue, Suite 3900	
5	Las Vegas, NV 89101 P: (702) 486-3101	
6	Email: jgrigoriev@ag.nv.gov Attorney for the Division of Insurance	
7		
8	IN THE EIGHTH JUDICIAL DISTRICT	COURT OF THE STATE OF NEVADA
9	CLARK COUNTY,	NEVADA
10	STATE OF NEVADA, EX REL.) Case No. A-15-725244-C
11	COMMISSIONER OF INSURANCE, IN HER OFFICIAL CAPACITY AS STATUTORY)) Dept. No. 1
12	RECEIVER FOR DELINQUENT DOMESTIC))
13		
14	Plaintiff,	
15	VS.	
16	NEVADA HEALTH CO-OP,	
17	Defendant.)
18		
19)	
20	PERMANENT INJUNCTION AND ORD	ER APPOINTING COMMISSIONER AS
21	PERMANENT RECEIVER O	F NEVADA HEALTH CO-OP
22	A Petition For Appointment Of Commiss	ioner as Receiver and Other Permanent Relief;
23	Request for Injunction Pursuant to NRS 696B.2	
24	L. Parks, in her official capacity as Temporary	Receiver of NEVADA HEALTH CO-OP ("CO-

Opposition to Petition For Appointment Of Commissioner as Receiver and Other Permanent

Relief and a waiver of the opportunity to appear at a show cause hearing was filed by CO-OP through its counsel on September 29, 2015; an Order Appointing the Acting Commissioner of

υθτΟ000 Auvrney General 555 East Washington Avenue, Suite 3900 Las Vegas, Nevada 89101

1 2

Insurance, Amy L. Parks, as Temporary Receiver Pending Further Orders of the Court,
Granting Temporary Injunctive Relief Pursuant to NRS 696B.270, and authorizing the
Temporary Receiver to appoint a special deputy receiver was filed on October 1, 2015; the
Commissioner, as Temporary Receiver, appointed the firm of Cantilo & Bennett, L.L.P.
("C&B"), as Special Deputy Receiver ("SDR") of CO-OP on October 1, 2015.

The Court having reviewed the points and authorities submitted by counsel and exhibits
in support thereof, and for good cause,

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IT IS HEREBY ORDERED, ADJUDGED AND DECREED that:

9 (1)Acting Commissioner of Insurance, Amy L. Parks, is hereby appointed 10 Permanent Receiver ("Receiver"), and C&B is appointed Permanent SDR of CO-OP. The 11 SDR shall have all the responsibilities, rights, powers, and authority of the Receiver subject to 12 supervision and removal by the Receiver and the further Orders of this Court. The Receiver 13 and the SDR are hereby directed to conserve and preserve the affairs of CO-OP and are 14 vested, in addition to the powers set forth herein, with all the powers and authority expressed 15 or implied under the provisions of chapter 696B of the Nevada Revised Statute ("NRS"), and 16 any other applicable law. The Receiver and Special Deputy Receiver are hereby authorized 17 to rehabilitate or liquidate CO-OP's business and affairs as and when they deem appropriate 18 under the circumstances and for that purpose may do all acts necessary or appropriate for the 19 conservation, rehabilitation, or liquidation of CO-OP. Whenever this Order refers to the 20 Receiver, it will equally apply to the Special Deputy Receiver.

(2) Pursuant to NRS 696B.290, the Receiver is hereby vested with exclusive title
 both legal and equitable to all of CO-OP's property (referred to hereafter as the "Property")
 and consisting of all:

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or nature:

b. Causes of action, defenses, and rights to participate in legal proceedings;

Assets, books, records, property, real and personal, including all property or

ownership rights, choate or inchoate, whether legal or equitable of any kind

c. Letters of credit, contingent rights, stocks, bonds, cash, cash equivalents, contract rights, reinsurance contracts and reinsurance recoverables, in force insurance contracts and business, deeds, mortgages, leases, book entry deposits, bank deposits, certificates of deposit, evidences of indebtedness, bank accounts, securities of any kind or nature, both tangible and intangible, including but without being limited to any special, statutory or other deposits or accounts made by or for CO-OP with any officer or agency of any state government or the federal government or with any banks, savings and loan associations, or other depositories;

d. All of such rights and property of CO-OP described herein now known or which may be discovered hereafter, wherever the same may be located and in whatever name or capacity they may be held.

(3) The Receiver is hereby directed to take immediate and exclusive possession and control of the Property except as she may deem in the best interest of the Receivership Estate. In addition to vesting title to all of the Property in the Receiver or her successors, the said Property is hereby placed in the *custodia legis* of this Court and the Receiver, and the Court hereby assumes and exercises sole and exclusive jurisdiction over all the Property and any claims or rights respecting the Property to the exclusion of any other court or tribunal, such exercise of sole and exclusive jurisdiction being hereby found to be essential to the safety of the public and of the claimants against CO-OP.

(4) The Receiver is authorized to employ and to fix the compensation of such deputies, counsel, employees, accountants, actuaries, investment counselors, asset managers, consultants, assistants and other personnel as she considers necessary. Any Special Deputy Receiver appointed by the Receiver pursuant to this Order shall exercise all of the authority of the Receiver pursuant hereto subject only to oversight by the Receiver and the Court. All compensation and expenses of such persons and of taking possession of CO-OP and conducting this proceeding shall be paid out of the funds and assets of CO-OP in accordance with NRS 696B.290.

