

STATE OF RHODE ISLAND
PROVIDENCE, S.C.

SUPERIOR COURT

40141

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

vs.

Landmark Medical Center,
Defendant

P.B. No: 08-4371

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

vs.

Landmark Health Systems, Inc.,
Defendant

P.B. No: 08-5893

Richard R. Charest, Chief Executive
Officer,
Plaintiff

vs.

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

P.B. No: 08-7186

ORDER

The above-captioned matter came before the Honorable Justice Brian P. Stern on October 8, 2020 on the Special Master's Supplemental Petition for Judicial Dissolution and Request for Fees for Landmark Medical Center, Landmark Health Systems, Inc., Northern Rhode Island Rehab Management Associates, LP, and other affiliated entities. After hearing, it is hereby

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R.I. DEPT. OF STATE
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ORDERED, ADJUDGED, AND DECREED

1. That all acts, doings, and disbursements of the Special Master since the initial closing of the matter and as of the filing of the Supplemental Petition for Judicial Dissolution and Request for Fees are hereby approved, confirmed, and ratified.
2. That the remaining Landmark-related entities of Landmark Healthcare Foundation (SOS # 000148923); Landmark Occupational Medicine, Inc. (SOS # 000008803); LHS Investment Co. & Subs (SOS # 000040141); LHS Management Company (SOS # 000063764); and LHS Properties, Inc (SOS # 000070056) are hereby dissolved;
3. That the Special Master's out of pocket Accounting Fees in the amount of \$8,791.20 are hereby approved and the Special Master is hereby authorized and directed to remit payment of the same from the Special Mastership Estate;
4. That the Special Master's Legal Fees in the amount of \$11,706.00 are hereby approved and the Special Master is hereby authorized and directed to remit payment of the same from the Special Mastership Estate;
5. That the Special Master is directed to release any remaining funds to Prime Healthcare Services-Landmark, LLC, after all expenses have been paid; and
6. That this proceeding is now closed and the Special Master is discharged.

ENTERED:

Brian P. Stern, J.
Stern, J.
Date: October 16, 2020

BY ORDER:

/s/ Carin Miley
Deputy Clerk I
Deputy Clerk, Superior Court
Date: October 16, 2020

Presented by:

/s/ Larissa B. DeLisi

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CERTIFICATE OF SERVICE

I hereby certify that on the 9th day of October, 2020, I filed and served this document through the electronic filing system on the following parties:

The document electronically filed and served is available for viewing and/or downloading from the Rhode Island Judiciary's Electronic Filing System.

/s/ Allison Y. Charette