UNITED STATES OF AMERICA BEFORE THE FEDERAL TRADE COMMISSION OFFICE OF ADMINISTRATIVE LAW JUDGES

In the matter of

Evanston Northwestern Healthcare Corporation,

Docket No. 9315

Public Record

ATTACHMENTS TO RESPONDENT'S PROPOSED POST-TRIAL FINDINGS OF FACT

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June 27, 2005



Dolores A. Wood Federal Trade Commission 600 Pennsylvania Ave., N.W. Room # H-154 Washington, DC 20580

Re: In the Matter of Evanston Northwestern Healthcare, FTC Docket No. 9315

Dear Ms. Wood:

This is to confirm that Respondent's exhibit list filed May 27, 2005 (Attachment A to Respondent's Proposed Post-Trial Findings of Fact) and Respondent's Revised Post-Hearing RX Exhibit Index Pursuant to Rule 3.46b, filed June 22, 2005 are both public filings, despite bearing a "confidential" label. We have filed an amended version of Respondent's Revised Post-Hearing RX Exhibit Index Pursuant to Rule 3.46b on June 24, 2005 that corrected this problem. Please let me know f you have any questions.

Sincerely, Dasarathy

Paralegal

Enclosure

cc: Charles B. Klein, Esq.

ATTACHMENT A

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|---|---------|--|----------------|----------------|--|---------|----------------------|
| Admitted Discussed Network Affiliation Agreement between Tr. 11, 84 [JX Childrens Memorial Medical Center, 1, Att. 2] Evanston Hospital Corp. Lakeland and 1, Att. 2] Northwestern Memorial Corp. Freferred Hospital Agreement between PHCS Preferred Hospital Agreement between PHCS Tr. 4200, 6261 and Lutheran General Hospital and [JX 2, Att. 3] Preferred Plan Hospital Contract with Tr. 4200, 6261 Northwestern Memorial Hospital Tr. 4200, 6261 Northwestern Memorial Hospital Tr. 11, 84 [JX Strategy" 1, Att. 2] Letter from Sirabian to Kaplan re need for Tr. 11, 84 [JX stratestor 1, Att. 2] Letter from Sirabian to Kaplan re need for Tr. 11, 84 [JX stratesy" 1, Att. 2] Evanston Hospital presentation 1, Att. 2] Preferred Brain Wash Health Tr. 11, 84 [JX Eastergy" 1, Att. 2] Eastergy" 1, Att. 2] Eastergy" 1, Att. 2] Branston Hospital presentation 1, Att. 2] Nuthwestern Memorial Motenewered for <td< th=""><th>Number</th><th>いたい かんしょう かいしん かんしょう かいしん しょうしん しょうしん しょうしょう しんしょう しんしょう しんしょう しょうしょう しょうしょう しょうしょう しょうしょう しょうしょう しょうしょう しょうしょう しょうしょう</th><th>Which Exhibit</th><th>Which Exhibit</th><th>that Summarize</th><th></th><th>Treatment</th></td<> | Number | いたい かんしょう かいしん かんしょう かいしん しょうしん しょうしん しょうしょう しんしょう しんしょう しんしょう しょうしょう しょうしょう しょうしょう しょうしょう しょうしょう しょうしょう しょうしょう しょうしょう | Which Exhibit | Which Exhibit | that Summarize | | Treatment |
| Network Affiliation Agreement between Children's Memorial Medical Center, Evanston Hospital Corp, Lakeland and Northwestern Memorial Corp. Preferred Hospital Agreement between PHCS and Lutheran General Hospital and amendments Preferred Plan Hospital Contract with Northwestern Memorial Hospital and amendments Case Detail: "Hospital Contract with Northwestern Memorial Hospital Case Detail: "Hospital Contract with Northwestern Memorial Hospital Evanston Hospital Corporation Physician Strategy" Letter from Sirabian to Kaplan re need for rates to be adjusted for the new agreement with Rush Health Evanston Hospital presentation Facility Participation Agreement between Lake Forest Hospital and Aetna Final Deal Memorandum from Krzeminski and Ballengee to PHCS Carriers re New Discount Contract - Chicago Market and forwarding 8/10/92 New Discount Contract Letter of Understanding and corporate documents relating to Phase II of Northwestern Healthcare Network affiliation Travelers Managed Care System Agreement | | | Admitted | Discussed | Exhibit Content Reference | nce | |
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| Preferred Hospital Agreement between PHCS and Lutheran General Hospital and amendments Preferred Plan Hospital Contract with Northwestern Memorial Hospital Respective Plan Hospital Contract with Northwestern Memorial Hospital Exercise Detail: "Hospital Corporation Physician Strategy" Letter from Sirabian to Kaplan re need for rates to be adjusted for the new agreement with Rush Health Evanston Hospital presentation Facility Participation Agreement between Lake Forest Hospital and Aetna Facility Participation Agreement between Lake Forest Hospital and Aetna Final Deal Memorandum from Krzeminski and Ballengee to PHCS Carriers re New Discount Contract - Chicago Market and forwarding 8/10/92 New Discount Contract Letter of Understanding and corporate documents relating to Phase II of Northwestern Healthcare Network affiliation Travelers Managed Care System Agreement with Lake Forest Hospital | | Evanston Hospital Corp, Lakeland and | | | | | |
| and Lutheran General Hospital and amendments Preferred Plan Hospital Contract with Northwestern Memorial Hospital Case Detail: "Hospital Corporation Physician Strategy" Case Detail: "Hospital Corporation Physician Strategy" Letter from Sirabian to Kaplan re need for rates to be adjusted for the new agreement with Rush Health Evanston Hospital presentation Facility Participation Agreement between Carles Forest Hospital and Aetna Final Deal Memorandum from Krzeminski and Ballengee to PHCS Carriers re New Discount Contract - Chicago Market and forwarding 8/10/92 New Discount Contract Letter of Understanding and corporate documents relating to Phase II of Northwestern Healthcare Network affiliation Travelers Managed Care System Agreement | | Preferred Hosnital Agreement between PHCS | Tr 4200 6261 | | | | Vec. All nn |
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| Final Deal Memorandum from Krzeminski and Ballengee to PHCS Carriers re New Discount Contract - Chicago Market and forwarding 8/10/92 New Discount Contract Letter of Understanding and corporate documents relating to Phase II of Northwestern Healthcare Network affiliation Travelers Managed Care System Agreement with Lake Forest Hospital | ,, - | Lake Forest Hospital and Aetna | [JX 2, Att. 3] | - | | | |
| and Ballengee to PHCS Carriers re New Discount Contract - Chicago Market and forwarding 8/10/92 New Discount Contract Letter of Understanding and corporate documents relating to Phase II of Northwestern Healthcare Network affiliation Travelers Managed Care System Agreement with Lake Forest Hospital | | Final Deal Memorandum from Krzeminski | Tr. 4200, 6261 | | | | No |
| Discount Contract - Chicago Market and forwarding 8/10/92 New Discount ContractLetter of Understanding and corporate documents relating to Phase II of Northwestern Healthcare Network affiliationTravelers Managed Care System Agreement with Lake Forest Hospital | | and Ballengee to PHCS Carriers re New | [JX 2, Att. 3] | | | | |
| forwarding 8/10/92 New Discount Contract Letter of Understanding and corporate documents relating to Phase II of Northwestern Healthcare Network affiliation Travelers Managed Care System Agreement with Lake Forest Hospital | | Discount Contract - Chicago Market and | | | | | |
| Letter of Understanding and corporate documents relating to Phase II of Northwestern Healthcare Network affiliation Travelers Managed Care System Agreement with Lake Forest Hospital | | | | | | | |
| documents relating to Phase II of Northwestern Healthcare Network affiliation Travelers Managed Care System Agreement with Lake Forest Hospital | | | Tr. 11, 84 [JX | | | | No |
| Northwestern Healthcare Network affiliation Travelers Managed Care System Agreement with Lake Forest Hospital | | | 1, Att. 2] | | | | |
| Travelers Managed Care System Agreement with Lake Forest Hospital | | Vorthwestern Healthcare Network affiliation | | | | | |
| - | | | Tr. 4200, 6261 | | | | No |
| | - | | [JX 2, Att. 3] | | | | |

Attachment A

| Exhibit | Bxhibit (Wxhibit Title/Descrintion | Thomas Dr. At | TELEVICE DATE AL | | | |
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| | | Admitted | Discussed | Exhibit Content Reference | Reference | 2004 (1931)* |
| RX 61 | Letter from Kerns to Slamkouski re | Tr. 11, 84 [JX | | | | No |
| | rate/contract negotiations between Cigna and | 1, Att. 2] | | | | |
| | Lutheran General Hospital | | | | | |
| RX 63 | Letter from Sirabian to Curry proposing rates | Tr. 11, 84 [JX | | | | No |
| | | 1, Att. 2] | | | | |
| RX 64 | Memorandum from Lutheran General Health | Tr. 11, 84 [JX | | | | No |
| | Plan, Member Services Dept. to CIGNA | [1, Att. 2] | | | | 1 |
| | Members re termination of contract | | | | | |
| RX 65 | Minutes of Meeting of Northwestern | Tr. 11, 84 [JX | | | CX 1805 | No |
| | Healthcare Network Chief Executives | 1, Att. 2] | | | | |
| RX 70 | Minutes of Meeting of Northwestern | t [JX | Tr. 977-78 (as | | CX 1782 | No |
| | Healthcare Network Board of Directors | | CX 1782) | | | 2 |
| RX 71 | Minutes of Meeting of Northwestern | Tr. 11, 84 [JX | | | CX 1800 | No |
| | Ş | 1, Att. 2] | | | | |
| RX 74 | Memorandum from Miller to Neaman and | Tr. 11, 84 [JX | | | | No |
| | Hillebrand summarizing 10/17/94 meeting | 1, Att. 2] | | | | |
| | with Aetna | | | | | |
| RX 76 | | Tr. 4200, 6261 | | | | Yes: All pp. |
| | Lutheran General Hospital and Preferred Plan | [JX 2, Att. 3] | | _ | | 1/26/05 Order on |
| | | | | | | Non-Parties' Motions |
| RX 79 | Baxter | Tr. 11, 84 [JX | | | | No |
| | International, re issues with Aetna | 1, Att. 2] | | | | |
| RX 82 | Letter from King to Maxwell re letter of | Tr. 11, 84 [JX | | | | Yes: All pp. |
| | agreement between Humana and Lutheran | 1, Att. 2] | | | | 3/16/05 Third Order |
| | General Hospital effective 01/01/95 | | | | | on Non-Parties' |
| | | | | _ | | Motions at 3. |
| KX 84 | m Sirabian to Schield re new rate | Tr. 11, 84 [JX | | | | No |
| | proposals | I, Att. 2] | | | ··· | |

Respondents' Post-Hearing RX Exhibit Index

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| Exhibit | | Trans. Pg. At | Trans. Pgs. At | Trans. Pg. At Trans. Pgs. At Other Exhibits Exhibit | | In Camera |
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| INUIDER | | Admitted | Which Exhibit Discussed | Admitted Discussed Exhibit Content Reference | Reference | л і санцелц |
| RX 85 | Letter from Arango to Chan re Notice of Termination between HMO Illinois and HPH, effective 06/15/95 | f Tr. 11, 84 [JX HPH, 1, Att. 2] | | | | No |
| RX 90 | Memorandum from Balsamo to Chicago Health Plan Staff re Northwestern HMO/POS | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 91 | 60 FR 21822. FTC Notices: re Granting of Request for Early Termination of the Waiting Period under the Premerger Notification Rules | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 92 | Memorandum from Sacks to Advocate physicians re termination of Aetna Contract | Tr. 11, 84 [JX 1, Att. 2] | | | 1 | No |
| RX 97 | | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 98 | Letter from Valenziano to Sirabian proposing new rates | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 100 | Letter from Sirabian to Curry re rate adjustments | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 105 | Letter from Hill to Neaman re relationship between Aetna and ENH | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 107 | Final Deal Memorandum from Ballengee et al. Tr. 11, 84 [JX re re-negotiated contract with Evanston 1, Att. 2] Hospital Corporation | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 108 | to Matheis re rate | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 109 | Sirabian to Biedermann re PPO posal | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 111 | Case Detail: "Corporate Strategy for a Large Midwestern Hospital" | Tr. 11, 84 [JX 1, Att. 2] | | - | CX 1996 | No |
| RX 112 | Yale and Farkas, Bain | Tr. 11, 84 [JX 1, Att. 2] | | | | No |

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| | | Admitted | Discussed | Exhibit Content Reference | Reference | |
| RX 118 | Memorandum from Kennedy-Digan to Chan | Tr. 11, 84 [JX | | | | No |
| | et al. transmitting executed copy of 9/25/95 | 1, Att. 2] | | | | |
| | Hospital Network Agreement between | | | | | |
| PY 110 | Meeting of Sist | ere of Tr 11 84 fTY | | | | No |
| | the Resultention and Sisters of St Francis of | 1 Att 21 | | | | |
| | | | | | | |
| RX 123 | Letter from Biedermann to Gilbert re enclosed Tr. 11, 84 [JX | Tr. 11, 84 [JX | | | | No |
| | Blue Cross PPO rate increases for HPH | 1, Att. 2] | | | | |
| RX 124 | Hospital Contract between LFH and Preferred | Tr. 4200, 6261 | | | | No |
| | Plan | [JX 2, Att. 3] | | | | |
| RX 132 | Presentation re Creation of a Regional | Tr. 11, 84 [JX | Tr.1026-30, | | CX 393 | No |
| | Healthcare Delivery System | 1, Att. 2] | 1033-34 (as CX | | | |
| | | | 393) | | | |
| RX 135 | Resurrection - St. Francis of Evanston | Tr. 11, 84 [JX | | | | No |
| | Preliminary Repositioning Study | 1, Att. No 2] | | | | |
| RX 145 | Bain & Co. NH Managed Care Strategy | Tr. 11, 84 [JX | Tr. 987-99 (as | | CX 1860 | No |
| 2114 | | Tr 11 84 FIV | (2001 170 | | | No |
| | Corp OI Subcommittee re Oncology | 1, Att. 2] | | <u></u> | | |
| RX 147 | onference | Tr. 11, 84 [JX | | | | No |
| | | 1, Att. 2] | | | | |
| RX 148 | Letter from Chan to Ballengee proposing | Tr. 11, 84 [JX | | | | No |
| | hospital rates | 1, Att. 2] | | | | |
| RX 149 | Letter from Chan to Ballengee re proposed | Tr. 11, 84 [JX | | | | No |
| | hospital rates | 1, Att. 2] | | | | |
| RX 159 | Sirabian to Jones re contractual | Tr. 11, 84 [JX | | | CX 2059 | No |
| | allowances | 1, Att. 2] | | | | |