- 3 -

(5) All persons, corporations, partnerships, associations and all other entities wherever located, are hereby enjoined and restrained from interfering in any manner with the Receiver's possession of the Property or her title to or right therein and from interfering in any manner with the conduct of the receivership of CO-OP. Said persons, corporations, partnerships, associations and all other entities are hereby enjoined and restrained from wasting, transferring, selling, disbursing, disposing of, or assigning the Property and from attempting to do so except as provided herein.

6) All providers of health care services, including but not limited to physicians
hospitals, other licensed medical practitioners, patient care facilities, diagnostic and
therapeutic facilities, pharmaceutical companies or managers, and any other entity which has
provided or agreed to provide health care services to members or enrollees of CO-OP, directly
or indirectly, pursuant to any contract, agreement or arrangement to do so directly with COOP or with any other organization that had entered into a contract, agreement, or arrangement
for that purpose with CO-OP are hereby permanently enjoined and restrained from:

- a. Seeking payment from any such member or enrollee for amount owed by CO-OP;
- b. Interrupting or discontinuing the delivery of health care services to such members or enrollees during the period for which they have paid (or because of a grace period have the right to pay) the required premium to CO-OP except as authorized by the Receiver or as expressly provided in any such contract or agreement with CO-OP that does not violate applicable law;

c. Seeking additional or unauthorized payment from such CO-OP members or enrollees for health care services required to be provided by such agreements, arrangements, or contracts beyond the payments authorized by the agreements, arrangements, or contracts to be collected from such members or enrollees; and

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d. Interfering in any manner with the efforts of the Receiver to assure that CO-OP's members and enrollees in good standing receive the health care services to which they are contractually entitled.

(7) All landlords, vendors and parties to executory contracts with CO-OP are hereby enjoined and restrained from discontinuing services to, or disturbing the possession of premises and leaseholds, including of equipment and other personal property, by CO-OP or the Receiver on account of amounts owed prior to October 1, 2015, or as a result of the institution of this proceeding and the causes therefor, provided that CO-OP or the Receiver pays within a reasonable time for premises, goods, or services delivered or provided by such persons on and after October 1, 2015, at the request of the Receiver and provided further that all such persons shall have claims against the estate of CO-OP for all amounts owed by CO-OP prior to October 1, 2015.

(8) All claims against CO-OP its assets or the Property must be submitted to the Receiver as specified herein to the exclusion of any other method of submitting or adjudicating such claims in any forum, court, or tribunal subject to the further Order of this Court. The Receiver is hereby authorized to establish a Receivership Claims and Appeal Procedure, for all receivership claims. The Receivership Claims and Appeal Procedures shall be used to facilitate the orderly disposition or resolution of claims or controversies involving the receivership or the receivership estate.

(9) The Receiver may change to her own name the name of any of CO-OP' accounts, funds or other property or assets, held with any bank, savings and loan association, other financial institution, or any other person, wherever located, and may withdraw such funds, accounts and other assets from such institutions or take any lesser action necessary for the proper conduct of the receivership.

(10) All secured creditors or parties, pledge holders, lien holders, collateral holders or
 other persons claiming secured, priority or preferred interest in any property or assets of CO OP, including any governmental entity, are hereby enjoined from taking any steps whatsoever

to transfer, sell, encumber, attach, dispose of or exercise purported rights in or against the Property.

The officers, directors, trustees, partners, affiliates, brokers, agents, creditors, (11)insureds, employees, members, and enrollees of CO-OP, and all other persons or entities of any nature including, but not limited to, claimants, plaintiffs, petitioners, and any governmental agencies who have claims of any nature against CO-OP, including cross-claims, counterclaims and third party claims, are hereby permanently enjoined and restrained from doing or attempting to do any of the following, except in accordance with the express instructions of the Receiver or by Order of this Court:

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a. Conducting any portion or phase of the business of CO-OP;

- b. Commencing, bringing, maintaining or further prosecuting any action at law, suit in equity, arbitration, or special or other proceeding against CO-OP or its estate, or the Receiver and her successors in office, or any person appointed pursuant to Paragraph (4) hereinabove;
- c. Making or executing any levy upon, selling, hypothecating, mortgaging, wasting, conveying, dissipating, or asserting control or dominion over the Property or the estate of CO-OP;
- d. Seeking or obtaining any preferences, judgments, foreclosures, attachments, levies, or liens of any kind against the Property;
- e. Interfering in any way with these proceedings or with the Receiver, any successor in office, or any person appointed pursuant to Paragraph (4) hereinabove in their acquisition of possession of, the exercise of dominion or control over, or their title to the Property, or in the discharge of their duties as Receiver thereof; or
- Commencing, maintaining or further prosecuting any direct or indirect f. actions, arbitrations, or other proceedings against any insurer of CO-OP for proceeds of any policy issued to CO-OP.

However, notwithstanding any other provision of this Order, the commencement (12)of conservatorship, receivership, or liquidation proceedings against CO-OP in another state by an official lawfully authorized by such state to commence such proceeding shall not constitute a violation of this Order.

No bank, savings and loan association or other financial institution shall, without (13)first obtaining permission of the Receiver, exercise any form of set-off, alleged set-off, lien, or other form of self-help whatsoever or refuse to transfer the Property to the Receiver's control.

