

1 and don't believe in lawsuits or whatever it
2 is. I don't get that sense, but who knows.
3 And I hope there are folks on this jury who
4 are just as willing to fight for what's right
5 or willing to take a stand for the standard of
6 care in this community and say that this type
7 of behavior is not okay, that what happened
8 does not meet the standard of care, and are
9 willing to not give up and will fight for that
10 in this room. Because giving up is easy, but
11 fighting for what you believe in can be hard.
12 Thank you.

13 THE COURT: On behalf of
14 defense, Mr. McCartney.

15 MR. MCCARTNEY: Yes, Your Honor.
16 I need a moment to change over technology.

17 THE COURT: You may.

18 **DEFENDANTS' CLOSING ARGUMENT**

19 MR. MCCARTNEY: This is a tough
20 case. It's not often you end up in a trial
21 where you have to admit your client did
22 something wrong, but that is something that
23 has been admitted here and there's been no
24 dispute about it throughout the trial.

25 There's four things I want you to

1 consider during the course of your
2 deliberations. I'm not going to sit here and
3 try to rebut everything Mr. Eadie said. That
4 would take way too long, and you've heard it.
5 I'm not going to sit here and take the bait on
6 some of the things he said, it's not worth it.
7 Because these are the four things that you
8 really need to consider during the course of
9 your deliberations.

10 First, it's been acknowledged that a
11 mistake was made. Second, this is a quote
12 from Mr. Eadie during voir dire, Stratford is
13 full of good people who want to do well and
14 want to help people. I'm not accusing anyone
15 of intentionally doing anything. The person
16 working did not want her to fall. Consider
17 all facts, even those that are unfavorable to
18 both sides.

19 Both sides need to consider all facts
20 whether they're favorable to that side or not.
21 And the death of Leona Maxim, by the
22 preponderance of the evidence, the greater
23 weight of the evidence, the overwhelming
24 evidence, is that she died from aspiration
25 pneumonia related to her underlying

1 conditions.

2 So let's delve into those things. A
3 mistake was made. Now, Mr. Eadie has taken
4 exception about how we talked about the fact
5 that a mistake was made. He points to the
6 Request For Admissions that were read to you
7 regarding whether or not Chakesha Jones
8 violated the standard of care in only having
9 one person to assist Leona Maxim on the
10 morning of June 3rd. And the response was
11 that those were denied because we don't agree
12 that Chakesha Jones did anything wrong. We
13 don't think it's fair to single out one single
14 aide and say hey, you're responsible for what
15 happened, when it wasn't her fault that the
16 order wasn't on.

17 On that day there was no order. On
18 June 3rd, 2013, there was no order for
19 two-person assist. And without that order,
20 Chakesha Jones had done nothing wrong.

21 Now, if the question had been admit
22 that Kindred - Stratford through its employees
23 fell below the standard of care in allowing
24 her to be moved in bed with only one person,
25 we would have admitted that. That's not the

1 question they asked. We even explained that
2 we weren't going to admit those two requests
3 because that assumed that Chakesha Jones did
4 anything wrong. That's why Chakesha Jones
5 wasn't disciplined. That's why she wasn't
6 disciplined. She did nothing wrong.

7 A mistake was made. We offered in
8 the middle of trial to say hey, we don't have
9 to go through this, we agree there should have
10 been two people helping her. However we got
11 there, there should have been two people
12 helping her. A mistake was made. Mr. Eadie
13 and Mr. Hill didn't want to do that because if
14 they had done that it would have shortened the
15 trial significantly because there would have
16 been a lot less questions to ask. But if they
17 had done that, they wouldn't have been able to
18 do this constant beating down of how bad
19 Stratford was, this place where Mr. Eadie said
20 I think it's filled with good people that are
21 trying to help people. But that wasn't the
22 theme he wanted to portray, they wanted to
23 portray, during the course of this case. They
24 want you to believe this was a terrible
25 facility providing terrible care on a daily

1 basis, and this place should be shut down.
2 That's essentially what they want you to
3 believe.