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| Autometric Example Examinity Examinity Examinity Examinity In Contract Release No RX 171 Letter from Strabin to Turner terminating Tr. 11, 34 [X In Contract Release No RX 172 Letter from Strabin to Turner terminating Tr. 11, 34 [X No No RX 173 Letter from Hogary to Watson re relationship Tr. 11, 34 [X No No RX 173 Letter from Hogary to Watson re relationship Tr. 11, 34 [X No No RX 173 Dart Minutes of Northwestern Healthcare Tr. 11, 34 [X No No RX 173 Dart Minutes of Northwestern Healthcare Tr. 11, 34 [X No No RX 179 Letter from Minutes of Northwestern Healthcare Tr. 11, 34 [X No No RX 179 Letter from Strabinton Oxatern Release Commini | TO-LEL-24 | | | | | | |
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| 88 Minutes of Meeting of HPH Joint Conference Tr. 11, 84 [JX Development for Stabilisan to Turner terminating Tr. 11, 84 [JX Development for Stabilisan to Turner terminating Tr. 11, 84 [JX Development for Stabilisan to Turner terminating Tr. 11, 84 [JX Development for Stabilisan to Turner terminating Tr. 11, 84 [JX Development for Stabilisan to Turner terminating Tr. 11, 84 [JX Development for Stabilisan to Turner terminating Tr. 11, 84 [JX Development for Stabilisan to Watson te relationship Tr. 11, 84 [JX Development for Stabilisan to Watson te relationship Tr. 11, 84 [JX Development for Stabilisan to Watson tered termination Development for Stabilisan to Watson teres Development for Stabilisan to Watson teres Development for Stabilisan to Watson teres Development for Stabilisan to Watson terestionship Tr. 11, 84 [JX Development for Stabilisan to Watson teres Developmenterererelisting for Stabilisan to Wat | IN UTADET | | Which Exhibit Admitted | Which Exhibit | that Summarize | | Treatment |
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| 1 Letter from Maraging Directors Howen Evanston Hospital and contract between Evanston Hospital and Multiplan 1, Att. 2] X X Y 2 Letter from Hogarty to Watson re relationship between Cigna and Alexian Brothers 1, Att. 2] X Tr. 19, 84 [JX X 7 Draft Minutes of Northwestern Healthcare Tr. 11, 84 [JX X CX 1768 7 Managing Directors Committee Meeting 1, Att. 2] 2200-02 (as CX CX 1768 8 Minutes of HPH Joint Conference Committee Tr. 11, 84 [JX 2 CX 1768 7 9 Letter from Stoll to Graf re Rush Prudential's fright Tr. 13, 84 [JX 2 CX 1768 7 9 Letter from Stoll to Graf re Rush Prudential's fright Tr. 11, 84 [JX 7 7 7 9 Letter from Stoll to Graf re Rush Prudential's fright Tr. 11, 84 [JX 7 | | | 1, Att. 2] | | | |) |
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| Managing Directors Committee Meeting 1, Att. 2] 2200-02 (as CX) CA1108 Minutes of HPH Joint Conference Committee Tr. 11, 84 [JX 1768) CA1108 Meeting 1, Att. 2] Tr. 11, 84 [JX CA1008 CA1008 Meeting 1, Att. 2] Tr. 11, 84 [JX CA1008 CA1008 Puetter from Stoll to Graf re Rush Prudential's Tr. 11, 84 [JX CA101 CA101 Prudential and Good Shepard (08/93) Tr. 5715 Tr. 5713-15 Tr. 5713-15 Tr. 5713-15 Prudential and Good Shepard (08/93) Tr. 11, 84 [JX Att. 2] Tr. 5713-15 Tr. 5713-15 Prudential and Good Shepard (08/93) Tr. 11, 84 [JX Tr. 5713-15 Tr. 5713-15 Tr. 5713-15 Prudential and Good Shepard (08/93) Tr. 11, 84 [JX Tr. 1023-26; Tr. 1761 Tr. 11, 84 [JX Number Brand Designation - NH North; Draft Tr. 11, 84 [JX Tr. 1023-26; CX 1761 Tr. 1023-26; North Region Purposes and Principles 1, Att. 2] 3953, 64 (as CX CX 395 Tr. 11, 84 [JX North Region Purposes and Principles 1, Att. 2] 3953, 64 (as CX CX 395 Tr. 1023-26; North Region Purpos | RX 177 | Draft Minutes of Northwestern Healthcare | | Tr 999-1007 | | | |
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| 9 Letter from Stoll to Graf re Rush Prudential's withdrawal of the notice of termination with respect to the agreement between Rush Prudential and Good Shepard (08/93) Tr. 11, 84 [JX 0 Letter from Sirabian to Moko re raising rates respect to the agreement between Rush Prudential and Good Shepard (08/93) Tr. 5715 Tr. 5713-15 0 Letter from Sirabian to Moko re raising rates rateshed Fiscal 1997 Budget Summary attached Fiscal 1997 Budget Summary Name-Brand Designation - NH North; Draft Name-Brand Designation - NH North; Draft North Region Purposes and Principles North Region Purposes and Principles North Region Purposes and Principles Letter from Arango to Chan offering revised r. 1, Att. 2] Tr. 1023-26; 3955 Tr. 1023-26; CX 395 1 Letter from Arango to Chan offering revised contract Tr. 11, 84 [JX Tr. 1023-26; 3955 Tr. 1023-26; CX 395 1 Att. 2] 1363-64 (as CX CX 395 Tr. 1023-26; CX 395 Tr. 1023-26; CX 395 1 Att. 2] 1363-64 (as CX CX 395 Tr. 1023-26; CX 395 Tr. 1023-26; CX 395 Tr. 1023-26; CX 395 Tr. 1023-26; CX 395 1 North Region Purposes and Principles North Region Purposes and Principles I. Att. 2] Tr. 1023-26; Sold (as CX Tr. 1023-26; CX 395 Tr. 1023-26; CX 395 Tr. 1023-26; CX 395 1 Att. 2] 1363-64 (as CX CX 395 Tr. 1023-26; CX 395 Tr. 1023-26; CX | | Meeting | 1, Att. 2] | | | <u> </u> | 2 |
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| Final Deal Memorandum from Ballangee and Wohlhart to PHCS Carriers re contract with Lutheran General Hospital with attachmentTr. 4200, 6261 | | | 1, Att. 2] | <u>_</u> | | 2 | 0 |
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| | | Admitted | Discussed | Exhibit Content Reference | Reference | |
| RX 198 | Letter from Kaufman to Spacth detailing | t [JX | Tr. 5779-89, | | CX 1887 | No |
| | be offered if hired to | assist [1, Att. 2] | 5817-24 | | | |
| | with HPH's merger | | | | | |
| RX 201 | Lakeland Health Services, Inc. Personnel | Tr. 11, 84 [JX | | | | No |
| | | 1, Att. 2] | | | | |
| RX 202 | Multiplan PPO Participating Facility | Tr. 11, 84 [JX | | | | No |
| | | 1, Att. 2] | | | | |
| RX 204 | othschild re | Tr. 11, 84 [JX | | | | Yes: All pp. 2/9/05 |
| | Emergency Dept. MCEC cases | 1, Att. 2] | | | | Order on Parties' |
| | | | | | | Motions at 7. |
| RX 207 | HPH Program/Product Line Analyses through Tr. 11, 84 [JX] | Tr. 11, 84 [JX | | | | No |
| | | 1, Au. 2] | | | | |
| KX 208 | Annual Medical Staff Departmental Reports | Tr. 11, 84 [JX | | | | Yes: pp. ENHL PK |
| | | 1, Att. 2] | | | | 17286-90; 17293- |
| | | | | | | 303; 17306-08; |
| | | | | | | 17311; & 17313-14. |
| | | | | | | 2/9/05 Order on |
| | | | | | | Parties' Motions at 7. |
| RX 209 | HPH Performance Improvement Quarterly | Tr. 11, 84 [JX | | | | No |
| | | 1, Att. 2] | | | | |
| RX 216 | nectomy, | Tr. 11, 84 [JX | | | | Yes: All pp. 2/9/05 |
| | Acute Pneumonia and Acute MI | 1, Att. 2] | | | | Order on Parties' |
| | | | | | | Motions at 7. |
| RX 217 | tive Pricing Analysis | Tr. 11, 84 [JX | | | | No |
| T | and FFS Costs Charts | 1, Att. 2] | | | | |
| RX 218 | ъ́ | Tr. 11, 84 [JX | | | | No |
| | Illinois Health Facilities Authority Revenue Bonds for HPH Project | 1, Att. 2] | | | | |
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| Letter from Sirabian to Armstrong re stop loss Tr. 11, 84 [JX I. Att. 2] HPH Joint Conference Committee Meeting Tr. 11, 84 [JX Minutes Minutes 1, Att. 2] Armendment One to the Preferred Plan Tr. 11, 84 [JX Amendment One to the Preferred Plan Tr. 11, 84 [JX Eatter from Sirabian to Eckel re rate proposal Tr. 11, 84 [JX Agreement with Advocate 1, Att. 2] Eatter from Schelling to Branding with Tr. 11, 84 [JX CX 162 Letter from Schelling to Branding with Tr. 11, 84 [JX Art. 2] CX 162 Letter from Schelling to Branding with Tr. 11, 84 [JX Anthority Industrial Development Revenue 1, Att. 2] Authority Industrial Development Revenue 1, Att. 2] Anthority Industrial Development Revenue 1, Att. 2] Authority Industrial Development Revenue 1, Att. 2] Minutes CX 162 Authority Industrial Development Revenue 1, Att. 2] Minutes CX 162 Authority Industrial Development Revenue 1, Att. 2] Minutes CX 162 Authority Industrial Development Revenue 1, Att. 2] Minutes CX 162 Retoring Bonds, HPMOB Limited 1, Att. 2] Minutes CX 162 | | | 1 | | | | on Non-Parties' Motions at 7 |
| HPH Joint Conference Committee Meeting Tr. 11, 84 [JX Minutes Minutes Amendment One to the Preferred Plan Tr. 11, 84 [JX Extended to the Preferred Plan Agreement with Advocate 1, Att. 2] Tr. 11, 84 [JX Extended to the Preferred Plan Tr. 11, 84 [JX Agreement with Advocate 1, Att. 2] Tr. 11, 84 [JX Extended to the Preferred Plan Tr. 11, 84 [JX Letter from Schelling to Branding with Tr. 11, 84 [JX Tr. 5713-15 CX 162 Letter from Schelling to Branding with Tr. 11, 84 [JX Extended to Schelling to Branding with Tr. 11, 84 [JX Agreement between NHN and Teamsters 1, Att. 2] Refunding Bonds, HPMOB Limited Letter from Maxwell to Lake Forest CFO re Tr. 11, 84 [JX Partnership Letter from Maxwell to Lake Forest CFO re Tr. 11, 84 [JX Memorandum from Garstecki to Sirabian re 1, Att. 2] Memorandum from Garstecki to Sirabian re 1, Att. 2] Reford Request 1, Att. 2] Exclorest CFO re Tr. 11, 84 [JX Memorandum from Garstecki to Sirabian re 1, Att. 2] Report Request 1, Att. 2] Exclorest CFO re 1, Att. 2] Memorandum from Garstecki to Sirabian re 1, Att. 2] CX 1863 CX 1863 | RX 227 | Letter from Sirabian to Armstrong re stop loss | Tr. 11, 84 [JX 1. Att. 2] | | | | No |
| Amendment One to the Preferred Plan Tr. 11, 84 [JX Agreement with Advocate 1, Att. 2] Letter from Sirabian to Eckel re rate proposal Tr. 11, 84 [JX Letter from Schelling to Branding with Tr. 11, 84 [JX Tr. 11, 84 [JX Tr. 5713-15 Letter from Schelling to Branding with Tr. 11, 84 [JX Attached executed copies of renewal 1, Att. 2] agreement between NHN and Teamsters 1, Att. 2] Authority Industrial Development Revenue 1, Att. 2] Retunding Bonds, HPMOB Limited Tr. 11, 84 [JX Partnership Tr. 11, 84 [JX Authority Industrial Development Revenue 1, Att. 2] Retunding Bonds, HPMOB Limited Tr. 11, 84 [JX Partnership I. Att. 2] Retunding Bonds, HPMOB Limited 1, Att. 2] Retunding Bonds, HPMOB Limited Tr. 11, 84 [JX Network Payor Revenue and Utilization 1, Att. 2] Memorandum from Garstecki to Sirabian re Tr. 11, 84 [JX Network Payor Revenue and Utilization 1, Att. 2] Report Request 1, Att. 2] Lakeland Health Services Guide to Merger 1, Att. 2] Discussion and Options 1, At | RX 231 | HPH Joint Conference Committee Meeting Minutes | Tr. 11, 84 [JX 1. Att. 2] | | | | No |
| Agreement with Advocate 1, Att. 2] Tr. 11, 84 [JX Tr. 5713-15 CX 162 Letter from Schelling to Branding with attached executed copies of renewal 1, Att. 2] CX 162 Letter from Schelling to Branding with attached executed copies of renewal 1, Att. 2] CX 162 Official Statement, Illinois Health Facilities Tr. 11, 84 [JX CX 162 Authority Industrial Development Revenue 1, Att. 2] Eetter from Schelling to Branding with Letter from Maxwell to Lake Forest CFO re Tr. 11, 84 [JX Eetter from Maxwell to Lake Forest CFO re Letter from Maxwell to Lake Forest CFO re Tr. 11, 84 [JX Eetter from Maxwell to Lake Forest CFO re Tr. 11, 84 [JX Memorandum from Garstecki to Sirabian re 1, Att. 2] Eetter from Maxwell to Lake Forest CFO re Tr. 11, 84 [JX Memorandum from Garstecki to Sirabian re 1, Att. 2] Eetter from Maxwell to Lake Forest CFO re Tr. 11, 84 [JX Memorandum from Garstecki to Sirabian re 1, Att. 2] Eatelland Health Services Guide to Merger CX 1863 Lakeland Health Services Guide to Merger 1, Att. 2] CX 1863 CX 1863 | RX 233 | | Tr. 11, 84 [JX | | | | Yes: All pp. |
| Letter from Sirabian to Eckel re rate proposal Tr. 11, 84 [JX Tr. 5713-15 CX 162 Letter from Schelling to Branding with Tr. 11, 84 [JX CX 162 CX 162 Letter from Schelling to Branding with Tr. 11, 84 [JX CX 162 CX 162 attached executed copies of renewal 1, Att. 2] CG 100 CX 162 agreement between NHN and Teamsters 1, Att. 2] CG 100 CT 11, 84 [JX CC 100 Authority Industrial Development Revenue 1, Att. 2] CT 11, 84 [JX CC 100 CC 100 Partnership Letter from Maxwell to Lake Forest CFO re Tr. 11, 84 [JX CC 100 CC 100 Nathority Industrial Development Revenue 1, Att. 2] CC 100 CC 100 CC 100 Partnership Letter from Maxwell to Lake Forest CFO re Tr. 11, 84 [JX CC 100 CC 100 Network Payor Revenue and Utilization 1, Att. 2] CC 100 CC 100 CC 100 Report Request 1, Att. 2] CC 100 CC 100 CC 100 CC 100 Lakeland Health Services Guide to Merger 1, Att. 2] CC 100 CC 100 CC 100 CC 100 Report Request 1, Att. 2]< | | | 1, Att. 2] | | | <u> </u> | 1/26/05 Order on Non-Parties' Motions |
| Letter from Schelling to Branding with attached executed copies of renewal agreement between NHN and TeamstersTr. 11, 84 [JXagreement between NHN and Teamsters1, Att. 2]Official Statement, Illinois Health FacilitiesTr. 11, 84 [JXAuthority Industrial Development Revenue1, Att. 2]Refunding Bonds, HPMOB Limited1, Att. 2]PartnershipEtter from Maxwell to Lake Forest CFO reTr. 11, 84 [JXMemorandum from Maxwell to Lake Forest CFO reTr. 11, 84 [JXIster from Maxwell to Lake Forest CFO reTr. 11, 84 [JXNetwork Payor Revenue and Utilization1, Att. 2]Memorandum from Garstecki to Sirabian reTr. 11, 84 [JXNetwork Payor Revenue and Utilization1, Att. 2]Report Request1, Att. 2]Discussion and Options1, Att. 2]Discussion and Options1, Att. 2] | RX 235 | Letter from Sirabian to Eckel re rate proposal | Tr. 11, 84 [JX 1, Att. 2] | Tr. 5713-15 | | CX 162 | No |
| attached executed copies of renewal1, Att. 2]agreement between NHN and Teamsters1, Att. 2]Official Statement, Illinois Health FacilitiesTr. 11, 84 [JXAuthority Industrial Development Revenue1, Att. 2]Refunding Bonds, HPMOB Limited1, Att. 2]PartnershipTr. 11, 84 [JXLetter from Maxwell to Lake Forest CFO reTr. 11, 84 [JXIntershipLetter from Maxwell to Lake Forest CFO reIntershipI, Att. 2]Network Payor Revenue and Utilization1, Att. 2]Network Payor Revenue and Utilization1, Att. 2]Report RequestTr. 11, 84 [JXLakeland Health Services Guide to MergerTr. 11, 84 [JXDiscussion and Options1, Att. 2]Discussion and Options1, Att. 2] | RX 236 | | Tr. 11, 84 [JX | | | | No |
| agreement between NHN and Teamsters Tr. 11, 84 [JX Official Statement, Illinois Health Facilities Tr. 11, 84 [JX Authority Industrial Development Revenue 1, Att. 2] Refunding Bonds, HPMOB Limited Tr. 11, 84 [JX Partnership I, Att. 2] Refunding Bonds, HPMOB Limited Tr. 11, 84 [JX Partnership I, Att. 2] Refunding Bonds, HPMOB Limited Tr. 11, 84 [JX Partnership I, Att. 2] Reform Maxwell to Lake Forest CFO re Tr. 11, 84 [JX Iste changes I, Att. 2] Memorandum from Garstecki to Sirabian re Tr. 11, 84 [JX Network Payor Revenue and Utilization I, Att. 2] Report Request Tr. 11, 84 [JX Lakeland Health Services Guide to Merger Tr. 11, 84 [JX Discussion and Options I, Att. 2] | | | 1, Att. 2] | | | | |
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| Authority Industrial Development Revenue1, Att. 2]Refunding Bonds, HPMOB Limited1, Att. 2]PartnershipLetter from Maxwell to Lake Forest CFO reTr. 11, 84 [JXI cetter from Maxwell to Lake Forest CFO re1, Att. 2]I cetter from Maxwell to Lake Forest CFO re1, Att. 2]I cetter from Maxwell to Lake Forest CFO re1, Att. 2]I cetter from Maxwell to Lake Forest CFO re1, Att. 2]I cetter from Maxwell to Lake Forest CFO re1, Att. 2]I cetter from Maxwell to Lake Forest CFO re1, Att. 2]I cetter changes1, Att. 2]I cetter from from Garstecki to Sirabian re1, Att. 2]I cateleand Health Services Guide to Merger1, Att. 2]Discussion and Options1, Att. 2]I constant and I constant and Options1, Att. 2]I constant and I c | RX 241 | Official Statement, Illinois Health Facilities | Tr. 11, 84 [JX | | | | No |
| Letter from Maxwell to Lake Forest CFO reTr. 11, 84 [JXrate changes1, Att. 2]rate changes1, Att. 2]Memorandum from Garstecki to Sirabian reTr. 11, 84 [JXNetwork Payor Revenue and Utilization1, Att. 2]Report RequestTr. 11, 84 [JXLakeland Health Services Guide to MergerTr. 11, 84 [JXDiscussion and Options1, Att. 2]CX 1863 | | Authority Industrial Development Revenue Refunding Bonds, HPMOB Limited Partnership | 1, Att. 2] | | | | |
| rate changes1, Att. 2]Memorandum from Garstecki to Sirabian reTr. 11, 84 [JXMetwork Payor Revenue and Utilization1, Att. 2]Report RequestTr. 11, 84 [JXLakeland Health Services Guide to MergerTr. 11, 84 [JXDiscussion and Options1, Att. 2]CX 1863) | RX 244 | Letter from Maxwell to Lake Forest CFO re | Tr. 11, 84 [JX | | | | Yes: All pp. |
| Memorandum from Garstecki to Sirabian reTr. 11, 84 [JXNetwork Payor Revenue and Utilization1, Att. 2]Report RequestTr. 11, 84 [JXLakeland Health Services Guide to MergerTr. 11, 84 [JXDiscussion and Options1, Att. 2] | | rate changes | 1, Att. 2] | | | | 3/16/05 Third Order |
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| Network Payor Revenue and Utilization1, Att. 2]Att. 2]Report RequestTr. 11, 84 [JXTr. 2219-22 (asLakeland Health Services Guide to Merger1, Att. 2]CX 1863) | RX 246 | Memorandum from Garstecki to Sirabian re | Tr. 11, 84 [JX | | | | No |
| Report Request Tr. 11, 84 [JX Tr. 2219-22 (as CX 1863 Lakeland Health Services Guide to Merger 1, Att. 2] CX 1863) | | Network Payor Revenue and Utilization | 1, Att. 2] | | | | |
| Lakeland Health Services Guide to Merger Tr. 11, 84 [JX Tr. 2219-22 (as) CX 1863 Discussion and Options 1, Att. 2] CX 1863) | | keport kequest | | | | | |
| | RX 247 | Lakeland Health Services Guide to Merger Discussion and Options | Tr. 11, 84 [JX 1, Att. 2] | Tr. 2219-22 (as CX 1863) | | CX 1863 | No |

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| Exhibit Number | Exhibit Title/Description | Trans. Pg. At Which Exhibit Admitted | Trans»Pgs. At Which Exhibit Discussed | Trans. Pg. AtTrans. Pg. AtOther ExhibitsExhibitWhich Exhibit Which Exhibitthat SummarizeCross-AdmittedDiscussedExhibit ContentReference | | In Camera Structure Treatment |
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| RX 249 | Note from Neaman to Spaeth transmitting edits to Lakeland/ Evanston Merger Proposal summary | Tr. 11, 84 [JX 1, Att. 2] | Tr. 2202-04 (as CX 1861) | | CX 1861 | No |
| RX 250 | Letter from Sirabian to Curry re rate changes | Tr. 11, 84 [JX 1, Att. 2] | | | CX 223 | No |
| RX 251 | Minutes of Joint Conference Committee Meeting | Tr. 11, 84 [JX 1, Att. 2] | | | | Yes: All pp. 2/9/05 Order on Parties' Motions at 7. |
| RX 253 | Letter from Rothschild to Lockhart re Pediatric MCEC re Baby Boy Williams | Tr. 11, 84 [JX 1, Att. 2] | | | | Yes: All pp. 2/9/05 Order on Parties' Motions at 7. |
| RX 256 | Addendum to Preferred Plan Contract with Lake Forest Hospital | Tr. 4200, 6261 [JX 2, Att. 3] | | | | No |
| RX 257 | One Health Plan of Illinois and University of Chicago Hospital PPO/POS Hospital Agreement | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 259 | Comparison of Highland Park's rates with competitors | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 261 | Letter from Sirabian to Williamson requesting [Tr. 11, 84 [JX adjustment from July 1996 rates | | Tr. 1462-66; 1490; 6103-04 | | | No |
| RX 270 | Hospital Service Agreement between HFN and Rush North Shore Medical Center | Tr. 11, 84 [JX 1, Att. 2] | | | | Yes: All pp. 1/26/05 Order on Non-Parties' Motions |
| RX 275 | Addendum to Preferred Plan Contract with St. [Tr. 11, 84 [JX Francis Hospital | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 277 | Amendments to Agreement between Lutheran [Tr. 4200, 6261 General and Cigna | Tr. 4200, 6261 [JX 2, Att. 3] | | | | Yes: All pp. 1/26/05 Order on Non-Parties' Motions |

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| RX 278 | Memorandum from Chan to Gilbert with copies of revised hospital agreement with | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 279 | morandum from Zeeman and HCS Clients re HPH Facility | Tr. 11, 84 [JX 1, Att. 2] | | | | Yes: All pp. 1/26/05 Order on |
| | Kenegouation | | | | | Non-Parties' Motions |
| RX 281 | HFN Hospital Service Agreement Rate Amendment for Northwestern Memorial Hospital | Tr. 4200, 6261 [JX 2, Att. 3] | | | | No |
| RX 282 | Consolidated Financial Statements for | Tr. 11, 84 [JX | | | | No |
| | Evanston Hospital Corporation Years Ended | 1, Att. 2] | | | | |
| | September 30, 1997, 1996 and 1995 with | 1 | | | | |
| | Report of Independent Auditors | | | | | |
| RX 284 | HPH DIG Summary Chart and Perfomance | Tr. 11, 84 [JX | | | | No |
| | Improvement Plan | 1, Att. 2] | | | | |
| RX 288 | HPH Response to ENH Proposal for a | Tr. 11, 84 [JX | | | | No |
| | Combined Health Care Provider System | 1, Att. 2] | · · | | | |
| RX 306 | Minutes of Lake Forest Hospital Strategic | | Tr. 5954; 5957- | | | No |
| | Planning Committee Meeting | | 58 | | | |
| RX 307 | Letter from Biedermann to Sirabian re | Tr. 11, 84 [JX | | | | No |
| | РО | 1, Att. 2] | | | | |
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| RX 308 | | Tr. 11, 84 [JX | | | | Yes: All pp. |
| | HCS Clients re ENH Facility | 1, Att. 2] | | | | 1/26/05 Order on |
| | Renegotiation | _ | | | | Non-Parties' Motions |
| RX 315 | of Joint Conference Committee | Tr. 11, 84 [JX | | | <u>r</u> | Yes: p. ENHL PK |
| | Meeting | 1, Att. 2] | | | <u> </u> | 017241. 2/9/05 |
| | | | | | <u> </u> | Order on Parties' |
| | | | | | L | Motions at 7. |
| RX 316 | ENH Report to the Finance Committee. | Tr. 11, 84 [JX 1. Att. 2] | | | <u> </u> | No |
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| Exhibit | Exhibit Exhibit Title/Description | Trans. Pc. At | Trans. Pes. At | Trans. Pg. At Trans. Pgs. At Other Exhibits Exhibit | Exhibit | In Camera |
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| | | Admitted | Discussed | Exhibit Content Reference | Reference | |
| RX 317 | Presentation: "ENH Medical Group - Physician Services Humana Discussions" | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 318 | Letter from Hillebrand to Yale and Farkas w/enclosures including 12/19/97 Financial Roadmap for 1998-2002 and Evanston Hospital Corp. 1996-2000 Strategic Plan | Xt] i | Tr. 1149-55 (as CX 2037) | | CX 2037 | No |
| RX 319 | BCBSI Summary of Avg. I/P and O/P PMT per claim by incurred year | Tr. 11, 84 [JX 1, Att. 2] | | | | Yes: All pp. 1/26/05 Order on Non-Parties Motions |
| RX 324 | HPH ACOG Report on VRQC site visit | Tr. 11, 84 [JX 1, Att. 2] | Tr. 3735-40; 5197-98; 5213- 17; 5219, 5222- 23 (as RX 324); Tr. 5481-88, 5587-88 (as CX 2315) | | CX 2315 | <i>In camera</i> motion pending; <i>in camera</i> status waived re p. ENHL PK 028713, also in pending <i>in</i> <i>camera</i> motion. |
| RX 325 | Hospital Contract between Rush Presbyterian- St. Luke's Medical Center and CCN, Inc. | Tr. 4200, 6261 [JX 2, Att. 3] | | | | Yes: All pp. 1/26/05 Order on Non-Parties' Motions |
| RX 327 | Minutes of Meeting of Finance Committee of [Tr. 11, 84 [JX Lakeland Health Services, Inc. and HPH [1, Att. 2] | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 330 | File containing documents for Contracting Committee Meeting. | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 331 | Letter and charts to Maxwell re re-negotiation of hospital rates | Tr. 11, 84 [JX 1, Att. 2] | Tr. 725-26 | | | No |
| RX 335 | Memorandum from Damron to FIAT members re Fiscal 1999 Budget Key Indicators | Tr. 11, 84 [JX 1, Att. 2] | | | | No |

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| | | Admitted | Discussed | Exhibit Content Reference | Reference | |
| RX 336 | Letter from McHugh to Sirabian re enclosed Appendix A to the Hospital Contract with | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 338 | Minutes of HPH Joint Conference Committee Tr. 11, 84 [JX Meeting re First Quarter Reports 1, Att. 2] | Tr. 11, 84 [JX 1, Att. 2] | | | | Yes: p, ENH RS 3600. 2/9/05 Order on Parties' Motions at 7. |
| RX 343 | ENH Interventional Cardiology Pathway Report | Tr. 11, 84 [JX 1, Att. 2] | | | | Yes: pp. ENH PL 9738-43. 2/9/05 Order on Parties Motions at 7. |
| RX 346 | HPH Special Case Review Committee Report Tr. 11, 84 [JX 1, Att. 2] | | Tr. 4419-25 | | | Yes: All pp. 2/9/05 Order on Parties' Motions at 7. |
| RX 347 | Letter from Chan to Husa requesting renegotiation of IPA agreement between Humana and Highland Park IPA | Tr. 11, 84 [JX 1, Att. 2] | | | | ON |
| RX 348 | Presentation tee. | Tr. 11, 84 [JX 1, Att. 2] | | | | Yes: pp. ENHL JL 34041, 34047-50. 2/9/05 Order on Parties' Motions at 7. |

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| RX 349 | Minutes of HPH Board of Trustees Meeting | Tr. 11, 84 [JX 1, Att. 2] | Tr. 5213-15 | | | Yes: pp. ENH RS 3438-40 (2/9/05 |
| . –. | | | | 8 | | Order on Parties' |
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| | | | | | | [ENH RS 3438] (Tr. 5214-15). |
| RX 350 | | Tr. 11, 84 [JX | | | | No |
| | r laming board Committee on Open Heart | [1, Att. 2] | | | | |
| CCE XX | Letter from Rawlings to Sirabian re UHC wish | wish Tr. 11, 84 [JX | | | | No |
| | solidate four agreements currently in | 1, Att. 2] | | | | |
| | | | | | | |
| KX 356 | Letter from Sirabian to Rawlings re UHC wish | wish Tr. 11, 84 [JX | | | | No |
| | to consolidate four agreements currently in place | 1, Att. 2] | | | | |
| RX 357 | icare's History | Tr. 11, 84 [JX] | Tr. 1007-15 (as | | CX 381 | No |
| | | | CX 381) | | ••• | |
| RX 358 | Minutes of ENHMG Contracting Committee Meeting | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 360 | a to Preferred Plan Contract with | Tr. 4200, 6261 | | | | No |
| | Condell | [JX 2, Att. 3] | <u> </u> | | | |
| RX 363 | Ith Services, Inc. 1999-2002 | 4 [JX | Tr. 5824-29 (as | 0 | CX 1868 | No |
| | Strategic Plan | 1, Att. 2] F | RX 363); Tr. | | <u> </u> | |
| | | | 322-44, 440-43 (as CX 1868) | | | |
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| RX 364 | Letter from Sirabian to Rawlings with rates proposal | Tr. 11, 84 [JX 1, Att. 2] | Tr. 5713-15 | | | No |
| RX 365 | Minutes of HPH Joint Conference Committee | | | | | Yes: pp. ENH RS |
| | Meeting | 1, Att. 2] | | | | 3454-56. 2/9/05 |
| | | | | | | Order on Parties' |
| RX 367 | Materials for Lakeland Health Services, Inc. | t [JX | Tr. 788-97 (as | | CX 439 | No |
| | Finance Commuce Managed Care Keview | 1, AII. 2] | CA 439) | | | |
| RX 368 | Minutes of HPH Board of Trustees Meeting | Tr. 11, 84 [JX 1, Att. 2] | | | | Yes: pp. ENH RS 7055-56. 2/9/05 |
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| RX 371 | Hosnital Service Agreement hetween HFN | Tr 11 84 FTY | | | | Notiotion at /. |
| | and Condell | 1, Att. 2] | | | | |
| RX 372 | Fax from Newton to Kaufman transmitting | Tr. 11, 84 [JX | Tr. 345-54, 402- | | CX 1869 | No |
| | ic | 1, Att. 2] | 04, 5869-72 (as | | | |
| | | 1 | CX 1869) | | | |
| RX 378 | Evanston Hospital Corporation Business Intelligence Memorandum | Tr. 11, 84 [JX 1 Att 21 | | | | No |
| RX 382 | Letter from Neaman to Frohlich re issues | Tr. 11, 84 [JX | | | | No |
| | confronting physicians in Cardiology at ENH | 1, Att. 2] | | | | |
| RX 384 | at Lakeland Health | Tr. 11, 84 [JX | Tr. 2205-07 (as | | CX 3 | No |
| | Services Board Meeting | | CX 3) | | | |
| RX 385 | ween | Tr. 11, 84 [JX | | | CX 1923 | No |
| | Lakeland Health Services, Inc. and ENH, | 1, Att. 2] | | | | |
| | Recommendations for Implementation | | | | | |
| RX 386 | Draft 4, HPH/ENH "Improving Healthcare In | t [JX | Tr. 1036-40 (as | | CX 19 | No |
| | | 1, Att. 2] | CX 19) | | | |
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| | | Admitted | Discussed | Exhibit Content Reference | Reterence | |
| RX 387 | First Amendment to Preferred Facility Agreement between PHCS and Northwestern Memorial Hospital | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 389 | Xaufman with attached ENH Proposal for a Care Provider System | Tr. 11, 84 [JX 1, Att. 2] | Tr. 2207-09 (as CX 1879) | | CX 1879 | No |
| RX 391 | Presentation: "Stereotactic Neurosurgery/Radiosurgery and Optical Tracking System, Business Plan" | Tr. 11, 84 [JX 1, Att. 2] | | | | Yes: All pp. 1/26/05 Order on Non-Parties' Motions at 11. |
| RX 392 | Letter from Grund to Chan re Rush's disappointment that HPH will forgo an HMO contract with Rush | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 394 | al Foundation Strategic m, 1999 Budget | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 396 | es re | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 397 | Provena Saint Therese Medical Center Local Board of Directors Recommendation of 1999 Operating and Capital Budgets | t [JX | Tr. 5956-58- | | | No |
| RX 400 | Materials for Meeting of Lakeland Health Services Board of Directors | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 402 | Memorandum from Neaman to Knight, Livingston et al. re ENH/HPH Physician Meeting and attachments | Tr. 11, 84 [JX 1, Att. 2] | Tr. 1040-44 (as CX 442) | | CX 442 | No |
| RX 404 | Letter to Stearns from Spaeth re management goals for 1999 | Tr. 11, 84 [JX 1, Att. 2] | Tr. 2117-22 (as CX 99) | | CX 99 | No |
| RX 406 | Letter from Chan to Giet requesting [Tr. 11, 8- renegotiation of Hospital Agreement between [1, Att. 2] Highland Park Hospital and HFN | t [JX | Тг. 726-29 | | | οN |

