U.S. District Court Western District of North Carolina (Statesville) CIVIL DOCKET FOR CASE #: 5:24-cv-00028-KDB-SCR

Federal Trade Commission v. Novant Health, Inc. et al

Assigned to: District Judge Kenneth D. Bell

Referred to: US Magistrate Judge Susan C. Rodriguez

Related Case: <u>5:24-mc-00001-KDB-SCR</u> Cause: 15:0045 Federal Trade Commission Act

Plaintiff

Federal Trade Commission

Date Filed: 01/25/2024 Jury Demand: None

Nature of Suit: 410 Anti-Trust

Jurisdiction: U.S. Government Plaintiff

represented by Nathan Brenner

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Date Filed	#	Docket Text
01/25/2024	1	Redacted COMPLAINT against Community Health Systems, Inc., Novant Health, Inc., filed by Federal Trade Commission. (Attachments: # 1 Civil Cover Sheet)(Brenner, Nathan) (Entered: 01/25/2024)
01/25/2024	2	Sealed Document (<i>Sealed - Attorney</i>): Unredacted COMPLAINT by Federal Trade Commission; (available to Community Health Systems, Inc., Federal Trade Commission, Novant Health, Inc.) (Brenner, Nathan) (Entered: 01/25/2024)
01/25/2024	3	MOTION to Seal Document <u>2</u> Sealed Document <u>UNREDACTED COMPLAINT</u> by Federal Trade Commission. Responses due by 2/8/2024 (Attachments: # <u>1</u> Proposed Order) (Brenner, Nathan) (Entered: 01/25/2024)
01/25/2024	4	Unopposed MOTION for Temporary Restraining Order by Federal Trade Commission. Responses due by 2/8/2024 (Attachments: # 1 Exhibit A, # 2 Proposed Order) (Brenner, Nathan) (Entered: 01/25/2024)
01/26/2024	<u>5</u>	NOTICE of Appearance by Nicolas Stebinger on behalf of Federal Trade Commission (Stebinger, Nicolas) (Entered: 01/26/2024)
01/26/2024	6	NOTICE of Appearance by Cory Gordon on behalf of Federal Trade Commission (Gordon, Cory) (Entered: 01/26/2024)
01/26/2024	7	NOTICE of Appearance by Jeanne Liu Nichols on behalf of Federal Trade Commission (Liu Nichols, Jeanne) (Entered: 01/26/2024)
01/26/2024	8	NOTICE of Appearance by Karen Horvitz Hunt on behalf of Federal Trade Commission (Hunt, Karen) (Entered: 01/26/2024)
01/26/2024	9	NOTICE of Appearance by Anusha Sunkara on behalf of Federal Trade Commission (Sunkara, Anusha) (Entered: 01/26/2024)
01/26/2024	10	NOTICE of Appearance by Kennan Khatib on behalf of Federal Trade Commission (Khatib, Kennan) (Entered: 01/26/2024)
01/26/2024	11	NOTICE of Appearance by Kurt Walters on behalf of Federal Trade Commission (Walters, Kurt) (Entered: 01/26/2024)
01/26/2024	12	NOTICE of Appearance by Ryan Maddock on behalf of Federal Trade Commission (Maddock, Ryan) (Entered: 01/26/2024)
01/26/2024	13	NOTICE of Appearance by Goldie Veronica Walker on behalf of Federal Trade Commission (Walker, Goldie Veronica) (Entered: 01/26/2024)
01/26/2024	14	NOTICE of Appearance by Louis Naiman on behalf of Federal Trade Commission (Naiman, Louis) (Entered: 01/26/2024)
01/26/2024	<u>15</u>	NOTICE of Appearance by Christopher Douglas Harris on behalf of Federal Trade Commission (Harris, Christopher) (Entered: 01/26/2024)
01/26/2024		Case assigned to District Judge Kenneth D. Bell and US Magistrate Judge Susan C. Rodriguez. Notice: You must click this link to retrieve the <u>Case Assignment Packet</u> . Motions referred to Susan C. Rodriguez: <u>3</u> MOTION to Seal Document <u>2</u> Sealed Document <u>UNREDACTED COMPLAINT This is your only notice - you will not receive a separate document. (mdp) (Entered: 01/26/2024)</u>
01/26/2024		Clerk's Entry and Service of <u>Standing Order Requiring an Initial Settlement Conference in Civil Cases</u> assigned to the Honorable Kenneth D. Bell (5:19-mc-5 (Doc. No. 1)). The parties are directed to click on the link above to retrieve the Order. The filing party is directed to serve a copy of the Order with service. (mdp) (Entered: 01/26/2024)
01/29/2024	<u>16</u>	TEMPORARY RESTRAINING ORDER. Signed by District Judge Kenneth D. Bell on 1/29/2024. (mek) (Entered: 01/29/2024)

01/29/2024		TEXT-ONLY ORDER: The Parties are directed to confer and propose a schedule for filing briefs on Plaintiff's requested Preliminary Injunction on or before February 1, 2024. So Ordered. Entered by District Judge Kenneth D. Bell on 1/29/2024. (mek) (Entered: 01/29/2024)
01/29/2024		TEXT-ONLY ORDER granting 3 Unopposed MOTION to Seal Document Temporarily re 2 Sealed Document Unredacted Complaint. The subject document contains information Defendants produced prelitigation that is confidential pursuant to federal statutes and FTC rules. See 15 U.S.C. § 57b-2; 16 C.F.R. § 4.10. Defendants or any other interested party shall file any motion in further support of or opposition to maintaining under seal Defendants' confidential information in the Complaint no later than February 15, 2024. So Ordered. Entered by US Magistrate Judge Susan C. Rodriguez on 1/29/2024. (DLG) (Entered: 01/29/2024)
01/31/2024	<u>17</u>	NOTICE of Appearance by Brian S. Cromwell on behalf of Novant Health, Inc. (Cromwell, Brian) (Entered: 01/31/2024)
01/31/2024	<u>18</u>	MOTION for Leave to Appear Pro Hac Vice as to Heidi K. Hubbard Filing fee \$ 300, receipt number ANCWDC-6385900. by Novant Health, Inc (Cromwell, Brian). Motions referred to Susan C. Rodriguez. (Entered: 01/31/2024)
01/31/2024	<u>19</u>	NOTICE of Appearance by Adam Karl Doerr on behalf of Community Health Systems, Inc. (Doerr, Adam) (Entered: 01/31/2024)
01/31/2024	<u>20</u>	NOTICE of Appearance by Kevin Raymond Crandall on behalf of Community Health Systems, Inc. (Crandall, Kevin) (Entered: 01/31/2024)
01/31/2024	21	MOTION for Leave to Appear Pro Hac Vice as to Michael J. Perry Filing fee \$ 300, receipt number ANCWDC-6385924. by Community Health Systems, Inc (Doerr, Adam). Motions referred to Susan C. Rodriguez. (Entered: 01/31/2024)
01/31/2024	22	Corporate Disclosure Statement by Community Health Systems, Inc (Doerr, Adam) (Entered: 01/31/2024)
01/31/2024	23	ORDER granting 18 and 21 Motion for Leave to Appear Pro Hac Vice added Heidi K. Hubbard for Novant Health, Inc. and Michael J. Perry for Community Health Systems, Inc. (Pro Hac Vice Attorney served via NEF). Signed by US Magistrate Judge Susan C. Rodriguez on 1/31/2024. (brl) (Entered: 01/31/2024)
01/31/2024		Notice to Heidi K. Hubbard: Pursuant to Local Rule 83.1 you are required to Register for E-Filing Access or Link Existing Account Link. (Attorney served via NEF) Deadline by 2/7/2024. (brl) (Entered: 01/31/2024)
01/31/2024		Notice to Michael J. Perry: Pursuant to Local Rule 83.1 you are required to Register for E-Filing Access or Link Existing Account <u>Link</u> . (Attorney served via NEF) Deadline by 2/7/2024. (brl) (Entered: 01/31/2024)
01/31/2024	24	Corporate Disclosure Statement by Novant Health, Inc (Cromwell, Brian) (Entered: 01/31/2024)
01/31/2024	<u>25</u>	NOTICE of Appearance by Caroline Bergen Barrineau on behalf of Novant Health, Inc. (Barrineau, Caroline) (Entered: 01/31/2024)
02/01/2024	<u>26</u>	Joint Proposed Preliminary Injunction Briefing Schedule by Federal Trade Commission (Gordon, Cory) . (Entered: 02/01/2024)
02/02/2024	27	ORDER setting briefing schedule for Plaintiff's Motion for a Preliminary Injunction contained in <u>1</u> Complaint: Plaintiff's Memorandum in Support of Preliminary Injunction due March 6, 2024; Defendants' Memorandum in Opposition to Preliminary Injunction due March 27, 2024; Plaintiff's Reply in Further Support of Preliminary Injunction due April 8, 2024. Evidentiary Hearing set for 4/29/2024 09:30 AM in Courtroom #4B, 401 W Trade St, Charlotte, NC 28202 before District Judge Kenneth D. Bell. Signed by District Judge Kenneth D. Bell on 2/2/2024. (mek) (Entered: 02/02/2024)
02/02/2024	28	Joint MOTION for Protective Order by Federal Trade Commission. Responses due by 2/16/2024 (Attachments: # 1 [Proposed] Interim Protective Order) (Stebinger, Nicolas). Motions referred to Susan C. Rodriguez. (Entered: 02/02/2024)
02/05/2024	<u>29</u>	INTERIM PROTECTIVE ORDER. Signed by US Magistrate Judge Susan C. Rodriguez on 2/5/2024. (brl) (Entered: 02/05/2024)
02/07/2024	<u>30</u>	MOTION for Leave to Appear Pro Hac Vice as to Alexis James Gilman Filing fee \$ 300, receipt number ANCWDC-6394680. by Novant Health, Inc (Cromwell, Brian). Motions referred to Susan C. Rodriguez. (Entered: 02/07/2024)
02/07/2024	31	MOTION for Leave to Appear Pro Hac Vice as to Jonathan B. Pitt Filing fee \$ 300, receipt number ANCWDC-6394692. by Novant Health, Inc (Cromwell, Brian). Motions referred to Susan C. Rodriguez. (Entered: 02/07/2024)
02/07/2024	32	MOTION for Leave to Appear Pro Hac Vice as to Carol J. Pruski Filing fee \$ 300, receipt number ANCWDC-6394695. by Novant Health, Inc (Cromwell, Brian). Motions referred to Susan C. Rodriguez. (Entered: 02/07/2024)
02/07/2024	33	MOTION for Leave to Appear Pro Hac Vice as to J. Liat Rome Filing fee \$ 300, receipt number ANCWDC-6394698. by Novant Health, Inc (Cromwell, Brian). Motions referred to Susan C. Rodriguez. (Entered: 02/07/2024)
02/07/2024	34	MOTION for Leave to Appear Pro Hac Vice as to Beth A. Stewart Filing fee \$ 300, receipt number ANCWDC-6394704. by Novant Health, Inc (Cromwell, Brian). Motions referred to Susan C. Rodriguez. (Entered: 02/07/2024)