- The Receiver shall have the power and is hereby authorized to: (14)
 - a. Collect all debts and monies due and claims belonging to CO-OP, wherever located, and for this purpose: (i) to institute and maintain actions in other jurisdictions, in order to forestall garnishment and attachment proceedings against such debts; (ii) to do such other acts as are necessary or expedient to marshal, collect, conserve or protect its assets or property, including the power to sell, compound, compromise or assign debts for purposes of collection upon such terms and conditions as she deems appropriate, and the power to initiate and maintain actions at law or equity or any other type of action or proceeding of any nature, in this and other jurisdictions; (iii) to pursue any creditor's remedies available to enforce her claims;
 - b. Conduct public and private sales of the assets and property of CO-OP, including any real property;
 - c. Acquire, invest, deposit, hypothecate, encumber, lease, improve, sell, transfer, abandon, or otherwise dispose of or deal with any asset or property of CO-OP, and to sell, reinvest, trade or otherwise dispose of any securities or bonds presently held by, or belonging to, CO-OP upon such terms and conditions as she deems to be fair and reasonable, irrespective of the value at which such property was last carried on the books of CO-OP. She shall also have the power to execute, acknowledge and deliver any and all deeds, assignments, releases and other instruments necessary or proper to

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effectuate any sale of property or other transaction in connection with the receivership;

- d. Borrow money on the security of CO-OP' assets, with or without security, and to execute and deliver all documents necessary to that transaction for the purpose of facilitating the receivership;
- e. Enter into such contracts as are necessary to carry out this Order, and to affirm or disavow as more fully provided in subparagraph p., below, any contracts to which CO-OP is a party;
- f. Designate, from time to time, individuals to act as her representatives with respect to affairs of CO-OP for all purposes, including, but not limited to, signing checks and other documents required to effectuate the performance of the powers of the Receiver.
- g. Establish employment policies for CO-OP employees, including retention, severance and termination policies as she deems necessary to effectuate the provisions of this Order;
- h. Institute and to prosecute, in the name of CO-OP or in her own name, any and all suits and other legal proceedings, to defend suits in which CO-OP or the Receiver is a party in this state or elsewhere, whether or not such suits are pending as of the date of this Order, to abandon the prosecution or defense of such suits, legal proceedings and claims which she deems inappropriate, to pursue further and to compromise suits, legal proceedings or claims on such terms and conditions as she deems appropriate;
- Prosecute any action which may exist on behalf of the members, enrollees, insureds or creditors, of CO-OP against any officer or director of CO-OP, or any other person;
- j. Remove any or all records and other property of CO-OP to the offices of the Receiver or to such other place as may be convenient for the purposes of the efficient and orderly execution of the receivership; and to dispose of or

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destroy, in the usual and ordinary course, such of those records and property as the Receiver may deem or determine to be unnecessary for the receivership;

- k. File any necessary documents for recording in the office of any recorder of deeds or record office in this County or wherever the Property of CO-OP is located;
- Intervene in any proceeding wherever instituted that might lead to the Ι. appointment of a conservator, receiver or trustee of CO-OP or its subsidiaries, and to act as the receiver or trustee whenever the appointment is offered;
- m. Enter into agreements with any ancillary receiver of any other state as she may deem to be necessary or appropriate;
- n. Perform such further and additional acts as she may deem necessary or appropriate for the accomplishment of or in aid of the purpose of the receivership, it being the intention of this Order that the aforestated enumeration of powers shall not be construed as a limitation upon the Receiver;
- Terminate and disavow the authority previously granted CO-OP' agents, 0. brokers, or marketing representatives to represent CO-OP in any respect, including the underlying agreements, and any continuing payment obligations created therein, as of the receivership date, with reasonable notice to be provided and agent compensation accrued prior to any such termination or disavowal to be deemed a general creditor expense of the receivership; and
- p. Affirm, reject, or disavow part or all of any leases or executory contracts to which CO-OP is a party. The Receiver is authorized to reject, or disavow any leases or executory contracts at such times as she deems appropriate under the circumstances, provided that payment due for any goods or services received after appointment of the Receiver, with her consent, will be

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deemed to be an administrative expense of the receivership, and provided further that other unsecured amounts properly due under the disavowed contract, and unpaid solely because of such disavowal, will give rise to a general unsecured creditor claim in the Receivership proceeding.

CO-OP, its officers, directors, partners, agents, brokers and employees, any (15)person acting in concert with them, and all other persons, having any property or records belonging to CO-OP, including data processing information and records of any kind such as, by way of example only, source documents and electronically stored information, are hereby ordered and directed to surrender custody and to assign, transfer and deliver to the Receiver all of such property in whatever name the same may be held, and any persons, firms or corporations having any books, papers or records relating to the business of CO-OP shall preserve the same and submit these to the Receiver for examination at all reasonable times. Any property, books, or records asserted to be simultaneously the property of CO-OP and other parties, or alleged to be necessary to the conduct of the business of other parties though belonging in part or entirely to CO-OP, shall nonetheless be delivered immediately to the Receiver who shall make reasonable arrangements for copies or access for such other parties without compromising the interests of the Receiver or CO-OP.

Nothing in this Order may be construed as to prevent the Nevada Life and (16)Health Insurance Guaranty Association and the Nevada Insurance Guaranty Association from exercising their respective powers under Title 57 of the NRS.