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| Number | | Which Exhibit | Which Exhibit | Which Exhibit Which Exhibit that Summarize Cross- | | Treatment |
| | | Admitted | Discussed | Exhibit Content Reference | Reference | |
| RX 407 | Letter from DeGrange to Raymoure re rate | Tr. 11, 84 [JX | | | | Yes: All pp. |
| | changes | 1, Att. 2] | | | | 3/16/05 Third Order |
| . <u>.</u> | | | | | | on Non-Parties' |
| RX 408 | Lakeland Health Services and Affiliated | Tr. 11, 84 [JX | Tr. 4094-96 (as | | CX 710 | No |
| | ncial Statements | | RX 408); Tr. | | <u> </u> | ···· . |
| | 1221 nin 1221, 12, 12, 12, 12, 12, 12, 12, 12, 1 | | 4148 (as CA 710) | | | |
| RX 412 | s, | Tr. 11, 84 [JX | | | | Yes: All pp. 2/9/05 |
| | ractice, and | 1, Att. 2] | | | | Order on Parties' |
| | | | | | | Motions at 7. |
| RX 413 | r Monitoring | Tr. 11, 84 [JX | | | | Yes: All pp. 2/9/05 |
| | Funtions - First Quarter 1997 | 1, Att. 2] | | <u> </u> | | Order on Parties' |
| | | | | | | Motions at 7. |
| RX 414 | Ļ | Tr. 11, 84 [JX | | | | Yes: All pp. 2/9/05 |
| | | 1, Att. 2] | | | | Order on Parties' |
| | Performance Improvement Committee | | | | | Motions at 7. |
| | including HPH DIG Summary Chart | | | | | |
| RX 417 | Report: Quality in the New Millennium at HPH | Tr. 11, 84 [JX 1. Att. 21 | | | <u> </u> | No |
| RX 424 | ENH System Data Source: FY 2000 MedPAR Tr. 11, 84 [JX | Tr. 11, 84 [JX | | | | Yes: All pp. 2/9/05 |
| | File on AHD.com chart showing community | 1, Att. 2] | | | | Order on Parties' |
| | hospitals and teaching hospitals w/ | | | | | Motions at 7. |
| | attachments | | | | | |
| RX 429 | ocuments related to HPH and HPH | Tr. 11, 84 [JX | - | | 4 | No |
| | | l, Att. 2] | | | | |
| RX 435 | Report: ENH Financial Analysis | Tr. 11, 84 [JX | | | 4 | No |
| | | 1, Au. 2] | | | | |

| Exhibit | Exhibit Title/Description | Trans. Pg. At | Trans. Pes. At | Trans: Pg. At Trans. Pgs. At Other Exhibits Exhibit | Exhibit | In Camora Trees |
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| Number | | Which Exhibit | Which Exhibit | Which Exhibit Which Exhibit that Summarize Cross- | Cross- | Treatment |
| | | Admitted | Discussed | Exhibit Content Reference | Reference | |
| RX 439 | Addendum to Preferred Plan Contract with Condell | Tr. 4200, 6261 [JX 2, Att. 3] | | | | No |
| RX 441 | Listing of ENH/HPH Representatives to Joint Discussions and attached HPH/ENH "Improving Healthcare in Our North Shore Communities": Vision for a Combined Healthcare Provider System" | Tr. 11, 84 [JX 1, Att. 2] | Tr. 5019-22, 5026-27 (as CX 1) | | CX 1 | No |
| RX 442 | Minutes of HPH Medical Executive Committee Meeting | Tr. 11, 84 [JX 1, Att. 2] | | | | Yes: pp. ENH RS 4658. 2/9/05 Order on Parties' Motions at 7. |
| RX 443 | | Tr. 11, 84 [JX 1, Att. 2] | | | CX 949 | No |
| RX 445 | Letter from Maxwell to Sirabian re attached Humana rate increases effective 01/01/99 | Tr. 11, 84 [JX 1, Att. 2] | | | | Yes: All pp. 3/16/05 Third Order on Non- Parties' Motions at 3. |
| RX 447 | Fax from Levine to Smith re decision to terminate agreement with Blue Advantage | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 448 | Y | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 449 DV 460 | serger et | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| | Retention | Ir. 11, 84 [JX 1, Att. 2] | | | | No |

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| | · · · · · · · · · · · · · · · · · · · | Admitted | Discussed | Exhibit Content Reference | Reference | |
| RX 453 | ENH Competitive Analysis Discussion Document | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 459 | ENH Report to the Finance Committee | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 462 | Minutes of HPH Board of Trustees Meeting | Tr. 11, 84 [JX 1, Att. 2] | | | CX 543 | No |
| RX 465 | Letter from Kaufman to Stearns and Spaeth re Distribution of Cash in Proposed Merger | - | Tr. 5803-17, 5873-75 (as RX | | CX 1912 | No |
| | between ENH and HPH | | 465); Tr. 5840- 44, 5846-47, 5859-61 (as CX 1912) | | | |
| RX 466 | Meeting Minutes from the HPH Joint Tr. 11, 84 Conference Committee re Functional Indicator 1, Att. 2 Reports | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 473 | ontaining ENH/HPH Background. | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 477 | Letter from Farkas to Neaman re consulting services in connection with proposed ENH/HPH merger and attached slides re NH North | Tr. 11, 84 [JX 1, Att. 2] | Tr. 1155-58, 1367-69 (as CX 66) | | CX 66 | No |
| RX 481 | Report: "Initial Financial Statement Analysis: ENH and Lakeland Health Services" | Tr. 11, 84 [JX 1, Att. 2] | | | CX 628 | No |
| RX 491 | HPH 1997 Balance Budget Incremental Impact | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 492 | William M. Mercer, Inc. Analysis of the Potential Merger of ENH & HPH | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 493 | Financial Considerations for the ENH/LHS Merger Discussion Document | Tr. 11, 84 [JX 1, Att. 2] | | | CX 506 | No |

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| Number | | Which Exhibit | Which Exhibit | Which Exhibit Which Exhibit that Summarize Cross- | Cross- | Treatment |
| | | Admitted | Discussed | Exhibit Content Reference | Reference | |
| RX 494 | Memorandum from Hillebrand to Pearlman, Livingston et al. re Top 100 Hospital Ranking | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 498 | | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 508 | lical Executive | Tr. 11, 84 [JX 1, Att. 2] | Tr. 1044-47, 2212-14 (as CX 2) | | CX 2 | No |
| RX 511 | 8 | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| | Document for ENH and LHS, with 3/25/99 memorandum from Neaman to Spaeth transmitting revised slides | | | | | |
| RX 514 | m Sussman to aseline Projections | Tr. 11, 84 [JX 1, Att. 2] | Tr. 4102-13; 5834-35 | | | No |
| RX 518 | 4 | t [JX | Tr. 1047-62, 1792-93 (as CX 359) | | CX 359 | No |
| RX 523 | Statement of Deficiencies and Plan of Correction on Form HCFA-2567L from 4/15/99 survey | Tr. 11, 84 [JX 1, Att. 2] | Tr. 1772-76 | | | No |
| RX 525 | t of Deficiencies and Plan of ion for HPH and Buffalo Grove | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 528 | Minutes of Highland Park Hospital Board of Trustees Meeting | Tr. 11, 84 [JX 1, Att. 2] | Tr. 387-88, 460- 62, 2148-50, 2154-55, 5016- 19 (as CX 96) | | CX 96 | oN |

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| | | Admitted | Discussed | Exhibit Content Reference | Reference | |
| RX 530 | Strategic Real Estate Plan Executive Summary Tr. 11, 84 [JX for ENH 1, Att. 2] | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 531 | Resurrection Health Care "The New Millennium Strategic Plan" | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 534 | akeland Health sment | Tr. 11, 84 [JX 1, Att. 2] | | | CX 360 | No |
| RX 536 | Analysis. | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 538 | Minutes of HPH Joint Conference Committee Meeting re Quality in the New Millennium | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 539 | | Tr. 11, 84 [JX 1, Att. 2] | | | CX 510 | No |
| RX 545 | Letter from Harris to Friend re Sample Validation Survey of 04/15/99 | [JX | Tr. 463-65, 1769-73, 2257- 59 | | | No |
| RX 547 | Letter of Intent between ENH and Lakeland and HPH. | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 550 | HPH and ENH Application to Illinois Health Facilities Planning Board re Open Heart Surgery | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 551 | Lakeland and ENH Proposed Merger, Presentation to the Finance Committee | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 553 | Letter from Ernst & Young to Neaman re help [Tr. 11, 84 to be given in merger with Highland Park with 1, Att. 2] attachments. | Tr. 11, 84 [JX] | | | CX 1726 | No |
| RX 554 | Note from Kurstecki to Jeff with attachment re Tr. 11, 84 [JX budget status. | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 555 | Letter of Intent between ENH and Highland Park Hospital for Cardiac Surgery with attachments. | Tr. 11, 84 [JX 1, Att. 2] | | | | No |

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| RX 556 | ENH and Lakeland Services: Proposed | [JX | Tr. 1793-97 (as | | CX 84 | No |
| | Merger, Presentation to the ENH Board of | 1, Att. 2] | CX 84) | | | |
| | Directors | | | | | |
| RX 557 | f ENH Board of Directors Meeting | | Tr. 1062-63 (as | | CX 514 | No |
| | | | CX 514) | | | |
| RX 558 | Minutes of Meeting of Executive Committee | Tr. 11, 84 [JX | | - | CX 544 | No |
| _ | of Lakeland Health Services | 1, Att. 2] | | <u> </u> | | |
| RX 559 | Lakeland Health Services, Inc. and ENH | [JX | Tr. 2158-61, | | CX 1876 | No |
| | Proposed Merger: Presentation to the Board | 1, Att. 2] | 2300-03, 4148- | | · | |
| | of Directors of Lakeland Health Services, Inc. | | 51 (as CX | | | |
| | | | 1876) | | | |
| RX 562 | Letter from Spaeth to Mecklenburg re | Tr. 11, 84 [JX | | | | No |
| | approval of NHN Board of Directors of ENH- [1, Att. 2] | 1, Att. 2] | | | ** | |
| | HPH merger | | | | | |
| RX 563 | Press Release: "Evanston Northwestern | [JX | Tr. 1857-59 | | | No |
| | Healthcare and Highland Park Hospital | 1, Att. 2] | | | | |
| | Announce Intent to Merge" | | | - | | |
| RX 564 | Letter from Spaeth to Arango re Merger of | Tr. 11, 84 [JX | | | | No |
| | ENH and HPH and Lakeland Health Services, [1, Att. 2] | 1, Att. 2] | | | | |
| | includes press release | | | | | |
| RX 565 | Master Construction Schedule 2000-2003 | Tr. 11, 84 [JX | | | | No |
| | | l, Att. 2] | | | | |
| RX 566 | vices Consolidated | Tr. 11, 84 [JX | | | | No |
| | | 1, Att. 2] | | | | |
| RX 567 | and | | Tr. 1328-30 | 0 | CX 1059 | No |
| | ervices, Inc. and Highland Park | 1, Att. 2] | | | | |
| | Hospital | | | | | |
| RX 569 | is related to ENH/HPH Due | Tr. 11, 84 [JX | | | | No |
| | Diligence. | l, Att. 2] | | | | |

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| | · | Admitted | Discussed | Discussed Exhibit Content Reference | Reference | |
| RX 582A | Report: LHS Consolidated Financial Statements. | Tr. 11, 84 [JX 1, Att. 2] | | | CX 2231 | No |
| RX 584 | ry of the Northwestern Healthcare | Tr. 11, 84 [JX 1, Att. 2] | | | CX 872 | No |
| RX 585 | of ENH Board of Directors Meeting | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 586 | Record reflecting response of Smith to attached 8/6/99 letter from Martin, Katten Muchin & Zavis re view of FTC Premerger Office with respect to application of HSR requirements to hospital merger scenario | Tr. 6225 | Tr. 6220-25 | | | Q |
| RX 587 | described in Marun's letter Documents related to ENH/HPH merger. | Tr. 11, 84 [JX 1. Att. 2] | | | | No |
| RX 589 | Fax from McLaughlin to Neaman and Hillebrand re 08/06/99 letter to FTC, stating that the merger is not a reportable transaction under the Hart-Scott-Rodino Act | Tr. 11, 84 [JX 1, Att. 2] | Tr. 1330-31 | | | No |
| RX 590 | e Committee | Tr. 11, 84 [JX 1, Att. 2] | | | | Yes: pp. ENH RS 5132, 5134-36. 2/9/05 Order on Parties' Motions at 7. |
| RX 591 | Minutes of HPH Joint Conference Committee re Medical Staff Dept. Reports Meeting | Tr. 11, 84 [JX 1, Att. 2] | | | | Yes: pp. ENH RS 7484, 7487-88. 2/9/05 Order on Parties' Motions at 7. |
| RX 592A | RX 592A Minutes of Meeting of Lakeland Health Services, Inc. Board of Directors | Tr. 11, 84 [JX 1, Att. 2] | Tr. 443-45, 2305-06 | | | No |

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| | | Admitted | Discussed | Exhibit Content Reference | Reference | |
| RX 0597 | Letter from Farkas to Neaman re proposal to | Tr. 11, 84 [JX | Tr. 1158-60 (as | | CX 2072 | No |
| | develop strategy and action plan for post- | | CX 2072) | | | |
| | merger distribution of services by hospital and | | | <u>.</u> | | |
| | contracting/physician integration plan for | | | | | |
| | ENH | | | | | |
| RX 0598 | Executive Summary: HPH Facility | Tr. 11, 84 [JX | Tr. 5286-89 | | | No |
| | Assessment | 1, Att. 2] | | | | |
| RX 600 | ENH Lakeland Health Services, Inc. Due | Tr. 11, 84 [JX | | | | No |
| | Review | 1, Att. 2] | | | | 9 |
| RX 603 | | t [JX | Tr. 4113-16, | | | No |
| | | | 4134-39 | | | |
| RX 605 | nan et | Tr. 11, 84 [JX | | | | No |
| | | 1, Att. 2] | | | | 9 |
| RX 607 | Fax from Neaman to Livingston transmitting | Tr. 11, 84 [JX | Tr. 1256-59, | | CX 534 | No |
| | summary of Due Diligence Materially | 1, Att. 2] | 4174-76 (as CX) | | | |
| | Adverse Results, administrative matters | | 534) | | | |
| | requiring immediate attention and proposed | | | | | |
| | revisions to Merger Agreement | | | | | |
| RX 609 | LHS Final Due Diligence Report | Tr. 11, 84 [JX 7 | Tr. 4117-34, | | CX 1720 | No |
| | | 1, Att. 2] 🛛 🛛 | 4171 (as RX | | | |
| | | 9 | 609); Tr. 2227- | | | |
| | | <u></u> | 30 (as CX | | | |
| | | 1 | 1720) | | | |
| RX 613 | Letter from MacGregor to Stoll re the | Tr. 11, 84 [JX | | | | Yes: All pp. 2/9/05 |
| | rejection of Rush's proposal and asserting that $ 1, Att. 2]$ | 1, Att. 2] | | | | Order on Parties' |
| | the 10/22/99 termination will stand | | | | | Motions at 7. |
| RX 617 | Letter from Holt-Darcy to Neaman re Rush's | Tr. 11, 84 [JX | | | | No |
| | direct contracting with Anesthesia, Radiology, 1, Att. 2 Pathology, and Emergency Medicine proves | l, Att. 2] | | | | |
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| | | Admitted | Discussed | Exhibit Content Reference | Reference | |
| RX 620 | Memorandum from Chan to Spaeth re Comparative Analysis of Hospital and Physician Contracts with Managed Care Organizations ENH vs. HPH | Tr. 11, 84 [JX 1, Att. 2] | | | | Yes: All pp. 2/9/05 Order on Parties' Motions at 7. |
| RX 625 | Memorandum to Newton and Gilbert from Chan with a comparative analysis of managed care contracts for Highland Park Hospital and ENH | Tr. 11, 84 [JX 1, Att. 2] | Tr. 711-24, 742, 5975-76 (as RX 625); Tr. 688- 90, 821-26 (as CX 30) | | CX 30 | No |
| RX 628 | Report: Evanston Hospital Corporation Business Intelligence Memorandum. | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 629 | arch | Tr. 11, 84 [JX] 1, Att. 2] | | | | No |
| RX 630 | Participating Hospital Agreement between UniCare and Advocate Health and Hospitals | 6261 t. 3] | Tr. 1574-78 | | | Yes: All pp. 1/26/05 Order on Non-Parties' Motions at 3. |
| RX 634 | oard | Tr. 11, 84 [JX 1, Att. 2] | | | CX 535 | No |
| RX 635 | | Tr. 11, 84 [JX 7 1, Att. 2] | Tr. 1251-54, 1332-38, 1902- 10 | | | No |
| RX 636 | oard of Directors Meeting | | Tr. 1230-31 (as CX 871) | 0 | CX 871 | No |
| | | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| KA 040 | Proposal to Assist ENH CDM Review and Alignment Initiative | Ir. 11, 84 [JX 1, Att. 2] | | | | No |

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| Exhibit | Exhibit · Exhibit Title/Description · Same and · | Trans. Pg. At | Trans. Pgs. At | Trans. Pg. At Trans. Pgs. At Other Exhibits Exhibit | | In Camera |
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| Number | | Which Exhibit Admitted | Which Exhibit Discussed | Which Exhibitthat SummarizeCross-AdmittedDiscussedExhibitContent | Cross- Reference | Treatment |
| RX 651 | Agreement and Plan of Merger among ENH, Lakeland Health Services, Inc. and Highland Park Hospital | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 652 | Bain & Co. Presentation: "Growth Opportunities from the Highland Park Merger," Initial Review | Tr. 11, 84 [JX 1, Att. 2] | Tr. 1847-52, 2013-15 (as RX 652); Tr. 1161- 71, 1369-70, 1800-02 (as CX 74) | | CX 74 | No |
| RX 653 | HPH Changes in Physician Referral Patterns Presentation | Tr. 11, 84 [JX 7 1, Att. 2] | Tr. 5949-51 | | | No |
| RX 657 | Chicago Hospital Risk Pooling Program Site Visit Report for Perinatal Services | Xť | Tr. 3717-20 (as RX 657); Tr. 500-12, 3155- 58, 5489-92 (as CX 6265) | - | CX 6265 | Yes (2/9/05 Order on Parties' Motions at 6 (re CX 6265)) but <i>in</i> <i>camera</i> status waived for p. RX- 0657-029 [ENHL PK 29821] (Tr. 3718) |
| RX 658 | Minutes of HPH Joint Conference Committee Tr. 11, 84 [JX Meeting 1, Att. 2] | Tr. 11, 84 [JX 1, Att. 2] | | | CX 1519 | Yes: All pp. 2/9/05 Order on Parties' Motions at 7. |
| RX 663 | 1999 Memoranda from Chan to Gilbert/Newton and Spaeth comparative analyses of ENH and HPH Managed Care contracts | Tr. 11, 84 [JX 1, Att. 2] | Tr. 742-44, 851- 54 | | | Yes: All pp. 2/9/05 Order on Parties' Motions at 7. |
| RX 665 | Letter from Wright to Stoll re Provena St. Mary's termination of Hospital Service Agreement with Rush Prudential | Tr. 11, 84 [JX 1, Att. 2] | | | | No |

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| | | Admitted | Discussed | Exhibit Content Reference | Reference | |
| RX 674 | Memo and attachments to HPH Board of | Tr. 11, 84 [JX | | | | No |
| | Directors from Chan, re Next Meeting of hr h 1, Att. 2] Board | 1, Au. 4] | | | | |
| RX 679 | Fax from Miller to Ogden with notes on ENH Tr. 11, 84 [JX | | Tr. 2054-57, | | CX 1607 | In camera status |
| | meeting with United | 1, Att. 2] | 2061-62 (as RX | | | waived (Tr. 2054) |
| | | | 679); Tr. 838- 41 (as CX | | | |
| | | : | 1607) | | | |
| RX 682 | Letter from Wright to Johnson re a proposal of Tr. 11, 84 [JX | Tr. 11, 84 [JX | | | | Yes: All pp. 2/9/05 |
| | rates for inpatient and outpatient services | 1, Att. 2] | | | | Second Order on |
| | | | | | | Non-Parties' Motions at 5. |
| DV 602 | Matariala for Meating of I abeland Health | Tr 11 84 fTY | | | | No |
| | | | | | | + |
| | | 1, All. 2] | 1 | | | |
| RX 684 | Bain & Co. ENH Growth Opportunities from | Tr. 11, 84 [JX | Tr. 1338-45, | | c/ XD | In camera status |
| | HPH Merger | 1, Att. 2] | 1852-57, 1869- | | | waived (see, e.g., Tr. |
| | · · · · · · · · · · · · · · · · · · · | | 72, 1893, 5977- | | | 1338-39). |
| | | | 78 (as RX 684); | | | |
| | | | Tr. 1170-73, | | | |
| | | | 1383-85, 1802- | | | |
| | | | 05 (as CX | - | | |
| | | | 75) | | | |
| RX 689 | Letter from Chan and Sirabian to Jans re | Tr. 11, 84 [JX | | | CX 246 | No |
| | notification of merger | 1, Att. 2] | | | | |
| RX 691 | Letter and attachments from Ernst & Young to Tr. 11, 84 [JX | Tr. 11, 84 [JX | | | | No |
| | ENH Board of Directors re audit of | 1, Att. 2] | | - | | |
| | consolidated financial statements. | | | | | |
| RX 692 | Letter from Chan and Sirabian to Ballengee re Tr. 11, 84 [JX | Tr. 11, 84 [JX | | | <u>.</u> | No |
| | HPH and ENH merger. | 1, Att. 2] | | | | |

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| Respondents' |

| Exhibit | Exhibit Exhibit Fitle/Description | Trans. Pg. At | Trans. Pes. At | Trans. Pg. At Trans. Pgs. At Other Exhibits Exhibit | Rxhibit | In Camora |
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| | | Admitted | Discussed | Exhibit Content Reference | Reference | |
| RX 694 | Fax cover sheet from Foster to Chan re materials sent to Jeff, Joe and Jack for | Tr. 859-60 | Tr. 854-60; 2851-52 | | | Yes: All pp. 2/9/05 Order on Parties' |
| | Monday w/ attachments re United negotiations | | | | | Motions at 10. |
| RX 695 | Letter from Nolan to Sirabian re assignment of Tr. 11, 84 [JX First Health's contract with UDU to ENIT | Tr. 11, 84 [JX | | | | No |
| RX 697 | Memorandum from Chan to HPH Board of | Tr 11 84 fTX | | | | NC |
| | Directors re Next Meeting of HPH Board, with attachments | 1, Att. 2] | | | | 0 |
| RX 698 | Letter from Chan and Sirabian to Jans re | Tr. 11, 84 [JX | | | | No |
| | notification of merger | 1, Att. 2] | | | | |
| RX 703 | Lake Forest Hospital Foundation Strategic Plan Implementation | Tr. 11, 84 [JX] | Tr. 5952-54; 5057_58 | | | No |
| RX 704 | S&P: "Strategic and | LIX | 00-10/0 | | | No |
| | Capital Structure Review" | 1, Att. 2] | | | | |
| RX 705 | Memorandum from Foster to Gilbert et al. re | + | Tr. 861-64; | | CX 1957 | In camera status |
| | | | 2054; 2057-58 | | | waived (Tr. 2054) |
| RX 707 | to Arango re | Tr. 11, 84 [JX | | | | No |
| | | 1, Att. 2] | | | | |
| RX 711 | Letter from Berns to Chan re notifications of | Tr. 11, 84 [JX | | | | No |
| | | 1, Att. 2] | | | | |
| RX 712 | ents | 4 [JX | Tr. 213-14, 215 | | CX 2423 | No |
| | | 1, Att. 2] | | | | |
| RX 718 | s from Chan re Rate | [JX | 864-866 | | | Yes: All pp. 2/9/05 |
| | Proposals from PHCS | 1, Att. 2] | | | | Order on Parties' |
| | Т | | | | - | Motions at 7. |
| KA /19 | aum from Chan to Gilbert, Levine an re enclosed letter from Rush | lr. 11, 84 [JX 1, Att. 2] | | | <u></u> | No |
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| EXITOI | EXHIDIC LICE/DESCRIPTION OF A STRUCTURE | Irans. Pg. At | Lrans. Pgs. At | Irans. Pg. At Irans. Pgs. At Other Exhibits Exhibit | Exhibit | In Camera |
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| RX 722 | Letter from Wright to Stoll re enclosed proposals to Provena Hospitals | Tr. 11, 84 [JX 1. Att. 2] | | | | Yes: All pp. 2/9/05 Second Order on |
| | 4 | 7 | | | | Non-Parties' Motions at 5. |
| RX 724 | HPH Financial Statements Together with Auditor's report as of Dec. 31, 1999 and 1998 | Tr. 11, 84 [JX] 1998 [1, Att. 2] | Tr. 128 | | | No |
| RX 726 | Excerpts from HPH/ENH Open Heart Surgery Tr. 11, 84 [JX CON Application 1, Att. 2] | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 744 | ENH Corporate Strategy 2001-2003 Presentation | Tr. 11, 84 [JX 1, Att. 2] | 1206-09, 1371, 1812-16, 2023- 26 (as CX 68) | | CX 68 | No |
| RX 747 | "Orthopaedic Division Integration Program" info | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 754 | Collection of documents on Chicago Market | Tr. 11, 84 [JX 1, Att. 2] | | | | Yes: All pp. 1/26/05 Order on Non-Parties' Motions at 9. |
| RX 755 | Condell CON Application to Illinois Health Facilities Planning Board | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 757 | Memorandum from Chan to Gilbert and Sirabian re: CCN Hospital Agreement | Tr. 11, 84 [JX 1, Att. 2] | | | | Yes: All pp. 2/9/05 Order on Parties' Motions at 7. |
| RX 762 | Memorandum from Foster attached to negotiating preparation materials | Tr. 11, 84 [JX 1, Att. 2] | | | | Yes: All pp. 2/9/05 Order on Parties' Motions at 7. |
| RX 765 | Letter from Chan to Sirabian re ENH's agreement with UniCare | Tr. 11, 84 [JX 7 1, Att. 2] (| Tr. 841-42 (as CX 114) | | CX 114 | No |