02/07/2024	<u>35</u>	WAIVER OF SERVICE Returned Executed by Federal Trade Commission. Novant Health, Inc. waiver sent on 1/25/2024, answer due 3/25/2024. (Brenner, Nathan) (Entered: 02/07/2024)
02/07/2024	<u>36</u>	WAIVER OF SERVICE Returned Executed by Federal Trade Commission. Community Health Systems, Inc. waiver sent on 1/25/2024, answer due 3/25/2024. (Brenner, Nathan) (Entered: 02/07/2024)
02/07/2024	<u>37</u>	ORDER granting 30, 31, 32, 33 and 34 Motions for Leave to Appear Pro Hac Vice added Alexis James Gilman, Jonathan T. Pitt, Carol J. Pruski, J. Liat Rome, Beth A. Stewart for Novant Health, Inc. (Pro Hac Vice Attorneys served via NEF). Signed by US Magistrate Judge Susan C. Rodriguez on 2/7/2024. (mek) (Entered: 02/07/2024)
02/07/2024		Notice to Alexis James Gilman: Pursuant to Local Rule 83.1 you are required to (Attorney served via NEF) Deadline by 2/14/2024. (mek) (Entered: 02/07/2024)
02/07/2024		Notice to Jonathan B. Pitt: Pursuant to Local Rule 83.1 you are required to Register for E-Filing Access or Link Existing Account <u>Link</u> . (Attorney served via NEF) Deadline by 2/14/2024. (mek) (Entered: 02/07/2024)
02/07/2024		Notice to Carol J. Pruski: Pursuant to Local Rule 83.1 you are required to Register for E-Filing Access or Link Existing Account <u>Link</u> . Deadline by 2/14/2024. (mek) (Entered: 02/07/2024)
02/07/2024		Notice to J. Liat Rome: Pursuant to Local Rule 83.1 you are required to Register for E-Filing Access or Link Existing Account Link. (Attorney served via NEF) Deadline by 2/14/2024. (mek) (Entered: 02/07/2024)
02/07/2024		Notice to Beth A. Stewart: Pursuant to Local Rule 83.1 you are required to Register for E-Filing Access or Link Existing Account <u>Link</u> . (Attorney served via NEF) Deadline by 2/14/2024. (mek) (Entered: 02/07/2024)
02/07/2024	38	MOTION for Leave to Appear Pro Hac Vice as to Jamie E. France Filing fee \$ 300, receipt number ANCWDC-6395941. by Community Health Systems, Inc (Doerr, Adam). Motions referred to Susan C. Rodriguez. (Entered: 02/07/2024)
02/07/2024	<u>39</u>	MOTION for Leave to Appear Pro Hac Vice as to Joshua Lipton Filing fee \$ 300, receipt number ANCWDC-6395944. by Community Health Systems, Inc (Doerr, Adam). Motions referred to Susan C. Rodriguez. (Entered: 02/07/2024)
02/07/2024	<u>40</u>	MOTION for Leave to Appear Pro Hac Vice as to Scott K. Hvidt Filing fee \$ 300, receipt number ANCWDC-6395947. by Community Health Systems, Inc (Doerr, Adam). Motions referred to Susan C. Rodriguez. (Entered: 02/07/2024)
02/07/2024	<u>41</u>	MOTION for Leave to Appear Pro Hac Vice as to Thomas Tyson Filing fee \$ 300, receipt number ANCWDC-6395953. by Community Health Systems, Inc (Doerr, Adam). Motions referred to Susan C. Rodriguez. (Entered: 02/07/2024)
02/08/2024	<u>42</u>	ORDER granting 38, 39, 40 and 41 Motion for Leave to Appear Pro Hac Vice added Jamie E. France, Joshua Lipton, Scott K. Hvidt, and Thomas Tyson for Community Health Systems, Inc. (<i>Pro Hac Vice Attorney served via NEF</i>). Signed by US Magistrate Judge Susan C. Rodriguez on 2/7/2024. (brl) (Entered: 02/08/2024)
02/08/2024		Notice to Jamie E. France: Pursuant to Local Rule 83.1 you are required to Register for E-Filing Access or Link Existing Account <u>Link</u> . (Attorney served via NEF) Deadline by 2/15/2024. (brl) (Entered: 02/08/2024)
02/08/2024		Notice to Joshua Lipton: Pursuant to Local Rule 83.1 you are required to Register for E-Filing Access or Link Existing Account <u>Link</u> . (Attorney served via NEF) Deadline by 2/15/2024. (brl) (Entered: 02/08/2024)
02/08/2024		Notice to Scott K. Hvidt: Pursuant to Local Rule 83.1 you are required to Register for E-Filing Access or Link Existing Account <u>Link</u> . (Attorney served via NEF) Deadline by 2/15/2024. (brl) (Entered: 02/08/2024)
02/08/2024		Notice to Thomas Tyson: Pursuant to Local Rule 83.1 you are required to Register for E-Filing Access or Link Existing Account <u>Link</u> . (Attorney served via NEF) Deadline by 2/15/2024. (brl) (Entered: 02/08/2024)
02/08/2024	<u>43</u>	Proposed Joint Stipulated Case Management Scheduling Order by Federal Trade Commission (Attachments: # 1 Proposed Order)(Brenner, Nathan) (Entered: 02/08/2024)
02/08/2024	<u>44</u>	NOTICE of Certificate of Settlement Conference Pursuant to Standing Order 5:19-mc-5. Result: Unable to resolve. (Hubbard, Heidi) (Entered: 02/08/2024)
02/08/2024	<u>45</u>	ANSWER to 1 Complaint by Novant Health, Inc(Hubbard, Heidi) (Entered: 02/08/2024)
02/08/2024	<u>46</u>	ANSWER to 1 Complaint by Community Health Systems, Inc(Perry, Michael) (Entered: 02/08/2024)
02/12/2024	<u>47</u>	NOTICE of Appearance by Sarah Fulton Hutchins on behalf of Novant Health, Inc. (Hutchins, Sarah) (Entered: 02/12/2024)
02/12/2024	<u>48</u>	JOINT STIPULATED CASE MANAGEMENT ORDER. Signed by District Judge Kenneth D. Bell on 2/12/2024. (brl) (Entered: 02/12/2024)
	<u>49</u>	Proposed Redacted Complaint by Defendants; (Hubbard, Heidi) Modified security on 2/20/2024 pursuant to 2/16/24

02/15/2024	<u>50</u>	MOTION to Seal Defendants' Confidential Information Contained in the Complaint re 49 Unredacted Complaint and 2 Unredacted Complaint by Community Health Systems, Inc., Novant Health, Inc. Responses due by 2/29/2024 (Attachments: # 1 Proposed Order) (Hubbard, Heidi). Motions referred to Susan C. Rodriguez. (Entered: 02/15/2024)
02/16/2024		TEXT-ONLY ORDER granting 50 MOTION to Seal Defendants' Confidential Information Contained in the Complaint re 49 Redacted Complaint and 2 Unredacted Complaint. The subject pleading contains Defendants' competitively and commercially sensitively confidential information. The Motion is granted. Plaintiff's unredacted Complaint 2 shall remain under seal and the redacted Complaint 49 shall be filed on the public record, that is, unsealed, by the Clerk of Court. So Ordered. Entered by US Magistrate Judge Susan C. Rodriguez on 2/16/2024. (DLG) (Entered: 02/16/2024)
02/21/2024	<u>51</u>	NOTICE of Appearance by Justin Lorber on behalf of Federal Trade Commission (Lorber, Justin) (Entered: 02/21/2024)
02/26/2024	<u>52</u>	NOTICE of Appearance by Benjamin David Rashkovich on behalf of Federal Trade Commission (Rashkovich, Benjamin) (Entered: 02/26/2024)
02/26/2024	<u>53</u>	NOTICE of Appearance by John Philip Wiegand on behalf of Federal Trade Commission (Wiegand, John) (Entered: 02/26/2024)
02/26/2024	<u>54</u>	NOTICE of Appearance by Susan Musser on behalf of Federal Trade Commission (Musser, Susan) (Entered: 02/26/2024)
02/27/2024	<u>55</u>	MOTION for Protective Order by Community Health Systems, Inc., Novant Health, Inc Responses due by 3/12/2024 (Attachments: # 1 Proposed Order) (Hubbard, Heidi). Motions referred to Susan C. Rodriguez. (Entered: 02/27/2024)
02/27/2024	<u>56</u>	MEMORANDUM in Support re 55 MOTION for Protective Order by Community Health Systems, Inc., Novant Health, Inc (Hubbard, Heidi) (Entered: 02/27/2024)
02/28/2024	<u>57</u>	MOTION for Hearing <i>re Discovery</i> by Community Health Systems, Inc., Novant Health, Inc. Responses due by 3/13/2024 (Attachments: # 1 Proposed Order) (Hubbard, Heidi) Modified on 2/28/2024 to refer to Susan C. Rodriguez (mek). (Entered: 02/28/2024)
02/28/2024		Motion referred to Susan C. Rodriguez.: <u>57</u> MOTION for Hearing <i>re Discovery</i> (mek) (Entered: 02/28/2024)
02/28/2024		TEXT-ONLY ORDER granting 57 Motion for Hearing. The Court will conduct an informal telephone discovery conference at 2:00pm, Tuesday March 5, 2024. Chambers staff will contact counsel via electronic mail with specifics for the call. The Clerk's office is directed to issue a Notice of Hearing for the call. So Ordered. Entered by US Magistrate Judge Susan C. Rodriguez on 2/28/2024. (DLG) (Entered: 02/28/2024)
02/29/2024		NOTICE of Hearing: Telephone Conference set for 3/5/2024 02:00 PM in Chambers before US Magistrate Judge Susan C. Rodriguez. <i>This is your only notice - you will not receive a separate document.</i> (brl) (Entered: 02/29/2024)
02/29/2024	<u>58</u>	MOTION for Hearing <i>to Resolve Discovery Dispute</i> by Federal Trade Commission. (Stebinger, Nicolas). Motion Referred to US Magistrate Judge Susan Rodriguez. Modified event and added referral on 2/29/2024 (brl). (Entered: 02/29/2024)
02/29/2024		Motion referred to Susan C. Rodriguez.: <u>58</u> MOTION for Hearing <i>to Resolve Discovery Dispute</i> (brl) (Entered: 02/29/2024)
02/29/2024		TEXT-ONLY ORDER granting 58 Motion for Hearing. Plaintiff may raise its Rule 30(b)(6) discovery issue at the informal telephone discovery conference set for 2:00pm, Tuesday March 5, 2024. Chambers staff will contact counsel via electronic mail with any additional specifics for the call. So Ordered. Entered by US Magistrate Judge Susan C. Rodriguez on 2/29/2024. (DLG) (Entered: 02/29/2024)
02/29/2024	<u>59</u>	MOTION to Strike Defendants' Constitutional Affirmative Defenses by Federal Trade Commission. Responses due by 3/14/2024 (Attachments: # 1 Proposed Order) (Brenner, Nathan) (mek). (Entered: 02/29/2024)
03/01/2024	<u>60</u>	NOTICE of Appearance by Edward Takashima on behalf of Federal Trade Commission (Takashima, Edward) (Entered: 03/01/2024)
03/01/2024	61	NOTICE of Appearance by Ethan Dean Stevenson on behalf of Federal Trade Commission (Stevenson, Ethan) (Entered: 03/01/2024)
03/01/2024	<u>62</u>	NOTICE of Appearance by Noel Miller on behalf of Federal Trade Commission (Miller, Noel) (Entered: 03/01/2024)
03/01/2024	<u>63</u>	NOTICE of Appearance by Sara R. Lincoln on behalf of Atrium Health, Inc. (Lincoln, Sara) (Entered: 03/01/2024)
03/01/2024	<u>64</u>	MOTION for Leave to Appear Pro Hac Vice as to Leigh L. Oliver Filing fee \$ 300, receipt number ANCWDC-6425872. by Atrium Health, Inc (Lincoln, Sara). Motions referred to Susan C. Rodriguez. (Entered: 03/01/2024)
03/01/2024	<u>65</u>	MOTION for Leave to Appear Pro Hac Vice as to Danielle C. Morello Filing fee \$ 300, receipt number ANCWDC-6425874. by Atrium Health, Inc (Lincoln, Sara). Motions referred to Susan C. Rodriguez. (Entered: 03/01/2024)
03/01/2024	<u>66</u>	RESPONSE in Opposition re <u>55</u> MOTION for Protective Order by Atrium Health, Inc Replies due by 3/8/2024 (Lincoln, Sara) (Entered: 03/01/2024)

03/04/2024	<u>67</u>	ORDER granting <u>64</u> and <u>65</u> Motion for Leave to Appear Pro Hac Vice added Leigh L. Oliver and Danielle C. Morello for Atrium Health, Inc. (<i>Pro Hac Vice Attorney served via NEF</i>). Signed by US Magistrate Judge Susan C. Rodriguez on 3/2/2024. (brl) (Entered: 03/04/2024)
03/04/2024		Notice to Leigh L. Oliver: Pursuant to Local Rule 83.1 you are required to Register for E-Filing Access or Link Existing Account <u>Link</u> . (Attorney served via NEF) Deadline by 3/11/2024. (brl) (Entered: 03/04/2024)
03/04/2024		Notice to Danielle C. Morello: Pursuant to Local Rule 83.1 you are required to Register for E-Filing Access or Link Existing Account <u>Link</u> . (Attorney served via NEF) Deadline by 3/11/2024. (brl) (Entered: 03/04/2024)
03/04/2024	<u>68</u>	MOTION for Leave to Appear Pro Hac Vice as to Logan Billman Filing fee \$ 300, receipt number ANCWDC-6428061. by Community Health Systems, Inc (Doerr, Adam). Motions referred to Susan C. Rodriguez. (Entered: 03/04/2024)
03/04/2024	<u>69</u>	MOTION for Leave to Appear Pro Hac Vice as to Connie J. Lee Filing fee \$ 300, receipt number ANCWDC-6428062. by Community Health Systems, Inc (Doerr, Adam). Motions referred to Susan C. Rodriguez. (Entered: 03/04/2024)
03/04/2024	70	MOTION for Leave to Appear Pro Hac Vice as to Connor Leydecker Filing fee \$ 300, receipt number ANCWDC-6428063. by Community Health Systems, Inc (Doerr, Adam). Motions referred to Susan C. Rodriguez. (Entered: 03/04/2024)
03/05/2024	71	ORDER granting <u>68</u> , <u>69</u> , and <u>70</u> Motion for Leave to Appear Pro Hac Vice added Logan Billman, Connie J. Lee, and Connor Leydecker for Community Health Systems, Inc. (<i>Pro Hac Vice Attorney served via NEF</i>). Signed by US Magistrate Judge Susan C. Rodriguez on 3/5/2024. (brl) (Entered: 03/05/2024)
03/05/2024		Notice to Logan Billman: Pursuant to Local Rule 83.1 you are required to Register for E-Filing Access or Link Existing Account <u>Link</u> . (Attorney served via NEF) Deadline by 3/12/2024. (brl) (Entered: 03/05/2024)
03/05/2024		Notice to Connie J. Lee: Pursuant to Local Rule 83.1 you are required to Register for E-Filing Access or Link Existing Account <u>Link</u> . (Attorney served via NEF) Deadline by 3/12/2024. (brl) (Entered: 03/05/2024)
03/05/2024		Notice to Connor Leydecker: Pursuant to Local Rule 83.1 you are required to Register for E-Filing Access or Link Existing Account Link. (Attorney served via NEF) Deadline by 3/12/2024. (brl) (Entered: 03/05/2024)
03/05/2024		Minute Order: TELEPHONE CONFERENCE held before US Magistrate Judge Susan C. Rodriguez. Having considered the parties' arguments, their written submissions, and the applicable law, the Court enters the following Order: Issue 1. Defendants' objections to Plaintiff deposing the six witnesses discussed during the call is OVERRULED subject to the following limitations on those depositions. The Court finds that those depositions are not duplicative under Rule 26 based on the reasons cited by the FTC, and were contemplated in the recently issued CMO (Doc. No. 48 at 9) entered by the Court on February 12, 2024. The deposition of Novant's CEO Carl Armato will be limited to a half day. Further, consistent with the Court's instructions given during the call, the parties are ORDERED to meet and confer and to work together to conduct the remaining depositions at an expeditious pace. Issue 2. Plaintiff's objection to sitting for a Rule 30(b)(6) deposition is OVERRULED. The Court has considered the caselaw cited by the parties and finds that Defendants' request is not premature and that they have shown a substantial need for the 30(b)(6) witness and an inability to obtain the substantial equivalent without undue hardship. Therefore, the Court will permit the 30(b)(6) deposition. This Order is without prejudice to Plaintiff making objections as to the scope of the Rule 30(b)(6) deposition or privilege/work product. The parties are ORDERED to meet and confer and work together to arrive at an appropriate scope for and to schedule the deposition. So Ordered. Plaintiff's attorney: Nathan Brenner, Nicolas Stebinger. Defendants' attorney: Beth A. Stewart, Michael J. Perry. Court reporter: N/A. (DLG) (Entered: 03/05/2024)
03/06/2024		TEXT-ONLY ORDER granting in part and denying in part <u>55</u> Motion for Protective Order. The Motion is GRANTED IN PART and the Court will enter an Amended Protective Order that has been revised as follows. The objection raised by Third Party Atrium Health, Inc. to the following language "material more than 3 years old at the time of production is presumptively not entitled to protection as Highly Confidential-Outside Attorneys' Eyes Only Material," (Doc. No. 55-1 at 2; Doc. No. 66 at 2) is SUSTAINED. Defendants shall revise the proposed Amended Protective Order to remove that language as well as revise any other portions of the proposed Amended Protective Order as necessary to ensure the document remains consistent throughout. Defendants shall submit the revised Amended Protective Order to the undersigned's chambers for signature. So Ordered. Entered by US Magistrate Judge Susan C. Rodriguez on 3/6/2024. (DLG) (Entered: 03/06/2024)
03/07/2024	72	MOTION for Leave to Appear Pro Hac Vice as to Peter S. Jorgensen Filing fee \$ 300, receipt number ANCWDC-6432338. by Novant Health, Inc (Cromwell, Brian). Motions referred to Susan C. Rodriguez. (Entered: 03/07/2024)
03/07/2024	<u>73</u>	MOTION for Leave to Appear Pro Hac Vice as to Kaitlin J. Beach Filing fee \$ 300, receipt number ANCWDC-6432343. by Novant Health, Inc (Cromwell, Brian). Motions referred to Susan C. Rodriguez. (Entered: 03/07/2024)
03/07/2024	<u>74</u>	MOTION for Leave to Appear Pro Hac Vice as to Altumash Mufti Filing fee \$ 300, receipt number ANCWDC-6432348. by Novant Health, Inc (Cromwell, Brian). Motions referred to Susan C. Rodriguez. (Entered: 03/07/2024)
03/07/2024	<u>75</u>	MOTION for Leave to Appear Pro Hac Vice as to Janae Staicer Filing fee \$ 300, receipt number ANCWDC-6432353. by Novant Health, Inc (Cromwell, Brian). Motions referred to Susan C. Rodriguez. (Entered: 03/07/2024)