In addition to that provided by statute or by CO-OP's policies or contracts of (17)insurance, and to the extent not in conflict with the other provisions of this Paragraph (17), the Receiver may, at such time she deems appropriate, without prior notice, subject to the following provisions, impose such full or partial moratoria or suspension upon disbursements owed by CO-OP, provided that

a. Any such suspension or moratorium shall apply in the same manner or to the same extent to all persons similarly situated. However, the Receiver may, in

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her sole discretion, impose the same upon only certain types, but not all, of the payments due under any particular type of contract; and

b. Notwithstanding any other provision of this Order, the Receiver may implement a procedure for the exemption from any such moratorium or suspension, those hardship claims, as she may define them, that she, in her sole discretion, deems proper under the circumstances.

c. The Receiver shall only impose such moratorium or suspension when the same is not specifically provided for by contract or statute:

 As part, or in anticipation, of a plan for the partial or complete rehabilitation of CO-OP;

- ii. When necessary to assure the delivery of health care services to covered persons pending the replacement of underlying coverage; or
- iii. When necessary to determine whether partial or complete rehabilitation is reasonably feasible.
- d. Under no circumstances shall the Receiver be liable to any person or entity for her good faith decision to impose, or to refrain from imposing, such moratorium or suspension.
- e. Notice of such moratorium or suspension, which may be by publication, shall be provided to the holders of all policies or contracts affected thereby.

(18) It is hereby ordered that all evidences of coverage, insurance policies and contracts of insurance of CO-OP are hereby terminated effective on December 31, 2015, unless the Receiver determines that any such contracts should be cancelled as of an earlier date.

(19) No judgment, order, attachment, garnishment sale, assignment, transfer,
hypothecation, lien, security interest or other legal process of any kind with respect to or
affecting CO-OP or the Property shall be effective or enforceable or form the basis for a claim
against CO-OP or the Property unless entered by the Court, or unless the Court has issued its
specific order, upon good cause shown and after due notice and hearing, permitting same.

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All costs, expenses, fees or any other charges of the Receivership, including but (20)not limited to fees and expenses of accountants, peace officers, actuaries, investment counselors, asset managers, attorneys, special deputies, and other assistants employed by the Receiver, the giving of the Notice required herein, and other expenses incurred in connection herewith shall be paid from the assets of CO-OP. Provided, further, that the Receiver may, in her sole discretion, require third parties, if any, who propose rehabilitation plans with respect to CO-OP to reimburse the estate of CO-OP for the expenses, consulting 7 or attorney's fees and other costs of evaluating and/or implementing any such plan. 8

The Commissioner is part of the government of the State of Nevada, acting in (21)her official capacity, and as such, should be exempt from any bond requirements that might otherwise be required when seeking the relief sought in this proceeding. Accordingly, it is Ordered that no bond shall be required from the Commissioner as Receiver. 12

If any provision of this Order or the application thereof is for any reason held to (22)be invalid, the remainder of this Order and the application thereof to other persons or circumstances shall not be affected thereby.

The Receiver may at any time make further application for such further and (23)different relief as she sees fit.

The Court shall retain jurisdiction for all purposes necessary to effectuate and (24)enforce this Order.

The Receiver is authorized to deliver to any person or entity a copy or certified (25)copy of this Order, or of any subsequent order of the Court, such copy, when so delivered, being deemed sufficient notice to such person or entity of the terms of such Order. But nothing herein shall relieve from liability, nor exempt from punishment by contempt, any person or entity that, having actual notice of the terms of any such Order, shall be found to have violated the same.

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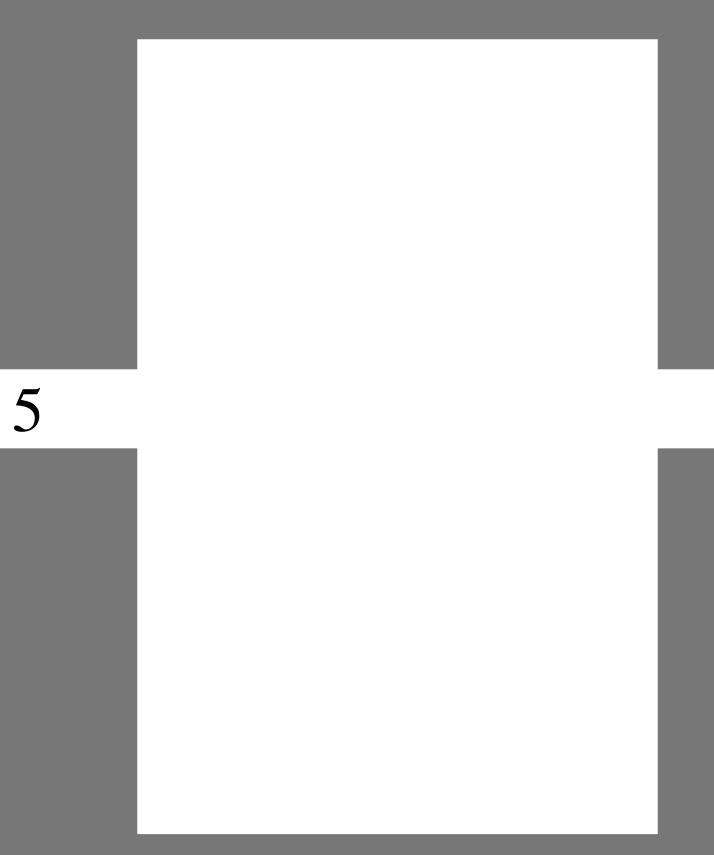
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Notice of any filings in this proceeding shall additionally be provided by 1 (26)electronic delivery to the email addresses provided by the Special Deputy Receiver and 2 counsel for the Receiver. 3 IT IS SO ORDERED 4 DATED this _____ day of October, 2015. 5 Kennet Alder 6 DISTRICT COURT JUDGE 7 8 9 10 11 Respectfully submitted by: 12 ADAM PAUL LAXALT Attorney General 13 By: 14 JOANNA N. GRIGORIEV Senior Deputy Attorney General 15 Attorneys for the Division of Insurance 16 17 18 NOTICE TO BE PROVIDED TO: 19 Cantilo & Bennett, L.L.P. Special Deputy Receiver 20 Nevada Health CO-OP 3900 Meadows Lane 21 Las Vegas, NV 89107 22 Copy to: 23 11401 Century Oaks Terrace Suite 300 24 Austin, TX 78758 25 26 27 28 - 13 -