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| RX 767 | Agenda and attachments for ENH Professional Tr. 11, 84 [JX Staff Performance Improvement Committee 1, Att. 2] | Tr. 11, 84 [JX 1, Att. 2] | | | | Yes: pp. ENHL PK 16623-24. 2/9/05 Order on Parties' Motions at 7 |
| RX 768 | Bain & Co. presentation: "Growth Opportunities from the Highland Park Merger" | Tr. 11, 84 [JX 1, Att. 2] | | | | Yes: pp. 26-35 & 38- 43. 2/9/05 Order on Parties' Motions at 7. |
| RX 769 | Letter from Chan to Malhorta re new tax ID and rate proposals | Tr. 11, 84 [JX 1, Att. 2] | | | | Yes: pp. ENH JL 2828-20. 2/9/05 Order on Parties' Motions at 7. |
| RX 770 | Draft Minutes of Meeting of Oversight Committee for System Integration with attachments | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 771 | Minutes of Healthcare Services Committee - Highland Park Meeting | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 773 | Letter from Berns to Chan re HPH proposal | t[JX] | Tr. 235-36 (as CX 115) | | CX 115 | Yes: All pp. 2/9/05 Order on Parties' Motions at 7. |
| RX 774 | Letter from Golan to Winchester, re vascular Tr. 11, 8- surgery integration of Highland Park Hospital 1, Att. 2] | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 779 | Letter from Greenwood and Andrews to Levine following up on January 17th meeting. | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 780 | | Tr. 11, 84 [JX 1, Att. 2] | | | | No |

| Exhibit Number | Exhibit Exhibit Title/Description Number | Trans. Pg. At Which Exhibit Admitted | Frans. Pgs. At Which Exhibit Discussed | Trans. Pg. AtTrans. Pgs. AtOther ExhibitsExhibitIn CameraWhich ExhibitWhich Exhibitthat SummarizeCross-TreatmentAdmittedDiscussedExhibit Content Reference | Exhibit Cross- Reference | <i>In Camera</i> Treatment |
|-------------------|--|--|--|--|--------------------------------|---|
| RX 781 | Memorandum from Chan to Baker, Martinez, Yette, and Sanchez re Status of Hospital Contract Renegotiations and Contract Rates re ENH-HPH | Tr. 11, 84 [JX 1, Att. 2] | Tr. 736-37 | | | No |
| RX 785 | Bain & Co. Presentation: "Growth Tr. 11, 8 Opportunities from the Highland Park Merger, 1, Att. 2] Final Project Review" | 4 [JX | CX 1180-88, 1387-88, 1806- 08, 2059-61 (as CX 67) | | CX 67 | <i>In camera</i> status granted with respect to CX 67 was waived (Tr. 1181). |
| RX 786 | Memorandum from Neaman to ENH Board of Tr. 11, 84 [JX Directors with attachments 1, Att. 2] | Tr. 11, 84 [JX 1, Att. 2] | | | CX 9 | No |
| RX 787 | Minutes of ENH Board of Directors Meeting | 4 [JX | Tr. 1197-200; 1388-89, 1821- 23, 2058 (as CX 6) | | CX 6 | No |
| RX 789 | Consumer Survey Presentation for LFH | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 793 | Letter from Kiel to O'Reilly re ASO Agreement Renewal effective January 1, 2000 | Tr. 11, 84 [JX 2000 1, Att. 2] | | | | No |
| RX 794 | ENH "Working Together" Newsletter | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 799 | Memo from Chan to Participating Physicians of the HP Pod of ENH Medical Group re: CCN's new account-Motorola | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 801 | Letter from Meyer and Meshad to Provider Re: Motorola's New national Medical and Surgical Provider Network, CCN Managed Care, Inc. | Tr. 11, 84 [JX 1, Att. 2] | | | | No |

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| RX 802 | Letter from Wright to Stoll re Provena's | Tr. 11, 84 [JX | | | | Yes: All pp. 2/9/05 |
| | termination of all agreements with Rush | [1, Att. 2] | | | | Second Order on |
| | Prudential effective 05/31/00 | | | | | Non-Parties' Motions |
| RX 808 | Letter from Hillebrand and Golbus to | t [JX | Tr. 1953-55, | | CX 278 | No |
| | Holderbaum and Arango re Request for | 1, Att. 2] | 2018-19 (as CX | | | |
| | Negotiation of Hospital and Physician | | 278) | | | |
| | Agreements with HMOI, includes offer to HMOI | | | | | |
| RX 815 | Memorandum from Berns to PHCS clients re | Tr. 11. 84 [JX | | | CX 2424 | No |
| | | 1, Att. 2] | | | | |
| RX 816 | | Tr. 11, 84 [JX | | | CX 791 | Yes: pp. ENHI, PK |
| | Healthcare Services Committee Meeting | 1, Att. 2] | | | | 16563-64 2/9/05 |
| | | | | | | Order on Doutlool |
| | | | | | | Motions of 7 |
| Т | Τ | | | | | MUNITION AL |
| KX 820 | ncare | Tr. 11, 84 [JX | | | | No |
| Т | | 1, Att. 2] | | | | |
| RX 821 | Letter from Jans to Hillebrand and Golbus re | Tr. 11, 84 [JX | | | | No |
| | - 1 | 1, All. 2] | | | | |
| KA 822 | Minutes of Healthcare Services Committee - | Tr. 11, 84 [JX | | | <u> </u> | No |
| | | 1, Au. 2] | | | | |
| KX 823 | s to | Tr. 11, 84 [JX | | | | Yes: All pp. 2/9/05 |
| | Holderbaum and Arango re Rates | 1, Att. 2] | | | | Order on Parties' |
| | | | | | | Motions at 8. |
| RX 824 | rt et al. re | Tr. 11, 84 [JX | | | r | Yes: p. ENH JL |
| <u> </u> | Proposal to Actna U.S. Healthcare | 1, Att. 2] | | | | 1401. 2/9/05 Order |
| | | | | | | on Parties' Motions |
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| RX 827 | Fax from Jans to Chan transmitting Unsigned | Tr. 11, 84 [JX | | | CX 121 | No (RX 827). Yes |
| | Facility Contract between CCN and ENH | 1, Att. 2] | | | | (CX 121 - p. ENH JL |
| | | | | | | 3988). Order on |
| | | | | | | Parties' Motions at 3. |
| RX 829 | First Health Group Corp - FHCC Form 10-K | Tr. 11, 84 [JX 1 A# 21 | | | | No |
| RX 832 | ll Administrator re | Tr. 11, 84 [JX | | | | No |
| | new CCN client: Motorola | 1, Att. 2] | | | | |
| RX 833 | UnitedHealth Group IncUNH Form 10-K | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 834 | Memorandum from Chan to Gilbert and | Tr. 11, 84 [JX | | | | Yes: All pp. 2/9/05 |
| | Hillebrand re amendment to hospital | 1, Att. 2] | | | | Order on Parties' |
| | agreement with CCN | | | | | Motions at 8. |
| RX 836 | Amendment to the Preferred Facility | Tr. 11, 84 [JX | | | CX 5071 | No (RX 836). Yes |
| | Agreement between PHCS and ENH | 1, Att. 2] | | | | (CX 5071 - pp. ENH |
| | | | | | | JL 5200-06). Order |
| | | | | | | on Parties' Motions |
| | | | | | | at 5. |
| RX 837 | Letter from Neary to Chan re One Health | Tr. 11, 84 [JX | Tr. 772-74 (as | | CX 2085 | Yes: All pp. 2/9/05 |
| | Plan's counter-proposal to ENH | 1, Att. 2] | RX 837); Tr. | | | Order on Parties' |
| | | | 760-64 (as CX | | | Motions at 8. |
| RX 840 | Memorandum from Chan to Biedermann re | Tr. 11, 84 [JX | (2007 | | | Yes: All pp. 2/9/05 |
| | | 1, Att. 2] | | | | Order on Parties' |
| | Glenbrook Hospitals | | | | | Motions at 8. |
| RX 842 | Report Overall | Tr. 11, 84 [JX | | | | No |
| | | 1, AII. 2] | | | | |
| RX 844 | baum and | Tr. 11, 84 [JX | | | | Yes: All pp. 2/9/05 |
| | Arango re revised offer to HMOI | 1, Att. 2] | | | - | Order on Parties' Motions at 8 |
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|---------|--|--|--|--|--------|---|
| RX 848 | lbus to Dorsey pital and One Health | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 849 | 2001-2003 Capital Expenditure and Cash Flow Projections approved by Finance Committee of the ENH Board | Tr. 11, 84 [JX 1, Att. 2] | Tr. 1919-21, 1977-82 (as CX 591) | | CX 591 | <i>In camera</i> status granted to CX 591 was waived (Tr. 1977). |
| RX 850 | Letter from Victor to Golbus re ENH/HPH Transition Report on the Professional Component of the Department of Pathology | Tr. 11, 84 [JX 1, Att. 2] | Tr. 3630-31, 3650-52 | | | No |
| RX 853 | | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 855 | Letter from Chan to Malhotra and Andrews re [Tr. 11, 84 [JX New and Revised Hospital Rates] | Tr. 11, 84 [JX 1, Att. 2] | | | | Yes: All pp. 2/9/05 Order on Parties' Motions at 8. |
| RX 857 | Memorandum from Leuhrs to Hillebrand re Mark Newton | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 859 | Letter from Billings to Delaney terminating multiple hospital contracts with Cigna | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 860 | Letter from Estes to Maxwell terminating Rush and Oak Park's contracts with Humana. | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 864 | | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 865 | Board of Directors' Summary ENH Merger Sequential Listing of Accomplishments (as of May 15, 2000) | ger Tr. 11, 84 [JX (as of 1, Att. 2] | | | | No |
| RX 866 | Email from Barnicle to Malhotra, Kim, and Andrews re ENH Proposal | Tr. 11, 84 [JX 1, Att. 2] | | | | No |

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| Exhibit | Exhibit Exhibit Title/Description | Trans. Pg. At | Trans. Pgs. At | Trans. Pg. At Trans. Pgs. At Other Exhibits Exhibit | Exhibit | In Camera |
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| RX 869 | Memorandum from Silverman to Medical Staff re Critical Pathways | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 871 | Letter from Chan to Gilbert re: Estimate of | Tr. 11, 84 [JX | | | | No |
| | Annual Increase in Net Revenue-Updated as of 05/16/00 | 1, Att. 2] | | | | |
| RX 877 | Letter from Nicholson to Hillebrand | Tr. 11, 84 [JX | | | | Yes: All pp. 2/9/05 |
| | transmitting work papers and summary for | 1, Att. 2] | | | | Order on Parties' |
| | agreed-upon financial terms | | | | | Motions at 8. |
| RX 879 | Minutes of ENH Board of Directors Meeting | Tr. 11, 84 [JX | | | CX 11 | No |
| | | [1, Att. 2] | | | | |
| RX 881 | Letter from Peters to Levine transmitting | Tr. 11, 84 [JX | Tr. 1525-27, | | CX 5907 | Yes: All pp. 2/9/05 |
| | proposal for ENH | 1, Att. 2] | 1577-79 (as CX | | | Order on Parties' |
| | | | 5907) | | | Motions at 8. |
| RX 883 | Board of Directors' Summary ENH Merger | Tr. 11, 84 [JX | | | | No |
| | Sequential Listing of Accomplishments (as of June 10, 2000) | (as of [1, Att. 2] | | | | |
| RX 884 | E-mail from Chan to Gilbert forwarding e- | Tr. 11, 84 [JX | | | | Yes: All pp. 2/9/05 |
| | mail re UniCare | 1, Att. 2] | | | | Order on Parties' |
| RX 885 | I effer from Gilbert to Hillebrand and Golbus | Tr 11 84 [TX | | | | NO |
| | | 1, Att. 2] | | | | |
| RX 886 | Minutes of Healthcare Services Committee - | Tr. 11, 84 [JX | | <u> </u> | CX 12 | No |
| | Highland Park Meeting | 1, Att. 2] | | | | |
| RX 888 | Report: HPH Physician Staff Quarterly | Tr. 11, 84 [JX | | | | No |
| | Meeting | 1, Att. 2] | | | | |

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| RX Exhibit Index |
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| RX 889 | Minutes of HPH QI Subcommittee re Professional Staff Quality Improvement Meeting | Tr. 11, 84 [JX 1, Att. 2] | Tr. 5228-30; 5431-34 | | | Yes: pp. ENHL PK 16483-85 (2/9/05 |
| | D | | | | | Motions at 8), but <i>in</i> |
| | | | | | | camera status |
| | | <u> </u> | | | | waived with respect to p. 4 [ENHL PK |
| | | | | | | 016485] (Tr. 5228- 29). |
| RX 899 | 8 | | Tr. 1200-02, | | CX 13 | No |
| | Directors re July 4, 2000 "Interdependence Day" | 1, Att. 2] | 1816-17, 2738- 39 (as CX 13) | | <u> </u> | |
| RX 900 | Memorandum from Stenske to HPH Medical | [JX | | | | No |
| | Staff re improvement of systems and | 1, Att. 2] | | | | |
| | | | | | | |
| RX 901 | Letter from Taylor to Newton re changes | Tr. 11, 84 [JX | Tr. 4474-76, | | | No |
| | approved by the Illinois Health Facilities | 1, Att. 2] | 4525-27 | | | |
| | Planning Board re HPH's open heart surgery service | | | | | |
| RX 902 | Tzaetsch et al. re | Tr. 11, 84 [JX | | | | Yes: All pp. |
| | Special Request ENH IPA | 1, Att. 2] | | | | 3/16/05 Third Order on Non-Parties' |
| RX 903 | Letter from Nicholson to Sirabian serving as | Tr. 11, 84 [JX | | | | No |
| | nent | 1, Att. 2] | | | | |
| RX 905 | Memorandum from Grady to Neaman and Hillebrand transmitting status report | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 906 | al VP re ates | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
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| RX 907 | Minutes of ENH Healthcare Services | Tr. 11, 84 [JX 1. Att. 21 | | | CX 801 | No |
| RX 910 | E-mail from Halladay re Cigna agreements w/ Tr. 11, 84 [JX | Tr. 11, 84 [JX 1 Att 21 | | | | No |
| RX 912 | r from Nootens to Jelinek re agreements een Cigna and MacNeal | Tr. 11, 84 [JX 1. Att. 2] | | | | No |
| RX 913 | Response | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 915 | HPH Patient Care Servcies Medical/Surgical Division Action Plan by Mayer | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 916 | Unit Based | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 919 | l James Paul Maxwell ermination of | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 924 | | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 925 | l re sues | Tr. 11, 84 [JX 1, Att. 2] | Tr. 5234-37 | | | <i>In camera</i> status waived (Tr. 5234) |
| RX 926 | are | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 927 | Letter from Smith to Berns re PHCS's offer to Rush | Tr. 11, 84 [JX 1, Att. 2] | | | CX 2427 | No |
| RX 929 | from Estes to Kniery re Rush System ealth termination of agreements for sy, Oak Park, riverside and Rush- yterian-St. Luke's | Tr. 11, 84 [JX 1, Att. 2] | | | | No |

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| Exhibit | Exhibit Exhibit Title/Description | Trans. Pg. At | Trans. Pgs. At | Trans. Pg. At [Trans. Pgs. At Other Exhibits Exhibit | Exhibit | In Camera |
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| RX 933 | File "Budget: 2000-2001" | Tr. 11, 84 [JX 1, Att. 2] | | | CX 25 | No |
| RX 938 | Report on Department of Medicine Meeting | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 939 | Minutes of Healthcare Services Committee - Highland Park Meeting | Tr. 11, 84 [JX 1, Att. 2] | | | CX 879 | No |
| RX 940 | gic Plan Outline | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 942 | Minutes and attachments for ENH Executive Committee Meeting | Tr. 11, 84 [JX 1, Att. 2] | | | CX 820 | No |
| RX 943 | Victor to O'Brien re trative Supervision at | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 946 | File: Budget 2000-2001 | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 948 | Minutes of ENH Finance Committee Meeting | [JX | Tr. 1202-03 (as CX 16) | - | CX 16 | No |
| RX 949 | Letter from Kauffman to Dorsey re termination of LFH's 12/12/95 contract with One Health | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 950 | Letter from Ries to Dorsey re termination of LFH's 04/01/96 contract with One Health | Tr. 11, 84 [JX 1, Att. 2] | Tr. 1483-84, 1486-87 | | | No |
| RX 953 | ENH Consolidated Financial Statements for Years ended Sept. 30, 2000, 1999, and 1998 with Report of Independent Auditors | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 957 | ENH Presentation on "Revenue Cycle Assessment Summary Recommendations" | Tr. 11, 84 [JX 1, Att. 2] | | | | No |

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| RX 958 | Memorandum from Neaman to ENH Board of Tr. 11, 84 [JX | | Tr. 1203-06, | | CX 17 | No |
| | final report on Merger | 1, Att. 2] | 1370-71, 1817- | | | |
| | Integration Activities | | 19, 2022-23, | | | |
| | | | 2041; 2739-41 (as CX 17) | | | |
| RX 965 | Letter from Hammig to Ballengee re contract | Tr. 11, 84 [JX | | | CX 2426 | No |
| | | 1, Att. 2] | | | | |
| RX 967 | | Tr. 11, 84 [JX | | | | No |
| | Department Heads re Merger Integration | 1, Att. 2] | | | | |
| | Activities with attached 10/2/00 Neaman | | | | | |
| _ | Memorandum re same | | | | | |
| RX 968 | E-mails between Grant and Jelinek re ENH- | Tr. 11, 84 [JX | | | | No |
| | | 1, Att. 2] | | | | |
| RX 983 | agreement | Tr. 11, 84 [JX | | | | No |
| | with Cigna | 1, Att. 2] | | | | |
| RX 984 | | Tr. 11, 84 [JX | | | | No |
| | Cardiologists, CV Surgeons, Skelsky and | 1, Att. 2] | | | | 2 |
| | | | | | | |
| RX 987 | Lake Forest Hospital Foundation Strategic | Tr. 11, 84 [JX | | | | No |
| | Plan Implementation, 2001 Budget | l, Att. 2] | | | - | |
| RX 988 | Memorandum from O'Brien and Stenske to | Tr. 11, 84 [JX | | | | No |
| | Grady and Spaeth re House Physicians | 1, Att. 2] | | | | > |
| RX 989 | to Grady re | t [JX | Tr. 3452-53 | | | Yes: All pp. 2/9/05 |
| | Physician Coverage at HPH | l, Att. 2] | | | | Order on Parties' |
| | | | | | | Motions at 8. |
| KX 990 | Minutes of Board of Trustees of Healthcare 7 Foundation of Highland Park Meeting 1 | Tr. 11, 84 [JX 1. Att. 21 | | | | No |
| | | | | | | |

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| Number | | Which Exhibit | Which Exhibit | Which Exhibit Which Exhibit that Summarize Cross- | | Treatment |
| | | Admitted | Discussed | Exhibit Content Reference | ce | |
| RX 992 | Preparing for Planning Meeting with Rush | Tr. 11, 84 [JX | | | | Yes: All pp. |
| | prepared by Hammond w/ attachment: | 1, Att. 2] | - | | | 1/26/05 Order on |
| | 11/29/00 Email from Hammond to Whitely, | | | | | Non-Parties' Motions |
| | Kniery, Galan re Rush Meeting Presentation | | | | | at 14. |
| RX 993 | Letter from Mittleman to Levine, Hillebrand | Tr. 11, 84 [JX | | | CX 266 | No |
| | and Golbus providing history of rate | 1, Att. 2] | | | | |
| | negotiations between One Health Plan and | | | | | |
| | | | | | | |
| RX 995 | ey re | Tr. 11, 84 [JX | | | | Yes: All pp. |
| | termination of existing Loyola University | 1, Att. 2] | | | | 1/26/05 Order on |
| | Medical Center and Loyola University | | | | | Non-Parties' Motions |
| | Physician Foundation contracts with UHC | | | | | at 13. |
| RX 997 | Condell Strategic Plan 2001-2004 | Tr. 11, 84 [JX | | | | Yes: pp. CMC 153- |
| | | 1, Att. 2] | | | | 55, 158, 162, 168-77. |
| | | | | | | 1/26/05 Order on |
| | | | | | | Non-Parties' Motions |
| | - | | | | | at 6. |
| RX 1002 | ENH Corporate Strategy 2001 -2003 | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1004 | ENH 2001-2003 Strategic Plan | Tr. 11, 84 [JX 1 Att 21 | | | | No |
| RX 1008 | ENH, HPH Physician Forums and Surveys | Tr. 11, 84 [JX | | | | No |
| | | 1, Au. 2] | | | | 30/0/C 11 v 1 |
| RX 1009 | ENH Annual Summary of Competence | Ir. 11, 84 [JX] | | | | Yes: All pp. 2/9/07 |
| | r allerins 101 2000-2001 r eriolinance 1 car | ו, אווי ב] | | | | Motions at 8. |
| RX 1011 | at | Tr. 11, 84 [JX | | | | Yes: All pp. |
| | between ACSC and Lake Forest riospital | I, Au. 2] | | | | Non-Parties' Motions |
| | | | | | | at 4. |
| | | | | | | |

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| Exhibit | Exhibit Exhibit Title/Description | Trans. Pg. At | Trans. Pes. At | Trans. P. At Trans. Pes. At Other Exhibits Exhibit | Exhibit | In Camera |
|---------|---|----------------------------------|----------------------------|--|---------------------|--|
| Number | | Which Exhibit Admitted | Which Exhibit Discussed | Which ExhibitExhibitExhibitExhibitCross-AdmittedDiscussedExhibitContentReference | Cross- Reference | Treatment |
| RX-1017 | Letter of Agreement between Aetna and Advocate | Tr. 4200, 6261 [JX 2, Att. 3] | | | | No |
| RX 1020 | Memorandum from Stenske and Mayer to HPH Professional and Managerial Staff re Intermediate Care Patient Placement/MINCA unit Changes | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1022 | Letter from Sacks to Rambo and Carlisle re Notice of Material Breach of the Physician Practice Management Provider Agreement | Tr. 11, 84 [JX 1, Att. 2] | | | | Yes: All pp. 3/16/05 Third Order on Non-Parties' |
| RX 1026 | Letter from Neary to Sirabian with executed PPO/POS Hospital Agreement between ENH and One Health Plan of Illinois | Tr. 11, 84 [JX 1, Att. 2] | | | | Yes: pp. ENH JL 7960, 7962-63. 2/9/05 Order on Parties' Motions at 8. |
| RX 1027 | Packet: "Hospital Managed Care Agreement" | Tr. 4200, 6261 [JX 2, Att. 3] | | | | No |
| RX 1028 | Presentation: ENH Corporate Strategy 2001- 2003 | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1029 | Feb 2001 Institute for Safe MedicationTr. 11, 8-Practices, Medication Safety Self-Assessment1, Att. 2]Preliminary Results and June 2004 SurveyResults | 4 [JX | Tr. 4871-76 | | | No |
| RX 1030 | Participating Hospital Agreement between Tr. 4200, 626 UniCare and Northwestern Memorial Hospital [JX 2, Att. 3] | Tr. 4200, 6261 [JX 2, Att. 3] | | | | Yes: All pp. 2/9/05 Second Order on Non-Parties' Motions |
| RX 1031 | Minutes of Meeting of Healthcare Services Committee - Highland Park | Tr. 11, 84 [JX 1, Att. 2] | | | CX 587 | No |

