

Docket Number: 2420

INTEGRATED HEALTH SERVICES, INC., INTEGRATED HEALTH SERVICES  
AT PENN, INC., d/b/a INTEGRATED HEALTH SERVICES OF BRYN MAWR  
AT THE CHATEAU; INTEGRATED HEALTH SERVICES AT PENN, INC.,  
d/b/a INTEGRATED HEALTH SERVICES AT JULIA RIBAUDO; INTEGRATED  
HEALTH SERVICES AT PENN, INC., d/b/a INTEGRATED HEALTH  
SERVICES OF PENNSYLVANIA AT MARPLE; INTEGRATED HELTH SERVICES  
AT PENN, INC., d/b/a INTEGRATED HEALTH SERVICES OF  
PENNSYLVANIA AT PLYMOUTH HOUSE

~~Randy J. Riley, Esquire~~  
Louis J. Capozzi, Jr., Esquire  
~~John N. Kennedy, Esquire~~  
Michael A. Hynum, Esquire

VS.

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF PUBLIC WELFARE

John A. Kane, Chief Counsel  
~~Lesley Smith Oakes, Assistant Counsel~~

**March 18, 1997**

Claim and filing fee filed by attorney for Plaintiff. Amount of Claim: \$580,148+

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**March 25, 1997**

Copies of Claim forwarded to attorney for Defendant and Chief Deputy Attorney General. **ANSWER DUE FROM DEFENDANT:** April 24, 1997

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**March 28, 1997**

Acceptance of Service of Claim received from Office of Attorney General. Receipt of same acknowledged by Office of Attorney General March 26, 1997.

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**April 1, 1997**

Acceptance of Service of Claim received from attorney for Defendant. Receipt of same acknowledged by attorney for Defendant March 26, 1997.

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**April 24, 1997**

Defendant's Answer to Complaint and New Matter filed by attorney for Defendant. Copy forwarded to attorney for Plaintiff by attorney for Defendant.

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**April 29, 1997**

Letter forwarded to attorney for Plaintiff requesting response to Defendant's New Matter. Response due May 29, 1997.

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**November 19, 1997**

Entry of Appearance of Louis J. Capozzi, Jr., Esquire, on behalf of Plaintiff, filed by attorney for Plaintiff.

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**November 20, 1997**

Praecipe for Withdrawal of Appearance of Latsha Davis & Yohe, P.C. filed by attorney for Plaintiff. Copy forwarded to attorney of Defendant by attorney of Plaintiff.

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**December 12, 1997**

Letter forwarded to parties requesting status. Response due from parties January 12, 1998.

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**January 15, 1998**

Plaintiff's Answer to New Matter filed by attorney for Plaintiff. Copy forwarded to attorney for Defendant by attorney for Plaintiff.

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**August 18, 1998**

Letter forwarded to parties requesting a status report. Status Report due on or before September 17, 1998.

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**September 21, 1998**

Second Letter forwarded to parties requesting a status report. Status Report due on or before October 21, 1998 or a Rule to Show Cause for failure to prosecute will be issued.

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**September 29, 1998**

Letter/Status Report received from Plaintiff advising that the parties are still engaged in discovery and at the conclusion of same, Claimant will summarily request a hearing date before the Board. Copy forwarded to attorney for Defendant by attorney for Plaintiff.

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**July 2, 1999**

Letter forwarded to parties requesting a Status Report. **STATUS REPORT DUE ON OR BEFORE AUGUST 2, 1999.**

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**July 8, 1999**

Letter/Status Report received from attorney for Plaintiff advising that they are engaged in the discovery process and they will also seek ongoing settlement negotiations with Defendant. At the conclusion of discovery, they will summarily request a hearing date.

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**July 30, 1999**

Notice of Service of Claimant's Request for Production of Documents and First Request for Answers to Interrogatories filed by attorney for Plaintiff.

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**March 28, 2000**

Letter forwarded to parties requesting a Status Report. Status Report due on or before **April 27, 2000.**

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**March 30, 2000**

Letter/Status Report received from attorney for Plaintiff

advising that they submitted Requests for Production of Documents and Answers to Interrogatories to Defendant on July 30, 1999 which have been responded to by Defendant. Plaintiff is currently compiling the necessary documents to make a settlement proposal to Defendant.

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**October 2, 2000**

Letter forwarded to parties requesting a Status Report. Status Report due on or before **November 1, 2000**.

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**October 23, 2000**

Withdrawal of Appearance of Randy J. Riley, Esquire as well as Entry of Appearance of Michael A. Hynum, Esquire, filed by attorney for Plaintiff. Copy forwarded to attorney for Defendant by attorney for Plaintiff.

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**October 23, 2000**

Letter received from attorney for Plaintiff advising that they are in the process of analyzing information collected thus far and upon completion of discovery and analysis, they will enter negotiations with Defendant to reach a fair and equitable settlement of all outstanding issues in this matter.

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**May 14, 2001**

Letter forwarded to parties requesting a Status Report. Status Report due on or before **June 13, 2001**.

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**June 15, 2001**

Letter received from Plaintiff advising that the parties are engaged in discovery and at the end of same, Plaintiff will summarily request a hearing date.

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**January 17, 2002**

Letter forwarded to parties requesting a Status Report. Status Report due on or before February 19, 2002.

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**February 20, 2002**

Letter received from Plaintiff advising that they are preparing a settlement proposal to be forwarded to Defendant and if settlement is not possible, they will request a hearing before

the Board.

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**August 28, 2002**

Letter forwarded to parties requesting a Status Report. Status Report due on or before **September 27, 2002**.

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**September 11, 2002**

Letter received from attorney for Plaintiff advising that they are preparing a settlement proposal that will be forwarded to Defendant.

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**September 20, 2005**

Board rendered an Opinion and Order. Order as follows: **"AND NOW**, this 20<sup>th</sup> day of September, 2005, it is **ORDERED** and **DECREED** that pursuant to 42 Pa. C.S.A. §5103(a) and Pa. R.C.P. 213(f), this matter and the record thereof is **TRANSFERRED** to the Department of Public Welfare, Bureau of Hearings and Appeals." Copy forwarded to Plaintiff and Defendant."

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**September 23, 2005**

Defendant filed Acceptance of Service of Opinion and Order dated September 20, 2005. Receipt of same acknowledged September 22, 2005.

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**October 3, 2005**

Board transferred file to Department of Public Welfare, Bureau of Hearing and Appeals.

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**October 17, 2005**

Plaintiff filed Acceptance of Service of Opinion and Order dated September 20, 2005. Receipt of same acknowledged October 11, 2005.

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