4 And if they agreed to the stipulation
5 and we had just gone to the issues of what
6 were Leona Maxim's damages as a result of the
7 fall on June 3rd and was the death related,
8 they wouldn't have been able to bring all
9 these people in to keep talking about it and
10 all these extraneous issues because they would
11 have no longer been relevant. They wanted to
12 paint Stratford in a bad light despite what
13 Mr. Eadie just said so it would arouse your
14 passion so you would have that feeling of
15 anger at Stratford, this sense that you wanted
16 to punish them. That was a trial strategy.
17 And, as the judge will instruct you, you're
18 not to consider those kinds of things. Those
19 aren't relevant.

20 And you have to remember what was
21 said about Stratford and how Leona Maxim felt
22 about it and how the staff at Stratford felt
23 about Leona Maxim. They loved her. She was
24 one of their favorite residents. She had been
25 there for years, longer than most of them had

1 worked there. They all cared for her deeply.
2 But a mistake was made. Unfortunately, that
3 happens.

4 When she was readmitted, that order
5 for the two-person assist wasn't carried over,
6 and it should have been. There should have
7 been two people that day. That has been
8 accepted and recognized. We know it's been
9 recognized before trial despite what Mr. Eadie
10 said because you heard from the depositions,
11 you heard them read the deposition -- or play
12 the deposition of Mercedes Chisholm. Nowhere
13 in her deposition did they play that was taken
14 months and months ago was there any kind of
15 trying to say hey, we don't own up to this.

16 In the other employees' depositions
17 when he sat there and used them, remember he
18 used the depositions, nowhere did he ever come
19 back and say hey, you denied that Stratford
20 was responsible. Never happened because
21 Kindred - Stratford was taking responsibility.

22 We retained an expert, I retained the
23 expert, Jeffrey Schlaudecker, a geriatrician.
24 Someone who does this every day. Trained in
25 geriatrics. He doesn't come in here and say

1 they didn't do anything wrong. He said, you
2 know what, looking perspectively, I'm not so
3 sure she needed two-person assist. But since
4 that is what the facility had done, and
5 without some kind of discussion to the
6 contrary, she should have had a two-person
7 assist that day. That's never been denied.
8 So to sit there and suggest that Stratford
9 isn't taking responsibility is absurd. It's
10 intellectually dishonest.

11 People have a right -- Even when I
12 make a mistake, I'm only obligated -- If
13 someone makes a mistake, you are only
14 obligated for the damages you caused. And you
15 could have a legitimate dispute about that.
16 Just because you dispute it doesn't mean that
17 you're not accepting responsibility. It means
18 you have a disagreement, and that's why you
19 eight are sitting in this box today to assist
20 us in deciding who was right about whether or
21 not the death is related. It's not because of
22 a lack of accepting responsibility. It's
23 because that's what our American justice
24 system does to resolve disputes. We sit eight
25 people in a box, eight people like you, to

1 make the decision.

2 stratford is full of good people who
3 want to do well and to help people. I'm not
4 accusing anyone of intentionally doing
5 anything. The person working did not want her
6 to fall. That's what Mr. Eadie said
7 repeatedly at different times. They're full
8 of good people. Yet he comes in casting
9 dispersions at people, casting dispersions at
10 Jose Giner and his experience.

11 Jose Giner, who started as a nurse,
12 worked as a floor nurse, worked his way up to
13 be a supervisor, then a charge nurse, then six
14 months after Kindred took over the facility
15 applied and was given the job as director of
16 nursing, and has held that position for three
17 years. Left voluntarily because he got a
18 better offer from another company, Saber
19 Healthcare. And Saber Healthcare thought so
20 much of him during his time there they've
21 promoted him in addition up the chain to be a
22 regional nurse.

23 These are good people that were there
24 doing their best they could and meeting the
25 standard of care other than making the simple

1 mistake of not making sure that two-person
2 assist order was on.

3 Consider all the facts, even those
4 not favorable. I bring this up because
5 remember, this wasn't my statement that I came
6 trotting out repeatedly. This was a statement
7 by Mr. Eadie. He talked to Dr. Schlaudecker
8 about it, he talked to Mr. Levine about it.
9 And I find it ironic that Mr. Eadie would ask
10 those kinds of questions you need to consider
11 all facts even those not favorable when that's
12 exactly the opposite of what the Plaintiff has
13 done throughout the course of this case and
14 even today in closing, not fully disclosing
15 and recognizing facts that don't favor them.
16 What do I mean by that? Let's look at the
17 cognition.