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| | | Admitted | which Exhibit Discussed | Admitted Discussed Exhibit Content Reference | Cross- Reference | I reatment |
| RX 1032 | Minutes of Healthcare Services Committee - HPH of ENH Board of Directors Meeting | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1036 | Managed Care Agreement between Aetna and | 1 and Tr. 4200, 6261 | | | | Yes: All nn. |
| | Advocate | [JX 2, Att. 3] | | | | 1/26/05 Order on |
| RX 1043 | Letter from Carlisle to Sacks re Breach of | T+ 11 84 FTV | | | | Non-Parties' Motions |
| | PPM Agreement | 11. 11, 04 [JA 1, Att. 2] | | | | Yes: All pp. 3/16/05 Third Order |
| | | | | | | on Non-Parties' |
| RX 1044 | Letter from Sacks to Rambo and Carlisle re | Tr. 11, 84 [JX | | | | Yes: All pp. |
| | Clarification, Kequest for Supplemental | 1, Att. 2] | | | | 3/16/05 Third Order |
| | Auults, and Notice of Intent to Transfer the Health Centers | | | | | on Non-Parties' |
| | | | | | | Motions at 3. |
| KX 1047 | Aetna, Inc. 2000 Form 10-K | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1050 | Hospital Rates Chart | Tr. 11, 84 [JX | | | | Yes: All pp. |
| | | 1, Att. 2] | | | | 1/26/05 Order on |
| - 1 | | | | | | Non-Parties' Motions |
| 1c01 XX | Letter of Agreement between CCN Managed Care, Inc. and Rush System for Health | Tr. 4200, 6261 [JX 2, Att. 3] | | | | oN |
| RX 1052 | Minutes of Manager Meeting | Tr. 11, 84 [JX 1 Att 21 | | | | No |
| RX 1053 | on re | Tr. 11, 84 [JX | | | | Yes: All nn. |
| | enclosed Year End 2000 Growth Report | 1, Att. 2] | | | | 1/26/05 Order on Non-Parties' Motions |
| RX 1055 | Minutes of Board of Trustees of Healthcare Foundation of Highland Park Meeting | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1057 | Aeeting | Tr. 11, 84 [JX 1_Att_21 | | | 4 | No |
| | | • • • • • • • • • • • | | | | |

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| Exhibit | Exhibit Title/Description | Trans. Pg. At | Trans. Pg. At Trans. Pgs. At Other Exhibits | | Exhibit | In Camera |
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| | | Admitted | Discussed | Exhibit Content Reference | Reference | |
| RX 1061 | Letter from Halladay to Neaman refusing to negotiate | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1062 | m Halladay to Sirabian refusing to | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1063 | Letters from Halladay to Armstrong (Condell), Tr. 11, 84 [JX Kauffman (Lake Forest Managed Care Assoc.) 1, Att. 2] and Pritchard (Condell) refusing to negotiate | Tr. 11, 84 [JX 1, Att. 2] | | | | oN |
| RX 1064 | Letter from Kent, Hess, and Lund to O'Brien re Outnatient Pharmacy at HPH | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1066 | PH Staff and hemical | [JX | Tr. 5344-45 | | | No |
| RX 1069 | 2000 UnitedHealth Group IncUNH Form 10- Tr. 11, 84 [JX K | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1070 | Letter from Sacks notifying Humana of intent to cease negotiating and terminate agreement | Tr. 11, 84 [JX 1, Att. 2] | | | | Yes: All pp. 3/16/05 Third Order on Non-Parties' Motions at 3. |
| RX 1071 | Amendment to 2000 UnitedHealth Group Inc. [Tr. 11, 84 [JX UNH Form 10-K] | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1072 | Letter from Walsh to Kniery clarifying NMFF's position concerning a payment rate acceptable for future services provided to UHC enrollees | Tr. 11, 84 [JX 1, Att. 2] | | | | Yes: All pp. 1/26/05 Order on Non-Parties' Motions at 13. |
| RX 1073 | Letter from Shanahan to Kniery re finding an equitable way to continue serving mutual customers and discussing UHC offer | Tr. 11, 84 [JX 1, Att. 2] | | | | Yes: All pp. 1/26/05 Order on Non-Parties' Motions |

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| | 1 | | | | | |
| RX 1075 | Letter from Cepek to Wilson re Cigna's | Tr. 11, 84 [JX | | | | Yes: All pp. |
| | | 1, Att. 2] | | | | 1/26/05 Order on |
| | | | | | | Non-Parties' Motions |
| RX 1076 | Letter from Punzalan to Sirabian re | Tr. 11, 84 [JX | | | | No |
| | suspension of marketing of ENH | 1, Att. 2] | | | | |
| RX 1078 | Ð | Tr. 11, 84 [JX | | | | No |
| | terminating KHC contract with Cigna | 1, Au. 2] | | | | No |
| RX 1079 | Minutes of ENH Finance Committee Meeting | Tr. 11, 84 [JX 1, Att. 2] | | | | ON |
| RX 1080 | Minutes of Acute Mental Health Category of | Tr. 11, 84 [JX | Tr. 5346-47 | | | No |
| | | 1, Att. 2] | | | | |
| RX 1082 | irabian terminating | Tr. 11, 84 [JX | | | | No |
| | HMO Program Attachment between Cigna | 1, Att. 2] | - | | | |
| | and ENH | | | | | |
| RX 1083 | of Cardiology Annual Report: May | Tr. 11, 84 [JX | | | | No |
| | 1, 2000-April 30, 2001 | 1, Att. 2] | | | | |
| RX 1084 | reement between ENH | Tr. 11, 84 [JX | | | | Yes: p. ENHL MA |
| | and Pulmonary Physicians of the North Shore | 1, Att. 2] | | | | 15. 2/9/05 Order on |
| | | | | | | Parties' Motions at 8. |
| RX 1087 | Amendment to Agreement between Humana | Tr. 11, 84 [JX | | | | Yes: All pp. |
| | and Advocate Lutheran General Hospital | 1, Att. 2] | | | | 3/16/05 Third Order |
| | | | | | | on Non-Parties' |
| RX 1088 | Addendum to 1997 Hospital Service | Tr. 4200, 6261 | | | | No |
| | Agreement between HFN and Lake Forest | [JX 2, Att. 3] | | | | |
| | Hospital | | | | | |
| RX 1095 | tribution re | Tr. 11, 84 [JX | | | | Yes: All pp. |
| | First Quarter 2001 Growth Report | 1, Att. 2] | , | | | Non-Parties' Motions |
| | | | | | | |

| Exhibit | Exhibit Title/Description | Trans. Pg. At | Trans. Pgs. At Other Exhibits Exhibit | Other Exhibits | Exhibit | In Camera |
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| Number | | | Which Exhibit Which Exhibit that Summarize Cross- | hat Summarize | Cross- | Treatment |
| | | Admitted | Discussed E | Exhibit Content Reference | Reference | |
| RX 1097 | Minutes of HPH QI Subcommittee re | Tr. 11, 84 [JX | | | | No |
| | Professional Staff Committee on Quality | 1, Att. 2] | | | | |
| | Improvement Meeting | | | | | |
| RX 1099 | ENH/HPH Medical Staff Advisory | Tr. 11, 84 [JX ⁷ | Tr. 5052-65 | | | No |
| | | 1, Att. 2] | | | | |
| RX 1100 | Chart: Performance Improvement Index-June | Tr. 11, 84 [JX | | | | Yes: All pp. 2/9/05 |
| | 2001, "Cardiac Services" | 1, Att. 2] | | | | Order on Parties' |
| | | | | | | Motions at 8. |
| RX 1102 | Minutes of Board of Trustees of Healthcare | Tr. 11, 84 [JX | | | | No |
| | Foundation of Highland Park Meeting | 1, Att. 2] | <u> </u> | | | |
| RX 1104 | of | Tr. 11, 84 [JX | | | | No |
| | termination of contacts held by AHHC with | 1, Att. 2] | | <u>.</u> | | |
| | UHC effective 10/15/01 | 1 | | | | |
| RX 1106 | Bain Case Detail for EVJ/Cost Initiative | Tr. 11, 84 [JX | | | | No |
| | | 1, Att. 2] | | | | |
| RX 1111 | RX 1111 Minutes of Healthcare Services Committee - | Tr. 11, 84 [JX | | | | No |
| | Highland Park Meeting | 1, Att. 2] | | | | |
| RX 1113 | Letter from Whitely to Sacks acknowledging | Tr. 11, 84 [JX | | | | Yes: All pp. |
| | receipt of termination notices | 1, Att. 2] | | | <u></u> | 1/26/05 Order on |
| | | | | | | Non-Parties' Motions |
| RX 1117 | Minutes of ENH Board of Directors Special | Tr. 11, 84 [JX | | | | No |
| | Meeting | 1, Att. 2] | | | | |
| RX 1118 | E-mails re communication from CCN | Tr. 11, 84 [JX | | | | No |
| | | 1, Att. 2] | | | | |
| RX 1123 | Letter from Sacks to Whitely re official notice Tr. 11, 84 [JX | Tr. 11, 84 [JX | | | | No |
| | of termination of contact held by Masonic | 1, Att. 2] | | | | |

Respondents' Post-Hearing RX Exhibit Index

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Tr. 11, 84 [JX 1, Att. 2]

ENH/HPH Medical Staff Advisory. Medical Association with UHC

RX 1127

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| Number | | Which Exhibit Which Exhibit that Summarize Cross- | Which Exhibit | that Summarize | | Treatment |
| | | Admitted | Discussed | Exhibit Content Reference | Reference | |
| RX 1130 | Memorandum from Grady to O'Brien et al. re Patient Satisfaction Results | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1131 | Minutes of HPH QI Subcommittee Meeting re Tr. 11, 84 [JX | Tr. 11, 84 [JX | | | CX 1030 | No (RX 1131); yes |
| | Review of Root Cause Analysis | 1, Att. 2] | | | | (CX 1030 - pp. |
| | | | | | | ENHL PL 1250-51). |
| | | | | | | 2/9/05 Order on |
| | | | | | | Parties' Motions at 4. |
| RX 1132 | Plan Contract with | Tr. 4200, 6261 | | | | No |
| | Northwestern Memorial | [JX 2, Att. 3] | | | | |
| RX 1135 | ENH presentation on Hospital Revenue Cycle Tr. 11, 84 [JX | Tr. 11, 84 [JX | | | | No |
| | Assessment | 1, Att. 2] | | | | |
| RX 1138 | Draft of letter from Porn to Hillebrand re | Tr. 11, 84 [JX | | | | No |
| | proposal to enhance CDMs | 1, Att. 2] | | | | |
| RX 1141 | Memorandum from Powder to Distribution re | Tr. 11, 84 [JX | | | | Yes: All pp. |
| | Second Quarter 2001 Growth Report | 1, Att. 2] | | | | 1/26/05 Order on |
| | | | | | | Non-Parties' Motions |
| RX 1143 | Letter from Spaeth, O'Brien, and Stenske to | Tr. 11, 84 [JX | | | | No |
| | Grady re Highland Park Construction Priorities | 1, Att. 2] | | | | |
| RX 1144 | est Hospital Strategic Planning 2001 | Tr. 11, 84 [JX | | | | No |
| | | 1, Att. 2] | | | | |
| | | | | | | |
| RX 1147 | Agenda and Materials for Meeting of ENH | Tr. 11, 84 [JX | | | | No |
| | Healthcare Services Committee - HPH | 1, Att. 2] | | | | |
| RX 1148 | Minutes of Healthcare Services Committee - | Tr. 11, 84 [JX T ₁ | Tr. 4217-51 | | | No |
| | Highland Park Meeting | 1, Att. 2] | | | | |
| RX 1151 | hcare | Tr. 11, 84 [JX | | | | No |
| | | 1, AII. 2] | | | | |

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| | | Admitted | Discussed | Exhibit Content Reference | Reference | |
| RX 1152 | Minutes of ENH Finance Committee Meeting Tr. 11, 84 [JX 1, 4tr. 2] | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1153 | E-mail to J. Arango re Physician, Hospital and | Tr. 11, 84 [JX | | | | Yes: All pp. 1/26/05 Order on |
| | AJICHIAT J COMMACIS | ו, הווי ב] | | | | Non-Parties' Motions |
| RX 1155 | ENH CDM Enhancement Project Kickoff and Tr. 11, 84 [JX Overview 1. Att. 2] | Tr. 11, 84 [JX 1. Att. 2] | Tr. 5678-80 | | | No |
| RX 1158 | M Enhancement Project Update | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1160 | Case Detail: "Cost Reduction Implementation" Tr. 11, 84 [JX 1, Att. 2] | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1161 | ENH CDM Enhancement Workgroup Kickoff [Tr. 11, 84 [JX Meeting 1, Att. 2] | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1163 | ptions with attached Memorandum ffy and Halfen to Winchester re ary Highland Park Utilization Plan | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1165 | ENH CDM Enhancement Project Update | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1169 | Status Report re Surgical Procedure , Cardiac Care, Admissions; Key Performance Indicators | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1170 | A Enhancement presentation: / of Initial Hospital Pricing Review" | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1171 | | Tr. 4200, 6261 [JX 2, Att. 3] | | | | Yes: pp. GWL 26 & 27. 1/26/05 Order on Non-Parties' Motions at 7. |
| RX 1176 | ENH CDM Enhancement Project Status Meeting | Tr. 11, 84 [JX 1, Att. 2] | | | | No |

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| Exhibit | Exhibit Title/Description | Trans. Pg. At | Trans. Pgs. At | Trans. Pg. At Trans. Pgs. At Other Exhibits | Exhibit | In Camera |
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| | | Admitted | Discussed | Exhibit Content Reference | Reference | |
| RX 1178 | Memorandum from Erdbeer to Grady re Press Ganey Associates, Inc. | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1179 | ort, 2001 for LFH | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1183 | ENH CDM Enhancement CDM Review Project Update. | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1186 | ENH CDM Enhancement presentation: "Overview of Process Redesign Recommendations" | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1187 | PPO/POS Hospital Agreement between One Health and Advocate Lutheran General Hospital | Tr. 11, 84 [JX 1, Att. 2] | | | | Yes: pp. GWL 26 & 27. 1/26/05 Order on Non-Parties' Motions at 7. |
| RX 1188 | Lake Forest Hospital Foundation Strategic Plan Implementation, 2002 Budget | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1189 | ıg of I | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1191 | CAS PPO | Tr. 11, 84 [JX 1, Att. 2] | | | | Yes: All pp. 3/16/05 Third Order on Non-Parties' |
| RX 1194 | Consolidated Financial Statements for Evanston Hospital Corporation in Years Ended September 30, 2001, 2000, and 1999 with Report of Independent Auditors. | Tr. 11, 84 [JX 1, Att. 2] | | | | oN |
| RX 1198 | Health Care Service Corporation: Financial Statements (Statutory Basis) | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1200 | Memorandum from Spaeth to Fitzpatrick, Golbus et al. re Key Performance Indicators - Surgical Volume HPH | Tr. 11, 84 [JX 1, Att. 2] | | | | No |

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| Exhibit | Exhibit Exhibit Title/Description | Trans. Pc. At | Trans. Pos. At | Trans. Po. At Trans. Pos. At Other Exhibits Exhibit | | |
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| Number | | Which Exhibit | Which Exhibit | Which Exhibit Which Exhibit that Summarize Cross- | | Treatment |
| | | Admitted | Discussed | Exhibit Content Reference | Reference | |
| RX 1204 | | Tr. 11, 84 [JX | | | | Yes: All pp. |
| | Capital Expenditure Questionnaire Calendar | 1, Att. 2] | | | | 1/26/05 Order on |
| | Y ear 2002 | | | | | Non-Parties' Motions |
| RX 1205 | Rush North Shore Medical Center 2002 | Tr. 11, 84 [JX | | | | Yes: All pp. |
| | Environmental Assessment | 1, Att. 2] | | | | 1/26/05 Order on |
| RX 1206 | I also Rorrant Uncurital Econdation Ot | | | | | Non-Parties' Motions |
| | | 1r. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1208 | _ | Tr. 11, 84 [JX | Tr. 1112-18, | | | Yes: All nn |
| |)2 e- | 1, Att. 2] | 1123-24, 1128- | | | 1/26/05 Order on |
| -,, | mail from Kniery re ENH Talking Points, FTC | - | 31 | | | Non-Parties' Motions |
| | Article from Crain's, ENH Website pages | | | | | at 14 |
| | "About Us" Mission & Building Plans" and | | | | | |
| | Quality/Image Profile (NRC Data); ENH | | | | | |
| | Market Review, Mars Data Analysis | | - | | | |
| RX 1211 | ENH Inpatient Total Market Share Dashboard | Tr. 11, 84 [JX | | | | No |
| | | l, Att. 2] | | | | |
| RX 1212 | Dashboard Competitor Total Inpatient Volumes, 6 Month Total - 10/01 - 3/31 FY 00, | Y 00, 1, Att. 2] | | | | No |
| 01010 | | | | | | |
| VN 1217 | | Tr. 11, 84 [JX 1, Att. 2] | | | <u></u> | No |
| RX 1220 | t t | Tr. 11, 84 [JX | | | | Yes: All pp. |
| | negotiations between Cigna and Condell | 1, Att. 2] | | | <u></u> | 1/26/05 Order on |
| RX 1223 | Letter from Capobianco to Moeller re | Tr 11 84 fTX | | | | |
| | o with | 1. Att. 2] | | | | 1 es: All pp. |
| | | | | | | Non-Parties' Motions |
| RX 1224 | ENH CDM Enhancement Project Update | Tr. 11, 84 [JX | | | | No |
| | | 1, Att. 2] | | | | |
| | | | | | | |

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| Exhibit Number | Exhibit Exhibit Fitle/Description | Trans. Pg. At Which Exhibit | Trans. Pgs. At Which Exhibit | Trans. Pg. At Trans. Pgs. At Other Exhibits Exhibit Which Exhibit Which Exhibit that Summarize Cross- | Exhibit Cross- | In Camera Treatment | |
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| | | Admitted | Discussed | Exhibit Content Reference | Reference | | |
| RX 1229 | Draft of email from Porn to Grady | Tr. 11, 84 [JX | | | CX 1585 | No (RX 1229). Yes | |
| | | 1, Att. 2] | | | | (CX 1585 - all pp.). | |
| | | | | | | 2/9/05 Order on | |
| | | | | | | Parties' Motions at 4. | |
| RX 1231 | Letter from Styer to Lieberman, Grants | Tr. 11, 84 [JX | | | | No | |
| | Manager ENH | 1, Att. 2] | | | | | |
| RX 1233 | Minutes of Healthcare Services Committee - | Tr. 11, 84 [JX | | | | No | |
| | Highland Park | 1, Att. 2] | | | | | |
| RX 1238 | RX 1238 Press Release: "Healthcare Foundation of | Tr. 11, 84 [JX | Tr. 4991-93 | | | No | |
| | Highland Park Announces Grant Recipients" | 1, Att. 2] | | | | | |
| RX 1244 | RX 1244 Letter from Porn to Hillebrand re proposal for Tr. 11, 84 [JX | | Tr. 5649-52 (as | | CX 43 | No | |
| | strategic pricing review | 1, Att. 2] | RX 1244); Tr. | | | | |
| | | | 5671-76 (as CX | | | | |
| | | | 43) | | | | |
| RX 1246 | Environmental Assessment of Northwest | Tr. 11, 84 [JX | | | | No | |
| | Memorial Hospital presented to Strategic | 1, Att. 2] | | | | | |
| | Planning Retreat | | | | | | |
| RX 1249 | RX 1249 Memorandum from Grady re Strategic Pricing Tr. 11, 84 [JX | Tr. 11, 84 [JX | | | | No | |

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No

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CX 1846

Tr. 1992-94, 2038-40, 5676-

Tr. 11, 84 [JX

1, Att. 2]

Tr. 11, 84 [JX

Memorandum from Freedman and Sigman to HPH staff re ICU Patient Age Limit Changes

Project

RX 1250

ENH Strategic Pricing Review Steering

RX 1253

Committee Update

1, Att. 2]

1, Att. 2]

78 (as CX 1846)

Tr. 11, 84 [JX

ENH Strategic Pricing Review Guide Final

RX 1256

Project Summary

l, Att. 2]

Tr. 11, 84 [JX

Letter from Neaman to Hodges with attached

financial charts

RX 1262

1, Att. 2]

| F ~hihit | R whibit Title/Description | Trans. Pg. At | Trans. Pes. At | Trans. Pg. At Trans. Pgs. At Other Exhibits Exhibit | | In Camera |
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| | | Admitted | Discussed | Exhibit Content Reference | Reference | |
| RX 1266 | e re Aetna's | Tr. 11, 84 [JX | | | | No |
| | contract with Advocate | 1, Att. 2] | | | | |
| RX 1267 | | Tr. 11, 84 [JX | | | | oZ |
| | | 1, Att. 2] | | | | |
| | TIDISS | m 11 01 FTV | | | | Vac. nn FNH DR |
| RX 1269 | | Ir. 11, 84 [JA | | | | 5779-805 2/9/05 |
| | Committee re materials for 4/23/02 meeting | l, Απ. ∠] | | | | Order on Parties' |
| | | | | | | Motions at 8. |
| RX 1270 | R X 1270 Pronosal for Innatient Dialvsis Unit | Tr. 11, 84 [JX | | | | Yes: All pp. |
| | | 1. Att. 21 | | | | 1/26/05 Order on |
| | | | | | | Non-Parties' Motions |
| RX 1774 | Mid-Year Status Report Presentation | Tr. 11, 84 [JX | | | CX 2167 | No |
| | | 1, Att. 2] | | | | |
| RX 1275 | Minutes of Condell Board of Directors | Tr. 11, 84 [JX | | | | No |
| | | 1, Att. 2] | | | | |
| RX 1278 | d presentation from Hodges re rate | Tr. 11, 84 [JX | Tr. 2032-35 (as | | CX 44 | No |
| | changes | 1, Att. 2] | CX 44) | | | |
| RX 1283 | ategic Pricing Review Guide Project | Tr. 11, 84 [JX | Tr. 5652-68 | | | No |
| | Summary | 1, Att. 2] | | | | |
| RX 1286 | m Sacks to Moeller re termination of | Tr. 11, 84 [JX | | | | Yes: All pp. |
| | Physician Agreement between UHC and AHP [1, Att. 2] | 1, Att. 2] | | | | 1/26/05 Order on |
| | and attached 05/07/02 letter from Sacks to | | | | | Non-Partnes' Motions |
| | Moeller re termination of Hospital | | | | | at 13. |
| | Participation Agreement between Advocate | | | | | |
| | and UHC | | | | | |
| RX 1288 | of | Tr. 11, 84 [JX | | | | Yes: All pp. |
| | Illinois termination of agreement with UHC | [], Att. 2] | | | | Non-Parties' Motions |
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| RX 1290 | Letter from Shafer to Sacks re meeting re Tr. 11, 84 present situation and confirming points agreed 1, Att. 21 | Tr. 11, 84 [JX 1, Att. 2] | | | | Yes: All pp. 1/26/05 Order on |
| | | 1 | | | | Non-Parties' Motions |
| RX 1292 | Northwestern Memorial Hospital | Tr. 11, 84 [JX | - | | | Yes: All pp. 2/9/05 |
| | Competitor/Market Share Update | 1, Att. 2] | | | | Second Order on Non-Parties' Motions |
| RX 1294 | Letter from O'Rourke to Musunuri re rates | Tr. 11, 84 [JX | | | | Yes: All pp. |
| | | 1, Att. 2] | | | | 3/16/05 Third Order |
| | | | | | | on Non-Parties' |
| RX 1296 | ell, | Tr. 11, 84 [JX | | | | No |
| | presented to NMHC Board of Directors | 1, Att. 2] | | | | |
| RX 1297 | Memorandum from Nelson, Managing Director, Clark/Bardes Consulting-Healthcare | Tr. 11, 84 [JX 1. Att. 21 | | | | No |
| | Group, to ENH Human Resources Committee | 7 | | | | |
| | re Excecutive Compensation Reasonableness | | | | | |
| RX 1200 | Minutes of Healthcare Services Committee - | Tr 11 84 [TX | | | | No |
| | Highland Park Meeting | 1, Att. 2] | | | | |
| RX 1300 | Hillebrand re | Tr. 11, 84 [JX | | | | No |
| | Competitive Market Share, with attachments | 1, Att. 2] | | | | |
| RX 1305 | Minutes of Condell Board of Directors | Tr. 11, 84 [JX | | | | No |
| | Meeting | 1, Att. 2] | | | | |
| RX 1306 | Memorandum from Cohen to Hillebrand re | Tr. 11, 84 [JX | | | | Yes: pp. ENH JH |
| | Strategic Pricing Project Documentation | 1, Att. 2] | | | | 4950-5214. 2/9/05 |
| | | | | | | Order on Parties' |
| | | | | | | Motions at 8. |
| RX 1307 | Letter from Estes to Hamman re letter of termination from Rush | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| | | | | | | |