03/07/2024	76	ORDER granting 72, 73, 74 and 75 Motion for Leave to Appear Pro Hac Vice added Peter S. Jorgensen, Kaitlin J. Beach, Altumash Mufti, and Janae Staicer for Novant Health, Inc. (<i>Pro Hac Vice Attorney served via NEF</i>). Signed by US Magistrate Judge Susan C. Rodriguez on 3/7/2024. (brl) (Entered: 03/07/2024)
03/07/2024		Notice to Peter S. Jorgensen: Pursuant to Local Rule 83.1 you are required to Register for E-Filing Access or Link Existing Account <u>Link</u> . (Attorney served via NEF) Deadline by 3/14/2024. (brl) (Entered: 03/07/2024)
03/07/2024		Notice to Kaitlin J. Beach: Pursuant to Local Rule 83.1 you are required to Register for E-Filing Access or Link Existing Account <u>Link</u> . (Attorney served via NEF) Deadline by 3/14/2024. (brl) (Entered: 03/07/2024)
03/07/2024		Notice to Altumash Mufti: Pursuant to Local Rule 83.1 you are required to Register for E-Filing Access or Link Existing Account <u>Link</u> . (Attorney served via NEF) Deadline by 3/14/2024. (brl) (Entered: 03/07/2024)
03/07/2024		Notice to Janae Staicer: Pursuant to Local Rule 83.1 you are required to Register for E-Filing Access or Link Existing Account Link. (Attorney served via NEF) Deadline by 3/14/2024. (brl) (Entered: 03/07/2024)
03/08/2024	77	AMENDED PROTECTIVE ORDER. Signed by US Magistrate Judge Susan C. Rodriguez on 3/8/2024. (brl) (Entered: 03/08/2024)
03/14/2024	78	MEMORANDUM in Opposition re 59 MOTION to Strike <i>Defendants' Constitutional Affirmative Defenses</i> by Community Health Systems, Inc., Novant Health, Inc. Replies due by 3/21/2024 (Hubbard, Heidi) (Entered: 03/14/2024)
03/15/2024		SECOND Notice to Logan Billman: Pursuant to Local Rule 83.1 you are required to Register for E-Filing Access or Link Existing Account <u>Link</u> . (Attorney served via NEF) Deadline by 3/22/2024. (rth) (Entered: 03/15/2024)
03/15/2024	<u>79</u>	NOTICE of Appearance by Jennifer Fleury on behalf of Federal Trade Commission (Fleury, Jennifer) (Entered: 03/15/2024)
03/15/2024	80	Sealed Document (<i>Sealed - Attorney</i>): Memorandum In Support of Preliminary Injunction by Federal Trade Commission; (available to Community Health Systems, Inc., Federal Trade Commission, Novant Health, Inc.) (Attachments: # 1 Proposed Order, # 2 Exhibit Index, # 3 Exhibit (PX0001), # 4 Exhibit (PX0002), # 5 Exhibit (PX1004), # 6 Exhibit (PX1006), # 7 Exhibit (PX1011), # 8 Exhibit (PX1022), # 9 Exhibit (PX1025), # 10 Exhibit (PX1028), # 11 Exhibit (PX1029), # 12 Exhibit (PX1042), # 13 Exhibit (PX1045), # 14 Exhibit (PX1047), # 15 Exhibit (PX1058), # 16 Exhibit (PX1072), # 17 Exhibit (PX1074), # 18 Exhibit (PX1076), # 19 Exhibit (PX1082), # 20 Exhibit (PX1093), # 21 Exhibit (PX1102), # 22 Exhibit (PX1104), # 23 Exhibit (PX1126), # 24 Exhibit (PX1128), # 25 Exhibit (PX1130), # 26 Exhibit (PX1142), # 27 Exhibit (PX1151), # 28 Exhibit (PX1152), # 29 Exhibit (PX1166), # 30 Exhibit (PX1172), # 31 Exhibit (PX1180), # 32 Exhibit (PX1203), # 33 Exhibit (PX1204), # 34 Exhibit (PX1208), # 35 Exhibit (PX1221), # 36 Exhibit (PX1223), # 37 Exhibit (PX1225), # 38 Exhibit (PX1258), # 39 Exhibit (PX1267), # 40 Exhibit (PX1280), # 41 Exhibit (PX1287), # 42 Exhibit (PX1288), # 43 Exhibit (PX1289)) (Brenner, Nathan) (Entered: 03/15/2024)
03/15/2024	81	Sealed Document (<i>Sealed - Attorney</i>): Exhibits to Plaintiff's Memorandum In Support of Preliminary Injunction re: 80 Sealed Document by Federal Trade Commission; (available to Community Health Systems, Inc., Federal Trade Commission, Novant Health, Inc.) (Attachments: # 1 Exhibit Index, # 2 Exhibit (PX1290), # 3 Exhibit (PX1291), # 4 Exhibit (PX1292), # 5 Exhibit (PX1293), # 6 Exhibit (PX1294), # 7 Exhibit (PX2003), # 8 Exhibit (PX2004), # 9 Exhibit (PX2006), # 10 Exhibit (PX2008), # 11 Exhibit (PX2009), # 12 Exhibit (PX2020), # 13 Exhibit (PX2026), # 14 Exhibit (PX2033), # 15 Exhibit (PX2051), # 16 Exhibit (PX2060), # 17 Exhibit (PX2061), # 18 Exhibit (PX2081), # 19 Exhibit (PX2099), # 20 Exhibit (PX2118), # 21 Exhibit (PX2150), # 22 Exhibit (PX2153), # 23 Exhibit (PX2161), # 24 Exhibit (PX2172), # 25 Exhibit (PX2175), # 26 Exhibit (PX2186), # 27 Exhibit (PX2191), # 28 Exhibit (PX2193), # 29 Exhibit (PX2194), # 30 Exhibit (PX2195), # 31 Exhibit (PX2196), # 32 Exhibit (PX2199), # 33 Exhibit (PX2206), # 34 Exhibit (PX2217), # 35 Exhibit (PX2220), # 36 Exhibit (PX2221), # 37 Exhibit (PX2226), # 38 Exhibit (PX2227), # 39 Exhibit (PX2228), # 40 Exhibit (PX2230), # 41 Exhibit (PX2235), # 42 Exhibit (PX2272))(Brenner, Nathan) (Entered: 03/15/2024)
03/15/2024	82	Sealed Document (<i>Sealed - Attorney</i>): Exhibits to Plaintiff's Memorandum In Support of Preliminary Injunction re: 80 Sealed Document,,,,, by Federal Trade Commission; (available to Community Health Systems, Inc., Federal Trade Commission, Novant Health, Inc.) (Attachments: # 1 Exhibit Index, # 2 Exhibit (PX2280), # 3 Exhibit (PX2283), # 4 Exhibit (PX2286), # 5 Exhibit (PX2305), # 6 Exhibit (PX2350), # 7 Exhibit (PX3017), # 8 Exhibit (PX3002), # 9 Exhibit (PX3017), # 10 Exhibit (PX3018), # 11 Exhibit (PX3025), # 12 Exhibit (PX3028), # 13 Exhibit (PX3125), # 14 Exhibit (PX3137), # 15 Exhibit (PX3138), # 16 Exhibit (PX3142), # 17 Exhibit (PX4004), # 18 Exhibit (PX4008), # 19 Exhibit (PX5042), # 20 Exhibit (PX5043), # 21 Exhibit (PX5069), # 22 Exhibit (PX5103), # 23 Exhibit (PX5142), # 24 Exhibit (PX5151), # 25 Exhibit (PX7001), # 26 Exhibit (PX7003), # 27 Exhibit (PX7004), # 28 Exhibit (PX7005), # 29 Exhibit (PX7006), # 30 Exhibit (PX7007), # 31 Exhibit (PX7008), # 32 Exhibit (PX7019), # 33 Exhibit (PX7011), # 34 Exhibit (PX7013), # 35 Exhibit (PX7014), # 36 Exhibit (PX7015), # 37 Exhibit (PX7016), # 38 Exhibit (PX7017), # 39 Exhibit (PX7018))(Brenner, Nathan) (Attachment 19 replaced on 3/18/2024 with flattened PDF) (mek). (Entered: 03/15/2024)
03/15/2024	83	Sealed Document (<i>Sealed - Attorney</i>): Exhibits to Plaintiff's Memorandum In Support of Preliminary Injunction re: 80 Sealed Document by Federal Trade Commission; (available to Community Health Systems, Inc., Federal Trade Commission, Novant Health, Inc.) (Attachments: # 1 Exhibit Index, # 2 Exhibit (PX7020), # 3 Exhibit (PX7021), # 4