18 Now, there's a dispute here about
19 whether or not -- what Ms. Maxim's cognitive
20 status was before the fall on June 3rd and
21 after. Mr. Eadie tells you oh, she was
22 perfectly fine, perfectly fine, there was no
23 cognitive deficits whatsoever. But that
24 doesn't comport with the facts. She had a
25 loss of cognitive status before the fracture.

1 And you know who agrees with that, you know
2 who testified as to that? Dr. Seskind, the
3 expert retained by Mr. Eadie and Mr. Hill. He
4 acknowledged she had cognitive deficits
5 before.

6 You heard about this waxing and
7 waning, these fluctuations. You know who
8 agrees that she had fluctuations? Dr.
9 Seskind. He admitted she had fluctuations in
10 her status. And at no point in time did I or
11 any witness take that stand and tell you that
12 her fluctuations in cognitive status took her
13 to such a low level that she wasn't able to in
14 the long term care for herself and think. But
15 there were some days that were better than
16 others, some days when she was alert and
17 oriented times three, and some days that she
18 was not.

19 And the testimony and the evidence is
20 not just based on that one BIMS score from
21 February despite what Mr. Eadie wants you to
22 believe. It is -- The chart is replete with
23 references through it that at various times,
24 even before the femur fracture, there were
25 declines in Ms. Maxim's cognitive status and

1 times that she was not fully alert and
2 oriented.

3 And this is a prime example here.
4 This is from April -- excuse me, February 5th,
5 2013. This is from a barium swallow study,
6 and in lead up to that they check about her
7 cognitive status and note that she was alert
8 but passive. Not alert and active. Alert but
9 passive. Ability to follow directions, good.
10 Oriented to person. She was not oriented on
11 this day to place and time. I do think that's
12 actually April 4th.

13 May 2nd. This is from the May 2nd,
14 2013, readmission assessment done by the nurse
15 when she came back, when Mrs. Maxim came back
16 into Hillcrest following her short
17 hospitalization for aspiration pneumonia. The
18 nurse noted verbal responses, confused
19 conversation but able to answer questions.
20 She also noted in it altered safety awareness
21 due to cognitive status. Mr. Eadie asked lots
22 of witnesses about this. Even before she fell
23 on June 3rd there were times that she had
24 altered cognitive status. Not so much that
25 she couldn't generally carry on conversations.

1 Remember the question to Dr.
2 Schlaudecker that Mr. Eadie put up was, in
3 general she was lucid? Dr. Schlaudecker's
4 response was, in general, yes, that was true.

5 Again, now you look at afterwards,
6 July 3rd. In addition to those nursing
7 assessments, which must be done when a
8 resident is admitted, they redo them quarterly
9 to check on the status. On July 3rd when they
10 were checking on her status, verbal responses,
11 oriented. Not the confused conversations that
12 she had on May 2nd. Alert and oriented to
13 person, place and time. Not just oriented to
14 person as she was on April 5th, 2013, before
15 her barium swallow.

16 You can also look at the status here.
17 This is from July 20th, and this is the note,
18 Page 334, and it actually bleeds over from the
19 page before which gives the date up at the
20 top. It talks about this nurse observed a
21 moderate amount of purulent drainage. And
22 then it goes down and states, family in today
23 and stated that their mother seems a little
24 confused as well. A little confused as well.
25 That doesn't suggest some significant, massive

1 change in her cognitive status that the family
2 now claims now that the lawsuit has been
3 filed. Back in that period of time it was
4 some mild confusion.

5 And what do we know about July 20th
6 and why she might be having some mild
7 confusion? We know on this day, as you see
8 from the order, they ordered the UA,
9 urinalysis, and a C&S, culture and
10 sensitivity. Meaning they cultured the urine
11 to see whether or not there was any bacteria
12 in it. And we know that culture came back,
13 that the wound was infected on this day, which
14 may account for the fact that she was
15 experiencing some confusion.