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| RX 1308 | ing | Tr. 11, 84 [JX | | | | Yes: All pp. 2/9/05 |
| | breach of 2000 antenument to nospital services contract | 1, ATT. 2] | | | | Order on Parties' Motions at 8. |
| RX 1310 | Lake Forest Hospital Executive Committee | Tr. 11, 84 [JX | | | | No |
| | and the City of Lake Forest City Council and Board of Leadershin Presentation | 1, Att. 2] | | | | |
| RX 1311 | Rush North Shore Strategic Repositioning. | Tr. 11. 84 [JX | | | | Vec. All nn |
| | Assessment and Identification of | 1, Att. 2] | | | | 1/26/05 Order on |
| | Opportunities | | | | | Non-Parties' Motions |
| RX 1313 | ENH/Humana Negotiation Workplan - July | Tr. 11, 84 [JX | | | | Yes: All pp. 2/9/05 |
| | | 1, Att. 2] | | | | Order on Parties' |
| | | | | | | Motions at 8. |
| RX 1314 | Rush North Shore Medical Center Strategic | IJX | Tr. 5954-58 | | | No |
| | Repositioning Plan Follow Up and Next Steps 1, Att. 2] | 1, Att. 2] | | | | |
| | presentation | | | | | |
| RX 1315 | Letter from Cassidy to Timm re Loyola's | Tr. 11, 84 [JX | | | | No |
| | termination of agreement with Aetna | 1, Att. 2] | | | | |
| RX 1316 | resentation for | ا [JX | Tr. 6008-10; | | | No |
| | | 1, Att. 2] | 6157-59 | | | |
| RX 1319 | 'lin, | Tr. 11, 84 [JX | | | | Yes: All pp. |
| | en, Calvin, Nord re | 1, Att. 2] | | | | 1/26/05 Order on |
| | ENH Contract Set Up | | | | | Non-Parties' Motions |
| RX 1326 | E-mail from Kelly to Silverstein, O'Brien et al. Tr. 11, 84 [JX | | Tr. 4932-41 | | | Yes: pp. ENHE JG |
| | forwarding NH Performance Index for April - [1, Att. 2] | 1, Att. 2] | | | | 15730-50. 2/9/05 |
| | June 2002 | | | | | Order on Parties' |
| | | | | |] | Motions at 8. |
| RX 1329 | Minutes of Condell Board of Directors | Tr. 11, 84 [JX] 1. Att. 2] | | | <u> </u> | No |
| | | | | | 1 | |

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| | | Admitted | Discussed | Exhibit Content Reference | Reference | |
| RX 1331 | AIM Committee Discussion Document: Postioning for Growth | Tr. 11, 84 [JX 1, Att. 2] | | | | Yes: pp. ENHE DL 11880-93. 2/9/05 Order on Parties' |
| | | | | | | Motions at 8. |
| RX 1333 | Addendum to 1988 Hospital Service Agreement between HFN and Condell | Tr. 4200, 6261 [JX 2, Att. 3] | | | | °N |
| RX 1335 | Amendment to Agreement between Humana and FNH | Tr. 11, 84 [JX 1. Att. 21 | | | CX 5772 | No |
| RX 1337 | of Board of Trustees of Healthcare on of Highland Park Meeting | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1338 | re ville, | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1341 | E-mail from Jones to Hodges transmitting copy of "FTC Backgrounder" sent to rating agencies | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1346 | On the Health Care Horizon, ion to Illinois Business Roundtable | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1347 | Memorandum from Zamas re Staff Nurse Skill and Effectiveness | Tr. 11, 84 [JX 1, Att. 2] | | | | Yes: All pp. 2/9/05 Order on Parties' Motions at 8. |
| RX 1349 | Letter from Sacks to Lumpkin and Arango re Notice of Termination | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1351 | Advocate e-mail re mediation of PPO physician issue | Tr. 11, 84 [JX 1, Att. 2] | | | | Yes: All pp. 1/26/05 Order on Non-Parties' Motions |

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| RX 1352 | Lake County Residents to Lake County Hospitals Market share analysis Quarterly Results 2001-2002 | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1354 | Hospital Marketing and | Tr. 11, 84 [JX | | | | Yes: pp. SCH 4654- |
| | | 1, Att. 2] | | | | 731. 2/9/05 Second |
| | | | | | | Parties' Motions at 4. |
| RX 1357 | Memorandum from Chalmers to Loveland re HPH Pathway Integration Summary | Tr. 11, 84 [JX 1. Att. 2] | | | CX 1943 | No |
| RX 1359 | rain's | Tr. 11, 84 [JX 1 Att 21 | | | | No |
| RX 1361 | e by Competitor Based on | Tr. 11, 84 [JX | | | | No |
| | | 1, Att. 2] | | | | |
| RX 1362 | carch. | Final Tr. 11, 84 [JX | | | | No |
| | Report of Meridian Research Study | 1, Att. 2] | | | | |
| RX 1364 | Letter from Zenn to Lumpkin re concerns over | s over Tr. 11, 84 [JX 1. Att. 21 | | | | No |
| RX 1368 | iil re negotiations with Blue | Tr. 11, 84 [JX | | | | Yes: All pp. |
|) ; ; ; ; | | 1, Att. 2] | | | | 1/26/05 Order on Non-Parties' Motions |
| RX 1370 | E-mail from Loveland to Neaman, cc: Golbus, Tr. 11, 84 [JX Hillehrand Tuehrs | Tr. 11, 84 [JX 1. Att. 2] | | | CX 145 | No |
| RX 1371 | 1 to Garstecki transmitting | Tr. 11, 84 [JX | Tr. 4476-79, | | | No |
| | _ | 1, Att. 2] | 4552-55 | | | |
| RX 1372 | oks re Offer Letter | Tr. 11, 84 [JX 1, Att. 2] | | | | Yes: All pp. 1/26/05 Order on Non-Parties' Motions at 4. |
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| | | Admitted | Discussed | Exhibit Content Reference | Reference | |
| RX 1377 | Letter from Molen, Integrated Facilities | Tr. 11, 84 [JX | | | | No |
| | Solutions, to Hillebrand re suspension of work | work 1, Att. 2] | | | | |
| | on HPH redevelopment projects due to FTC | | | | | |
| | inquiry | | | | | |
| RX 1379 | Letter from Molen to Hillebrand re HPH | Tr. 11, 84 [JX | Tr. 1932-33 | | | No |
| | HCFA Corrections Project | 1, Att. 2] | | | | |
| RX 1380 | Memorandum from Spaeth to Hillebrand re | t [JX | Tr. 1933-34 | | | No |
| | HPH Merger | 1, Att. 2] | | | | |
| RX 1385 | E-mail from Gonsch to Golbus et al. | Tr. 11, 84 [JX | | | | No |
| | 0 | 1, Att. 2] | | | | |
| | Hillebrand with attached copy of Meridian | | | | | |
| | Research Study Final Report re HPH Core | | | | | |
| | Market Perceptions | | | | | |
| RX 1392 | "Rush to the Future" Board Update | Tr. 11, 84 [JX | | | | Yes: All pp. |
| | | 1, Att. 2] | | | | 1/26/05 Order on |
| | | | | | | Non-Parties' Motions |
| RX 1393 | 1g | Tr. 11, 84 [JX | | | | Yes: All pp. 2/9/05 |
| | | 1, Att. 2] | | | | Order on Parties' |
| | Director, Provider Contracting and Strategy | | | | | Motions at 8. |
| RX 1398 | Minutes of Condell Board of Directors | Tr. 11, 84 [JX | | | | No |
| | Meeting | 1, Att. 2] | | | | |
| RX 1400 | HPH Cardiac Surgery Report Chart | Tr. 11, 84 [JX | | | | Yes: All pp. 2/9/05 |
| | <u>.</u> | 1, Att. 2] | | | | Order on Parties' |
| | | | | | | Motions at 8. |
| RX 1405 | ed Financial Statements with | Tr. 11, 84 [JX | | | | No |
| | Auditors Report. | I, Att. 2] | | | | |

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| | | Admitted | Discussed | Exhibit Content Reference | Reference | |
| RX 1406 | Addendum to 1999 Hospital Service Agreement between HFN and Swedish | Tr. 4200, 6261 [JX 2, Att. 3] | | | | Yes: pp. SCH 1876- 88. 2/9/05 Second |
| | Covenant Hospital | | | | | Order on Non- Parties' Motions at 4. |
| RX 1408 | Minutes of Board of Trustees of Healthcare Foundation of Highland Park Meeting | Tr. 11, 84 [JX 1. Att. 21 | | | | No |
| RX 1409 | | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1411 | Excerpt from Society of Thoracic Surgeons Data Analyses of National Adult Cardiac Surgery Database | Tr. 11, 84 [JX 1, Att. 2] | | | | Yes: All pp. 2/9/05 Order on Parties' Motions at 8. |
| RX 1414 | "Tap the Power" PHCS 2003 Annual Review | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1415 | RX 1415Illinois Health Facilities Planning BoardCapital Expenditure Questionnaire CalendarYear 2003 | Tr. 11, 84 [JX 1, Att. 2] | | | | Yes: All pp. 1/26/05 Order on Non-Parties' Motions |
| RX 1416 | OB Practice Committee Protocols report | Tr. 11, 84 [JX Tr. 3805-16, 1, Att. 2]; 5507 3844-47, 5505- 07 | Tr. 3805-16, 3844-47, 5505- 07 | | | No |
| RX 1420 | Packet: "Cigna Healthcare Market Profile: Chicago, IL" | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1422 | ENH Patient Safety Quarterly Report to Board Tr. 11, 84 [JX PI Sub-Committee, Patient Safety/Error 1, Att. 2] Reduction Management Program, Performance Indicator Outcome Summary | Tr. 11, 84 [JX 1, Att. 2] | | | | °Z |

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| RX 1423 | Committee on Data Standards for Patient Safety, Board on Health Care Services. "Key Capabilities of an Electronic Health Record System" Institute of Medicine of the National | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1425 | Academies. Washington DC, 2003 ENH report: Transforming Healthcare with a Patient-Centric Electronic Health Record | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1426 | nance Improvement Measures horacic Surgery 1/02-12/02 | Tr. 11, 84 [JX 1, Att. 2] | | | | Yes: All pp. 2/9/05 Order on Parties' Motions at 8. |
| RX 1429 | ENH Competitive Environment 10/2/02 to Present | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1430 | larket Share Dashboard through | 3Q FY [Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1440 | Presentation to IL Health Facilities Planning Board on Conditions and Stipulations Placed on HPH Open Heart Surgery Program. | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1442 | Letter from Spaeth to Styer | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1443 | Letter from Stoler to Ballangee re rate changes [Tr. 11, 84 [JX]] 1, Att. 2] | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1445 | State of Nursing Inpatient Department Report | Tr. 11, 84 [JX 1, Att. 2] | Tr. 5241-42, 5434-37; 5443- 46 | | | <i>In camera</i> status waived (Tr. 5241) |
| RX 1460 | "State of the Units" Report by Mayer | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1466 | Major EPIC Benefits | Tr. 11, 84 [JX 1, Att. 2] | | | | No |

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| RX 1469 | First Health Group Corp - FHCC Form 10-K | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1472 | CMS Profile on Lake Forest Hospital | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1473 | CMS Data on Northwest Community Hospital Tr. 11, 84 [JX] | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1474 | CMS Data on St. Therese Medical Center | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1475 | CMS Profile on Victory Memorial Hospital | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1481 | ENH 2003 Performance Improvement Plan | Tr. 11, 84 [JX 1, Att. 2] | | | | Yes: pp. ENHL PK 21123-24, 2/9/05 |
| | | | | | | Order on Parties' Motions at 8. |
| RX 1482 | Presentation: "Cigna Chicago: Local Market Development" | Tr. 11, 84 [JX 1, Att. 2] | | | | Yes: All pp. 1/26/05 Order on Non-Parties' Motions |
| RX 1483 | Email from JoEllen Sedlack to Ron Blaustein re Market Share Data | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1485 | Results of Action Plan Chart | Tr. 11, 84 [JX 1, Att. 2] | | | | Yes: All pp. 2/9/05 Order on Parties' Motions at 8. |
| RX 1488 | Minutes of UHC and ENH Meeting on May 13, 2003 | Tr. 11, 84 [JX 1, Att. 2] | | | | Yes: All pp. 1/26/05 Order on Non-Parties' Motions at 14; 2/9/05 Order on Parties' Motions |

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| RX 1499 | ENH Performance Improvement Report | Tr. 11, 84 [JX | | | | Yes: All pp. 2/9/05 |
| | | 1, Att. 2] | | | | Order on Parties' |
| 071 VU | T | | | | | Motions at 8. |
| CUCI XX | | Tr. 230 | Tr. 225-30, 270- | | | Yes: All pp. |
| | Auvocate nealth | | 71 | | | 1/26/05 Order on |
| | | | | | | Non-Parties' Motions |
| VOCI XX | Fourth Amendment to Hospital Managed | Care Tr. 4200, 6261 | | | | Yes: All pp. |
| | Agreement between Cigna and Advocate | [JX 2, Att. 3] | | | | 1/26/05 Order on |
| 1111100 | | | | | | Non-Parties' Motions |
| 80CL XX | | Tr. 11, 84 [JX | | | | No |
| | providing requested volume information and | 1, Att. 2] | | | | |
| | letter from Nelson to Wiggins providing | | | | | |
| | number of DRG 130 cases in 2002 | | | | | |
| RX 1517 | Letter from Arango to Hillebrand w/attached | Tr. 11, 84 [JX | | | | Yes: All nn. |
| | results of applying Blue Cross Quality Bonus | 1, Att. 2] | | | | 1/26/05 Order on |
| | Program to HMOI inpatient claims | | | | | Non-Parties' Motions |
| | | | | | | at 4; 2/9/05 Order |
| | | | | | <u> </u> | on Parties' Motions |
| RX 1521 | | Tr. 11, 84 [JX | | | | Yes: pp. CMC |
| | Board of Directors re enclosed planning | 1, Att. 2] | | | | 19875-80. 1/26/05 |
| | aocument | | | | <u> </u> | Order on Non- |
| | | | | | I | Parties' Motions at 6. |
| /7CI XX | | Tr. 11, 84 [JX | | | P | Yes: All pp. |
| | EINTH LACING CONTRACT REGOLIATION WITH UHC | l, Att. 2] | | | | 1/26/05 Order on |
| | | - <u>-</u> | | | 4 | Non-Parties' Motions |
| | | | | | 9 | at 13; 2/9/05 Order |
| | | | | | 0 | on Parties' Motions |
| KX 1528 | Memorandum from Hoffman to Zaffiris and Mazza re termination of Rush System | Tr. 11, 84 [JX 1, Att. 2] | | | 4 | No |
| | | | | | | |

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| | | Admitted | Discussed | Exhibit Content Reference | Reference | |
| RX 1529 | Minutes of ENH Executive Committee of the | Tr. 11, 84 [JX | | | | Yes: All pp. 2/9/05 |
| | Professional Staff. Meeting | 1, Att. 2] | | | | Order on Parties' Motions at 8. |
| RX 1530 | Letter from Krzeminkski to Customers re | Tr. 11, 84 [JX | | | | No |
| | Advocate Health Sytem | | | | | |
| RX 1534 | | [JX | Tr. 4989-91 | | CX 2146 | No |
| | forms for Application for Community Grant | 1, Att. 2] | | | | |
| RX 1541 | harges by DRG Comparison | Tr. 11, 84 [JX | | | | No |
| | | 1, Att. 2] | | | | |
| RX 1543 | ENH Post-Merger Additions to HPH Staff | Tr. 11, 84 [JX | | | | No |
| | | 1, Att. 2] | | | | |
| RX 1544 | ENH Post-Merger Physician Additions to | Tr. 11, 84 [JX | | | | Yes: All pp. 2/9/05 |
| | HPH Staff | 1, Att. 2] | - | | | Order on Parties' |
| | | 1 | | | | Motions at 8. |
| RX 1545 | ENH Post-Merger Physician Additions to | Tr. 11, 84 [JX | | | | Yes: All pp. 2/9/05 |
| | HPH Staff | 1, Att. 2] | | | | Order on Parties' |
| | | 1 | | | | Motions at 8. |
| RX 1546 | ncare | Tr. 11, 84 [JX | | | | No |
| - 1 | | 1, Au. 2] | | | | N.C. |
| RX 1547 | | Tr. 11, 84 [JX | | | | NO |
| | provision in contract between ENH and Cigna. | Cigna. 1, Att. 2] | | | | |
| RX 1556 | Letter from Wozniak to Mark re Condell's | Tr. 11, 84 [JX | | | | No |
| | request to alter CON permit # 00-002 | 1, Att. 2] | | | | |
| RX 1557 | Rush North Shore "Rush to the Future | Tr. 11, 84 [JX | | | | Yes: All pp. |
| | Medical Staff Development Plan" Presented to 1, Att. 2] | 1, Att. 2] | | | | 1/26/05 Order on |
| | the Planning Committee of the Board of | | | | | Non-Parties' Motions |

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| Exhibit | Exhibit Exhibit Title/Description | Frans. Pg. At Which Exhibit Admitted | Trans. Pgs. At Which Exhibit Discussed | Trans. Pg. AtTrans. Pgs. AtOther ExhibitsExhibitWhich ExhibitWhich Exhibitthat SummarizeCross-AdmittedDiscussedExhibitContent | e | In Camera Treatment |
|---------|--|---|--|---|---------|--|
| RX 1560 | E-mail from Harris, Summit Consult, to Tr. 11, 8. Loveland re Insurance Company Rates/Profits 1, Att. 2] and transmitting Health Insurance Premiums and Hospital and Related Services Costs Chart; Health Insurance Premiums and Medical Costs Chart; and Insurance Company Profits document | Tr. 11, 84 [JX 1, Att. 2] | | | | Ň |
| RX 1561 | Minutes of ENH Executive Committee of the Professional Staff Meeting. | Tr. 11, 84 [JX 1, Att. 2] | | | | Yes: p. ENHL PK 3595. 2/9/05 Order on Parties' Motions at 8. |
| RX 1564 | Rynne Buckley Marketing Communications Recommendations for Marketing Committee of the Board, Rush North Shore Medical | Tr. 11, 84 [JX 1, Att. 2] | | | | Yes: All pp. 1/26/05 Order on Non-Parties' Motions |
| RX 1568 | Cardiothoracic Surgery Morbidity and Mortality Report Charts | Tr. 11, 84 [JX 1, Att. 2] | | | | Yes: All pp. 2/9/05 Order on Parties' Motions at 8. |
| RX 1571 | Risk Adjusted Outcomes from Society of Thoracic Surgeons Report | Tr. 11, 84 [JX 1, Att. 2] | | | | Yes: pp. ENHL PK 52206-331, 52344- 52. 2/9/05 Order on Parties' Motions at 8. |
| RX 1573 | Minutes of Board of Trustees of Healthcare Foundation of Highland Park Meeting | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1575 | Consolidated Financial Statements of Evanston Hospital Corporation for Years Ended Spetember 30, 2003, 2002, and 2001 with Report of Independent Auditors. | Tr. 11, 84 [JX 1, Att. 2] | | | CX 2068 | °Z |

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| | | Admitted | Discussed | Exhibit Content Reference | Reference | |
| RX 1577 | Letter from Zudycki to Sirabian re BCBSI rate Tr. 11, 84 [JX | Tr. 11, 84 [JX | | | | Yes: All pp. 2/9/05 |
| | increases for inpatient per diem | 1, Att. 2] | | | | Order on Parties' |
| | | | | | | Motions at 8. |
| RX 1578 | Health (| Center Tr. 11, 84 [JX | | | | Yes: All pp. 2/9/05 |
| | Managed Care Contract Analysis | 1, Att. 2] | | | | Second Order on |
| | | | | | | Non-Parties' Motions |
| RX 1580 | E-mail from Hillebrand to Loveland re KLAS | Tr. 11, 84 [JX | | | | No |
| | CPOE survey | 1, Att. 2] | | | | |
| RX 1587 | | Tr. 11, 84 [JX | | | | No |
| | ' Basis), with report of | 1, Att. 2] | | | | |
| | independent auditors | 1 | | | | |
| RX 1608 | ter Plan-Specific Payor | Tr. 11, 84 [JX | | | | No |
| | | 1, Att. 2] | | | | |
| RX 1609 | r Providing | Tr. 11, 84 [JX | | | | No |
| | Care/Service | 1, Att. 2] | | | | |
| RX 1613 | Great-West Annual Report. | Tr. 11, 84 [JX | | | | No |
| - | | l, Att. 2] | | | | |
| RX 1615 | PHCS Annual Report. | Tr. 11, 84 [JX | | | | No |
| | | 1, Att. 2] | | | | |
| RX 1617 | ENH Powerpoint Presentation "Highland Park Hosnital Canital Improvements 2000 to | Park Tr. 11, 84 [JX | | | | No |
| | | ۲, ۲ ک ווי <i>ב</i> ן | | | | - · · |
| RX 1619 | t of Open- | Tr. 11, 84 [JX | | | | Yes: All pp. 2/9/05 |
| | Heart Surgery Services at HPH | 1, Att. 2] | | | | Order on Non- |
| | | | | | | Parties' Motions at 8. |
| RX 1626 | "Prelude and Cadence" Presentation | Tr. 11, 84 [JX | | | | Yes: All pp. 2/9/05 |
| | | l, Att. 2] | | | | Order on Non- |
| | | | | | | Parties' Motions at 8. |
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| RX 1633 | E-mail from Nelson to Blaustein re where | Tr. 11, 84 [JX | | | | No |
| | come from | 1, AII. 2] | | | | |
| RX 1635 | Bush, George. "Address Before a Joint | Tr. 11, 84 [JX | | | | No |
| | Session of Congress on the State of the Union" | 1, Att. 2] | | | | |
| RX 1636 | veland re a news | Tr. 11, 84 [JX | | | | No |
| | article for review re EPIC | 1, Att. 2] | | | | |
| RX 1641 | Press Release re Humana's fourth quarter and | Tr. 11, 84 [JX | | | | No |
| - 1 | | 1, Att. 2] | | | | |
| RX 1642 | Northwestern Memorial Healthcare | Tr. 11, 84 [JX | | | | No |
| | tion to Rating Agencies and Bond | 1, Att. 2] | | | | |
| | Insurers | | | | | |
| RX 1646 | Fax from Brottman to Webster re enclosed | Tr. 11, 84 [JX | | | | No |
| | 2003 BCBSI PPO Rate Update | 1, Att. 2] | | | | |
| RX 1650 | Aetna Form 10-K | Tr. 11, 84 [JX | | | | No |
| | | I, Att. 2] | | | | |
| RX 1656 | | Tr. 11, 84 [JX | | | | No |
| - | late Sheet | 1, Att. 2] | | | | |
| RX 1658 | Coventry Health Care Form 10-K | Tr. 11, 84 [JX | | | | No |
| | | 1, Att. 2] | | | | |
| RX 1660 | | Tr. 11, 84 [JX | , | | 7 | No |
| - | nt Recipients" | 1, Att. 2] | | | | |
| RX 1661 | First Health Group Form 10-K. | Tr. 11, 84 [JX | | | | No |
| | | 1, Att. 2] | | | | |
| RX 1662 | RX 1662 UnitedHealth Group Form 10-K | Tr. 11, 84 [JX | | | | No |
| - 1 | | 1, Att. 2] | | | | |
| RX 1663 | Wellpoint Health Networks Form 10-K | Tr. 11, 84 [JX] | | | | No |
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| RX 1666 | Letter from Gale to Hillebrand re ENH's achievement as "Highest Value Rating" for use of electronic records | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1677 | edical record to System | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1680 | rvice wedish | Tr. 4200, 6261 [JX 2, Att. 3] | | | | Yes: pp. SCH 1951- 53. 2/9/05 Second Order on Non- Parties' Motions at 4. |
| RX 1681 | Neary presentation on Chicago Market 2004 Network Management Plan | Tr. 11, 84 [JX 1, Att. 2] | | | | Yes: All pp. 1/26/05 Order on Non-Parties' Motions |
| RX 1683 | Memorandum from Chalmers to Loveland from Chalmers re HPH Pathway Integration Summary | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1687 | n draft of presentation "ENH Facility pdate" | Tr. 11, 84 [JX 1, Att. 2] | | | | Yes: All pp. 2/9/05 Order on Parties' Motions at 8. |
| RX 1691 | Draft Minutes of Healthcare Foundation Board of Trustees Meeting | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1696 | 7 2003 August Payor Activity | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1697 | Evaluation of HPH Pharmacy Services added or improved after Jan. 2000 | Tr. 11, 84 [JX 1, Att. 2] | Tr. 4846-71 | | | No |
| RX 1698 | el re EPIC Cost | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1701 | Brailer's testimony to House Ways and Means Committee. | Tr. 11, 84 [JX 1, Att. 2] | | | | No |

| Exhibit | Exhibit fitle/Description | Trans. Pg. At | Trans. Pgs. At | Trans. Pg. At Trans. Pgs. At Other Exhibits Exhibit | | In Camera |
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| | | Admitted | Discussed | Exhibit Content Reference | Reference | |
| RX 1714 | Letter from Styer to Livingston and attached | t [JX | Tr. 4905-08, | | | No |
| | emails exchanged among Healthcare Foundation of Highland Park board members | I, AT. 2] | 49-2100, 12-0424 | | | |
| | approving text of same | | | | | |
| RX 1715 | second quarter results | Tr. 11, 84 [JX | | | | No |
| | | 1, Att. 2] | | | | |
| RX 1723 | ENH Oncology Clinical Trials | Tr. 11, 84 [JX | | | | No |
| | | 1, Att. 2] | | | | |
| RX 1725 | Memorandum from Washa to Hillebrand re | Tr. 11, 84 [JX | | | | No |
| | new UHC national payment template w/ | 1, Att. 2] | | | | |
| | attached 08/24/04 letter from Janavitz to | | | | | |
| | Washa re ENH issue with application of | | | | | |
| | "lesser of" logic under current Facility | | | | | |
| | Participation Agreement | | | | | |
| RX 1733 | ENH press release: "ENH Wins Prestigious | Tr. 11, 84 [JX | | | | No |
| | Davies Award" | 1, Att. 2] | | | | |
| RX 1742 | Cigna Form 10-K | Tr. 11, 84 [JX 1 Att 21 | | | | No |
| | | T. 11 04 FIV | | | | NO |
| KX 1743 | Humana Form 10-K | 11. 11, 84 [JA 1. Att. 2] | | | | |
| RX 1746 | "Looking Forward Merger and Other Policy | Tr. 11, 84 [JX | | | | No |
| | Initiatives at the FTC." Remarks by Deborah | 1, Att. 2] | | | | |
| | Platt Majoras, Chairman, The Federal Trade | | | | | |
| | Commission ABA Antitrust Section Fall | | | | | |
| | Forum, Washington DC | | | | | |
| RX 1750 | ENH Presentation: Implementation of a | Tr. 11, 84 [JX | | | | No |
| | Pharmacy Computer System Integrated with | 1, Att. 2] | | | | |
| | | | | | | |