		Exhibit (PX7022), # 5 Exhibit (PX7023), # 6 Exhibit (PX7024), # 7 Exhibit (PX7026), # 8 Exhibit (PX7027), # 9 Exhibit (PX7028), # 10 Exhibit (PX7029), # 11 Exhibit (PX7030), # 12 Exhibit (PX7031), # 13 Exhibit (PX7032), # 14 Exhibit (PX7034), # 15 Exhibit (PX7037), # 16 Exhibit (PX7038), # 17 Exhibit (PX7039), # 18 Exhibit (PX7040), # 19 Exhibit (PX7042), # 20 Exhibit (PX7044))(Brenner, Nathan) (Entered: 03/15/2024)
03/15/2024	84	MOTION to Seal Documents: <u>80</u> Sealed Memorandum, <u>81</u> Sealed Exhibits, <u>82</u> Sealed Exhibits, and <u>83</u> Sealed Exhibits by Federal Trade Commission. Responses due by 3/29/2024 (Attachments: # <u>1</u> Proposed Order) (Brenner, Nathan). Motions referred to Susan C. Rodriguez. Modified text on 3/18/2024 (mek). (Entered: 03/15/2024)
03/16/2024		TEXT-ONLY ORDER granting 84 Unopposed Motion to Seal Document re Document 80 Sealed Document, 82 Sealed Document, 82 Sealed Document. Portions of the FTC's Memorandum in Support of Preliminary Injunction and supporting exhibits would disclose non-public information and documents relating to Defendants' and nonparties' business decisions and plans, finances, competitive strategies, and rate negotiations which have been designated as confidential or highly confidential under the terms of the Amended Protective Order. The forthcoming unredacted Memorandum in Support of Preliminary Injunction and exhibits shall be SEALED and remain under seal until otherwise ordered by the Court. SO ORDERED. Entered by US Magistrate Judge Susan C. Rodriguez on 3/16/2024. (DLG) (Entered: 03/16/2024)
03/18/2024	<u>85</u>	NOTICE of Appearance by Matthew E. Joseph on behalf of Federal Trade Commission (Joseph, Matthew) (Entered: 03/18/2024)
03/19/2024	86	Non-Party Letter from Jackie A. Dienemann (Attachments: # 1 Envelope, # 2 Clerk's Responsive Letter)(tlj) (Entered 03/21/2024)
03/21/2024	<u>87</u>	REPLY in Support re <u>59</u> MOTION to Strike Defendants' Constitutional Affirmative Defenses by Federal Trade Commission. (Brenner, Nathan) Modified on 3/26/2024 to correct event type (mek). (Entered: 03/21/2024)
03/25/2024	88	REDACTION to <u>80</u> Sealed Document <i>Memorandum in Support of Preliminary Injunction</i> by Federal Trade Commission (Brenner, Nathan) (Entered: 03/25/2024)
03/27/2024	89	Non-Party Letter from James T. Brewer (Attachments: # 1 Envelope, # 2 Clerk's Response)(mek) (Entered: 03/29/2024)
04/04/2024	90	ORDER denying Plaintiff's <u>59</u> Motion to Strike Defendants' Constitutional Affirmative Defenses. The Court will not permit the presentation of evidence of Defendants' constitutional affirmative defenses during the Preliminary Injunction hearing scheduled to begin April 29, 2024; and if briefing on these defenses is required by the Court, the Court will no earlier than following the Preliminary Injunction hearing order the Parties to file separate briefs directed to the defenses. Signed by District Judge Kenneth D. Bell on 4/3/2024. (mek) (Entered: 04/04/2024)
04/05/2024	91	Sealed Document (<i>Sealed - Attorney</i>): Defendants' Opposition to Request for Preliminary Injunction re: 80 Sealed Document,,,,, (available to Community Health Systems, Inc., Federal Trade Commission, Novant Health, Inc.) (Attachments: # 1 Affidavit Declaration of Carol J. Pruski, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5, # 7 Exhibit 6, # 8 Exhibit 7, # 9 Exhibit 8, # 10 Exhibit 9, # 11 Exhibit 10, # 12 Exhibit 11, # 13 Exhibit 12, # 14 Exhibit 13, # 15 Exhibit 14, # 16 Exhibit 15, # 17 Exhibit 16, # 18 Exhibit 17, # 19 Exhibit 18, # 20 Exhibit 19, # 21 Exhibit 20)(Hubbard, Heidi) (Entered: 04/05/2024)
04/05/2024	92	Sealed Document (<i>Sealed - Attorney</i>): Exhibits to Defendants' Opposition to Request for Preliminary Injunction re: 9 Sealed Document,, (available to Community Health Systems, Inc., Federal Trade Commission, Novant Health, Inc.) (Attachments: # 1 Exhibit 21, # 2 Exhibit 22, # 3 Exhibit 23, # 4 Exhibit 24, # 5 Exhibit 25, # 6 Exhibit 26, # 7 Exhibit 27, # 8 Exhibit 28, # 9 Exhibit 29, # 10 Exhibit 30, # 11 Exhibit 31, # 12 Exhibit 32, # 13 Exhibit 33, # 14 Exhibit 34, # 15 Exhibit 35, # 16 Exhibit 36, # 17 Exhibit 37, # 18 Exhibit 38, # 19 Exhibit 39)(Hubbard, Heidi) (Entered: 04/05/2024)
04/05/2024	93	MOTION to Seal Document <u>91</u> Sealed Document,, <u>92</u> Sealed Document,, by Community Health Systems, Inc., Novant Health, Inc Responses due by 4/19/2024 (Attachments: # <u>1</u> Proposed Order) (Hubbard, Heidi). Motions referred to Susan C. Rodriguez. (Entered: 04/05/2024)
04/06/2024		TEXT-ONLY ORDER granting <u>93</u> Unopposed MOTION to Seal Document re <u>91</u> Sealed Document, <u>92</u> Sealed Document. The subject documents include information, testimony, and documents that have been designated Confidential or Highly Confidential (Protected Material) under the terms of the <u>77</u> Amended Protective Order. So Ordered. Entered by US Magistrate Judge Susan C. Rodriguez on 4/6/2024. (DLG) (Entered: 04/06/2024)
04/11/2024	94	NOTICE of Filing Amended Opposition to Request for Preliminary Injunction by Community Health Systems, Inc., Novant Health, Inc. re 91 Sealed Document,, (Hubbard, Heidi) (Entered: 04/11/2024)
04/11/2024	95	Sealed Document (<i>Sealed - Attorney</i>): Defendants' Amended Opposition to Request for Preliminary Injunction re: <u>91</u> Sealed Document,, (available to Community Health Systems, Inc., Federal Trade Commission, Novant Health, Inc.) (Attachments: # <u>1</u> Affidavit Supplemental Declaration of Carol J. Pruski, # <u>2</u> Exhibit 40, # <u>3</u> Exhibit 41)(Hubbard, Heidi) (Entered: 04/11/2024)
04/15/2024	96	Unopposed MOTION for Leave to File <i>Amicus Curiae Brief</i> by Dale Folwell. Responses due by 4/29/2024 (Attachments: # 1 Memorandum Brief in Support, # 2 Proposed amicus curiae brief) (Shelton, Troy). Motions referre

04/15/2024	<u>97</u>	REDACTION to 91 Sealed Document,, <i>Defendants' Opposition to Request for Preliminary Injunction</i> by Community Health Systems, Inc., Novant Health, Inc. (Hubbard, Heidi) (Entered: 04/15/2024)
04/15/2024		TEXT-ONLY ORDER granting <u>96</u> Motion for Leave to File Amicus Brief. Movant shall file its amicus brief within five days of this Order. So Ordered. Entered by US Magistrate Judge Susan C. Rodriguez on 4/15/2024. (DLG) (Entered: 04/15/2024)
04/15/2024	98	AMICUS CURIAE BRIEF of North Carolina Treasurer in Support of the Federal Trade Commission by Dale Folwell. (Shelton, Troy) Modified text on 4/15/2024 (mek). (Entered: 04/15/2024)
04/15/2024	99	Sealed Document (<i>Sealed - Attorney</i>): Plaintiffs Reply In Further Support of Preliminary Injunction re: 80 Sealed Document, 83 Sealed Document, 81 Sealed Document, 82 Sealed Document, by Federal Trade Commission; (available to Community Health Systems, Inc., Federal Trade Commission, Novant Health, Inc.) (Attachments: # 1 Exhibit Index, # 2 Exhibit (PX0003), # 3 Exhibit (PX0005), # 4 Exhibit (PX0006), # 5 Exhibit (PX0007), # 6 Exhibit (PX0008), # 7 Exhibit (PX1202), # 8 Exhibit (PX1295), # 9 Exhibit (PX2011), # 10 Exhibit (PX2042), # 11 Exhibit (PX2128), # 12 Exhibit (PX2168), # 13 Exhibit (PX2363), # 14 Exhibit (PX2380), # 15 Exhibit (PX3083), # 16 Exhibit (PX3180), # 17 Exhibit (PX5015), # 18 Exhibit (PX5019), # 19 Exhibit (PX5099), # 20 Exhibit (PX5216), # 21 Exhibit (PX7002), # 22 Exhibit (PX7036), # 23 Exhibit (PX7046), # 24 Exhibit (PX7051), # 25 Exhibit (PX7055), # 26 Exhibit (PX7056), # 27 Exhibit (PX7057), # 28 Exhibit (PX7058))(Brenner, Nathan) (Main Document 99 replaced on 4/16/2024) (cjs). (Entered: 04/15/2024)
04/15/2024	100	MOTION to Seal Document 99 Sealed Document <i>Plaintiffs Reply In Further Support of Preliminary Injunction</i> by Federal Trade Commission. Responses due by 4/29/2024 (Attachments: # 1 Proposed Order to Seal Plaintiff's Reply Memorandum in Support of Preliminary Injunction) (Brenner, Nathan). Motions referred to Susan C. Rodriguez. (Entered: 04/15/2024)
04/15/2024		TEXT-ONLY ORDER granting 100 Unopposed MOTION to Seal Document 99 Sealed Document. The subject document contains non-public information relating to Defendants' and Third Parties' business decisions and plans, finances, competitive strategies, and rate negotiations with health insurers. So Ordered. Entered by US Magistrate Judge Susan C. Rodriguez on 4/15/2024. (DLG) (Entered: 04/15/2024)
04/17/2024	101	MOTION for Protective Order <i>for Second Amended Protective Order</i> by Blue Cross and Blue Shield of North Carolina. Responses due by 5/1/2024 (Attachments: # 1 Proposed Order) (Levy, Ruth). Motions referred to Susan C. Rodriguez. (Entered: 04/17/2024)
04/17/2024		TEXT-ONLY ORDER granting in part and denying in part 101 Motion for Protective Order. The Motion is granted in part and denied in part as explained in the Court's forthcoming Text-Only Order in Community Health Systems v. Blue Cross and Blue Shield of North Carolina, 5:24-mc-00001-KDB-SCR. So Ordered. Entered by US Magistrate Judge Susan C. Rodriguez on 4/17/2024. (DLG) (Entered: 04/17/2024)
04/17/2024	102	MOTION for Extension of Time for In camera Treatment of Documents and Transcripts Marked as Protected Material by Lifepoint Health Inc. Responses due by 5/1/2024 (Messick, Leah). Motions referred to Susan C. Rodriguez. (Entered: 04/17/2024)
04/18/2024		TEXT-ONLY ORDER granting 102 Unopposed MOTION for Extension of Time for In Camera Treatment of Documents and Transcripts Marked as Protected Material. Lifepoint Health, Inc.'s Motions for In Camera Treatment due by 4/24/2024. So Ordered. Entered by US Magistrate Judge Susan C. Rodriguez on 4/18/2024. (DLG) (Entered: 04/18/2024)
04/18/2024		TEXT-ONLY ORDER: All responses to Motions for In Camera Treatment of Documents are due by 4/26/2024. So Ordered. Entered by US Magistrate Judge Susan C. Rodriguez on 4/18/2024. (mek) (Entered: 04/18/2024)
04/18/2024	103	NOTICE of Appearance by Ruth A. Levy on behalf of Blue Cross and Blue Shield of North Carolina (Levy, Ruth) (Main Document 103 replaced on 5/3/2024) (mek). (Entered: 04/18/2024)
04/18/2024	104	NOTICE of Appearance of Out-of-State Counsel James M. Burns (WDNC registration pending) by Blue Cross and Blue Shield of North Carolina (Levy, Ruth) (Main Document 104 replaced on 5/3/2024) (mek). (Entered: 04/18/2024)
04/18/2024	105	NOTICE of Appearance by Robert Lauri Lindholm, Jr on behalf of Morgan Stanley & Co. (Lindholm, Robert) (Entered: 04/18/2024)
04/18/2024	106	MOTION for Leave to Appear Pro Hac Vice as to Michael P. Robotti Filing fee \$ 300, receipt number ANCWDC-6489747. by Morgan Stanley & Co (Lindholm, Robert). Motions referred to Susan C. Rodriguez. (Entered: 04/18/2024)
04/18/2024	107	Unopposed MOTION <i>for in camera review</i> by Morgan Stanley & Co Responses due by 4/26/2024 (Lindholm, Robert). Motions referred to Susan C. Rodriguez. Modified response date on 4/22/2024 (brl). (Entered: 04/18/2024)
04/18/2024	108	MEMORANDUM in Support re 107 Unopposed MOTION <i>for in camera review</i> by Morgan Stanley & Co (Attachments: # 1 Proposed Order)(Lindholm, Robert) (Entered: 04/18/2024)
04/18/2024	109	Sealed Document (<i>Sealed - Attorney</i>): re: <u>107</u> Unopposed MOTION <i>for in camera review</i> (available to Morgan Stanley & Co.) (Attachments: # <u>1</u> Exhibit Exhibit B - MS 00000648.Ballard Proposed Designations, # <u>2</u> Exhibit

		Exhibit C - LiliDriggs_Other.Ballard Proposed Designations)(Lindholm, Robert) (Entered: 04/18/2024)
04/18/2024	110	MOTION In Camera Treatment of Confidential Documents and Information by Centene Corporation. Responses due by 4/26/2024 (Whitman, Lee). Motions referred to Susan C. Rodriguez. Modified response date on 4/22/2024 (brl). (Entered: 04/18/2024)
04/18/2024	111	MEMORANDUM in Support re 110 MOTION In Camera Treatment of Confidential Documents and Information by Centene Corporation. (Whitman, Lee) (Entered: 04/18/2024)
04/18/2024	112	MOTION For In Camera Treatment by Blue Cross and Blue Shield of North Carolina. Responses due by 4/26/2024 (Levy, Ruth). Motions referred to Susan C. Rodriguez. Modified response date on 4/22/2024 (brl). (Entered: 04/18/2024)
04/18/2024	113	SEALED MOTION Sealed - Attorney): Plaintiff's Motion to Exclude Evidence of Made-For-Litigation Efficiencies Advocacy by Federal Trade Commission; (available to Community Health Systems, Inc., Federal Trade Commission, Novant Health, Inc.) (Attachments: # 1 Proposed Order Granting Plaintiff's Motion to Exclude Evidence of Made-For-Litigation Efficiencies Advocacy, # 2 Memorandum in Support of Plaintiff's Motion to Exclude Evidence of Made-For-Litigation Efficiencies Advocacy, # 3 Declaration of Nicolas Stebinger in Support of Plaintiff's Motion to Exclude Evidence of Made-For-Litigation Efficiencies Advocacy, # 4 Exhibit Index, # 5 Exhibit (PX4004), # 6 Exhibit (PX4016), # 7 Exhibit (PX7053), # 8 Exhibit (PX7063), # 9 Exhibit (A), # 10 Exhibit (B), # 11 Exhibit (C))(Stebinger, Nicolas) (Entered: 04/18/2024)
04/18/2024	114	Unopposed MOTION to Seal Document 113 Sealed Document by Federal Trade Commission. Responses due by 5/2/2024 (Attachments: # 1 Proposed Order Sealing Plaintiff's Motion to Exclude Evidence of Made-For-Litigation Efficiencies Advocacy) (Stebinger, Nicolas). Motions referred to Susan C. Rodriguez. (Entered: 04/18/2024)
04/18/2024	115	MOTION in Limine Regarding Admissibility of Documents and Testimony by Federal Trade Commission. Responses due by 5/2/2024 (Attachments: # 1 Proposed Order Granting Plaintiff's Motion in Limine Regarding Admissibility of Documents and Testimony, # 2 Memorandum in Support of Plaintiff's Motion in Limine Regarding Admissibility of Documents and Testimony, # 3 Declaration of Nicolas Stebinger in Support of Plaintiff's Motion in Limine Regarding Admissibility of Documents and Testimony, # 4 Exhibit Index, # 5 Exhibit (A), # 6 Exhibit (B), # 7 Exhibit (C)) (Stebinger, Nicolas) (Entered: 04/18/2024)
04/18/2024		TEXT-ONLY ORDER granting 114 Unopposed MOTION to Seal Document re 113 Sealed Document. The subject document contains and discusses Defendants' non-public business information and documents that have been designated as confidential under the terms of the 77 Amended Protective Order. So Ordered. Entered by US Magistrate Judge Susan C. Rodriguez on 4/18/2024. (DLG) (Entered: 04/18/2024)
04/18/2024	116	SEALED MOTION (<i>Sealed - Attorney</i>): Plaintiff's Motion to Exclude Expert Testimony of Dr. Ashish Jha by Federal Trade Commission; (available to Community Health Systems, Inc., Federal Trade Commission, Novant Health, Inc.) (Attachments: # 1 Proposed Order Granting Plaintiff's Motion to Exclude Expert Testimony of Dr. Ashish Jha, # 2 Memorandum in Support of Plaintiff's Motion to Exclude Expert Testimony of Dr. Ashish Jha, # 3 Exhibit Index, # 4 Exhibit (PX5218), # 5 Exhibit (PX7064), # 6 Exhibit (A))(Musser, Susan) (Entered: 04/18/2024)
04/18/2024	117	Unopposed MOTION to Seal Document <u>116</u> Sealed Document,, by Federal Trade Commission. Responses due by 5/2/2024 (Attachments: # <u>1</u> Proposed Order Sealing Plaintiff's Motion to Exclude Expert Testimony of Dr. Ashish Jha) (Musser, Susan). Motions referred to Susan C. Rodriguez. (Entered: 04/18/2024)
04/18/2024	118	MOTION in Limine <i>Defendants' Motion to Exclude Portions of Expert Testimony of Dr. Steven Tenn</i> by Community Health Systems, Inc., Novant Health, Inc Responses due by 5/2/2024 (Attachments: # 1 Proposed Order Granting Defendants' Motion to Exclude, # 2 Defendants' Memo of Law in Support of Motion to Exclude, # 3 Declaration of Michael J. Perry in Support of Defendants' Motion to Exclude, # 4 Exhibit 1, # 5 Exhibit 2, # 6 Exhibit 3, # 7 Exhibit 4, # 8 Exhibit 5, # 9 Exhibit 6, # 10 Exhibit 7, # 11 Exhibit 8, # 12 Exhibit 9, # 13 Exhibit 10, # 14 Exhibit 11) (Perry, Michael) (Entered: 04/18/2024)
04/19/2024	119	ORDER granting 106 Motion for Leave to Appear Pro Hac Vice added Michael P. Robotti for Morgan Stanley & Co. (<i>Pro Hac Vice Attorney served via NEF</i>). Signed by US Magistrate Judge Susan C. Rodriguez on 4/18/2024. (brl) (Entered: 04/19/2024)
04/19/2024		Notice to Michael P. Robotti: Pursuant to Local Rule 83.1 you are required to Register for E-Filing Access or Link Existing Account Link. (Attorney served via NEF) Deadline by 4/26/2024. (brl) (Entered: 04/19/2024)
04/19/2024		TEXT-ONLY ORDER granting 117 Unopposed MOTION to Seal Document re 116 Sealed Document. The subject document contains and discusses Defendants' non-public business information and documents that have been designated as confidential under the terms of the 77 Amended Protective Order. So Ordered. Entered by US Magistrate Judge Susan C. Rodriguez on 4/19/2024. (DLG) (Entered: 04/19/2024)
04/19/2024	120	NOTICE of Appearance by Elizabeth Freeman Greene on behalf of UnitedHealthcare, Inc. (Greene, Elizabeth) (Entered: 04/19/2024)
04/19/2024	121	MOTION for Leave to Appear Pro Hac Vice as to Eric W. Buetzow Filing fee \$ 300, receipt number ANCWDC-6490886. by UnitedHealthcare, Inc (Greene, Elizabeth). Motions referred to Susan C. Rodriguez. (Entered: 04/19/2024)