16 Mr. Eadie also trotted out during the
17 trial this note from July 23rd about
18 Mrs. Maxim's behaviors. In fact, on this date
19 she was hitting her call light repeatedly and
20 there was no explanation for it. But again,
21 this was the same time period that she had the
22 wound infection. And we know that because if
23 we look up at the note above here, this is the
24 day on July 24th where the antibiotics were
25 prescribed for the wound. And this kind of

1 behavior never repeated itself over the next
2 couple of weeks after the wound was treated
3 and the infection was cleared and the wound
4 started to heal and improve. These were
5 temporary things that happened out of the norm
6 of her basically in general being lucid.

7 Wound. Already mentioned that. Made
8 a big deal about this wound and how terrible
9 this wound was. Well, the infection was
10 treated when she got to Ahuja on August 15th.
11 At no point in time did anyone theorize,
12 ruminate, opine, that there was anything wrong
13 with this wound that needed to be cultured.
14 It was never cultured while at Ahuja. It
15 improved. I went through with you the size.
16 Reached a maximum of 5.5 by 3.6 by .3 or .4
17 centimeters. By the time she got to Ahuja it
18 was 1.5 by .5 by .5. That wound cleared up
19 about 75 or 80% over the course of three
20 weeks, it was improving. And what's
21 interesting about it, when Dr. Seskind was
22 shown those pictures and what the depth was
23 of that wound, what Dr. Seskind did when he
24 was confronted by evidence which didn't
25 support his position he said, I don't believe

1 it, I don't believe that evidence. I believe
2 the wound was worse than they described it and
3 in the picture.

4 Functional capability. Way to
5 downplay the impact of the April 2013
6 aspiration pneumonia. As you hear from the
7 Plaintiffs that she goes to the hospital a
8 couple days, gets some antibiotics, and she
9 comes back and she's perfect and there's
10 nothing wrong with her anymore, that is belied
11 by the physical therapy and occupational
12 therapy notes when she returned on May 2nd.
13 Those notes show that she had basically lost
14 all function. She wasn't able to propel
15 herself in her wheelchair at all. She had
16 lost all function. What minimal function she
17 had, she had lost it completely.

18 we also know, as Dr. Schlaudecker
19 pointed out to you, an x-ray done on
20 August 9th of 2013 showed that the chest, the
21 lungs, had not cleared completely from the
22 April 2013 pneumonia. Pneumonia, even in a
23 young person, takes time to clear and resolve
24 and get a person back to baseline. And in an
25 elderly person with a significant co-morbid

1 condition and her underlying massive
2 deconditioning, it was going to take a long
3 time for her to improve.

4 We also know that Leona Maxim after
5 her fracture was able to return to her
6 baseline in terms of how long she could sit
7 and she could also return to her baseline
8 chair mobility. How do we know that? We have
9 the occupational therapy notes, this is from
10 May 9th to May 14th, that week that included
11 Mother's Day. Sitting tolerance, she began
12 unable, then she got to one hour with a goal
13 of four hours in a wheelchair. And by
14 July 8th we see wheelchair sitting tolerance
15 last week was five hours, by July 8th she
16 could sit for six hours. Six hours in a
17 wheelchair, which also happened to be her
18 long-term goal. So she returned to her
19 baseline in terms of her ability to sit in a
20 wheelchair.

21 She also returned to her baseline in
22 terms of her ability to self-propel herself in
23 a wheelchair. Here's the discharge summary
24 from the occupational therapy provided to
25 Mrs. Maxim in 2012. If you remember, the

1 reason that she was given this or underwent
2 this therapy in 2012 was because she had
3 decreased endurance, decreased strength and
4 weakness. And at that time she could only
5 wheelchair herself with verbal cues from 25 to
6 100 feet. This is the discharge summary on
7 July 22nd when she was discharged after the
8 fracture. Propulsion, patient propelled self
9 100 feet.

10 And what's interesting about those
11 May 20 -- excuse me, the 2012 occupational
12 therapy notes is this box I have back here
13 filled with exhibits are the Plaintiff's
14 exhibits they've given us that they're going
15 to introduce, the ones they've introduced.
16 And they have a separate exhibit, Exhibits 19A
17 and B, which include occupational therapy
18 notes. And here's A, here's some occupational
19 therapy notes. That's them. And then B. You
20 know what these notes are? These notes are
21 for the May into June occupational therapy in
22 2013 and the June into August therapy notes.

23 What's not included, what Plaintiffs
24 did not -- Plaintiff did not offer into
25 evidence, are these therapy notes from 2012.

