Summary of Recent Stark Law Cases

• United States v. Westchester Medical Center, et al.
  ➢ Settlement - $18.8 Million – May 2015
  ➢ Jurisdiction: Southern District of New York
  ➢ Qui Tam Relator: Dan Bisk, former compliance officer for WMC

• United States ex rel. Brogdon v. Hospital Authority of Irwin County, et al.
  ➢ Settlement - $520,000 – April 2015
  ➢ Jurisdiction: Middle District of Georgia
  ➢ Qui Tam Relator: 2 X-Ray Technicians that worked at Irwin County Hospital

• United States v. Recovery Home Care, et al.
  ➢ Settlement - $1.1 Million – March 2015
  ➢ Jurisdiction: Middle District of Florida
  ➢ Qui Tam Relator: Gregory Simony, former employee

• Robinson Health System, Inc.
  ➢ Settlement - $10 Million – March 2015
  ➢ Jurisdiction: Northern District of Ohio
  ➢ Voluntary Disclosure June 2014
Summary of Recent Stark Law Cases

- United States ex rel. Schreane v. Memorial Health Care System and Catholic Health Initiatives
  - Settlement: $9.8 Million – December 2015
  - Jurisdiction: Middle District of Tennessee
  - Qui Tam Relator: Carmen Fletcher-Schreane, manager of contract and compliance from December 2007 to December 2008

- United States ex rel. Parikh v. Citizens Medical Center, et al.
  - Settlement: $21.7 Million – April 2015
  - Jurisdiction: Southern District of Texas
  - Qui Tam Relator: Three cardiologists formerly employed by Citizens Medical Center

- Tri-City Medical Center
  - Settlement: $3.2 Million
  - Jurisdiction: Southern District of California
  - Self-Disclosed in 2011

- United States ex rel. Barker v. Tidwell
  - Settlement: Columbus Regional has agreed to pay $25 million, plus additional contingent payments not to exceed $10 million, for a maximum settlement amount of $35 million, and Dr. Pippas has agreed to pay $425,000
  - Jurisdiction: Middle District of Georgia
  - Qui Tam Relator: Mr. Richard Barker, administrative director of the John B. Amos Cancer Center at Columbus Regional Healthcare Systems
  - Order on Motion for Summary Judgment: June 2015

  - Settlement: $69.5 Million
  - Jurisdiction: Southern District of Florida
  - Qui Tam Relator: Dr. Michael Reilly, Orthopedic Surgeon who was offered employment

- Adventist Health System (2015)
  - Settlement: $115 Million – September 2015
  - Qui Tam Relator:
    - Initially, a qui tam action was filed in 2012 by a risk manager, an executive director of physician services, and a compliance officer for physician offices, all of whom worked at Adventist’s Park Ridge Health hospital in Hendersonville, North Carolina
    - A second qui tam action was filed in 2013 by an employee who worked at Adventist’s corporate office
### Summary of Recent Stark Law Cases

- **U.S. ex rel. Singh v. Bradford Regional Medical Center, et al.**
  - Settlement: $2.75 Million in 2010
  - Jurisdiction: Western District of Pennsylvania
  - Qui Tam Relator: Four physicians formerly employed by Bradford Regional Medical Center

- **United States ex rel. Drakeford v. Tuomey Healthcare System, Inc.**
  - Judgment: $237.5 Million in 2013; Settlement: $72 Million in 2015
  - Jurisdiction: South Carolina District Court; 4th Circuit Court of Appeals
  - Qui Tam Relator: Disgruntled surgeon who refused the hospital’s employment offer and raised Stark Law issue in negotiations (Government joined action with an amended complaint in 2007)

- **United States ex rel. Robinson-Hill v. Nurses’ Registry and Home Health Corporation**
  - Jurisdiction: Eastern District of Kentucky
  - Qui Tam Relator: Two former employees: the Director of Nursing and Vice-President of Operations and Administration and a Case Manager
  - Ongoing litigation

- **United States v. N. Am. Health Care, Inc.**
  - Jurisdiction: Northern District of California
  - Qui Tam Relator: Former Nursing Home Administrator
  - Ongoing litigation

- **United States ex rel. Bingham v. Baycare Health System**
  - Jurisdiction: Middle District of Florida
  - Order on Motion to Dismiss - August 2015
  - Motion was dismissed
  - Qui Tam Relator: Certified General Real Estate Appraiser
  - Ongoing litigation
### Summary of Recent Stark Law Cases

- **United States ex rel. Baklid-Kunz v. Halifax Hospital Medical Center, et al.**
  - **Settlement:** $85 Million
  - **Jurisdiction:** Middle District of Florida
  - **Qui tam relator:** Elin Baklid-Kunz, *former compliance employee* at Halifax Hospital