EXHIBIT A-4



Case 5:21-cv-04598-VKD Document 1-4 Filed 06/15/21 Page 2 of 14 E-FILED 4/1/2021 3:09 PM 1 LAW OFFICES OF STEPHENSON. Clerk of Court Superior Court of CA, ACQUISTO & COLMAN, INC. 2 County of Santa Clara JOY STEPHENSON-LAWS, ESQ. 21CV381561 3 (SBN 113755) Reviewed By: Y. Chavez (SBN 113472) RICHARD A. LOVICH, ESQ. 4 SHADI SHAYAN (SBN 265467) 5 303 N. Glenoaks Blvd., Suite 700 Burbank, CA 91502 6 7 Telephone: (818) 559-4477 Facsimile: (818) 559-5484 8 Attorneys for Plaintiff 9 STANFORD HEALTH CARE 10 SUPERIOR COURT OF CALIFORNIA 11 FOR THE COUNTY OF SANTA CLARA 12 UNLIMITED JURISDICTION 13 14 21CV381561 STANFORD HEALTH CARE, a Case No.: 15 California nonprofit corporation, COMPLAINT FOR DAMAGES FOR: 16 Plaintiff, 17 1. BREACH OF IMPLIED-IN-VS. FACT CONTRACT; and, 18 BLUE CROSS AND BLUE SHIELD 2. QUANTUM MERUIT. 19 OF NORTH CAROLINA, a North Carolina Corporation, and DOES 1 20 THROUGH 25, INCLUSIVE, 21 Defendants. 22 23 24 25 26



27

28

PARTIES

 Plaintiff Stanford Health Care ("STANFORD") is a nonprofit corporation organized and existing pursuant to the laws of the State of California.
STANFORD has its principal place of business in the City of Stanford, County of Santa Clara, State of California. STANFORD renders medically necessary care to patients.

2. Defendant Blue Cross and Blue Shield of North Carolina ("BCBS") is a North Carolina corporation and is organized and existing pursuant to the laws of the United States of America, specifically 26 U.S.C. § 501(c)(9). BCBS of North Carolina has its principal place of business in the City of Durham, County of Durham, State of North Carolina. Blue Cross and Blue Shield of North Carolina is health plan providing health care benefits to its members.

- 3. STANFORD is unaware of the true names and capacities, whether corporate, associate, individual, partnership or otherwise of defendant Does 1 through 25, inclusive, and therefore sues such defendant by such fictitious names. STANFORD will seek leave of the Court to amend this complaint to allege their true names and capacities when ascertained.
- BCBS and Does 1 through 25 shall be collectively referred to as "BCBS" and "Defendant."
- 5. Defendant, and each of them, at all relevant times, have transacted business in the State of California. The violations alleged within this complaint have been and are being carried out in the State of California.



6. At all relevant times each of the defendant, including the defendant named "Doe," was and is the agent, employee, employer, joint venturer, representative, alter ego, subsidiary and/or partner of one or more of the other defendant, and was, in performing the acts complained of herein, acting within the scope of such agency, employment, joint venture, or partnership authority and/or is in some other way responsible for the acts of one or more of the other defendant.

COMMON FACTUAL BACKGROUND

7. STANFORD is informed and believes and thereon alleges that at all relevant times the patients identified on the spreadsheet¹ attached as Exhibit A to this complaint (and which is incorporated herein by this reference as though set forth in full) (the "Patients") were members of a health plan sponsored, administered and/or financed by Defendant.

8. At all relevant times, STANFORD entered into an agreement with Anthem Blue Cross ("Blue Cross of California"), as a provider of medically necessary care for the benefit of all members, enrollees and/or beneficiaries of health plans that were or would be registered with Blue Cross as Payer, such as Defendant (the "Blue Cross Agreement"). Thus, under the Blue Cross Agreement, STANFORD agreed to render medically necessary care to the members, enrollees and/or beneficiaries of Defendant's health plan; in exchange, Defendant (being s Payor) agreed to pay STANFORD the discounted rates negotiated in the Blue Shield Agreement. In general, the discounted rates under the Blue Cross Agreement provide for medically necessary care to be paid at a discount of Stanford Hospital's usual and customary total billed charges (the "Blue Cross

¹ Stanford has limited disclosure of patient identification pursuant to the privacy provisions of the Health Insurance Portability & Accountability Act ("HIPAA"), 42 U.S.C §§ 1320d et seq., and the California Constitution, art. 1 § 1.



Rates").

5

9

11

10

12 13

14

15

16

17

18 19

20

21

2223

24

25

2627

28

DOCKET

9. At all relevant times, BCBS had an agreement with Blue Cross
of California so as to gain access to the Blue Cross of California Rates as a Payer.
n also agreed that Blue Cross of California would act as an administrator for
BCBS. Thus, BCBS agreed to pay STANFORD for medically necessary care
rendered to the members, enrollees and/or beneficiaries of Defendant's health plan.

- 10. At all relevant times, agents and/or representatives of Defendant verified that Patients were enrolled in Defendant's health plan and thus, Defendant was responsible for arranging for delivery of health care services to Patients.
- 11. STANFORD is informed and believes and thereon alleges that at all relevant times, Defendant provided, arranged and/or paid for healthcare services for its beneficiaries and/or members, including the Patients.
- 12. During the dates of service as set forth in Exhibit A, STANFORD admitted the Patients into its facility and rendered medically necessary services, supplies and/or equipment to the Patients.
- 13. BCBS and/or its agent authorized that medical services be rendered to the Patients by STANFORD during the various dates of service as set forth in Exhibit A.
- 14. STANFORD's usual and customary charges for the medically necessary services, supplies and/or equipment rendered to the Patients amounted to \$526,645.58.

DOCKET

Explore Litigation Insights



Docket Alarm provides insights to develop a more informed litigation strategy and the peace of mind of knowing you're on top of things.

Real-Time Litigation Alerts



Keep your litigation team up-to-date with **real-time** alerts and advanced team management tools built for the enterprise, all while greatly reducing PACER spend.

Our comprehensive service means we can handle Federal, State, and Administrative courts across the country.

Advanced Docket Research



With over 230 million records, Docket Alarm's cloud-native docket research platform finds what other services can't. Coverage includes Federal, State, plus PTAB, TTAB, ITC and NLRB decisions, all in one place.

Identify arguments that have been successful in the past with full text, pinpoint searching. Link to case law cited within any court document via Fastcase.

Analytics At Your Fingertips



Learn what happened the last time a particular judge, opposing counsel or company faced cases similar to yours.

Advanced out-of-the-box PTAB and TTAB analytics are always at your fingertips.

API

Docket Alarm offers a powerful API (application programming interface) to developers that want to integrate case filings into their apps.

LAW FIRMS

Build custom dashboards for your attorneys and clients with live data direct from the court.

Automate many repetitive legal tasks like conflict checks, document management, and marketing.

FINANCIAL INSTITUTIONS

Litigation and bankruptcy checks for companies and debtors.

E-DISCOVERY AND LEGAL VENDORS

Sync your system to PACER to automate legal marketing.