1 Never once did they reference them during the
2 three and a half/four days they put evidence
3 on. You have to consider all the evidence
4 that is not favorable. Plaintiffs did not do
5 that themselves. They ignored these
6 occupational therapy notes and never explained
7 how this 100 feet is any different than her
8 baseline status was back in May of 2012.

9 Consider all the facts. We also know
10 she had plateaued before her fracture after
11 she went into therapy from her April 2013
12 aspiration pneumonia. Another fact that the
13 Plaintiffs haven't and their experts have not
14 considered. How do we know that? Well, this
15 is the progress notes that exist from the
16 daily notes, the nurses and others make
17 entries. And right here in the middle,
18 June 3rd, here's a note about the daughter,
19 Marilyn Mazzone, did not come this weekend to
20 sign the cut letter for therapy services. A
21 call was placed to the daughter and the letter
22 will be mailed out for signature.

23 And from Ben Knuchel, who you heard
24 from again on Friday, he explained what a cut
25 letter is is when it's being sent out because

1 a person has plateaued in therapy and no
2 longer is going to be continued in therapy.
3 And Mr. Eadie said, well, that could be
4 because the payer didn't pay for it and that's
5 why they were cut. And then that's why I came
6 back in Redirect and asked why would the payer
7 stop paying for it? The payer stops paying
8 for it because the person had plateaued, had
9 reached their maximum improvement.

10 Mr. Knuchel explained to you that the
11 goals he set were unrealistic when he went
12 back and saw the occupational therapy notes
13 from 2012.

14 So we know from her cognitive status
15 that Mrs. Maxim returned to her baseline after
16 the fracture, and we know from her physical
17 functional capability she also returned to her
18 functional status.

19 They trot out things such as pictures
20 and family photos. And they look at these and
21 said, well, let's look at this photo from
22 July 4th and how poorly Mrs. Maxim is doing
23 this day. This is terrible. She's just lying
24 -- For instance, this is Plaintiff's
25 Exhibit 5A, Page 4. This picture from

1 July 4th and say, oh, this is terrible. She
2 wasn't able to do anything. She's just lying
3 in her wheelchair. Well, what evidence did we
4 also hear about this? Well, what we heard
5 about this was at the end of the day as it got
6 dark they would build a fire. What do we see?
7 We see a fire.

8 We also don't see sunlight. In
9 another picture such as this one (indicating)
10 you can see sunlight in the background. So we
11 know it's getting dark. Well, July 4th in
12 Cleveland, Ohio it's not getting dark until
13 9:00, 9:30 or 10:00. So this is very late in
14 the day.

15 And what else can you see from this
16 photo? You look at this photo, this is
17 Marilyn Mazzone there. She's wearing I think
18 they're called capris. Not that I'm an expert
19 on women's clothing, but I think they're
20 called capris. Then she has looks to be a
21 blue jean jacket on. It's not warm outside.
22 And you look at Chris Guest right there.
23 She's got a sweater on and also capris. And I
24 don't know who this woman is right there, blue
25 jeans and looks like a sweater. Blue jeans.

1 This is not a warm day. This is the end of
2 the day. It's not surprising that she has a
3 blanket on her. It's cold. It's at the end
4 of the day. This is an elderly person and
5 they have her out at 9:00, 8:30 at night and
6 they're surprised that she's lying down and
7 might be tired.

8 May readmission orders. I want to
9 touch on this just briefly. Mr. Eadie at
10 several times has put up May orders that were
11 typed and said these were the orders that had
12 the two-person assist. And I explained to you
13 in opening that when she came back on May 2nd
14 new orders were put in the chart, and it was
15 these orders beginning on Page 1049 of
16 Defendant's Exhibit A1 that did not include
17 the two-person assist. But these orders are
18 handwritten. These were the orders that were
19 in effect at the time that Leona Maxim was at
20 Stratford during May up to June 3rd, not the
21 orders that he showed that still had it.