04/19/2024	122	ORDER granting 121 Motion for Leave to Appear Pro Hac Vice added Eric W. Buetzow for UnitedHealthcare, Inc. (<i>Pro Hac Vice Attorney served via NEF</i>). Signed by US Magistrate Judge Susan C. Rodriguez on 4/19/2024. (brl) (Entered: 04/19/2024)
04/19/2024		Notice to Eric W. Buetzow: Pursuant to Local Rule 83.1 you are required to Register for E-Filing Access or Link Existing Account <u>Link</u> . (Attorney served via NEF) Deadline by 4/26/2024. (brl) (Entered: 04/19/2024)
04/19/2024	123	MOTION for In-Camera Treatment of Certain CHS Exhibits by Blue Cross and Blue Shield of North Carolina. Responses due by 4/26/2024 (Levy, Ruth). Motions referred to Susan C. Rodriguez. Modified response date on 4/22/2024 (brl). (Entered: 04/19/2024)
04/19/2024	<u>124</u>	NOTICE of Appearance by Sara R. Lincoln on behalf of Cornerstone Health Enablement Strategic Solutions, LLC (Lincoln, Sara) (Entered: 04/19/2024)
04/19/2024	125	MOTION for Leave to Appear Pro Hac Vice as to Megan Hackett Filing fee \$ 300, receipt number ANCWDC-6491682. by Cornerstone Health Enablement Strategic Solutions, LLC. (Lincoln, Sara). Motions referred to Susan C. Rodriguez. (Main Document 125 replaced on 5/3/2024 with flattened PDF) (mek). (Entered: 04/19/2024)
04/19/2024	<u>126</u>	NOTICE of Appearance by Leigh L. Oliver on behalf of Cornerstone Health Enablement Strategic Solutions, LLC (Oliver, Leigh) (Entered: 04/19/2024)
04/19/2024	127	MOTION for Leave to Appear Pro Hac Vice as to James M. Burns Filing fee \$ 300, receipt number ANCWDC-6491798. by Blue Cross and Blue Shield of North Carolina. (Levy, Ruth). Motions referred to Susan C. Rodriguez. (Entered: 04/19/2024)
04/19/2024	128	MOTION to Seal Document and Grant In Camera Treatment of Certiain Hearing Exhibits by Aetna Inc Responses due by 4/26/2024 (Attachments: # 1 Exhibit AIndex of Confidential Aetna Materials, # 2 Exhibit B Declaration of Jason Keibler) (Smith, Ella-Marie). Motions referred to Susan C. Rodriguez. Modified response date on 4/22/2024 (brl). (Entered: 04/19/2024)
04/19/2024	129	ORDER granting 125 Motion for Leave to Appear Pro Hac Vice added Megan Hackett for Cornerstone Health Enablement Strategic Solutions, LLC (<i>Pro Hac Vice Attorney served via NEF</i>). Signed by US Magistrate Judge Susan C. Rodriguez on 4/19/24. (mga) (Entered: 04/19/2024)
04/19/2024	130	DELETED DUPLICATE DOCUMENT. Modified on 4/19/2024 (mga). (Entered: 04/19/2024)
04/19/2024		Notice to Megan Hackett: Pursuant to Local Rule 83.1 you are required to Register for E-Filing Access or Link Existing Account <u>Link</u> .(Attorney served via NEF) Deadline by 4/26/2024. (mga) Modified text on 4/22/2024 (rth). (Entered: 04/19/2024)
04/19/2024	<u>131</u>	ORDER granting 127 Motion for Leave to Appear Pro Hac Vice added James Michael Burns for Blue Cross and Blue Shield of North Carolina. Signed by US Magistrate Judge Susan C. Rodriguez on 4/19/24. (mga) (Main Document 131 replaced on 4/19/2024) (mga). (Entered: 04/19/2024)
04/19/2024	132	Document deleted; entered in error. Modified on 4/19/2024 (mek). (Entered: 04/19/2024)
04/19/2024	<u>133</u>	MOTION of Non-Party CaroMont Health, Inc. for In Camera Treatment by CaroMont Health, Inc. Responses due by 4/26/2024 (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Proposed Order) (Rigby, Katherine). Motions referred to Susan C. Rodriguez. Modified response date on 4/22/2024 (brl). (Entered: 04/19/2024)
04/19/2024	134	MOTION for In Camera Review and to Seal Documents by Cornerstone Health Enablement Strategic Solutions, LLC. Responses due by 5/3/2024 (Lincoln, Sara). Modified on 5/7/2024 to reopen motion, correct event type and remove referral (mek). (Entered: 04/19/2024)
04/19/2024	<u>135</u>	Sealed Document (<i>Sealed - Attorney</i>): re: <u>134</u> MOTION for In Camera Review and to Seal Documents (available to Cornerstone Health Enablement Strategic Solutions, LLC) (Lincoln, Sara) (Entered: 04/19/2024)
04/19/2024	<u>136</u>	Sealed Document (<i>Sealed - Attorney</i>): re: <u>134</u> MOTION for In Camera Review and to Seal Documents (available to Cornerstone Health Enablement Strategic Solutions, LLC) (Lincoln, Sara) (Entered: 04/19/2024)
04/19/2024	<u>137</u>	MEMORANDUM in Support re 134 MOTION for In Camera Review and to Seal Documents by Cornerstone Health Enablement Strategic Solutions, LLC. (Lincoln, Sara) (Entered: 04/19/2024)
04/19/2024	<u>138</u>	MOTION for In Camera Review and to Seal Documents by Atrium Health, Inc. Responses due by 5/3/2024 (Lincoln, Sara). Modified on 5/7/2024 to reopen motion, correct event type and remove referral (mek). (Entered: 04/19/2024)
04/19/2024	<u>139</u>	NOTICE of Appearance by Alexandra J. Hirsch on behalf of Bruce Belland, CIGNA HealthCare of North Carolina, Inc. (Hirsch, Alexandra) (Entered: 04/19/2024)
04/19/2024	140	Sealed Document (<i>Sealed - Attorney</i>): re: <u>138 MOTION</u> for In Camera Review and to Seal Documents (available to Atrium Health, Inc.) (Lincoln, Sara) (Entered: 04/19/2024)

04/19/2024	142	Sealed Document (<i>Sealed - Attorney</i>): re: <u>138</u> MOTION for In Camera Review and to Seal Documents (available to Atrium Health, Inc.) (Lincoln, Sara) (Entered: 04/19/2024)
04/19/2024	143	Sealed Document (<i>Sealed - Attorney</i>): re: <u>138</u> MOTION for In Camera Review and to Seal Documents (available to Atrium Health, Inc.) (Lincoln, Sara) (Entered: 04/19/2024)
04/19/2024	144	MOTION for Leave to Appear Pro Hac Vice as to Daniel J. Howley Filing fee \$ 300, receipt number ANCWDC-6492077. by Bruce Belland, CIGNA HealthCare of North Carolina, Inc (Hirsch, Alexandra). Motions referred to Susan C. Rodriguez. (Main Document 144 replaced on 5/3/2024 with flattened PDF) (mek). (Entered: 04/19/2024)
04/19/2024	145	Sealed Document (<i>Sealed - Attorney</i>): re: <u>134</u> MOTION for In Camera Review and to Seal Documents (available to Cornerstone Health Enablement Strategic Solutions, LLC) (Lincoln, Sara) (Entered: 04/19/2024)
04/19/2024	146	MOTION for Leave to Appear Pro Hac Vice as to Taylor Alexander Filing fee \$ 300, receipt number ANCWDC-6492082. by Bruce Belland, CIGNA HealthCare of North Carolina, Inc (Hirsch, Alexandra). Motions referred to Susan C. Rodriguez. (Main Document 146 replaced on 5/3/2024 with flattened PDF) (mek). (Entered: 04/19/2024)
04/19/2024	147	Sealed Document (<i>Sealed - Attorney</i>): re: <u>138 MOTION</u> for In Camera Review and to Seal Documents (available to Atrium Health, Inc.) (Lincoln, Sara) (Entered: 04/19/2024)
04/19/2024	148	Sealed Document (<i>Sealed - Attorney</i>): re: <u>138 MOTION</u> for In Camera Review and to Seal Documents (available to Atrium Health, Inc.) (Lincoln, Sara) (Entered: 04/19/2024)
04/19/2024	149	Sealed Document (<i>Sealed - Attorney</i>): re: <u>138 MOTION</u> for In Camera Review and to Seal Documents (available to Atrium Health, Inc.) (Lincoln, Sara) (Entered: 04/19/2024)
04/19/2024	<u>150</u>	Sealed Document (<i>Sealed - Attorney</i>): re: <u>138 MOTION</u> for In Camera Review and to Seal Documents (available to Atrium Health, Inc.) (Lincoln, Sara) (Entered: 04/19/2024)
04/19/2024	<u>151</u>	Sealed Document (<i>Sealed - Attorney</i>): re: <u>138 MOTION</u> for In Camera Review and to Seal Documents (available to Atrium Health, Inc.) (Lincoln, Sara) (Entered: 04/19/2024)
04/19/2024	<u>152</u>	Sealed Document (<i>Sealed - Attorney</i>): re: <u>138</u> MOTION for In Camera Review and to Seal Documents (available to Atrium Health, Inc.) (Lincoln, Sara) (Entered: 04/19/2024)
04/19/2024	<u>153</u>	Sealed Document (<i>Sealed - Attorney</i>): re: <u>138</u> MOTION for In Camera Review and to Seal Documents (available to Atrium Health, Inc.) (Lincoln, Sara) (Entered: 04/19/2024)
04/19/2024	<u>154</u>	Sealed Document (<i>Sealed - Attorney</i>): re: <u>138</u> MOTION for In Camera Review and to Seal Documents (available to Atrium Health, Inc.) (Lincoln, Sara) (Entered: 04/19/2024)
04/19/2024	<u>155</u>	MEMORANDUM in Support re 138 MOTION for In Camera Review and to Seal Documents by Atrium Health, Inc. (Lincoln, Sara) (Entered: 04/19/2024)
04/19/2024	156	Unopposed MOTION <i>For In Camera Treatment</i> by CIGNA HealthCare of North Carolina, Inc Responses due by 4/26/2024 (Hirsch, Alexandra). Motions referred to Susan C. Rodriguez. Modified response date on 4/22/2024 (brl). (Entered: 04/19/2024)
04/19/2024	157	MEMORANDUM in Support re <u>156</u> Unopposed MOTION <i>For In Camera Treatment</i> by CIGNA HealthCare of North Carolina, Inc (Attachments: # <u>1</u> Exhibit A)(Hirsch, Alexandra) (Entered: 04/19/2024)
04/20/2024		*VACATED* TEXT-ONLY ORDER granting 134 Unopposed MOTION to Seal Document. The subject document includes non-public information, testimony, and documents relating to CHESS' competitively and commercially sensitive confidential information. So Ordered. Entered by US Magistrate Judge Susan C. Rodriguez on 4/20/2024. (DLG) Modified on 5/7/2024 to note order is vacated (mek). (Entered: 04/20/2024)
04/20/2024		*VACATED* TEXT-ONLY ORDER granting 138 Unopposed MOTION to Seal Document. The subject documents include non-public information, testimony, and documents relating to Atrium's competitively and commercially sensitive confidential information. So Ordered. Entered by US Magistrate Judge Susan C. Rodriguez on 4/20/2024. (DLG) Modified on 5/7/2024 to note order is vacated (mek). (Entered: 04/20/2024)
04/20/2024	158	SEALED MOTION (Sealed - Attorney) to Allow for Remote Testimony of Dr. Lawton R. Burns (available to Community Health Systems, Inc., Federal Trade Commission, Novant Health, Inc.) Responses due by 5/6/2024 (Attachments: # 1 Declaration of Lawton R. Burns, # 2 Proposed Order)(Gordon, Cory). Modified on 4/22/2024 to remove referral (mek). (Entered: 04/20/2024)
04/20/2024	159	Unopposed MOTION to Seal Document 158 SEALED MOTION (Sealed - Attorney) to allow for remote testimony of Dr. Lawton R. Burns (available to Community Health Systems, Inc., Federal Trade Commission, Novant Health, Inc.) Motion to Seal Motion for Remote Testimony by Federal Trade Commission. Responses due by 5/6/2024 (Attachments: # 1 Proposed Order) (Gordon, Cory). Motions referred to Susan C. Rodriguez. (Entered: 04/20/2024)
04/21/2024		TEXT-ONLY ORDER granting 159 Unopposed MOTION to Seal Document re 158 SEALED MOTION. The subject documents contain and discuss the witness's sensitive personal information and documents that have been designated as confidential under the terms of the 77 Amended Protective Order. So Ordered. Entered by US Magistrate Judge Susan C. Rodriguez on 4/21/2024. (DLG) (Entered: 04/21/2024)

