

ID# 000066901

STATE OF RHODE ISLAND  
PROVIDENCE, S.C.

## SUPERIOR COURT

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 Gary J. Gaube, Chief Executive Officer  
and Trustee,  
Plaintiff

vs.

P.B. No: 08-4371

Landmark Medical Center,  
DefendantGary J. Gaube, Chief Executive Officer  
and Trustee,  
Plaintiff

vs.

P.B. No: 08-5893

Landmark Health Systems, Inc.,  
DefendantRichard R. Charest, Chief Executive  
Officer,  
Plaintiff

vs.

P.B. No: 08-7186

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 Northern Rhode Island Rehab  
Management Associates, L.P.,  
Defendant.
 

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**FINAL JUDGMENT AND ORDER**


This matter having come on for hearing before the Honorable Justice Stern on April 29, 2019, on the Special Master's Fifty-Second and Final Report and Request for Fees (the "Final Report") by Jonathan N. Savage, Permanent Special Master ("Special Master") herein, and the Court being satisfied that Notice of said Hearing has been given to all stockholders and creditors of the Defendant as set forth in the Affidavit of Notice filed by the Special Master relative to the Final Report, it is hereby:

**ORDERED, ADJUDGED AND DECREED:**

1. That the Final Report of the Special Master, and all acts, doings, and disbursements of said Special Master, are hereby approved, confirmed and ratified;
2. That said Special Master's Request for Fees accrued during the period of September 1, 2016 through April 29, 2019, in the amount of \$52,272.18 (the "Fees") is hereby approved;
3. That said Special Master shall reserve \$10,000 to pay the accounting fees ("Accounting Fees") incurred for the preparation and filing of the final tax returns for any Landmark Medical Center-related entities;
4. Any excess funds in the Special Master's possession after payment of the Fees and the Accounting Fees shall be returned to Prime Healthcare Services-Landmark, LLC;
5. That said Special Master is hereby authorized to abandon all of the books, records and any assets of Landmark Medical Center, Landmark Health Systems, Inc., and Northern Rhode Island Rehab Management Associated, L.P. not administered by your Special Master;
6. That said Special Master is hereby discharged and the Special Mastership Bond ordered cancelled;
7. That Respondents Landmark Medical Center, Landmark Health Systems, Inc., and Northern Rhode Island Rehab Management Associated, L.P. are hereby ordered dissolved and the Special Master is directed to forward a copy of this Order to the Office of the Secretary of State for the State of Rhode Island; and
8. That this proceeding is now closed and may be reopened only upon the filing of a Motion.

ENTERED as an Order of this Court this 30th day of July, 2019.

**ENTERED:**

  
Brian P. Stern  
Associate Justice

Stern, J.

July 30, 2019

**BY ORDER:**

/s/ Carin Miley

Deputy Clerk, Superior Court  
July 30, 2019

Case Number: PB-2008-4371  
Filed in Providence/Bristol County Superior Court  
Submitted: 7/25/2019 4:31 PM  
Envelope: 2180883  
Reviewer: Alexa G.

Prepared and submitted by:

/s/ James G. Atchison  
James G. Atchison, Esq. (#7682)  
Atchison Law Office  
301 Providence Street  
West Warwick, RI 02893  
(401) 222-9374  
james.atchison@gmail.com

Dated: July 25, 2019