555 East Washington Avenue, Suite 3900

Las Vegas, Nevada 89101



1 2 3 4 5	NESO J Christopher Jorgensen, Esq. Nevada Bar No. 5382 cjorgensen@lewisroca.com LEWIS ROCA ROTHGERBER CHRISTIE LI 3993 Howard Hughes Parkway, Suite 600 Las Vegas, NV 89169 Tel: 702.949.8200 Fax: 702.949.8398	Electronically Filed 9/22/2021 3:27 PM Steven D. Grierson CLERK OF THE COURT	~
6	Attorneys for Plaintiff		
7	DISTRIC	T COURT	
8		NTY, NEVADA	
9	STATE OF NEVADA, EX REL.	Case No. A-20-816161-C	
10	COMMISSIONER OF INSURANCE, BARBARA D. RICHARDSON, IN HER	Dept. No. 8	
11 12	OFFICIAL CAPACITY AS RECEIVER FOR NEVADA HEALTH CO-OP,		
12	Plaintiff,	NOTICE OF ENTRY	
13	V.	OF STIPULATION AND ORDER TO DISMISS WITHOUT PREJUDICE	5
15	SILVER STATE HEALTH INSURANCE EXCHANGE,		000061
16	Defendant.		
17			
18	PLEASE TAKE NOTICE that a "Stipul	ation and Order to Dismiss Without Prejudice"	
19	was entered on September 21, 2021. A true and correct copy is attached hereto and made part		
20	hereof.		
21	DATED this 22 nd day of September, 2021.		
22	LEWIS ROCA ROTHGERBER CHRISTIE LLP		
23	D		
24	J	<u>/s/ J Christopher Jorgensen</u> Christopher Jorgensen, Esq.	
25		993 Howard Hughes Pkwy, Suite 600 Las Vegas, Nevada 89169	
26	A	ttorneys for Plaintiff	
27			
28	115594936.1		

3993 Howard Hughes Parkway, Suite 600 Las Vegas, NV 89169

LEWIS 🗖 ROCA

CERTIFICATE OF SERVICE I certify that on September 22, 2021, I electronically filed and served the foregoing "Notice of Entry of Stipulation and Order to Dismiss Without Prejudice" through the Court's electronic filing system, electronic service of the foregoing documents shall be submitted upon all recipients listed on the master service list. /s/ Emily D. Kapolnai An Employee of Lewis Roca Rothgerber Christie LLP 3993 Howard Hughes Parkway, Suite 600 Las Vegas, NV 89169 115594936.1 - 2 -

ELECTRONICALLY SERVED 9/21/2021 4:32 PM

I	9/21/2021 4.32 F	Electronically Filed	
		09/21/2021 4:31 PM	•
		CLERK OF THE COURT	~
1	SAO J Christopher Jorgensen, Esq.		
2	Nevada Bar No. 5382 cjorgensen@lewisroca.com		
3	LEWIS ROCA ROTHGERBER CHRISTIE LLF 3993 Howard Hughes Parkway, Suite 600		
4	Las Vegas, NV 89169 Tel: 702.949.8200		
5	Fax: 702.949.8398		
6	Attorneys for Plaintiff		
7			
8		T COURT	
9	CLARK COUN	NTY, NEVADA	
10			
11	STATE OF NEVADA, EX REL. COMMISSIONER OF INSURANCE,	Case No. A-20-816161-C	
12	BARBARA D. RICHARDSON, IN HER OFFICIAL CAPACITY AS RECEIVER FOR	Dept. No. 5	
13	NEVADA HEALTH CO-OP,		
14	Plaintiff,	STIPULATION AND ORDER TO DISMISS WITHOUT PREJUDICE	
15	V.		
16	SILVER STATE HEALTH INSURANCE EXCHANGE,		
17	Defendant.		
18			
19			
20	Plaintiff, State of Nevada, Ex Rel. Comm	nissioner of Insurance Barbara D. Richardson, in	
21	her official capacity as receiver for Nevada Healt	th Co-Op ("Plaintiff"), and Defendant, Silver	
22	State Health Insurance Exchange ("Defendant")	request that the above captioned matter be	
23	dismissed without prejudice, pursuant to NRCP 4	41(a)(2). Each party shall bear its own	
24	attorneys' fees and costs incurred herein.		
25	///		
26	///		
27	///		
28	///		
20	115545399.1		