04/22/2024	160	ORDER granting 144 and 146 Motion for Leave to Appear Pro Hac Vice added Daniel J. Howley and Taylor Alexander for Bruce Belland and CIGNA HealthCare of North Carolina, Inc. (<i>Pro Hac Vice Attorney served via NEF</i>). Signed by US Magistrate Judge Susan C. Rodriguez on 4/22/2024. (brl) (Entered: 04/22/2024)
04/22/2024		Notice to Daniel J. Howley: Pursuant to Local Rule 83.1 you are required to Register for E-Filing Access or Link Existing Account <u>Link</u> . (Attorney served via NEF) Deadline by 4/29/2024. (brl) (Entered: 04/22/2024)
04/22/2024		Notice to Taylor Alexander: Pursuant to Local Rule 83.1 you are required to Register for E-Filing Access or Link Existing Account <u>Link</u> . (Attorney served via NEF) Deadline by 4/29/2024. (brl) (Entered: 04/22/2024)
04/22/2024	161	MOTION for Leave to Appear Pro Hac Vice as to Matthew D. Knepper Filing fee \$ 300, receipt number ANCWDC-6492507. by Centene Corporation. (Whitman, Lee). Motions referred to Susan C. Rodriguez. (Entered: 04/22/2024)
04/22/2024	<u>162</u>	NOTICE of Appearance by Gemma Lillian Saluta on behalf of Iredell Memorial Hospital, Inc. (Saluta, Gemma) (Entered: 04/22/2024)
04/22/2024	<u>163</u>	MOTION to Seal Document and Motion for In Camera Treatment of and to Seal Parties' Proposed Hearing Exhibits Containing Confidential Nonparty Information by Iredell Memorial Hospital, Inc Responses due by 4/26/2024 (Attachments: # 1 Exhibit Notice of Sealed Exhibit, # 2 Proposed Order Proposed Order) (Saluta, Gemma). Motions referred to Susan C. Rodriguez. Modified response date on 4/22/2024 (brl). (Entered: 04/22/2024)
04/22/2024	164	Sealed Document (Sealed - Attorney): re: 163 MOTION to Seal Document and Motion for In Camera Treatment of and to Seal Parties' Proposed Hearing Exhibits Containing Confidential Nonparty Information by Iredell Memorial Hospital, Inc.; (available to Community Health Systems, Inc., Federal Trade Commission, Lifepoint Health Inc, Novant Health, Inc.) (Saluta, Gemma) (Entered: 04/22/2024)
04/22/2024	165	ORDER granting 161 Motion for Leave to Appear Pro Hac Vice added Matthew D. Knepper for Centene Corporation (<i>Pro Hac Vice Attorney served via NEF</i>). Signed by US Magistrate Judge Susan C. Rodriguez on 4/22/2024. (brl) (Entered: 04/22/2024)
04/22/2024		Notice to Matthew D. Knepper: Pursuant to Local Rule 83.1 you are required to Register for E-Filing Access or Lind Existing Account <u>Link</u> . (Attorney served via NEF) Deadline by 4/29/2024. (brl) (Entered: 04/22/2024)
04/22/2024	166	Non-Party Letter from Mary C. Huie (Attachments: # 1 Envelope, # 2 Clerk's Responsive Letter)(tlj) (Entered: 04/22/2024)
04/22/2024	167	Unopposed MOTION to Seal Document and for In Camera Treatment of Confidential Information by UnitedHealthcare, Inc Responses due by 4/26/2024 (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, 5 Exhibit, # 6 Exhibit, # 7 Proposed Order) (Greene, Elizabeth). Motions referred to Susan C. Rodriguez. Modified response date on 4/23/2024 (brl). (Entered: 04/22/2024)
04/22/2024	<u>168</u>	MOTION for Leave to Appear Pro Hac Vice as to Leah Gaines Messick Filing fee \$ 300, receipt number ANCWDC 6493900. by Lifepoint Health Inc. (Attachments: # 1 Motion for Admission Pro Hac Vice) (Messick, Leah). Motions referred to Susan C. Rodriguez. (Main Document 168 replaced on 5/3/2024 with flattened PDF) (mek). (Entered: 04/22/2024)
04/22/2024		NOTICE of Hearing: Final Pre-hearing Conference set for 4/24/2024 05:15 PM in Courtroom, 200 W Broad St, Statesville, NC 28677 and via Microsoft Teams before District Judge Kenneth D. Bell. Any attorney of record for the parties who wishes to attend remotely via Microsoft Teams should contact Courtroom Deputy, Megan Kir at megan_kirk@ncwd.uscourts.gov no later than Wednesday, 4/24/2024 at 12:00pm (noon). This is your only notice - you will not receive a separate document. (mek) (Entered: 04/22/2024)
04/22/2024		NOTICE of Hearing: Evidentiary Hearing RESET for Wednesday, 5/1/2024 09:30 AM in Courtroom #4B, 401 W Trade St, Charlotte, NC 28202 before District Judge Kenneth D. Bell. <i>This is your only notice - you will not receive a separate document.</i> (mek) (Entered: 04/22/2024)
04/22/2024	169	Sealed Document (Sealed - Attorney): Plaintiff's Opposition to Defendants Motion to Exclude Portions of Expert Testimony of Dr. Steven Tenn re: 118 MOTION in Limine Defendants' Motion to Exclude Portions of Expert Testimony of Dr. Steven Tenn by Federal Trade Commission; (available to Community Health Systems, Inc., Federal Trade Commission, Novant Health, Inc.) (Attachments: # 1 Exhibit Index, # 2 Exhibit (PX7063))(Miller, Noel) (Entered: 04/22/2024)
04/22/2024	170	Unopposed MOTION to Seal Document <u>169</u> Sealed Document, by Federal Trade Commission. Responses due by 5/6/2024 (Attachments: # <u>1</u> Proposed Order to Seal Plaintiff's Opposition to Defendants Motion to Exclude Portions Expert Testimony of Dr. Steven Tenn) (Miller, Noel). Motions referred to Susan C. Rodriguez. (Entered: 04/22/2024
04/22/2024		TEXT-ONLY ORDER granting 170 Unopposed MOTION to Seal Document 169 Sealed Document. The subjet document discusses Defendants' non-public business information and documents that have been designated as confidential under the terms of the 77 Amended Protective Order. So Ordered. Entered by US Magistrate Judge Susan C. Rodriguez on 4/22/2024. (DLG) (Entered: 04/22/2024)
04/22/2024	171	Sealed Document (<i>Sealed - Attorney</i>): Opposition to Plaintiff's Motion to Exclude Expert Testimony of Dr. Ashish Jhre: <u>116</u> Sealed Document (available to Community Health Systems, Inc., Federal Trade Commission, Novant Health Inc.) (Attachments: # <u>1</u> Declaration of Michael J. Perry in Support of Defendants' Opposition to Plaintiff's Motion to

		Exclude Dr. Jha, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5, # 7 Exhibit 6, # 8 Exhibit 7, # 9 Exhibit 8, # 10 Exhibit 9, # 11 Exhibit 10, # 12 Exhibit 11)(Perry, Michael) (Entered: 04/22/2024)			
04/22/2024	172	Unopposed MOTION to Seal Document 171 Sealed Document Opposition to Plaintiff's Motion to Exclude Exper Testimony of Dr. Ashish Jha by Community Health Systems, Inc., Novant Health, Inc. Responses due by 5/6/2024 (Attachments: # 1 Proposed Order) (Perry, Michael). Motions referred to Susan C. Rodriguez. (Entered: 04/22/2020)			
04/22/2024	173	SEALED RESPONSE (Sealed - Attorney) to Motion re: 115 Motion in Limine,, by Defendants; (available to Community Health Systems, Inc., Federal Trade Commission, Novant Health, Inc.) Replies due by 4/29/2024 (Attachments: # 1 Affidavit Declaration of Carol J. Pruski, # 2 Exhibit 1)(Hubbard, Heidi) (Entered: 04/22/2024)			
04/22/2024	<u>174</u>	MOTION to Seal Document <u>173</u> Sealed Response to Motion, by Community Health Systems, Inc., Novant Health Inc Responses due by 5/6/2024 (Attachments: # <u>1</u> Proposed Order) (Hubbard, Heidi). Motions referred to Susan Rodriguez. (Entered: 04/22/2024)			
04/22/2024	175	RESPONSE to Motion re 114 Unopposed MOTION to Seal Document 113 Sealed Document,,, by Community Health Systems, Inc., Novant Health, Inc Replies due by 4/29/2024 (Hubbard, Heidi) (Entered: 04/22/2024)			
04/23/2024		TEXT-ONLY ORDER granting 172 Unopposed MOTION to Seal Document 171 Sealed Document. The subjectified and supporting exhibits include information, testimony, and documents that have been designed Confidential or Highly Confidential (Protected Material) under the terms of the 77 Amended Protective Orde So Ordered. Entered by US Magistrate Judge Susan C. Rodriguez on 4/23/2024. (DLG) (Entered: 04/23/2024)			
04/23/2024		TEXT-ONLY ORDER granting 174 Unopposed MOTION to Seal Document 173 Sealed Response. The subbrief includes information that has been designated Confidential or Highly Confidential under the terms o 77 Amended Protective Order. So Ordered. Entered by US Magistrate Judge Susan C. Rodriguez on 4/23/2 (DLG) (Entered: 04/23/2024)			
04/23/2024	<u>176</u>	MOTION for Leave to Appear Pro Hac Vice as to Ryan M. Kantor Filing fee \$ 300, receipt number ANCWDC-6494393. by Lifepoint Health Inc. (Messick, Leah). Motions referred to Susan C. Rodriguez. (Main Document 176 replaced on 5/8/2024 with flattened PDF) (mek). (Entered: 04/23/2024)			
04/23/2024	177	MOTION for Leave to Appear Pro Hac Vice as to Y. Frank Ren Filing fee \$ 300, receipt number ANCWDC-649 by Lifepoint Health Inc. (Messick, Leah). Motions referred to Susan C. Rodriguez. (Main Document 177 replace 5/8/2024 with flattened PDF) (mek). (Entered: 04/23/2024)			
04/23/2024		TEXT-ONLY ORDER finding as moot <u>168</u> Motion for Leave to Appear Pro Hac Vice. Movant has filed amended motions <u>176 177</u> . This motion is denied as moot. So Ordered. Entered by US Magistrate Judge Susan C. Rodriguez on <u>4/23/2024</u> . (DLG) (Entered: 04/23/2024)			
04/23/2024	<u>178</u>	ORDER granting 176 and 177 Motion for Leave to Appear Pro Hac Vice added Ryan M. Kantor and Y. Frank Ren for Lifepoint Health Inc (<i>Pro Hac Vice Attorney served via NEF</i>). Signed by US Magistrate Judge Susan C. Rodriguez on 4/23/2024. (brl) (Entered: 04/23/2024)			
04/23/2024		Notice to Ryan M. Kantor: Pursuant to Local Rule 83.1 you are required to Register for E-Filing Access or Link Existing Account <u>Link</u> . (Attorney served via NEF) Deadline by 4/30/2024. (brl) (Entered: 04/23/2024)			
04/23/2024		Notice to Y. Frank Ren: Pursuant to Local Rule 83.1 you are required to Register for E-Filing Access or Link Existing Account <u>Link</u> . (Attorney served via NEF) Deadline by 4/30/2024. (brl) (Entered: 04/23/2024)			
04/24/2024	<u>179</u>	Unopposed MOTION to Seal Document by Lifepoint Health Inc. Responses due by 5/8/2024 (Messick, Leah). Motions referred to Susan C. Rodriguez. (Entered: 04/24/2024)			
04/24/2024	180	Sealed Document (<i>Sealed - Attorney</i>): re: <u>179</u> Unopposed MOTION to Seal Document (available to Lifepoint Health Inc) (Messick, Leah) (Entered: 04/24/2024)			
04/24/2024	181	Unopposed MOTION for <i>in camera</i> Treatment of <u>180</u> Sealed Document by Lifepoint Health Inc. Responses due 4/26/2024 (Attachments: # <u>1</u> Memorandum) (Messick, Leah). Motions referred to Susan C. Rodriguez. Modified response date on 4/25/2024 (brl). Modified text on 4/30/2024 (mek). (Entered: 04/24/2024)			
04/24/2024		TEXT-ONLY ORDER granting 179 Unopposed MOTION to Seal Document. The subject documents 180 181 contain Movant's sensitive business and personal information. So Ordered. Entered by US Magistrate Judge Susan C. Rodriguez on 4/24/2024. (DLG) (Entered: 04/24/2024)			
04/24/2024		Minute Entry: PRE-HEARING CONFERENCE held before District Judge Kenneth D. Bell. Plaintiffs attorney: Nathan Brenner, Karen Horvitz Hunt, Nicholas Stebinger. Defendants attorney: Beth A. Stewart, Heidi K. Hubbard, Brian S. Cromwell, Adam Karl Doerr, Michael J. Perry. Court reporter: Cheryl Nuccio. (mek) (Entered: 04/24/2024)			
04/24/2024		NOTICE of Hearing: Evidentiary Hearing RESET as to time only for 5/1/2024 09:00 AM in Courtroom #4B, 401 W Trade St, Charlotte, NC 28202 before District Judge Kenneth D. Bell. <i>This is your only notice - you will not receive a separate document.</i> (mek) (Entered: 04/24/2024)			
04/24/2024	182	•			

