Docket Number: 2546

INTEGRATED HEALTH SERVICES, INC., IHS AT JULIA RIBAUDO

Samuel B. Fineman, Esquire Michael Hynum, Esquire

VS.

COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE

John A. Kane, Chief Counsel Catherine Stewart, Assistant Counsel

December 23, 1997

Claim and filing fee filed by attorney for Plaintiff. Amount of Claim: in excess of \$300.00

January 8, 1998

Copies of Claim forwarded to attorney for Defendant and Chief Deputy Attorney General. ANSWER DUE FROM DEFENDANT: February 9, 1998.

January 14, 1998

Acceptance of Service of Claim received from Chief Deputy Attorney General. Receipt of same acknowledged by Chief Deputy Attorney General January 9, 1998.

January 14, 1998

Acceptance of Service of Claim received from attorney for Defendant. Receipt of same acknowledged by attorney for Defendant January 9, 1998.

February 10, 1998

Letter requesting an extension of time until February 20, 1998 to file Defendant=s responsive pleading to Plaintiff=s Complaint filed by attorney for Defendant. Copy forwarded to attorney for Plaintiff by attorney for Defendant.

February 12, 1998

Letter forwarded to attorney for Defendant, granting extension of time until **February 20, 1998**, to file Defendant=s responsive pleading to Plaintiff=s Complaint. Copy forwarded to attorney for Plaintiff.

February 20, 1998

Letter requesting an additional 30 days extension of time to file Defendants responsive pleading to Plaintiffs Complaint filed by attorney for Defendant. Copy forwarded to attorney for Plaintiff by attorney for Defendant.

February 25, 1998

Letter forwarded to attorney for Defendant, granting second request for extension of time of thirty (30) days for the filing of Defendant=s responsive pleading to Plaintiff=s Complaint. Copy forwarded to attorney for Plaintiff. **Defendant=s Responsive** Pleading due on or before March 23, 1998.

March 2, 1998

Answer to Complaint and New Matter filed by attorney for Defendant. Copy forwarded to attorney for Plaintiff by attorney for Defendant. Plaintiff=s Reply to New Matter due on or before April 2, 1998.

March 26, 1998

Plaintiff=S Answer to New Matter filed by attorney for Plaintiff. Copy forwarded to attorney for Defendant by attorney for Plaintiff.

October 7, 1998

Letter forwarded to parties requesting a Status Report. Status Report due on or before November 9, 1998.

November 4, 1998

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

July 8, 1999

Letter forwarded to parties requesting a Status Report. Status Report due on or before **August 9, 1999**.

July 13, 1999

Letter/Status Report received from attorney for Plaintiff advising that they are engaged in discovery and will also attempt to settle this matter with Defendant. At the conclusion of discovery, if no settlement is reached, they will summarily request a hearing date.

January 13, 2000

Letter forwarded to parties requesting a Status Report. Status Report due on or before February 14, 2000.

January 12, 2000

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

January 26, 2000

Letter received from Plaintiff advising that they are still engaged in discovery and that they are attempting to settle this matter with Defendant.

June 6, 2000

Notice of Service of Claimant=s Response to DPW=s Request for Production of Documents filed by attorney for Plaintiff. July 5, 2000

Motion to Compel Discovery filed by attorney for Plaintiff. Copy forwarded to attorney for Defendant by attorney for Plaintiff. July 27, 2000

Defendant Response to Motion to Compel Discovery filed by attorney for Defendant (via facsimile).

July 28, 2000

Plaintiff= Letter-Type AReply Brief@ filed by attorney for Plaintiff. Copy forwarded to attorney for Defendant by attorney for Plaintiff.

July 31, 2000

Defendant=s Response to Motion to Compel Discovery filed by attorney for Defendant (via U.S. Mail). Copy forwarded to attorney for Plaintiff by attorney for Defendant.

September 8, 2000

The Board rendered an Opinion and made the following Order: AAND NOW, this 8th day of September, 2000, it is ORDERED and DECREED that the Plaintiff=s, Integrated Health Services, Inc., IHS at Julia Ribaudo, Motion to Compel Discovery, specifically the request for ADPW=s unredacted audit workpapers, permanent file documents, other documentation, and schedules that relate to Adjustments 1, 2, 4, 5, 6, 8, 9, and 10 of DPW=s audit of Greenleaf=s FYE: 12/31/95 cost report@ be provided by Defendant, Commonwealth of Pennsylvania, Department of Public Welfare. The Defendant is required to provide copies of, or make available for copying, requested pertinent information as opposed to allowing mere Ainspection@. Plaintiff and Defendant shall meet at the Office of the Bureau of Long-Term Programs in Harrisburg within thirty (30) days of the date of this Order for the purpose of complying with this Order.@ Copy forwarded to attorney for Plaintiff and attorney for Defendant.

September 18, 2000

Acceptance of Service of Opinion and Order dated September 8, 2000 received from attorney for Plaintiff. Receipt of same acknowledged by attorney for Plaintiff September 11, 2000. March 19, 2001

Letter forwarded to parties requesting a Status Report. Status Report due on or before April 18, 2001. April 13, 2001

Letter received from Plaintiff advising that they are completing discovery and preparing a position paper to propose settlement of this matter.

October 19, 2001

Letter forwarded to parties requesting a Status Report. Same due on or before November 19, 2001.

November 21, 2001

Letter received from attorney for Plaintiff advising that they are preparing a proposed settlement of this matter for submission to Defendant.

May 22, 2002

Letter forwarded to parties requesting a Status Report. Status Report due on or before **June 21, 2002**.

June 21, 2002

Letter received from attorney for Plaintiff, via facsimile, advising that they are performing analysis of documentation received through discovery in order to prepare a settlement proposal for submission to Defendant.

June 24, 2002

Letter received from attorney for Plaintiff, via U.S. Mail, advising that they are performing analysis of documentation received through discovery in order to prepare a settlement proposal for submission to Defendant.

September 20, 2005

Board rendered an Opinion and Order. Order as follows: "AND NOW, this 20th 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."

October 3, 2005

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

October 17, 2005

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