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| RX 1753 | Division of Cardiothoracic Surgery CABG | Tr. 11, 84 [JX | | | | No | - |
| | Benchmark Analysis of Results and | 1, Att. 2] | | | | 6 | |
| | Introduction and Methodology | | | | | | |
| RX 1754 | Report: ENH/HPH Adolescent Psychiatry | Tr. 11, 84 [JX | | | | No | 1 |
| | Center | 1, Att. 2] | | | | | |
| RX 1760 | Paper re goal, objectives, and strategies for a | Tr. 11, 84 [JX | | | | No | 1 |
| | | 1, Att. 2] | | | | | |
| RX 1762 | Facts about Proposed Merger of ENH and | Tr. 11, 84 [JX | | | | No | - |
| | НРН | 1, Att. 2] | | | | | |
| RX 1764 | | Tr. 11, 84 [JX | | | | No | |
| | "Dave" to "Van & Debbie" re 1999 Hospital | 1, Att. 2] | | | | | |
| | Comparisons | | | | | | |
| RX 1766 | History of Negotiations (Advocate) | Tr. 11, 84 [JX | | | | Yes: All pp. | |
| | | 1, Att. 2] | | | | 1/26/05 Order on | |
| | | | | | | Non-Parties' Motions | |
| RX 1768 | "Toward Quality Improvement in Gynecologic Tr. 11, 84 [JX | Tr. 11, 84 [JX | | | | Yes: All pp. 2/9/05 | |
| | Surgery: A Preoperative Surgical Case Review 1, Att. 2] | 1, Att. 2] | | | | Order on Parties' | |
| | Program in a Community-Based Academic | | | | | Motions at 8. | |
| | Medical Center" Power Point Presentation | | | | | | |
| RX 1769 | "Toward Quality Improvement in Gynecologic Tr. 11, 84 [JX | Tr. 11, 84 [JX | | | | Yes: All pp. 2/9/05 | |
| | Surgery: A Preoperative Surgical Case Review 1, Att. 2] | l, Att. 2] | | | | Order on Parties' | |
| | Program in a Community-Based Academic | | | | | Motions at 9. | |
| | Medical Center" Report | | · · | | | | |
| RX 1770 | RX 1770 VRQC Grid | Tr. 11, 84 [JX | | | | No | _ |
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| | | Admitted | Discussed | Exhibit Content Reference | Reference | |
| RX 1771 | HPH Lab Turnaround Time Summary | Tr. 11, 84 [JX | | | | Yes: pp. ENHL PK |
| | | 1, Att. 2] | | | | 26525, 26528. |
| | | | | | | 2/9/05 Order on |
| | | | | | ****** | Parties' Motions at 9. |
| RX 1772 | Special Case Reviews | Tr. 11, 84 [JX | | | | Yes: pp. ENHL PK |
| | | 1, Att. 2] | | | | 17957, 17959. |
| | | | | | | 2/9/05 Order on |
| | | | | <u> </u> | | Parties' Motions at 9. |
| RX 1775 | Current Critical Pathways at HPH | Tr. 11, 84 [JX 1, Att. 21 | | | | No |
| RX 1776 | lan for Implementation of Pathways | Tr. 11, 84 [JX | | | | No |
| | for HPH | 1, Att. 2] | | | | |
| RX 1779 | Criteria 1110.230.c, Alternatives to the | the Tr. 11, 84 [JX | | | | No |
| | Proposed Project | [1, Att. 2] | | | | |
| RX 1781 | Consultation-Liaison Psychiatry Service at | | Tr. 5344-46 | | | No |
| | Glenbrook and HPH | 1, Att. 2] | | | | |
| RX 1782 | Lab Quality Documentation Related to ENH | Tr. 11, 84 [JX | | | | No |
| | | 1, Att. 2] | | | | |
| RX 1783 | Highland Park and ENH CON Application to | Tr. 11, 84 [JX | | | <u> </u> | No |
| | Develop an Ambulatory Care Center with a | 1, Att. 2] | | | | |
| | Radiation Therapy Service | | | | | |
| RX 1785 | Faculty Appointments for HPH after Merger | Tr. 11, 84 [JX | | | | No |
| | | 1, Att. 2] | | | | - |
| RX 1786 | Bain & Co. Presentation re Status Update, | [JX | Tr. 2015-17 | | <u> </u> | No |
| | Vendor Strategy, Physician Strategy, | 1, Att. 2] | | | · | |
| | Benchmarking and Next Steps | | | | | |
| RX 1790 | ical Utilization | Tr. 11, 84 [JX | | | | No |
| | of Hospital Operations data | 1, Att. 2] | | | | |
| | | | | | | |

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| RX 1791 | and | Tr. 11, 84 [JX | | | | No |
| | Financial and Statistical Information | 1, Att. 2] | | | | |
| RX 1801 | Bain & Co. Presentation re Supply Chain | Tr. 11, 84 [JX | | | | No |
| | Issues/Costs | 1, Att. 2] | | | | |
| RX 1802 | "Hospital Merger Integration" presentation | Tr. 11, 84 [JX 1. Att. 21 | | | | oN |
| RX 1803 | Addresses what health care plans HFN offers | Tr. 11, 84 [JX | | | | Yes: All pp. |
| | | 1, Att. 2] | | | | 1/26/05 Order on |
| | conditions | | | | | Non-Parties' Motions |
| RX 1805 | western Memorial Hos | Tr. 11, 84 [JX | | | | No |
| | compared to ENH | 1, All. 2] | | | 0.0 | |
| RX 1807 | presentation re Service | e Line Tr. 11, 84 [JX 1. Att. 2 | | | CX 368 | No |
| RX 1871 | intracting presentation. | Tr. 11, 84 [JX | | | | Yes: All pp. 2/9/05 |
| | | 1. Att. 21 | | | | Order on Parties' |
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| R X 1822 | FNH HMO IL Negotiations presentation | Tr. 11, 84 [JX | | | | Yes: All pp. 2/9/05 |
| | | 1, Att. 2] | | | | Order on Parties' |
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| RX 1824 | ENH presentation "Payor Profiles" | Tr. 11, 84 [JX 1, Att. 2] | | | , | No |
| RX 1830 | HFN Platinum Program details, including | Tr. 11, 84 [JX | | | | Yes: All pp. |
| | | 1, Att. 2] | | | | 1/26/05 Order on |
| | | | | | | Non-Parties' Motions |
| RX 1831 | Initial Financial Statement Analysis for ENH | Tr. 11, 84 [JX 1 Att. 21 | | | | No |
| 1001 254 | anu Lancianu III II. I : ff | Tr 11 84 FIX | | | | No |
| KA 1834 | | 1, Att. 2] | | | | |
| RX 1837 | usiness Review". | Tr. 11, 84 [JX | | | | No |
| | | 1, 1241] | | | | |

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| RX 1839 | Presentation on "Information Systems Plan, 2001-2002" | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1840 | | Tr. 11, 84 [JX | | | | Yes: All pp. |
| | Initiatives for Platinum Community Health | 1, Att. 2] | | | | 1/26/05 Order on |
| | | | | | | Non-Parties' Motions |
| KX 1842 | Presentation re ENH's CDM project | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1844 | for HPH employees about merger with | Tr. 11, 84 [JX | | | | No |
| | | 1, Att. 2] | | / | | |
| RX 1850 | Analysis: All | Tr. 11, 84 [JX | | | | No |
| | Employees; Nursing Summary | 1, Att. 2] | | | | |
| RX 1851 | | Tr. 11, 84 [JX | | | | No |
| | - | [1, Att. 2] | | | | |
| | Competitor Profile for Advocate Lutheran | | | | | |
| | General | | | | | |
| RX 1852 | Discussion Draft - Strategic Assessment - | Tr. 11, 84 [JX | | | | No |
| | s) - | 1, Att. 2] | | | | |
| | Competitor Profile for Condell Medical | | | | | |
| | Center | | | | | |
| RX 1853 | | Tr. 11, 84 [JX | | | | No |
| | | 1, Att. 2] | | | | |
| | Competitor Profile for Northwest Community Healthcare | | | <u> </u> | | |
| RX 1854 | Discussion Draft - Strategic Assessment - | Tr. 11, 84 [JX | | | | No |
| | - | 1, Att. 2] | | | | |
| | Competitor Profile for Resuffection - St. Francis | | | | | |
| RX 1855 1 | Discussion Draft - Strategic Assessment - | Tr. 11, 84 [JX | | | | No |
| | - (s | 1, Att. 2] | | | | |
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| - | | | ENH Cardiovascular Care Center Interventional Cardiology Nursing Service | Ingenix Report re Room Rates for Evanston Hospital, Loyola University Medical Center, Lutheran General Hospital, Resurrection Medical Center, Northwest Community Hospital and Northwestern Memorial Hospital | Letter from Grady to Benjamin, Illinois Health Tr. 11, 84 [JX Facilities Planning Board, re Permit #99-089, 1, Att. 2] Establish Open Heart Surgery Service at Hiohland Park Hosnital | Letter from Grady to Schweitzer, Illinois Health Facilities Planning Board re Permit #99-089, Establish Open Heart Surgery Service at Highland Park Hospital, vote by Board to deem project "permanent status" | Letter from Schweitzer, Illinois Health Facilities Planning Board to Grady re Project Completion for Project #99-089, Highland Park Hospital | ENH/Highland Park Newsletter "In Transition" | ENH/Highland Park Newsletter "In Transition" | ENH Presentation, "The Ambulatory Care Center Highland Park Hospital Opening January 2005 | Electronic Patient Record in the Community |
| | Exhibit | Number | RX 1887 | RX 1890 | RX 1892 | RX 1894 | RX 1895 | RX 1896 | RX 1897 | RX 1898 | RX 1899 |

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| RX 1910 | RX 1910 CV Exhibit to Expert Report of Mark R. | Tr. 5121 | Tr. 5121-30 | | | Yes: All pp. 2/9/05 |
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| RX 1912 | RX 1912 Exhibits to Expert Report of Monica Noether, | Tr. 5888-89 | Tr. 5888-90; | DX 8114 (RX | | Yes: All pp. 2/9/05 |
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| | | | 03; 6115-19; | 8124 (RX 1912- | | camera motion). |
| | | | 6210-14; 6237- 22) | 22) DX | | |
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| RX 1970 | Video of Comments of Dr. Brailer at ENH | Tr. 11, 84 [JX 1, Att. 2] | | | r | No |
| RX 1974 | Bain & Co. Case Code Summary | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1975 | IFN | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1976 | E-mail string among Chen, McCumber, McGannon, Shultz, Heideman re Proposed Pricing | Tr. 11, 84 [JX 1, Att. 2] | | | | Yes: All pp. 2/9/05 Order on Parties' Motion at 9 |
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| RX 1978 | Presentation re ENH/Lakeland Health Service, Tr. 11, 84 [JX Inc. Due Diligence Managed Care Contracts 1, Att. 2] | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| RX 1979 | Lakeland Health Services, Inc. Consolidated Financial Statements | Tr. 11, 84 [JX 1, Att. 2] | Tr. 5791-802 | | | No |
| RX 1982 | Alexian Brothers Health System Managed Care Contract Assessment | Tr. 11, 84 [JX 1, Att. 2] | | | | No |

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| Exhibit | Exhibit Exhibit Title/Description | Trans. Pg. At | Trans. Pos. At | Trans. Pg. At Trans. Pgs. At Other Exhibits Exhibit | | In Camora |
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| | | | | | | Parties' Motions at 9. |
| RX 1985 | NRMI Reports | Tr. 11, 84 [JX | | | | Yes: All pp. 2/9/05 |
| | | 1, Att. 2] | | | | Order on Parties' |
| 2001 214 | | | | | | Motions at 9. |
| KX 1986 | ENH Pertomance Improvement Plans | Tr. 11, 84 [JX | | | | Yes: pp. ENHL PK |
| | | 1, Att. 2] | | | | 38147-57. 2/9/05 |
| | | | | <u> </u> | | Order on Parties' |
| | | | | | | Motions at 9. |
| RX 1987 | HPH Quality Indicator Reports | Tr. 11, 84 [JX | | | | Yes: All pp. except |
| | _ | 1, Att. 2] | | | | ENHL PK 17816, |
| | | | | | | 17818-27, 17905-07 |
| | | | | | | & 17925. 2/9/05 |
| | | | | | | Order on Parties' |
| | | | | | | Motions at 9-10. |
| RX 1988 | Vacancy Reports | Tr. 11, 84 [JX 1. Att. 21 | | | | No |
| RX 1989 | Personnel Monthly Statistics/Vacancy Rate | Tr. 11, 84 [JX | | | | No |
| | Graph | 1, Att. 2] | | | | |
| RX 1991 | Inpatient Survey form | Tr. 11, 84 [JX | | | | No |
| | | 1, Att. 2] | | | | |
| RX 1992 | Adult Cardiac Surgery in New York State | Tr. 11, 84 [JX] 1, Att. 2] | | | | No |
| RX 1995 | Bain Presentation re Contracting | Tr. 11, 84 [JX | | | | Yes: All pp. 2/9/05 |
| | | 1, Att. 2] | | | | Order on Parties' |
| | | | | | | Motions at 10. |
| KX 2001 | Hospital Survey on Patient Safety Culture | Tr. 11, 84 [JX 1. Att. 21 | | | | No |
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| Evhihit | R v hihit Title Description | Trans. Po. At | Trans. Pes. At | Trans. Po At Trans. Pos. At Other Exhibits Exhibit | Exhibit | In Camera |
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| Number | | Which Exhibit | Which Exhibit | Which Exhibit Which Exhibit that Summarize Cross- | Cross- | Treatment |
| | | Admitted | Discussed | Exhibit Content Reference | Reference | |
| RX 2002 | JCAHO Release Notes; Measure Information Form Version 2.0, "Acute Myocardial | Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| | Infarction Core Performance Measures for | | | | | |
| | National Implementation" from Specifications | | | | | |
| | Manual for National Implementation of | | | | | |
| | Modian Cole Measures | Tr 11 84 FTX | | | | No |
| | Attack. Heart Failure, Pneumonia | 1, Att. 2] | | | | |
| RX 2004 | RX 2004 AHRQ Quality Indicators, "Guide to Inpatient Tr. 11, 84 [JX | Tr. 11, 84 [JX | Tr. 3269-70, | | | No |
| | Quality Indicators" | 1, Att. 2] | 5173-74, 5178- 79 | | | |
| 2000 200 | IT: chland Bark Uccuitel Drained Information | Tr 11 84 [IX | | | | Yes: pp. 3-4, 231- |
| | TILBILIAIU I ALV TIUSPILAI I INJOUL TILDIUUUU | 1. Att 21 | | | | 32, 387-88, 513, 515. |
| | | | | | | 2/9/05 Order on |
| | | | | | | Parties' Motions at |
| | | | | | | 10. |
| RX 2006 | JCAHO Comprehensive Accreditation Tr. 11, 8 | Tr. 11, 84 [JX 1 A+ 21 | | | | No |
| RX 2007 | AHRQ Refinement of the HCUP Quality | Tr. 11, 84 [JX | | | | No |
| <u> </u> | Indicators | 1, Att. 2] | | | | |
| RX 2009 | Email from Lane to Hillebrand, Hodges et al. | Tr. 11, 84 [JX | | | | Yes: pp. ENHE |
| | re December Payer Analysis | 1, Att. 2] | | | | GWE 17878-79, |
| | | | | | | 17881-92. 2/9/05 |
| | | | | | | Order on Parties' |
| | | | | | | Motions at 10. |
| RX 2010 | AHRQ Quality Indicators, "Guide to Patient Safety Indicators" | Tr. 11, 84 [JX Tr. 6339-47 1. Att. 2] | Tr. 6339-47 | | | No |
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| RX 2011 | Presentation to the Executive Committee of the ENH Board of Directors: "Evanston | Tr. 11, 84 [JX 1, Att. 21 | | | | No |
| | Northwestern Healthcare and Lakeland Health Services: Proposed Merger" | | | | | |
| RX 2012 | † | Tr. 11, 84 [JX 1 Att 21 | | | | No |
| RX 2013 | Minutes of Lakeland Health Services, Inc. Highland Park Hospital Finance Committee Meeting | Tr. 11, 84 [JX 1, Att. 2] | Tr. 445-47, 2306-08 | | | No |
| RX 2014 | | et Tr. 11, 84 [JX 1, Att. 2] | | | | No |
| KX 2015 | | Tr. 1284 | Tr. 1271-75, 1 1284-87 | DX 8016 | | No |
| KX 2021 | Minutes of Lakeland Health Services, Inc. Highland Park Hospital Finance Committee Meeting | Tr. 1310 | Tr. 1308-11, 1996-97, 2037- 38 | | | <i>In camera</i> motion pending. |
| RX 2030 | Haas-Wilson notes from meeting with Ballangee of PHCS | Tr. 2821-22 | Tr. 2814-22 | | | In camera motion |
| RX 2031 | Highland Park Hospital Core Market Perceptions Research - Final Report of Meridian Research Study | Tr. 3403 | Tr. 3402-03 | | CX 2370 | No |
| RX 2032 | Solucient Top 100 Hospitals National Results Report, 2004, prepared for ENH | Tr. 3671 | Tr. 3547-49, 3662-71 | | | No |
| RX 2033 | 6/4/02 Letter from Silver to Valfer | Tr. 3905 | Tr. 3903-06, 3929 | | | <i>In camera</i> motion |
| RX 2034 | 5/21/04 Letter from Neaman to Valfer regarding recommendation not to reappoint Dr. Valfer | Tr. 3910 | Tr. 3909-10, 3912-19, 3929- | | | pending In camera motion pending. |
| RX 2036 | Jonathan Baker's CV | Tr. 4590 | Tr. 4589-90 | | | CN No |
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| RX 2037 | Resolution of the Board of Directors of Highland Park Hospital Foundation | Tr. 4978 | Tr. 4976-82, 4985-86 | | | No |
| RX 2038 | Excerpts from Expert Report of Dr. Jonathan B. Baker: Paragraphs 16, 56-59, 66 | Tr. 4838 | Tr. 4715-21, 4727-34 (as part of DX 7067) | | Included in DX 7067 | <i>In camera</i> motion pending. |
| RX 2039 | Excerpts from Supplemental Expert Report of Tr. 4838 Dr. Jonathan B. Baker: Paragraphs 16, 56-59, 66 | Tr. 4838 | Tr. 4837-38 | | Included in DX 7068 | <i>In camera</i> motion pending. |
| RX 2040 | Tables 1 through 4 from Supplemental Expert Report of Dr. Jonathan B. Baker re Changes in ENH's Price Pre vs. Post Merger | Tr. 4838 | Tr. 4739-47; 4758-61, 4781- 87, 4800, 4805- 11, 4814, 4820- 21 (as part of DX 7068) | | Included in DX 7068 | <i>In camera</i> motion pending. |
| RX 2041 | Figure 5 - Predicted Inpatient Prices for Overall ENH vs. Community and Academic Hospitals | Tr. 4838 | Tr. 4837-38 | | Included in DX 7068 | <i>In camera</i> motion pending. |
| RX 2042 | Acute MIs at HPH (from RX-1985) | Tr. 5321 | Tr. 5316-21 | | | No |
| RX 2043 | Table 2: Summary Performance on Acute Myocardial Infarction Quality Measures Before and After the Merger and Compared to Average Performance in Illinois | Tr. 5322 | Tr. 5322 | | | No |
| RX 2044 | Table 3: HPH Acute MI Admissions andDischargers | Tr. 5321 | Tr. 5321 | | | <i>In camera</i> motion pending. |
| RX 2045 | Table 4: Improvement Strategies Employed by ENH | Tr. 5394 | Tr. 5383-96; 5400, 5404; 5428-31 | | | No |
| RX 2047 | Redacted Deposition Transcript of Kim Ogden | gden Tr. 6260 [JX 7] Tr. 6260 | Tr. 6260 | | | No |

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| Note that | Note that Demonstrative Exhibits ("DXs") introduced by Respondents during the Hearing, which are part of the case file but which have not been | (s") introduced by | Respondents during | g the Hearing, w | hich are part of th | ne case file but | which have not been |
| entered as | entered as evidence, Tr. 1697-98, 5557, are listed in | , are listed in a sep | a separate Index. | | | | |

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| Exhibit | It the Demonstrative Exhibits listed below are Chicagoland Area Hospitals - ENH Tr. 1698 Hospitals | Chicago Hospital | Chicago Hospital Francis : | Chicago Hospital Francis, | Chicagoland Area Hospitals Hospitals Closer to ENH (St Francis, Rush North Shore, | Chicagoland Area Hospitals - Hospitals Closer to ENH (St. Francis, Rush North Shore, Advocate Lutheran, Resurrection and Northwestern) | Chicagoland Area Hospitals - Hospitals Closer to ENH (adds many others, e.g., Holy Family, Swedish Covenant, Advocate North Side, Weiss Memorial. etc.) |
| Exhibit Number | (Note that the Demonstrative Exhibits listed DX 8000 Chicagoland Area Hospitals - ENH Hospitals | DX 8001 | DX 8002 | DX 8003 | DX 8004 | DX 8005 | DX 8006 |