E90000 3993 Howard Hughes Parkway, Suite 600 Las Vegas, NV 89169

LEWIS 🗖 ROCA

1	IT IS FURTHER STIPULATED AND	AGREED that all other status checks, hearings, and	
2	deadlines; and the trial, which has not been re-se	t, shall be vacated.	
3			
4	Dated: September 15, 2021	Dated: September 15, 2021	
5	LEWIS ROCA ROTHGERBER CHRISTIE LLP	STATE OF NEVADA, OFFICE OF THE Attorney General	
6	/s/ J Christopher Jorgensen	/s/ Michelle D. Briggs	
7 8	J Christopher Jorgensen, Esq. 3993 Howard Hughes Pkwy, Suite 600 Las Vegas, Nevada 89169	Aaron D. Ford, Attorney General Michelle D. Briggs, Senior Deputy Attorney General	
9	Attorney for Plaintiff	555 E. Washington Ave. #3900 Las Vegas, Nevada 89101-1068	
10		Attorneys for Defendant	
11			
12	0	RDER	
13	IT IS SO ORDERED, ADJUDGED AND DECREED that the above-referenced action		
14	shall be dismissed without prejudice, each party to bear their own attorney's fees and costs;		
15	IT IS FURTHER ADJUDGED AND DECREED that all other status checks, hearings, and		
16	deadlines; and the trial, which has not been re-set, shall be vacated. Dated this 21st day of September, 2021		
17		V Banisich	
18	_		
19		C59 224 D940 B681 Veronica M. Barisich District Court Judge	
20	Respectfully submitted:		
21	LEWIS ROCA ROTHGERBER CHRISTIE LLP		
22	<u>/s/ J Christopher Jorgensen</u> J Christopher Jorgensen, Esq.		
23 24	J Christopher Jorgensen, Esq. 3993 Howard Hughes Pkwy, Suite 600 Las Vegas, Nevada 89169		
25	Attorneys for Plaintiff		
26			
27			
28	115545399.1		
		- 2 -	

LEWIS CROCA

Jaramillo, Annette

From: Sent:	Michelle D. Briggs <mbriggs@ag.nv.gov> Wednesday, September 15, 2021 2:15 PM</mbriggs@ag.nv.gov>			
То:	Jorgensen, J. Christopher			
Cc:	Jaramillo, Annette			
Subject:	RE: Dismissal Stipulation for State of Nevada v. Silver State Exchange			

[EXTERNAL]

Hi Chris,

Thank you for preparing this. You have permission to use my e-signature for filing.

Michelle D. Briggs, Esq. | Chief Deputy Attorney General

555 E. Washington Ave, Ste 3900, Las Vegas, Nevada 89101 E: <u>mbriggs@ag.nv.gov</u> | T: 702-486-3809 | F: 702-486-3416



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From: Jorgensen, J. Christopher <CJorgensen@lewisroca.com>
Sent: Wednesday, September 15, 2021 2:00 PM
To: Michelle D. Briggs <MBriggs@ag.nv.gov>
Cc: Jaramillo, Annette <AJaramillo@lewisroca.com>
Subject: Dismissal Stipulation for State of Nevada v. Silver State Exchange

STATE OF NEVADA / SILVER STATE EXCHANGE Stipulation to dismiss without prejudice

Michelle,

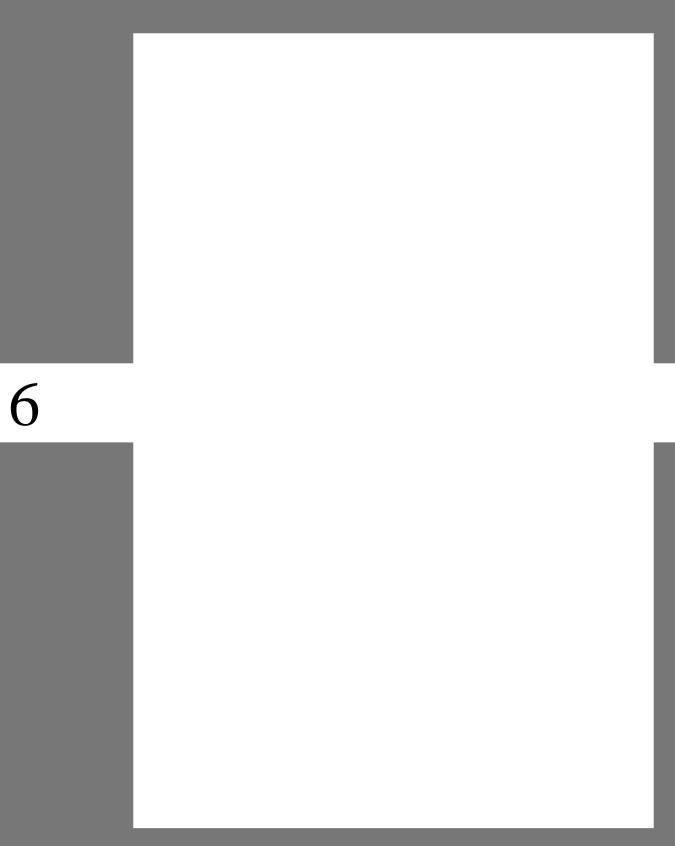
000065

Please find attached the Stipulation to Dismiss Without Prejudice for the case State of Nevada v. Silver State Exchange, case A-20-816161-C.

