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UNITED STATES OF AMERICA FEDERAL TRADE COMMMISSION OFFICE OF ADMINISTRATIVE LAW JUDGES

11 02 2017 588625

In the Matter of

Sanford Health,

a corporation;

Sanford Bismarck,

a corporation;

and

Mid Dakota Clinic, P.C.,

a corporation

Respondents.



Docket No. 9376

RESPONDENT

Witness Name	Employer and Title	Potential Subject Matter(s) of Testimony ¹
Martha Leclerc	Sanford	Sanford's relationship with
	(Vice President of Corporate	payers; Sanford's experience with payers in North Dakota,
	Contracting)	including BCBS-ND and
	Contracting)	Medica; changes in the
		reimbursement environment
		over time; various
		reimbursement models;
		discussions between Sanford
		and payers; the 340B program;
		Sanford Health Plan
		relationship with NDPERS
		and other groups
Marvin Lein	Mid-Dakota Clinic	MDC's historic business
		model; the evolution of
	(Chief Executive Officer)	MDC's business over time;
		MDC's negotiations
		concerning a potential
		transaction with CHI/St.
		Alexius; MDC's current
		relationship with and
		perspective on CHI/St.
		Alexius; rationale for the
		Proposed Transaction; the impact on MDC, its patients,
		its employees, and the
		community if the Proposed
		Transaction is not
		consummated; MDC's
		relationship with payers;
		delivery of healthcare services
		in western and central North
		Dakota; benefits of the
		Proposed Transaction

Witness Name	Employer and Title	Potential Subject Matter(s) of Testimony ¹
Dr. Mike LeBeau	Sanford	Sanford's philosophy as a physician-driven enterprise;
	(Member—Board of Trustees)	impact of the Proposed Transaction on Sanford
	Sanford Bismarck	Bismarck; delivery of healthcare services in western
	(Vice President—Clinic;	and central North Dakota;
	Nephrology and Internal	benefits of the Proposed
	Medicine Physician)	Transaction; factors that drive
		physicians to deliver and
		improve quality care to
		patients

Sanford and MDC's Final Expert Witness List

Witness Name	Employer and Title	Potential Subject Matter(s) of Testimony ²
Professor Robert Town, Ph.D.	University of Texas-Austin, Department of Economics, James L and Nancy Powell Centennial Professor of American Economic Principles	Information concerning the competitive effects of the proposed transaction, market definition, market shares and market concentration, physician/health insurer contract negotiations, the likelihood that entry or efficiencies may counteract any competitive effects, quality competition, economic analysis of the acquisition, other topics relevant to the Complaint, and the views expressed in his report, rebuttal report, and deposition.

 $^{^{2}}$ Defendants reserve the right to have expert witnesses that they call to address any topic addressed by any witness called by the Government.

Dated: November 2, 2017 Respectfully submitted,

/s/ Robert M. Cooper

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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on November 2, 2017, the foregoing document was served on this date on the following parties by electronic mail:

Thomas J. Dillickrath, Esq. Kevin Hahm, Esq. Chris Caputo, Esq. Federal Trade Commission 600 Pennsylvania Avenue, NW Washington, DC 20580 Telephone: (202) 326-3680 tdillicrkrath@ftc.gov khahm@ftc.gov ccaputo@ftc.gov

Attorneys for Plaintiff Federal Trade Commission

/s/ Hershel A. Wancjer Hershel A. Wancjer

Notice of Electronic Service

I hereby certify that on November 02, 2017, I filed an electronic copy of the foregoing Respondents' Witness List, with:

D. Michael Chappell Chief Administrative Law Judge 600 Pennsylvania Ave., NW Suite 110 Washington, DC, 20580

Donald Clark 600 Pennsylvania Ave., NW Suite 172 Washington, DC, 20580

I hereby certify that on November 02, 2017, I served via E-Service an electronic copy of the foregoing Respondents' Witness List, upon:

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I hereby certify that on November 02, 2017, I served via other means, as provided in 4.4(b) of the foregoing Respondents' Witness List, upon:

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 $\frac{Hershel\ Wancjer}{Attorney}$