04/24/2024	183	Unopposed MOTION For In Camera Review by Novant Health, Inc Responses due by 4/26/2024 (Attachments: # 1 Exhibit A, # 2 Proposed Order) (Hubbard, Heidi). Motions referred to Susan C. Rodriguez. Modified response date or 4/25/2024 (brl). (Entered: 04/24/2024)			
04/24/2024		ORAL ORDER granting 158 Unopposed Motion to Allow Witness Dr. Lawton Burns to Appear Remotely. Entered by District Judge Kenneth D. Bell on 4/24/2024. (mek) (Entered: 05/03/2024)			
04/24/2024		ORAL ORDER: The Plaintiff's 113 Sealed Motion to Exclude Evidence of Made-For-Litigation Efficiencies Advocacy and 116 Sealed Motion to Exclude Expert Testimony of Dr. Ashish Jha were resolved as discussed in the pretrial conference held on 4/24/2024. So Ordered. Entered by District Judge Kenneth D. Bell on 4/24/2024. (mek) (Entered: 05/08/2024)			
04/25/2024	184	Non-Party Letter from Andrew Gross MD, Chief of Staff (Attachments: # 1 Envelope, # 2 Clerk's Responsive Letter) (tlj) (Entered: 04/25/2024)			
04/25/2024	185	NOTICE of Appearance by Douglas W. Hanna on behalf of CaroMont Health, Inc. (Hanna, Douglas) (Entered: 04/25/2024)			
04/25/2024	186	TRANSCRIPT of Final Pretrial Conference held on 4/24/24 before Judge Bell. NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a <i>Notice of Intent to Request Redaction</i> and 21 calendar days to file a <i>Redaction Request</i> . If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER. Policy at www.ncwd.uscourts.gov Release of Transcript Restriction set for 7/22/2024. (Reporter: Cheryl Nuccio, 704-350-7494) (Entered: 04/25/2024)			
04/25/2024	187	MOTION for Leave to Appear Pro Hac Vice as to Edward John Steren Filing fee \$ 300, receipt number ANCWDC-6498366. by CaroMont Health, Inc (Hanna, Douglas). Motions referred to Susan C. Rodriguez. (Main Document 187 replaced on 5/8/2024 with flattened PDF) (mek). (Entered: 04/25/2024)			
04/25/2024	188	ORDER granting <u>187</u> Motion for Leave to Appear Pro Hac Vice added Edward John Steren for CaroMont Health, Inc. (<i>Pro Hac Vice Attorney served via NEF</i>). Signed by US Magistrate Judge Susan C. Rodriguez on 04/25/2024. (cjs) (Entered: 04/25/2024)			
04/25/2024	<u>189</u>	DOCKETED IN ERROR DUPLICATE ENTRY on 4/29/2024 (cjs). (Entered: 04/25/2024)			
04/25/2024		Notice to Edward John Steren: Pursuant to Local Rule 83.1 you are required to Register for E-Filing Access or Link Existing Account <u>Link</u> . (Attorney served via NEF) Deadline by 5/2/2024. (cjs) (Entered: 04/25/2024)			
04/26/2024	<u>190</u>	NOTICE of Appearance by Habin Chung on behalf of Federal Trade Commission (Chung, Habin) (Entered: 04/26/2024)			
04/29/2024	<u>191</u>	REDACTION to 171 Sealed Document Opposition to Plaintiff's Motion to Exclude Expert Testimony of Dr. Ashish Jha by Community Health Systems, Inc., Novant Health, Inc. (Perry, Michael) (Entered: 04/29/2024)			
04/29/2024	<u>192</u>	REDACTION to 99 Sealed Document Reply In Further Support of Preliminary Injunction by Federal Trade Commission (Brenner, Nathan) (Entered: 04/29/2024)			
04/30/2024	193	ORDER: The Court's ruling on the Movants' in camera motions is deferred as discussed in this Order; and Movants are directed to promptly and carefully review their requests in light of this Order and where possible further limit the scope of the material sought to be considered in camera. (Continued requests for "blanket" review in camera will be summarily denied). With respect to evidence for which a Movant continues to seek camera review, it should specify the portion of the evidence it contends must be kept confidential and wheth that evidence could simply be redacted in the public record. Signed by District Judge Kenneth D. Bell on 4/30/2024. (mek) (Entered: 04/30/2024)			
04/30/2024		TEXT-ONLY ORDER: The Court's recent Order (Doc. No. 193) with respect to In Camera Motions is hereby clarified to include Lifepoint Health Inc. and Doc. No. 181 among the third parties and motions subject to the Order. So Ordered. Entered by District Judge Kenneth D. Bell on 4/30/2024. (mek) (Entered: 04/30/2024)			
05/01/2024	<u>194</u>	NOTICE of Appearance by Lambert Franklin Guinn on behalf of UnitedHealthcare, Inc. (Guinn, Lambert) (Enter 05/01/2024)			
05/01/2024		Minute Entry: EVIDENTIARY HEARING held before District Judge Kenneth D. Bell. Evidentiary Hearing set for 5/2/2024 08:45 AM in Courtroom #4B, 401 W Trade St, Charlotte, NC 28202 before District Judge Kenneth D. Bell. Plaintiffs attorney: Nathan Brenner, Karen Horvitz Hunt, Susan Musser, Nicolas Stebinger. Defendants attorney: Heid K. Hubbard, Beth A. Stewart, Michael J. Perry, Joshua Lipton. Court reporter: Cheryl Nuccio and Becky Maxcy. (mek) (Entered: 05/02/2024)			
05/02/2024	<u>195</u>	Notice of Withdrawal of document by Morgan Stanley & Co. ***Documents terminated: 108 Memorandum in Support of Motion filed by Morgan Stanley & Co., 107 Unopposed MOTION for in camera review filed by Morgan Stanley & Co., 109 Sealed Document, (Lindholm, Robert) (Entered: 05/02/2024)			

05/02/2024		Minute Entry: EVIDENTIARY HEARING held before District Judge Kenneth D. Bell. Evidentiary Hearing set for 5/3/2024 08:30 AM in Courtroom #4B, 401 W Trade St, Charlotte, NC 28202 before District Judge Kenneth D. Bell. Plaintiffs attorney: Nathan Brenner, Louis Naiman, Nicolas Stebinger, Kurt Walters, Karen Horvitz Hunt, Jeanne Liu Nichols, Ryan Maddock. Defendants attorney: Heidi K. Hubbard, Beth A. Stewart, Jamie E. France, Carol J. Pruski. Court reporter: Cheryl Nuccio and Becky Maxcy. (mek) (Entered: 05/02/2024)	
Minute Entry: EVIDENTIARY HEARING held before District Judge Kenneth D. Bell. Evidentiary He 5/7/2024 08:00 AM in Courtroom #4B, 401 W Trade St, Charlotte, NC 28202 before District Judge Ken Plaintiffs attorney: Nathan Brenner, Nicholas Stebinger, Cory Gordan, Matthew E. Joseph. Defendants K. Hubbard, Beth A. Stewart, Jamie E. France, Carol J. Pruski. Court reporter: Cheryl Nuccio and Debo Rojas. (mek) (Entered: 05/04/2024)			
05/04/2024	196	TRANSCRIPT of Evidentiary hearing held on 5/1/2024 before Judge Kenneth D. Bell. Court Reporter Rebecca Maxcy, telephone number 7043507493. NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a <i>Notice of Intent to Request Redaction</i> and 21 calendar days to file a <i>Redaction Request</i> . If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER. Policy at www.ncwd.uscourts.gov Release of Transcript Restriction set for 7/30/2024. (rsm) (Entered: 05/04/2024)	
05/04/2024	197	TRANSCRIPT of Evidentiary hearing held on 5/2/2024 before Judge Kenneth D. Bell. Court Reporter Rebecca Maxcy, telephone number 7043507493. NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER. Policy at www.ncwd.uscourts.gov Release of Transcript Restriction set for 7/30/2024. (rsm) (Entered: 05/04/2024)	
05/05/2024	198	TRANSCRIPT of Evidentiary Hearing, Vol. I-A held on 5/1/24 before Judge Bell. NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER. Policy at www.ncwd.uscourts.gov Release of Transcript Restriction set for 7/31/2024. (Reporter: Cheryl Nuccio, cheryl_nuccio@ncwd.uscourts.gov) (Entered: 05/05/2024)	
05/05/2024	199	TRANSCRIPT of Evidentiary Hearing, Vol. II-A held on 5/2/24 before Judge Bell. NOTICE RE: REDACTION O TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER. Policy at www.ncwd.uscourts.gov Release of Transcript Restriction set for 7/31/2024. (Reporter: Cheryl Nuccio, cheryl_nuccio@ncwd.uscourts.gov) (Entered: 05/05/2024)	
05/05/2024 200 TRANSCRIPT of Evidentiary Hearing, Vol. III-A held on 5/3/24 before Judge Bell. NOTICE I OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Calendar days to file a Redaction Request. If no notice is filed, this transcript will be made available to the public without redaction after 90 calendar days. Transcript may be viewed terminal or purchased through the court reporter before the 90 day deadline. After that days through PACER. Policy at www.ncwd.uscourts.gov Release of Transcript Restriction set for		TRANSCRIPT of Evidentiary Hearing, Vol. III-A held on 5/3/24 before Judge Bell. NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER. Policy at www.ncwd.uscourts.gov Release of Transcript Restriction set for 7/31/2024. (Reporter: Cheryl Nuccio, cheryl_nuccio@ncwd.uscourts.gov) (Entered: 05/05/2024)	
REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a <i>Notice of Intent Redaction</i> and 21 calendar days to file a <i>Redaction Request</i> . If no notice is filed, this transcript electronically available to the public without redaction after 90 calendar days. Transcript may court public terminal or purchased through the court reporter before the 90 day deadline. Aft		TRANSCRIPT of evidentiary hearing held on 5/3/2024 Vol. III-B before Judge Kenneth Bell. NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER. Policy at www.ncwd.uscourts.gov Release of Transcript Restriction set for 8/2/2024. (Reporter: Deborah Cohen-Rojas, 704-350-7400) (Entered: 05/07/2024)	
05/07/2024	707/2024 TEXT-ONLY ORDER: The Court's Text-Only Orders entered 4/20/2024 granting Cornerstone Health's Atrium Health's 134 and 138 Motions to Seal are vacated. All third party motions seeking in camera review evidence are subject to and governed by the Court's 193 Order entered on April 30, 2024. So Ordered. E by District Judge Kenneth D. Bell on 5/7/2024. (mek) (Entered: 05/07/2024)		
05/07/2024	202	NOTICE of Appearance by James M. Dedman, IV on behalf of Aetna Inc. (Dedman, James) (Entered: 05/07/2024)	
05/07/2024			

