

STATE OF RHODE ISLAND
 PROVIDENCE, SC

SUPERIOR COURT

ST. JOSEPH HEALTH SERVICES OF :
 RHODE ISLAND, INC. :

v. :

C.A. No.: PC-2017-3856

ST. JOSEPH'S HEALTH SERVICES OF :
 RHODE ISLAND RETIREMENT PLAN, :
 AS AMENDED :

ORDER

The Receiver of the St. Joseph Health Services of Rhode Island Retirement Plan (the "Plan") having filed a Petition for Settlement Instructions relating to a Proposed Settlement Agreement ("PSA") among the Receiver, seven individuals, CharterCARE Community Board ("CCCB"), St. Joseph Health Services of Rhode Island, and Roger Williams Hospital, and objections to the Petition having been filed by Prospect Medical Holdings, Inc., Prospect East Holdings, Inc., Prospect CharterCare, LLC ("PCC"), Prospect CharterCare SJHSRI, LLC, Prospect CharterCare RWMC, LLC, CharterCARE Foundation ("CCF"), and the Attorney General (all collectively the "Objectors"), and the Receiver having replied to the objections, and the Court having conducted a hearing on October 10, 2018, and for the reasons stated in the Court's Decision filed on October 29, 2018, it is hereby:

ORDERED:

The Petition for Settlement Instructions is granted, and the PSA may be filed with the Federal Court at an appropriate time for approval. The PSA is approved for purposes of this proceeding, subject to the following two conditions: (1) the Receiver refrains from exercising any rights under the PSA prior to the federal court's

determination of whether to approve the PSA; and (2) until such time as the determination in condition 1 is made, then, prior to implementing, or directing that CCCB implement, any rights, whatsoever, in favor of the Receiver (or the Plan) derivative of CCCB's rights in CCF or PCC, the Receiver must provide all parties, including but not limited to the Objectors, with twenty (20) days written notice. These conditions are without prejudice to the Receiver's right directly and through Special Counsel to issue subpoenas and conduct depositions in furtherance of the Receiver's administration of the Receivership Estate and investigation of possible claims.

ORDERED:

ENTERED:

Stern, J.

Dep. Clerk

Dated:

Dated:

Presented by:

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Dated: November 2, 2018

CERTIFICATE OF SERVICE

I hereby certify that, on the 2nd day of November, 2018, I filed and served the foregoing document through the electronic filing system on the following users of record:

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/s/ Max Wistow