

In re:

CharterCARE Community Board; St. Joseph
Health Services of Rhode Island; and Roger
Williams Hospital

C.A. No. PC-2019-11756

**ORDER GRANTING LIQUIDATING RECEIVER'S PETITION
TO ENGAGE SPECIAL COUNSEL**

This matter came before this Court on January 9, 2020, Justice Stern presiding, on the petition by Thomas S. Hemmendinger (the "Liquidating Receiver"), temporary liquidating receiver of CharterCARE Community Board, St. Joseph Health Services of Rhode Island, and Roger Williams Hospital (the "Petitioners"), to engage Verrill Dana LLP and Chace Ruttenberg & Freedman LLP as special counsel. After hearing all parties present and interested, it is hereby ORDERED as follows:

1. The Liquidating Receiver gave due and adequate notice of the petition and of the date and time of this Court's consideration of the petition counsel of record in this liquidating receivership, to Stephen Del Sesto, Esq., as receiver for the St. Joseph Health Services of Rhode Island Retirement Plan, and his counsel, and to counsel of record for Prospect Chartercare, LLC and its affiliates. Under the circumstances, no further notice to parties in interest is required.

2. The petition is granted. The Liquidating Receiver is authorized to do the following:

(1) Engage and pay Verrill Dana LLP as special counsel on the terms proposed in the petition.

(2) Fund Roger Williams Hospital's pre-receivership bank account \$8,097 to clear its overdraft for the recent Verrill Dana payment.

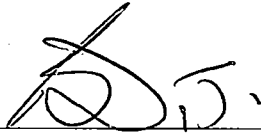
(3) Engage and pay Chace Ruttenberg & Freedman LLP as special counsel on the

Filed in Open Court *PSC*
Date 1/9/2020
Carin Miley *Deputy* Clerk

terms proposed in the Petition.

3. The Court ratifies and approves the Liquidating Receiver's actions in connection with the matters set forth in the petition.

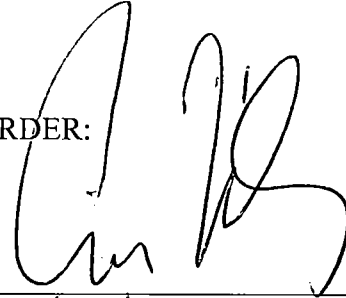
ENTER:



Stern, J.

Date: JANUARY 9, 2020

PER ORDER:



1/9/2020

Presented by: Thomas S. Hemmendinger #3122, Brennan, Recupero, Cascione, Scungio & McAllister, LLP, 362 Broadway, Providence, RI 02909, tel. (401) 453-2300, fax (401) 453-2345, e-mail themmendinger@brasm.com