22 Let's consider all the facts, even
23 those unfavorable. What's interesting, when
24 Mr. Eadie called Mr. Newman by videotape, and
25 Mr. Lipsey was by videotape because he was out

1 of the country, called Mr. Giner and called
2 Mr. Knuchel, what didn't he do? He didn't ask
3 them any questions about their experience, who
4 they were, what have they done, how did they
5 get to their positions. Which is why I had to
6 bring each and every single one of them -- why
7 Ms. Becker and I had to bring these people
8 back because you didn't learn anything about
9 Mr. Newman. The fact that he's been in the
10 long-term care industry for 17 years. The
11 fact that he himself has worked as the
12 executive director/administrator at several
13 facilities. The fact that for the past six
14 and a half years now he has served as director
15 of district operations. You learned nothing
16 about his experience and who he was.

17 Mr. Lipsey, the same thing. There
18 was no testimony elicited from the Plaintiff
19 that they played out about the fact he's been
20 a nursing home administrator since 2001; that
21 he's worked not only at two Kindred facilities
22 but also he's worked at four other facilities,
23 four other nursing homes. That was not
24 brought out.

25 Mr. Giner, you didn't hear -- I went

1 through his qualifications earlier. You
2 didn't hear about how he's risen up through
3 the ranks through kindred, then gets his job
4 at Saber, continues to rise and get
5 promotions.

6 You didn't hear from Mr. Knuchel
7 about his experience, his training, his
8 background, not only undergraduate degree but
9 he had to go get a masters degree in order to
10 be an occupational therapist. That was true
11 of every single one of the witnesses they
12 called.

13 They didn't play the parts of
14 Mr. Lipsey's videotaped deposition that dealt
15 with the e-mails about staffing. That wasn't
16 played. They asked him no questions on Cross
17 about those e-mails, those e-mails which
18 Mr. Lipsey explained what he meant by bare
19 minimum wasn't that it was bare minimum that
20 we're scraping by. That's the staffing he
21 wanted. That was the staffing he believed if
22 I got that I have enough. He didn't mean bare
23 minimum is we're barely scraping by and we
24 hope nothing goes wrong. But they didn't want
25 you to hear that. They didn't want you to

1 concentrate on that.

2 Let's talk about Dr. Gilson. And I'm
3 going to tell you this about Dr. Gilson: I
4 don't fault Dr. Gilson's initial investigation
5 and what he concluded back in 2013. They get
6 what, 5,000 or 6,000, 7,000 cases reported to
7 them a year. They take half of them. And I
8 asked him the question when I showed him all
9 the records from Stratford, I said, does your
10 office have time to go through all these
11 records? He said, no way. And probably
12 999,999 times out of 1 million that
13 investigation no one contests and there's no
14 issue with it. But in this case it was
15 different and people did contest it.

16 And yes, I put these up. This was
17 what he reviewed. This is the extent of
18 records that he reviewed, and that's it. He
19 didn't talk directly to anybody, never made an
20 attempt to talk to anyone at Stratford. He
21 admitted he did not know her prior level of
22 function before June 3rd. When Mr. Eadie and
23 Mr. Hill sent him more records, what did they
24 send him? They didn't send him all the
25 records. They didn't send him any records,

1 any records, from before June 3rd. They sent
2 notes after June 3rd. They didn't send the
3 2012 occupational therapy notes.

4 So I don't fault Dr. Gilson in the
5 sense that yes, it is reasonable for him to
6 have done what he did at the time. However,
7 when confronted with more facts, where I do
8 fault Dr. Gilson is he needed to sit there and
9 go, you know, at the time I believed my
10 considerations were reasonable; however, if
11 there's additional information available to
12 me, I would reconsider my opinions.

13 And it's interesting because one of
14 the jury instructions you're going to get from
15 the Court talks about what you should do when
16 you first go back to deliberate. And it
17 states, your initial conduct upon commencing
18 deliberations is important. It is not wise to
19 express immediately a determination or to
20 insist upon a certain verdict. Having so
21 expressed yourself, your sense of pride may be
22 aroused and you may hesitate to give up your
23 position even if shown that it's not correct.
24 That's what happened with Dr. Gilson when he
25 was confronted with lots of evidence and

1 questions that he could not answer or did not
2 know. Rather than simply backing off and
3 saying hey, at the time I believe my
4 conclusions were reasonable but I don't know
5 what her level of functioning was before, I
6 can't say if her level of functioning returned
7 to normal. Then, in that case, I might
8 change.