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| DX 8007 | Chicagoland Area Hospitals - Hospitals Chases to EMIL (2012 | Tr. 1698 | | | | No |
| | Lake Forest) | | | | | |
| DX 8008 | Chicagoland Area Hospitals - | Tr. 1698 | Tr. 2240-41 | | | No |
| | Hospitals Closer to ENH (adds Condell) | | (public) | | | |
| DX 8009 | Chicagoland Area Hospitals - | Tr. 1698 | | | | ON |
| | Evanston Hospital Radius (38 | | | | |) (|
| | Hospitals within 20 miles of | | | | | |
| | Evanston Hospital) | | | <u> </u> | | |
| DX 8010 | Chicagoland Area Hospitals - | Tr. 1698 | | | | No |
| | Highland Park Hospital Radius (19 | | | | | |
| | hospitals within 20 miles of | | | | | |
| | Highland Park Hospital) | | | | | |
| DX 8011 | Slide similar to FTC's DX07006 | Tr. 1698 | | | | No |
| | (LIUSPILAIS USEU III INOELRET S Comparison) | | | | | |
| DX 8012 | Chicagoland Area Hosnitals (All | Tr 1698 | | | | |
| | locations shown by symbol; ENH | | | | 7 | 001 |
| | hospitals, Advocate Lutheran, | | | | · | |
| | Advocate North Side, | | | | | |
| | Northwestern, Loyola, Rush-Presb. | | | | | · |
| | And U. Chicago named) | | | | | |
| DX 8013 | Revenue (by | Tr. 1698 | | | | No |
| | source/category)) | | | | | |
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|-------------------|---|--|--|--|-----------------------------|-------------------------------|
| DX 8014 | ENH Total Gross Revenue - Managed Care Payors | Tr. 1698 | | | | No |
| DX 8015 | spitals - FTC | Tr. 1698 | | | | No |
| DX 8016 | ENH Operating Income | Tr. 1698 | | | RX 2015 | No |
| DX 8017 | Average Reimbursement Per Case, All Managed Care Payers (Acute Inapatient and Outpatient Services, Inpatient Case Mix Adjusted) [Noether Ex. 36B] | Tr. 1698 | | | | <i>In camera -</i> Expert |
| DX 8018 | sement Per Case, Payers (Acute s, Case Mix r Ex. 36C] | Tr. 1698 | | | | In camera - Expert |
| DX 8019 | Chicagoland Area Hospitals - Alternate Triangles (Slide 1 - ENH hospitals) | Tr. 1698 | | | | No |
| DX 8020 | Chicagoland Area Hospitals - Alternate Triangles (Slide 2 - Triangle with ENH and Lake | Tr. 1698 | | | | No |

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| Exhibit Number | Exhibit Title/Description | Trans. Pg. At Trans. Pgs. At Which Exhibit Which Exhibit Marked for Discussed Identification | | Other Exhibits Exhibit Cross- <i>In Camera</i> that Summarize Reference Treatment Exhibit Content | In Camera Treatment |
|-------------------|---|---|-----------------------------|---|------------------------|
| DX 8021 | Chicagoland Area Hospitals - Alternate Triangles (Slide 3 - HPH, Advocate Lutheran and Rush North Shore) | Tr. 1698 | | | No |
| DX 8022 | oland Area Hospitals - tte Triangles (Slide 4 hting locations of Lake Advocate Lutheran and | Tr. 1698 | | | No |
| DX 8023 | Lakeland Health Services and Affiliated Corporations Pre-Merger Operating Income | Tr. 1698 | | | No |
| DX 8024 | l Brief Pg. 52 to Hillebrand) | Tr. 1698 | | | No |
| DX 8025 | Chicagoland Area Hospitals - ENH Hospitals, Advocate Lutheran, Advocate North Side, Loyola, Northwestern, UIC, Rush-Presby. and U of Chi. | H Tr. 1698 | | | οN |
| DX 8028 | Chicago PMSA | Tr. 2860 | Tr. 2860-66 (in camera) | | No |
| DX 8029 | Photos from RX 1617, "Highland Park Hospital Capital Improvements 2000 to Present" | Tr. 5496 | Tr. 5496-97 (public) | RX 1617 | °Z |

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| Cross- In Camera ce Treatment | oN | No | oN | No | <i>In camera -</i> Expert | <i>In camera -</i> Expert | No | <i>In camera -</i> Expert | <i>In camera -</i> Expert |
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| Other Exhibits Exhibit Cross- that Summarize Reference Exhibit Content | | | | | | | | | |
| Trans. Pgs. At Ot Which Exhibit th Discussed Ex | Tr. 3378-85, 3440- 41 (public) | Tr. 4004-05 (public) | Tr. 4025-56 (public) | Tr. 4059-62 (public) | Tr. 4803 (in camera) | Tr. 4602-04 (public); Tr. 4617- 28, 4649, 4700-03 (<i>in camera</i>) | Tr. 4604-07 (public) | Tr. 4638-39 (in camera) | Tr. 4639-44 (in camera) |
| Trans. Pg. At Which Exhibit Marked for Identification | Tr. 3440-41 | Tr. 4004 | Tr. 4025 | Tr. 4059-60 | Tr. 4803 | Tr. 4602 | Tr. 4604 | Tr. 4638 | Tr. 4639 |
| Exhibit Title/Description | Comparison of Pre-Period Mortality and Post-Period Mortality: Control Hospitals and HPH ("Zero-Zero Chart") | The Electronic Record Versus The Handwritten Record | Powerpoint Presentation re EPIC | EPIC - Meditech Comparison as Deployed | Baker Supplemented Report | [Baker] Summary of Conclusions | Quality Improvements Should be Considered in Evaluating Competitive Effects | Control Group Hospitals (Selected by Dr. Noether) | Calculation of Increase in ENH Reimbursement Per Case |
| Exhibit Number | DX 8030 | DX 8032 | DX 8033 | DX 8034 | DX 8036 | DX 8037 | DX 8038 | DX 8039 | DX 8041 |

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| | | camera | | | Expert |
| Reasons for Differences in Price T | Tr. 4646 | Tr. 4646-49 (in | | | In camera - |
| | | camera) | | | Expert |
| | Tr. 4650 | Tr. 4650-53; 4669; | | | In camera - |
| Increases in ENH Reimbursement | | 4816-17 (in | | | Expert |
| | | camera) | | <u> </u> | |
| A Test of Learning About Demand Tr | Tr. 4657 | Tr. 4657-69; 4685 | | | In camera - |
| | | (in camera) | | | Expert |
| Predicted Inpatient Prices ENH vs. Tr | Tr. 4669-70 | Tr. 4669-71; 4814- | | | In camera - |
| | | 16; 4818-20 (in | | | Expert |
| Predicted Inpatent Prices ENH vs. Tr | Tr. 4679 | Tr. 4679-80 (in | | | In camera - |
| | | camera) | | | Expert |
| Change in Description of Test Tr | Tr. 4687 | Tr. 4687-93 (in | | | In camera - |
| | | camera) | | | Expert |
| Figure 5 - Predicted Inpatient Tr | Tr. 4814 | Tr. 4814-16 (in | | | In camera - |
| | | camera) | | | Expert |
| Photograph of Pyxis machine Tr | Tr. 4851 | Tr. 4851-55 | | | No |
| | | (public) | | | |
| Tr | Tr. 5138 | Tr. 5138-39 | | Ľ | No |
| | | (public) | | | |

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| Trans. Pg. At Which Exhibit Marked for Identification | Tr. 5139 | Tr. 5141 | Tr. 5146 | Tr. 5149 | Tr. 5155 | Tr. 5175 | Tr. 5176-77 | Tr. 5187 | Tr. 5244 | Tr. 5191 |
| Exhibit Title/Description | Areas Where Quality Improved | Quality of Health Care Defined | Validity of Quality Measures | Evidence of Validity | Problems in Using Outcomes to Assess Hospital Quality | Limitations of Using Adminstrative Tr. 5175 Data to Measure Hospital Quality | Deficiencies of Adminstrative Data for Risk Adjustment | Difference in Differences | Patient Satisfaction Poorly Measured by Press Gainey | Principal HPH Quality Problems Before the Merger |
| Exhibit Number | DX 8054 | DX 8055 | DX 8056 | DX 8057 | DX 8058 | DX 8059 | DX 8060 | DX 8061 | DX 8063 | DX 8064 |

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| DX 8065A | ENH Improves Quality of Ob/Gyn | Tr. 5195 | Tr. 5195-97 | | | No |
| | Care at HPH | | (public) | | | |
| DX 8065B | ENH Improves Quality of Ob/Gyn | Tr. 5204 | Tr. 5204-08 | | | No |
| | Care at HPH | | (public) | | | |
| DX 8066A | DX 8066A ENH Improves Quality Assurance | Tr. 5210 | Tr. 5210-13; 5219- | | | No |
| | at HPH | | 22 (public) | | | |
| DX 8066B | ENH Improves Quality Assurance | Tr. 5224 | Tr. 5224-28 | | | No |
| | at HPH | | (public) | | | |
| DX 8067A | DX 8067A ENH Improves Quality of Nursing | Tr. 5232 | Tr. 5232-34 | | | No |
| | at HPH | | (public) | | | |
| DX 8067B | ENH Improves Quality of Nursing | Tr. 5239 | Tr. 5239-40, 5485- | | | No |
| | at HPH | | 86 (public) | | | |
| DX 8068 | Nursing at HPH Pre-Merger | Tr. 5238 | Tr. 5238-39 | | | No |
| | | | (public) | | | |
| DX 8069A | ENH Upgrades Quality | Tr. 5253 | Tr. 5253-56 | | | No |
| | Improvement Program at HPH | - | (public) | | | |
| DX 8069B | ENH Upgrades Quality | Tr. 5257 | Tr. 5257-59 | | | No |
| | Improvement Program at HPH | | (public) | | | |
| DX 8070 | Acute MI Care: Aspirin on Arrival Tr. 5265 | | Tr. 5265-67 | | | No |
| : | | | (public) | | | |
| DX 8071 | Acute MI Care: Aspirin on Arrival Tr. 5267 | | Tr. 5267 (public) | | | No |
| DX 8072 | Acute MI Care: Beta Blockers on | Tr. 5268 | Tr. 5267-69 | | | No |
| | Arrival | | (public) | | | |

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| | | sation | | | | |
| DX 8084 | Isolated CABG Surgery Deaths: | Tr. 5293 | Tr. 5293-95 | | | No |
| | HPH vs. Benchmarks | - | (public) | | | |
| DX 8085 | Isolated CABG Surgery: Major | Tr. 5298 | Tr. 5298-300 | | | No |
| | Complications at HPH | | (public) | | | |
| DX 8086 | HPH Interventional Cardiology | Tr. 5305 | Tr. 5305-07 | | | No |
| | Program Improves Quality | | (public) | | | |
| DX 8087 | HPH Interventional Cardiology | Tr. 5308 | Tr. 5307-12 | | | No |
| | Results | | (public) | | | |
| DX 8088 | Elective and Emergent PCI | Tr. 5313 | Tr. 5313-16 | | | No |
| | Volume at HPH | | (public) | | | |
| DX 8089 | ENH Improves Quality of Intensive Tr. 5327 | | Tr. 5325-29 | | | No |
| | Care at HPH | | (public) | | | |
| DX 8090 | ENH Improves Quality of | Tr. 5333 | Tr. 5333-35 | | | No |
| | Emergency Care at HPH | <u> </u> | (public) | | | |
| DX 8092 | ENH Improves Quality of | Tr. 5340 | Tr. 5339-42 | | | No |
| | Psychiatric Care at HPH | | (public) | | | |
| DX 8093 | ENH Improves Quality of | Tr. 5355 | Tr. 5355-56 | | | No |
| · | Pharmacy Services at HPH | <u> </u> | (public) | | | |
| DX 8094 | ENH Improves Medication Safety | Tr. 5358 | Tr. 5357-58 | | | No |
| | at HPH Post-Merger | <u> </u> | (public) | | | |
| DX 8095 | ENH Improves Quality of HPH | Tr. 5351 | Tr. 5350-53 | | | No |
| | Lab and Pathology Services | | (public) | | | |

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| <i>In Camera</i> Treatment | No | No | No | No | No | No | No | No | No | No | No |
| Exhibit Cross- Reference | | | | | | | | | | | |
| Other Exhibits Exhibit Cross- that Summarize Reference Exhibit Content | | | | | - | | | | | | |
| Trans. Pgs. Af Which Exhibit Discussed | Tr. 5360-63 (public) | Tr. 5363-64 (public) | Tr. 5373-79 (public) | Tr. 5379-80 (public) | Tr. 5379 (public) | Tr. 5380-83 (public) | Tr. 5201-02 (public) | Tr. 5900-05; 5927- 29; 6025-27 (public) | Tr. 5905-07 (public) | Tr. 5970-72; 6143- 44 (public) | Tr. 6027-30; 6032- 35 (public) |
| Trans. Pg. At Which Exhibit Marked for Identification | ion Tr. 5360 | Tr. 5363 | Tr. 5374 | Tr. 5379 | Tr. 5379 | Tr. 5381 | Tr. 5201-02 | Tr. 5900 | Tr. 5905 | Tr. 5970 | Tr. 6027 |
| Exhibit Title/Description | Quality of Radiology and Radiation Medicine Improves | ENH's Implementation of EPIC T Improves Quality | ENH Improves Quality of HPH Physician Staff | HPH Physicians Involved In Teaching Activities | Teaching Improves Physicians' | Merger was Necessary to Achieve Improvements | 7/21/04 Sentinel Event Alert, Issue 30 | Summary of Conclusions | Product Market Definition | Published Papers on the Economics of Imperfect Information | Evaluating HPH Financial Condition |
| Exhibit Number | DX 8096 | DX 8097 | DX 8098 | DX 8099 | DX 8100 | DX 8101 | DX 8103 | DX 8105 | DX 8106 | DX 8108 | DX 8110 |

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| | | Identification | | | | |
| DX 8111 | Lakeland Health Services and | Tr. 6030 | Tr. 6029-32 | | | No |
| | Affiliated Corporations Pre-Merger Operating Income | | (public) | | | |
| DX 8112 | Sum of Squared Differences | Tr. 6006 | Tr. 6004-07 | | | No |
| | between ENH and Northwestern | · | (public) | | | |
| | Patients and All Others in 2003 | | | | | |
| DX 8113 | Number of Overlap DRGs between | Tr. 5985 | Tr. 5985-87 | | | No |
| | Evanston and Nearby Hospitals in | | (public) | | | |
| | FY 1999 | | | | | |
| DX 8114 | Inpatient Shares for 1999 | Tr. 5964 | Tr. 5964-66 | RX 1912-58 | | No |
| | | | (public) | | | |
| DX 8115 | Inpatient and Outpatient Shares for | Tr. 5961 | 4; 6128- | RX 1912-57 | | No |
| | 1999 | | 30 (public) | | | |
| DX 8116 | Number of Staffed Beds in 1999 | Tr. 5918 | Tr. 5918-21 | RX 1912-60 | | No |
| | | | (public) | | | |
| DX 8117 | kesidents per Staffed | Tr. 5922 | Tr. 5921-23 | | | No |
| | Bed in 1999 | <u> </u> | (public) | | | |
| DX 8118 | Breadth of Service of Chicago Area Tr. 5913 | | Tr. 5913-18; 6209- | | | No |
| | Hospitals Number of DRGs | | 10 (public) | | | |
| | | | | | | |
| DX 8119 | - | Tr. 5945 | Tr. 5945-46 | | | No |
| | Highland Park Hospital in 1999 | <u> </u> | (public) | | | |
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|-------------------|---|--|--|--|-----------------------------|--|
| DX 8120 | 80% Service Area Overlaps with Evanston in 1999 | Tr. 5942 | Tr. 5942-45 (public) | RX 1912-54 | | No |
| DX 8121 | 1999 Northwestern Memorial Hospital: 80% Service Area (Obstetrics Inpatients) | Tr. 5946 | Tr. 5946-48 (public) | | | No |
| DX 8122 | 1999 Evanston and Glenbrook Hospitals: 89% Service Area | Tr. 5938 | Tr. 5938-41 (public) | | | No |
| DX 8123 | 1999 Highland Park Hospital: 80% Tr. 5941 Service Area (Acute Care | | Tr. 5941-42 (public) | | | No |
| DX 8124 | Travel Times from Evanston Hospital | Tr. 5933 | Tr. 5933-35 (public) | RX 1912-22 | | No |
| DX 8125 | Travel Times from Highland Park Hospital | Tr. 5935 | Tr. 5935-36 (public) | RX 1912-23 | | No |
| DX 8126 | ENH Learned its Prices to United Were Far Below HPH's | Tr. 6089 | Tr. 6088-89 (in camera) | | | Summary of <i>in</i> <i>camera</i> testimony |
| DX 8127 | Aetna Price Increase | Tr. 6097 | Tr. 6096-98 (in camera) | | | Summary of <i>in</i> <i>camera</i> testimony |
| DX 8128 | Representative MCO Testimony on Product Purchased (Public) | n Tr. 5907 | Tr. 5907-08 (public) | | | No |

| Index |
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| Exhibit |
| DX E: |
| Post-Hearing |
| Respondents' |

| Exhibit | Exhibit Title/Description | | | Other Exhibits Exhibit Cross- | | In Camera |
|---------|---|------------------------------|-----------------------------|-------------------------------|-----------|--|
| Number | | bit | hibit | that Summarize Reference | Reference | Treatment |
| | | Marked for Identification | Discussed | Exhibit Content | | |
| DX 8129 | MCOs Consider Patient Preferences | Tr. 5937 | Tr. 5937-38 (public) | | | No |
| DX 8130 | MCOs Viewed Evanston and HPH as Having Multiple Competitors (Public) | Tr. 5951 | Tr. 5951-52 (public) | | | No |
| DX 8131 | a Testimony on ENH Price | Tr. 6077 | Tr. 6077-79 (in camera) | | | Summary of <i>in</i> <i>camera</i> testimony |
| DX 8132 | MCOs Viewed Evanston and HPH as Having Multiple Competitors (In Camera) | Tr. 6049 | Tr. 6048-49 (in camera) | | | Summary of <i>in</i> <i>camera</i> testimony |
| DX 8133 | Reperesentative MCO Testimony on Product Purchased (In Camera) | Tr. 6048 | Tr. 6047-48 (in camera) | | | Summary of <i>in</i> <i>camera</i> testimony |
| DX 8134 | Chicago MSA, Annual Population Growth by Census Tract | Tr. 6111 | Tr. 6111-13 (in camera) | | | <i>In camera -</i> Expert |
| DX 8136 | Minimum Geographic Market | Tr. 5929 | Tr. 5929-32 (public) | | | oN |
| DX 8137 | Independent Recognition of ENH Quality | Tr. 6021 | Tr. 6021-22 (public) | | | oN |

ATTACHMENT B

Post-Hearing Respondent's Proposed Findings of Fact: Respondent's Witness Index

| Respondent's | Witness Description/Title | Trans. Pages of | In Camera |
|-------------------------|--|-----------------|-----------|
| Witness Name | | Witness | Treatment |
| Michael G. | Independent Description of D | Testimony | |
| Ankin, M.D. | Independent Practitioner at Pre- | 5032-5106 | 5098-5106 |
| Aukin, WI.D. | Merger HPH, current ENH | | |
| | appointment as Senior Associate in Pulmonary and Critical Care at | 2 | |
| | Highland Park Hospital. | | |
| | Responsible for the Intensivist | | |
| | Program at Highland Park | | |
| | Hospital. | | |
| Jonathan | Economist specializing in Applied | 4582-4822 | 4612-4822 |
| Baker, J.D. | Industrial Organization. Professor | 1002 1022 | +012-+022 |
| Ph.D. | of Law at the Washington College | | |
| | of Law at American University | | |
| | and a Senior Consultant at Charles | | |
| | River Associates. | | |
| Mayor Michael | Mayor of Highland Park, member | 4882-4926 | |
| Belsky | of the Highland Park Healthcare | | |
| | Foundation | | |
| Mark Chassin, | Expert in the field of measuring, | 5107-5628 | 5407-5422 |
| M.D., M.P.P., M.P.H. | assessing and improving the | | |
| м.г.п. | quality of healthcare and in health | | |
| | services and health policy research. Professor of Health | | |
| | Policy, Chairman of the | | |
| | Department of Health Policy at | | |
| | Mount Sinai School of Medicine, | | |
| | Executive Vice President for | | |
| | Excellence in Patient Care of | | |
| | Mount Sinai Medical Center. | | |
| Leon Dragon, | Independent Practitioner at HPH | 4300-4412 | |
| M.D. | pre-Merger, current ENH Medical | | 1 |
| | Director of the Kellogg Cancer | | |
| | Care Center at Highland Park | | |
| | Hospital | | |
| Bruce A. | Private Practitioner at Pre-Merger | 4195-4299 | 4413-4429 |
| Harris, M.D. | HPH, current ENH Department of | 4413-4429 | |
| | Emergency Medicine and Medical | | |
| | Director at Highland Park | | |
| I. CC | Hospital's Emergency Department | | |
| Jeffrey | ENH Chief Operating Officer | 1692-2065 | 1914-1959 |
| Hillebrand | | | |
| Harry Jones Jr. | Former ENH Chief Financial | 4084-4194 | 4185-4194 |
| | Officer, Current ENH Chief | | |
| | Compliance and Risk Officer | | |

Respondent's Witness Description/Title Trans. Pages of In Camera Witness Name Witness Treatment Testimony Kenneth Independent Financial Consultant 5767-5882 Kaufman hired by Pre-Merger HPH, Managing Partner of Kaufman Hall & Associates Stanley S. Assistant Vice President of 4839-4881 4927-4944 Kent, M.S. Pharmacy Services at ENH 4927-4944 R.Ph Heidi Krasner. Nurse Manager of family Birthing 3682-3756 3870-3878 R.N. Center at Pre-Merger HPH, current 3870-3878 ENH Clinical Coordinator for the Nursing Resource Team, the Staffing Office and the IV Therapy Team at Highland Park Hospital Homer Former Chairman of the ENH CX 6304 Livingston Board of Directors, current (Deposition member of ENH Board of Designations Only) Directors Mark Neaman ENH President and Chief 953-1069 1132-1140 **Executive Officer** 1132-1403 1393-1403 Monica Expert witness in the fields of 5883-6251 6042-6121 Noether, industrial organization economics. 6232-6252 M.B.A., Ph.D. with particular emphasis in healthcare economics and antitrust, Vice President of Charles River Associates, Head of Charles **River's Competition Practice** Mary O'Brien Current ENH President of 3464-3581 3464-3581 **Highland Park Hospital** 3657-3681 Kim Ogden Former Partner at Bain Consulting, RX 2047 Operating Vice President of the (Deposition ENH merger integration project. Designations Only) current Chief Operating Officer of non-profit group Agape International Lou Porn Partner at Deloitte Consulting, 5629-5690 independent consultant specializing in healthcare and chargemaster pricing Todd K. Division Head, Cardiothoracic 4430-4581 4573-4581 Rosengart, Surgery at ENH M.D. Richard K. Chairman of Obstetrics and 3757-3869 3879-3938 Silver, M.D. Gynecology at ENH 3879-3938

Post-Hearing Respondent's Proposed Findings of Fact: Respondent's Witness Index

| Respondent's | Witness Description/Title | Trans. Pages of | In Camera |
|---------------|-----------------------------------|--------------------|-----------|
| Witness Name | | Witness | Treatment |
| | | Testimony | |
| Jack Sirabian | Former Vice President of ENH | 5691-5766 | |
| | Department of Finance, current | | |
| | substitute teacher in the Chicago | | |
| | area | | |
| Ronald Spaeth | Former Chief Executive Officer | 2066-2333 | 2321-2333 |
| | and President of Pre-Merger HPH, | | |
| | current ENH Chief Administrative | | |
| | Officer and President the ENH | | |
| | Foundation | | |
| Neele Stearns | Former Chairman of Pre-Merger | CX 6305 | |
| | HPH Board of Directors, current | (Deposition | |
| | member of ENH Board of | Designations Only) | |
| | Directors | | |
| Jim Styer | Former Chairman of Pre-Merger | 4945-5031 | |
| | HPH Foundation, and HPH | | |
| | Trustee, current Chairman of the | | |
| | Healthcare Foundation of | | |
| 7 | Highland Park | | |
| Thomas A. | ENH Chairman of Laboratory and | 3582-3656 | |
| Victor, M.D. | Pathology Medicine and Professor | | |
| | at Northwestern University | | |
| A 11XX7 | Medical School | | |
| Arnold Wagner | Associate Professor of Clinical | 3939-4083 | |
| Jr., M.D. | Obstetrics and Gynecology at | | |
| | Northwestern University Medical | | |
| | School, an Independent | | |
| | Practitioner with ENH and | | |
| | Chairman of the Physician | | |
| | Advisory Committee on EPIC | 1 | |

Post-Hearing Respondent's Proposed Findings of Fact: Respondent's Witness Index

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