		Hubbard, Beth A. Stewart, Carol J. Pruski, Michael J. Perry. Court reporter: Cheryl Nuccio and Deborah Cohen-Rojas. (mek) (Entered: 05/07/2024)		
05/08/2024	203	NOTICE of Appearance by Lee M. Whitman on behalf of Centene Corporation (Whitman, Lee) (Entered: 05/08		
05/08/2024	204	TRANSCRIPTS: The parties have 5 business days to file a <i>Notice of Intent to Request Redaction</i> and 21 calendar days to file a <i>Redaction Request</i> . If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court puterminal or purchased through the court reporter before the 90 day deadline. After that date it may be obthrough PACER. Policy at www.ncwd.uscourts.gov Release of Transcript Restriction set for 8/5/2024. (Report Deborah Cohen-Rojas, 704-350-7400) (Entered: 05/08/2024)		
05/08/2024		Minute Entry: EVIDENTIARY HEARING held before District Judge Kenneth D. Bell. Evidentiary Hearing set for 5/9/2024 01:00 PM in Courtroom #4B, 401 W Trade St, Charlotte, NC 28202 before District Judge Kenneth D. Bell Plaintiffs attorney: Nathan Brenner, Matthew E. Joseph, Ryan Maddock, Karen Horvitz Hunt, Susan Musser. Defendants attorney: Heidi K. Hubbard, J. Liat Rome, Brian Cromwell, Michael J. Perry, Joshua Lipton. Court reporter: Cheryl Nuccio and Deborah Cohen-Rojas. (mek) (Entered: 05/08/2024)		
05/09/2024	205	TRANSCRIPT of evidentiary hearing held on 5/8/2024 afternoon session before Judge Kenneth Bell. NOTICE I REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at court public terminal or purchased through the court reporter before the 90 day deadline. After that date i may be obtained through PACER. Policy at www.ncwd.uscourts.gov Release of Transcript Restriction set for 8/5/2024. (Reporter: Deborah Cohen-Rojas, 704-350-7400) (Entered: 05/09/2024)		
05/09/2024		Minute Entry: EVIDENTIARY HEARING held before District Judge Kenneth D. Bell. Evidentiary Hearing set for 5/10/2024 09:30 AM in Courtroom #4B, 401 W Trade St, Charlotte, NC 28202 before District Judge Kenneth D. Be Plaintiffs attorney: Nathan Brenner, Noel Miller. Defendants attorney: Heidi K. Hubbard. Court reporter: Cheryl Nuccio and Deborah Cohen-Rojas. (mek) (Entered: 05/09/2024)		
05/10/2024		Minute Entry: EVIDENTIARY HEARING held before District Judge Kenneth D. Bell. Counsel to file further briefs. Plaintiffs attorney: Nathan Brenner, Kennan Khatib. Defendants attorney: Heidi K. Hubbard, Michael J. Perry. Court reporter: Deborah Cohen-Rojas. (mek) (Entered: 05/10/2024)		
05/10/2024		ORAL ORDER directing the parties to submit proposed findings of fact and conclusions of law on or by May 22, 2024. Entered by District Judge Kenneth D. Bell on 5/10/2024. (mek) (Entered: 05/10/2024)		
05/11/2024	206	TRANSCRIPT of evidentiary hearing, Volume VI held on 5/9/2024 before Judge Kenneth Bell. NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER. Policy at www.ncwd.uscourts.gov Release of Transcript Restriction set for 8/6/2024. (Reporter: Deborah Cohen-Rojas, 704-350-7400) (Entered: 05/11/2024)		
05/12/2024	207	TRANSCRIPT of Evidentiary Hearing, Vol. IV-A held on 5/7/24 before Judge Bell. NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtathrough PACER. Policy at www.ncwd.uscourts.gov Release of Transcript Restriction set for 8/7/2024. (Reported Cheryl Nuccio, cheryl nuccio@ncwd.uscourts.gov) (Entered: 05/12/2024)		
05/12/2024	208	TRANSCRIPT of Evidentiary Hearing, Vol. V-A held on 5/8/24 before Judge Bell. NOTICE RE: REDACTION TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court publi terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtain through PACER. Policy at www.ncwd.uscourts.gov Release of Transcript Restriction set for 8/7/2024. (Reporter Cheryl Nuccio, cheryl_nuccio@ncwd.uscourts.gov) (Entered: 05/12/2024)		
05/12/2024	209	TRANSCRIPT of evidentiary hearing Volume VII held on 5/10/2024 before Judge Kenneth Bell. NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER. Policy at www.ncwd.uscourts.gov Release of Transcript Restriction set for 8/7/2024. (Reporter: Deborah Cohen-Rojas, 704-350-7400) (Entered: 05/12/2024)		

05/13/2024		TEXT-ONLY ORDER Text of Order: The parties are directed to limit their proposed findings of fact and conclusion of law to no more than 50 pages in length per side. So Ordered. Entered by District Judge Kenneth D. Bell on 5/13/2024. (brl) (Entered: 05/13/2024)		
05/14/2024	210	NOTICE of Intent to Request Redaction of <u>205</u> Transcript, <u>208</u> Transcript by James M. Dedman, IV (Dedman, Jam (Entered: 05/14/2024)		
05/17/2024	211	NOTICE of Intent to Request Redaction of 208 Transcript by Heidi K. Hubbard (Hubbard, Heidi) (Entered: 05/17/2024)		
05/22/2024	212	Sealed Document (<i>Sealed - Attorney</i>): Plaintiff's Proposed Findings of Fact and Conclusions of Law by Federal Trade Commission; (available to Community Health Systems, Inc., Federal Trade Commission, Novant Health, Inc.) (Attachments: # 1 Exhibit Index, # 2 Exhibit (PX0004), # 3 Exhibit (PX1010), # 4 Exhibit (PX1222), # 5 Exhibit (PX1364), # 6 Exhibit (PX2080), # 7 Exhibit (PX2123), # 8 Exhibit (PX2218), # 9 Exhibit (PX2252), # 10 Exhibit (PX3170), # 11 Exhibit (PX3176), # 12 Exhibit (PX4025), # 13 Exhibit (PX4026), # 14 Exhibit (PX4027), # 15 Exhibit (PX5045), # 16 Exhibit (PX5133), # 17 Exhibit (PX5192), # 18 Exhibit (PX7041), # 19 Exhibit (PX7043), # 20 Exhibit (PX7045), # 21 Exhibit (PX7047), # 22 Exhibit (PX7049), # 23 Exhibit (PX7052), # 24 Exhibit (PX7060 (Brenner, Nathan) (Entered: 05/22/2024)		
05/22/2024	213	Unopposed MOTION to Seal Document <u>212</u> Plaintiff's Proposed Findings of Fact and Conclusions of Law by Federal Trade Commission. (Attachments: # <u>1</u> Proposed Order) (Brenner, Nathan). Motions referred to Susan C. Rodriguez. (Entered: 05/22/2024)		
05/22/2024	214	Sealed Document (<i>Sealed - Attorney</i>): Defendants' Proposed Findings of Fact and Conclusions of Law (available to Community Health Systems, Inc., Federal Trade Commission, Novant Health, Inc.) (Attachments: # 1 Affidavit Declaration of Carol J. Pruski, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5, # 7 Exhibit 6 8 Exhibit 7)(Hubbard, Heidi) (Entered: 05/22/2024)		
05/22/2024	215	MOTION to Seal Document <u>214</u> Defendants' Proposed Findings of Fact and Conclusions of Law by Community Health Systems, Inc., Novant Health, Inc. (Attachments: # <u>1</u> Proposed Order) (Hubbard, Heidi). Motions referred Susan C. Rodriguez. (Entered: 05/22/2024)		
05/23/2024		TEXT-ONLY ORDER granting 213 Unopposed MOTION to Seal Document re 212 Plaintiff's Proposed Findings of Fact and Conclusions of Law. The subject document contains and discuss information that has been designated as confidential under the terms of the Amended Protective Order. So Ordered. Entered by US Magistrate Judge Susan C. Rodriguez on 5/23/2024. (DLG) (Entered: 05/23/2024)		
05/23/2024		TEXT-ONLY ORDER granting 215 MOTION to Seal Document 214 Defendants' Proposed Findings of Fact and Conclusions of Law. The subject document contains and discusses information that has been designated as confidential under the terms of the Amended Protective Order. So Ordered. Entered by US Magistrate Judge Susan C. Rodriguez on 5/23/2024. (DLG) (Entered: 05/23/2024)		
05/29/2024	216	NOTICE of Filing in a Related Action by Federal Trade Commission (Attachments: # 1 Exhibit A)(Brenner, Nathan) (Entered: 05/29/2024)		
05/30/2024	217	Notice of Withdrawal of document by Aetna Inc. ***Documents terminated: 210 Notice of Intent to Request Redaction. (Dedman, James) (Entered: 05/30/2024)		
05/30/2024	218	Unopposed MOTION <i>for In Camera Review</i> by Morgan Stanley & Co Responses due by 6/13/2024 (Lindholm, Robert). Modified on 5/31/2024 to remove referral (mek). (Entered: 05/30/2024)		
05/30/2024	219	MEMORANDUM in Support re 218 Unopposed MOTION <i>for In Camera Review</i> by Morgan Stanley & Co (Lindholm, Robert) (Entered: 05/30/2024)		
05/30/2024	220	Sealed Document (<i>Sealed - Attorney</i>): re: <u>218</u> Unopposed MOTION <i>for In Camera Review</i> , <u>219</u> Memorandum in Support of Motion (available to Morgan Stanley & Co.) (Attachments: # 1 Exhibit A - MS_00000013, # 2 Exhibit EMS_00000614 (Slide 7), # 3 Exhibit C - Lili Driggs Dep. Tr. (pp 66-67), # 4 Exhibit D - MS_00000614, # 5 Exhibit - Lili Driggs Dep. Tr.)(Lindholm, Robert) (Entered: 05/30/2024)		
05/31/2024	221	NOTICE Regarding UnitedHealthcare, Inc.'s <u>167</u> Unopposed Motion to Seal and for In Camera Treatment of Confidential Information by UnitedHealthcare, Inc. (Attachments: # <u>1</u> Exhibit A)(Greene, Elizabeth) Modified text 6/3/2024 (mek). (Entered: 05/31/2024)		
05/31/2024	222	Transcript Redaction Request <i>(Sealed - Participants)</i> re 208 Transcript,,, by attorney Heidi K. Hubbard (Attachment # 1 Proposed Order)(Hubbard, Heidi) (Entered: 05/31/2024)		
06/03/2024	223	REDACTION to 214 Sealed Document, <i>Defendants' Proposed Findings of Fact and Conclusions of Law</i> by Community Health Systems, Inc., Novant Health, Inc. (Hubbard, Heidi) (Entered: 06/03/2024)		
06/04/2024	224	SEALED MOTION (<i>Sealed - Attorney</i>): Plaintiff's Motion to Admit Remaining Exhibits Into Evidence by Federal Trade Commission; (available to Community Health Systems, Inc., Federal Trade Commission, Novant Health, Inc.) (Attachments: # 1 Exhibit (Attachment A), # 2 Proposed Order)(Stebinger, Nicolas) Modified on 6/5/2024 to correct event type/convert to motion (mek). (Entered: 06/04/2024)		

06/04/2024	225	Unopposed MOTION to Seal Document <u>224</u> Sealed Document, <i>Plaintiff's Motion to Admit Remaining Exhibits Into Evidence</i> by Federal Trade Commission. Responses due by 6/18/2024 (Attachments: # <u>1</u> Proposed Order to Seal) (Stebinger, Nicolas). Motions referred to Susan C. Rodriguez. (Entered: 06/04/2024)			
06/04/2024		TEXT-ONLY ORDER granting 225 Unopposed MOTION to Seal Document re 224 Sealed Document. The subject document contains and discusses Defendants' and third parties' non-public business information and documents that have been designated as confidential under the terms of the Amended Protective Order. So Ordered. Entered by US Magistrate Judge Susan C. Rodriguez on 6/4/2024. (DLG) (Entered: 06/04/2024)			
06/05/2024	226	REDACTION to <u>224</u> SEALED MOTION (Sealed - Attorney) to Admit Remaining Exhibits Into Evidence by Federal Trade Commission (Attachments: # <u>1</u> Exhibit (Attachment A))(Stebinger, Nicolas) (Entered: 06/05/2024)			
06/05/2024	227	ORDER denying Plaintiff's 1 Complaint for a Preliminary Injunction. Signed by District Judge Kenneth D. Bell on 6/5/2024. (mek) (Entered: 06/05/2024)			
06/05/2024	228	REDACTION to 113 Sealed Document by Federal Trade Commission (Attachments: # 1 Memorandum in Support of Motion to Exclude Made-For-Litigation Efficiencies Advocacy)(Stebinger, Nicolas) (Entered: 06/05/2024)			
06/05/2024	229	REDACTION to 169 Sealed Document <i>Plaintiff's Opposition to Defendants' Motion to Exclude Portions of Experiment Plaintiff's Opposition to Defendants' Motion to Exclude Portions of Experiment Testimony of Dr. Steven Tenn</i> by Federal Trade Commission (Miller, Noel) (Entered: 06/05/2024)			
06/05/2024	230	REDACTION to 116 Sealed Document by Federal Trade Commission (Attachments: # 1 Memorandum in Support Motion to Exclude Expert Testimony of Dr. Ashish Jha)(Musser, Susan) (Entered: 06/05/2024)			
06/05/2024	231	REDACTION to 212 Sealed Document <i>Plaintiff's Proposed Findings of Fact and Conclusions of Law</i> by Federal Trade Commission (Brenner, Nathan) (Entered: 06/05/2024)			
06/06/2024	232	ORDER granting in part and denying in part Plaintiff's <u>224</u> Sealed Motion to Admit Remaining Exhibits Into Evidence as described in this Order. As to Plaintiff's request that certain transcripts cited either in the hearin or in its post-trial briefing be admitted, Plaintiff is directed to revise its motion to request admission of only those specific pages from the transcripts cited in the hearing or post-trial and file those limited portions of the transcripts with the Court. Signed by District Judge Kenneth D. Bell on 6/6/2024. (mek) (Entered: 06/06/2024)			
06/06/2024	233	ORDER: The requests for confidential review filed at Document Nos. 110, 112, 123, 128, 133, 134, 138 163, 167, 181, 182, 183 and 218 are resolved as follows: to the extent that any document, exhibit or testin has been cited or referred to in the Court's final Order, Doc. No. 227, or already made public during the hearing then the request for in camera review is denied. As to that evidence, the Court finds (or has alread determined) that the need for public access outweighs the claim for confidential review. With respect to documents, exhibits or out of court testimony (such as transcripts of investigative interviews and deposition sought to be kept confidential that have not been cited or referred to in the Court's final order and not otherwise unsealed then the request for confidential review is granted (subject to further review upon any future application of a member of the public to view specific material). Signed by District Judge Kenneth Bell on 6/6/2024. (mek) (Entered: 06/06/2024)			
06/06/2024		TEXT-ONLY ORDER terminating 115 Motion in Limine and 118 Motion in Limine as previously resolved by the Court. So Ordered. Entered by District Judge Kenneth D. Bell on 6/6/2024. (mek) (Entered: 06/06/2024)			
06/06/2024	234	ORDER re the appropriateness of the continued sealing of various documents and exhibits filed with the Co Signed by District Judge Kenneth D. Bell on 6/6/2024. (mek) (Entered: 06/06/2024)			
06/06/2024	235	Unopposed MOTION to Stay <i>Unsealing of Exhibits</i> by Federal Trade Commission. Responses due by 6/20/2024 (Brenner, Nathan). Motions referred to Susan C. Rodriguez. (Entered: 06/06/2024)			
06/07/2024		TEXT-ONLY ORDER granting 235 Motion to Stay Unsealing of Exhibits until 6/13/2024. Entered by District Judge Kenneth D. Bell on 6/7/2024. (brl) (Entered: 06/07/2024)			

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