If it meets with your approval please let me know if you authorize use of your electronic signature for filing. Thank you Chris

Christopher Jorgensen Partner

cjorgensen@lewisroca.com D. 702.474.2642



Skip to Main Content Logout My Account Search Menu New District Civil/Criminal Search Refine Search Back Location : District Court Civil/Criminal Help

REGISTER OF ACTIONS CASE NO. A-20-816161-C

State of Nevada, Plaintiff(s) vs. Silver State Health Insurance Exchange, Defendant(s)			Date Filed:	Other Contract 06/05/2020 Department 5 A816161
	PARTY I	NFOF	RMATION	
Defendant	Silver State Health Insurance Exchange			Lead Attorneys Michelle D. Briggs Retained 7027910308(W)
Plaintiff	State of Nevada			Mark E. Ferrario, ESQ Retained 702-792-3773(W)
	EVENTS & ORI	DERS	OF THE COURT	
09/21/2021	DISPOSITIONS Order of Dismissal Without Prejudice (Judicial Officer: Barisich Debtors: Silver State Health Insurance Exchange (Defendant Creditors: State of Nevada (Plaintiff), Barbara D Richardson (Judgment: 09/21/2021, Docketed: 09/22/2021)		
06/05/2020 06/08/2020 09/16/2020 09/16/2020 09/18/2020 10/02/2020 10/08/2020 10/19/2020 11/16/2020	[4] Answer Affidavit of Service Doc ID# 5 [5] Affidavit of Service (Heather Korbulic) Affidavit of Service Doc ID# 6 [6] Affidavit of Service (Nevada Attorney General) Request for Exemption From Arbitration Doc ID# 7 [7] Plaintiff's Request for Exemption from Arbitration Commissioners Decision on Request for Exemption - Grante [8] Commissioner's Decision on Request for Exemption - Grante [8] Commissioner's Decision on Request for Exemption - GRAN Joint Case Conference Report Doc ID# 9 [9] Joint Case Conference Report Order Doc ID# 10 [10] Order to Appear for Scheduling Conference At Request of Court (3:00 AM) (Judicial Officer Atkin, Trevor) BlueJeans Notice for November 19, 2020 Department 8 <u>Minutes</u> Result: Minute Order - No Hearing Held	d NTEL		
11/24/2020 01/04/2021	Mandatory Rule 16 Conference (9:00 AM) (Judicial Officer Atki Parties Present Minutes Result: Settlement Conference Ordered Scheduling and Trial Order Doc ID# 11 [11] Scheduling Order and Order Setting Civil Bench Trial Case Reassigned to Department 5 Judicial Reassignment to Judge Veronica M. Barisich Motion for Leave to File Doc ID# 12	n, Tr	evor)	
01/08/2021	[12] Defendant's Motion for Leave to File Third-Party Complain		ird-Pary Complaint	
01/12/2021	Clerk's Notice of Hearing Doc ID# 14 [14] Notice of Hearing			
	[14] Notice of Healing Stipulation and Order Doc ID# 15 [15] Stipulation and Order to Extend Briefing Schedule and Cor Notice of Entry of Stipulation and Order Doc ID# 16 [16] Notice of Entry of Stipulation and Order to Extend Briefing Complaint		-	

