

19TH JUDICIAL DISTRICT COURT FOR THE PARISH OF EAST BATON ROUGE

STATE OF LOUISIANA

NO. 651,069

SECTION 22

JAMES J. DONELON, COMMISSION
OF INSURANCE FOR THE STATE OF
LOUISIANA, IN HIS CAPACITY AS
REHABILITATOR OF LOUISIANA
HEALTH COOPERATIVE, INC.

VERSUS

TERRY S. SHILLING, et al

FILED: _____
DEPUTY CLERK

PRELIMINARY WITNESS LIST

NOW INTO COURT, through undersigned counsel, comes Defendant, Group Resources Incorporated ("GRI"), who pursuant to this Court's order dated September 9, 2020, submits the following list witnesses it may call at trial. GRI reserves the right not to call any witnesses listed and to offer testimony of additional or alternative witnesses at trial for rebuttal, impeachment, foundation and other purposes. GRI also reserves the right to call any witness called or listed by any other party, which are hereby incorporated by reference. GRI further reserves the right to supplement this list at any time before trial if the need arises:

WITNESSES

GRI May Call the Following Witnesses at Trial:

1. A representative or representatives of Group Resources, Inc. ("GRI") as well as:
 - a. Aline Cook
 - b. Shelia Autry
 - c. Octavia Young
 - d. Dave Obermeyer
 - e. Bill Jack
 - f. Andy Willoughby
 - g. Mike Reed
 - h. Steve Kemp
 - i. Pat Bennefield

- j. Debbie Bloodworth
 - k. Steve Kemp
 - l. Shelia Autry
 - m. Robby Kerr
 - n. Pat Bennefield
 - o. Dave Obermeyer
 - p. Ryan Ryser
 - q. Bill Jack
 - r. Tom Bryd
 - s. Wellington Olacio
2. A representative or representatives of the Louisiana Department of Insurance as well as:
- a. James J. Donelon
 - b. Billy Bostick
 - c. Carla Bostick
 - d. Sue Buser
3. A representative or representatives of Louisiana Health Cooperative, Inc. ("LAHC") as well as:
- a. Jim Starnes
 - b. Jeremey Murphy
 - c. Doug Carpenter
 - d. Nawaz Mohammed, Sr.
 - e. Barbra Baudin
 - f. John G. Welborn
 - g. Tommy Teague
 - h. Karen Gaspard
 - i. Tony Cimino
 - j. Teresa Heap
 - k. Cheri Carter
 - l. Holly Perry
 - m. Sonia Puente
 - n. Sylvia M. Theriot

- o. Theresa Anderson
 - p. Wendy Portier
 - q. Jennifer Pinkins
 - r. Philp D'Antonio
 - s. Sam Blount
 - t. Greg Dugas
 - u. Dee Pitchford
 - v. Serelda Young
 - w. Maria Guarnieri
 - x. Teresa Heap
 - y. Christian L. Cantavespri
 - z. Pamela E. Kennedy
 - aa. Gail McDougal
 - bb. Etosha McGee
 - cc. Chanelle Fortune
 - dd. Mary DuBuisson
 - ee. Nadine Wells
 - ff. Eve Lion
 - gg. Tanzie Jones
 - hh. A'JeNenne McDonald
 - ii. Glynda Ferdinand
 - jj. Xurui Fan
 - kk. Ryan Starnes
 - ll. Anisa Domminick
 - mm. Ryan Germain
4. A representative or representatives of The Connection as well as:
 - a. Donna Lynn
 5. A representative or representatives of PHIA.
 6. A representative or representatives of J.P. Morgan Chase as well as:
 - a. Carolyn Cormier
 7. A representative or representatives of Certifi as well as:

- a. Josh Swenson
- 8. A representative or representatives of Inovalon
- 9. A representative or representatives of PDHI (Caret Health Services) as well as:
 - a. Sara Lumsden
 - b. Ruben Lauren
- 10. A representative or representatives of CMS – U.S. Department of Health and Human Services, Centers for Medicare & Medicaid Services as well as:
 - a. Crepin Mahop
 - b. Arvind Kothakonda
 - c. Kelly O'Brien
- 11. A representative or representatives of (Federally-facilitated Marketplace)
- 12. A representative or representatives of AT&T
- 13. A representative or representatives of iBill
- 14. A representative or representatives of Health Integrated as well as:
 - a. Ruth Proctor
 - b. Kim Cowan
 - c. Steven Sykes
 - d. Richard Dixon
 - e. Raul Cordova
 - f. Jese Marchado
- 15. A representative or representatives of MultiPlan as well as:
 - a. Missy Nofsinger
 - b. Ellen Walker
- 16. Donald E. Simmons
- 17. A representative or representatives of HealthX
- 18. A representative or representatives of bSwift as well as:
 - a. Melissa Wright
 - b. Ashley Hackett
 - c. Josh Wenson
- 19. A representative or representatives of CGI Technologies and Solutions, Inc. as well as:
 - a. Ian Holt

- b. David Fields
 - c. Dale Renier
 - d. Kerry Braton
 - e. Scott Neice
 - f. Jeffrey Contreras
 - g. Pramen K. Rajbhandari
20. A representative or representatives of Buck Consultants as well as:
- a. Harvey Sobel
21. A representative or representatives of Beam Partners, LLC
22. A representative or representatives of Milliman, Inc.
23. A representative or representatives of Emdeon
24. A representative or representatives of Kearney Street Consultants
25. A representative or representatives of eHP
26. A representative or representatives of Verity Healthnet, LLC as well as:
- a. Amy S. Troth
27. Terry S. Shilling
28. William A. Oliver
29. Warner L. Thomas, IV
30. Patrick C. Powers
31. Charles D. Calvi
32. George Greg Cromer
33. Alan Bayham
34. Mark Gentry
35. Jim McHaney
36. Deborah Sidener
37. Jim Krainz
38. Jim Pitman
39. Michael Hartnett
40. Eric LeMarbre
41. Darla Coates
42. Katherine Iskrant

43. A representative or representatives of ProCare Rx as well as:
 - a. Derilyn Robinson
1267 Professional Parkway
Gainesville, GA 30507
 - b. Heather Romero
 - c. Roger Mirgess
 - d. Stephen Triff
44. A representative or representatives of First Health
45. A representative or representatives of Aldera
46. A representative or representatives of Strategic Data Solutions ("SDS")
47. A representative or representatives of Primary Healthcare Systems ("PHCS")
48. Jason Bonsignore
49. David H. Smith
50. Scott Posecai
51. Any witness called or listed by any other party
52. Any witness needed to authenticate an item of evidence
53. Rebuttal and impeachment witnesses
54. Expert witnesses possibly in the fields of insurance, reinsurance, third party administration services, underwriting, forensic accounting, economics, healthcare compliance, risk corridor payments, risk adjustments, APTC/CSR, information technology and healthcare insurance.
55. GRI reserves the right to supplement and/or amend this list as discovery progresses.

Defendant also reserves the right to supplement this witness list following receipt of Plaintiff's expert witness and exhibit lists.



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Attorneys for Group Resources Incorporated

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the above and foregoing pleading has been served upon all counsel of record by placing same in the United States Mail, postage prepaid and properly addressed, this 15 day of March, 2021.



W. BRETT MASON