03/09/2021	Stipulated Protective Order Doc ID# 17
03/09/2021	[17] Stipulated Protective Order and Confidentiality Agreenment Notice of Entry of Stipulation and Order Doc ID# 18
03/12/2021	[18] Notice of Entry of Stipulated Protective Order and Confidentiality Agreenment Minute Order (3:00 AM) (Judicial Officer Barisich, Veronica M.)
	Minutes Result: Minute Order - No Hearing Held
03/12/2021	Notice of Change of Hearing Doc ID# 19 [19] Notice of Change of Hearing
03/16/2021	Motion for Leave (9:30 AM) (Judicial Officer Barisich, Veronica M.) Defendant's Motion for Leave to File Third-Party Complaint
	Minutes
	02/16/2021 Reset by Court to 03/16/2021
	03/16/2021 Continued to 05/06/2021 - Stipulation and Order - Richardson, Barbara D; State of Nevada
	05/06/2021 Continued to 07/08/2021 - Stipulation and Order - Richardson, Barbara D; State of Nevada
	07/08/2021 Reset by Court to 07/22/2021 07/22/2021 Continued to 08/03/2021 - Stipulation and Order - Richardson, Barbara D; State of Nevada
	08/03/2021 Reset by Court to 09/07/2021
	09/07/2021 Continued to 09/28/2021 - Stipulation and Order - Richardson, Barbara D; State of Nevada
	Result: Matter Continued
03/16/2021	Stipulation and Order Doc ID# 20 [20] Stipulation and Order to Extend Time to File Response to Silver State Health Insurance Exchange's Motion for Leave to File Third Party Complaint
03/17/2021	Notice of Entry of Stipulation and Order Doc ID# 21
	[21] Notice of Entry of Stipulation and Order to Extend Time to File Response to Silver State Health Insurance Exchange's Motion for Leave to File Third Party Complaint
	Stipulation and Order Doc ID# 22 [22] Stipulation and Order to Extend Discovery Deadlines and Reset Trial Date (1st Request)
03/22/2021	Order Setting Civil Bench Trial Doc ID# 23 [23] Order Setting Civil Bench Trial, Pretrial, and Calendar Call
03/22/2021	Notice of Entry of Stipulation and Order Doc ID# 24 [24] Notice of Entry of Stipulation and Order to Extend Discovery Deadlines and Reset Trial Date (1st Request)
03/29/2021	Notice of Association of Counsel Doc ID# 25 [25] Notice of Association of Counsel
03/29/2021	Opposition to Motion Doc ID# 26 [26] Combined Response to Motions (I) for Leave to File Third-Party Complaint and (II) to Consolidate
04/12/2021	Opposition to Motion Doc ID# 27 [27] Opposition to Defendant's Motion for Leave to File Third-Party Complaint
04/26/2021	Reply in Support Doc ID# 28 [28] Defendant's Reply in Support of Motion for Leave to File Third-Party Complaint
05/05/2021	[29] Stipulation and Order Doc ID# 29 [29] Stipulation and Order to Continue May 6, 2021 Hearing on Defendant's Motion for Leave to File Third Party Complaint
05/05/2021	Notice of Entry of Stipulation and Order Doc Db and Order Doc DB 30 [30] Notice of Entry of Stipulation and Order to Continue May 6, 2021 Hearing on Defendant's Motion for Leave to File Third Party Complaint
05/20/2021	Stipulation and Order to Stay Discovery and All Pretrial Deadlines (First Request)
05/20/2021	Notice of Entry of Stipulation and Order Doc ID# 32 [32] Notice of Entry of Stipulation and Order to Stay Discovery and All Pretrial Deadlines (1st Request)
06/29/2021	CANCELED Pre Trial Conference (11:00 AM) (Judicial Officer Crockett, Jim) Vacated - per Stipulation and Order
	06/29/2021 Reset by Court to 06/29/2021
	06/29/2021 Reset by Court to 06/29/2021
07/06/2021	Notice of Hearing Doc ID# 33 [33] Instructions for BlueJeans VideoConferencing
07/06/2021	Stipulation and Order Doc ID# 34
07/06/2021	[34] Stipulation and Order to Continue the Hearing on Defendant's Motion for Leave to File Third Party Complaint Notice of Entry of Stipulation and Order Doc ID# 35
01100/2021	[35] Notice of Entry of Stipulation and Order to Continue the July 8, 2021 Hearing on Defendant's Motion for Leave to File Third Party Complaint
07/26/2021	CANCELED Calendar Call (8:30 AM) (Judicial Officer Barisich, Veronica M.) Vacated - per Stipulation and Order
	07/26/2021 Reset by Court to 07/26/2021
07/29/2021	Notice of Hearing Doc ID# 36
07/30/2021	[36] Instructions for BlueJeans VideoConferencing Stipulation and Order Doc ID# 37 [37] Stipulation and Order Control Contro
07/30/2021	[37] Stipulation and Order to Continue the August 3, 2021, Hearing on Defendant's Motion for Leave to File Third Party Complaint Notice of Entry of Stipulation and Order Doc ID# 38 Doc ID# 38
08/02/2021	[38] Notice of Entry of Stipulation and Order to Continue August 3, 2021 Hearing on Defendant's Motion for Leave to File Third Party Complaint CANCELED Jury Trial (9:00 AM) (Judicial Officer Barisich, Veronica M.) Vacated - per Stipulation
00/01/2024	08/02/2021 Reset by Court to 08/02/2021 Stipulation and Order Doc ID# 39
09/01/2021	Stipulation and Order Doc ID# 39 [39] Stipulation and Order to Continue the September 7, 2021 Hearing on Defendant's Motion for Leave to File Third Party Complaint (Fourth Request)
09/02/2021	Notice of Entry of Stipulation and Order Doc ID# 40 [40] Notice of Entry of Stipulation and Order to Continue 09.07.21 Hearing on SSHIE Motion for Leave to File Third Party Complaint
09/02/2021	Notice of Hearing Doc ID# 41 [41] Instructions for BlueJeans VideoConferencing
09/15/2021	[41] Instructions for Bidgeans Videoconferencing Notice of Appearance Doc ID# 42 [42] Notice of Appearance
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09/21/2021	Stipulation and Order for Dismissal Without Prejudice Doc ID# 43 [43] Stipulation and Order for Dismissal Without Prejudice								
09/22/2021	Notice of Entry of Stipulation & Order for Dismissal Doc ID# 44								
09/28/2021	[44] Notice of Entry of Stipulation and Order to Dismiss with Without Prejudice CANCELED Motion (9:00 AM) (Judicial Officer Barisich, Veronica M.) Vacated - per Stipulation and Order Motion for Leave to File Third Party Complaint								
	09/07/2021 Reset by Court to 09/28/2021								
09/28/2021	CANCELED Motion (9:00 AM) (Judicial Officer Barisich, Veronica M.) Vacated - Set in Error								
	Motion for Leave to File Third Party Complaint								
10/12/2021	CANCELED Pre Trial Conference (11:00 AM) (Judicial Officer Barisich, Veronica M.) Vacated - per Stipulation and Order								
11/08/2021	CANCELED Calendar Call (8:30 AM) (Judicial Officer Barisich, Veronica M.) Vacated - per Stipulation and Order								
11/15/2021	CANCELED Bench Trial (9:00 AM) (Judicial Officer Barisich, Veronica M.) Vacated - per Stipulation and Order								

FINANCIAL INFORMATION

	Plaintiff State of Nevada Total Financial Assessment Total Payments and Credits Balance Due as of 02/16/2022				
06/05/2020	Transaction Assessment				
06/05/2020	Efile Payment	Receipt # 2020-30183-CCCLK		State of Nevada, ex rel. Commissioner of Insurance, Barbara D. Richardson	(270.00)
03/29/2021	Transaction Assessment				3.50
03/29/2021	Efile Payment	Receipt # 2021-18836-CCCLK		State of Nevada	(3.50)
04/12/2021	Transaction Assessment				3.50
04/12/2021	Efile Payment	Receipt # 2021-22320-CCCLK		State of Nevada	(3.50)
09/15/2021	Transaction Assessment				3.50
09/15/2021	Efile Payment	Receipt # 2021-57445-CCCLK		State of Nevada	(3.50)
09/22/2021	Transaction Assessment				3.50
09/22/2021	Efile Payment	Receipt # 2021-59002-CCCLK		State of Nevada	(3.50)