9 And the thing -- two things that Dr.
10 Gilson said about why femur fractures have
11 such -- and broken bones have such an impact
12 on the elderly is not because it's automatic.
13 It comes with two conditions. One, is it has
14 to significantly decrease the functional
15 capabilities of a resident. In this case,
16 this femur fracture did not cause that. We're
17 not talking about yes, for a short period of
18 time she was not able to propel herself in a
19 wheelchair. We're talking about something
20 more permanent and more long term, especially
21 since she reached baseline by mid July. She
22 already functionally wasn't able to ambulate.
23 She already was not able to assist in bearing
24 weight in transfers.

25 The other thing he talked about was

1 reduction in muscle mass, a loss of muscle.
2 That didn't happen in this case, either.
3 Mrs. Maxim was deconditioned before June 3rd
4 of 2012 from her long list of her comorbid
5 conditions, the fact she wasn't able to
6 exercise. And you remember when Diane Fovozzo
7 came back on Friday and testified and was
8 asked the question how was Mrs. Maxim doing
9 when she was able to propel herself in a
10 wheelchair? It was not far and it was slow.
11 That she would go a little distance and stop
12 partly to socialize, but partly also to catch
13 her breath and get some rest.

14 Now, Dr. Seskind also does not know
15 the prior level of function. He could have
16 looked at the records. He got all the
17 records. Didn't know when he -- We never hid
18 the May 2012 OT notes if he wanted to see
19 them. If you are going to come into this
20 courtroom and claim someone didn't return to
21 baseline and never got back to normal, you
22 need to go in and look to see what that
23 baseline was. You need to be intellectually
24 honest and figure that out.

25 We also know that all the comorbid

1 conditions; cardiovascular obstructive
2 pulmonary disease, congestive heart failure,
3 stroke, seizures, scoliosis, gastroesophageal
4 reflux disease, Parkinson's Disease,
5 hyperlipidemia, depression, dysphagia and
6 cognitive decline, these weren't diseases that
7 were going to get better. These were diseases
8 that were going to continue to get worse and
9 Mrs. Maxim was going to continue to
10 progressively have less and less function and
11 ability to do things.

12 I put this -- I jumped ahead of
13 myself. The really decreased muscle tone --
14 should be really decreased function and lose
15 muscle tone.

16 And silent aspiration. Well,
17 Mr. Eadie makes a big deal about this silent
18 aspiration no one knows about. Well, it's
19 sort of like your toilet at home that's
20 leaking just a little bit and you don't know
21 about it. Or that faucet and it's leaking a
22 little bit. You don't really know about it
23 until you get your water bill and you look at
24 your water bill and go what is going on? Why
25 is my water bill high? This is not something

1 -- It was silent. That's what silent means,
2 that nobody knew that it was happening on a
3 daily basis, just each day a little bit of
4 aspiration slowly eroding at Mrs. Maxim's
5 lungs.

6 what he didn't show you -- He talked
7 about and showed Dr. Schlaudecker things about
8 a barium swallow that was done in June. What
9 he didn't show Dr. Schlaudecker and what he
10 didn't reference during closing here was this
11 from July 11th, 2013, another barium swallow.
12 And what does it show? Aspiration before
13 swallow, aspiration during swallow, aspiration
14 after swallow. That she was aspirating. And
15 if you go back through all the barium
16 swallows, almost every time she was
17 aspirating. That's why she went four years
18 with taking nothing by mouth.

19 The death here was clearly caused by
20 aspiration pneumonia and not something else.

21 We talked already about the wound.
22 There was no indication anywhere that the
23 wound was still infected or even close to
24 being infected by the time Mrs. Maxim went
25 back -- went to Ahuja Medical Center in

1 August.

2 We also know from Dr. Schlaudecker's
3 testimony, which is uncontroverted here in
4 this courtroom, is that the bacteria that
5 caused the infection in one of Mrs. Maxim's
6 wounds was different than the bacteria that
7 grew out on the sputum culture from her lungs
8 in August of 2013. So they were not related,
9 the two infections.

10 We also know that the doctors did not
11 consider urinary tract infection the cause --
12 or they said the most likely cause is
13 pneumonia, is aspiration pneumonia, the second
14 possibility is a urinary tract infection. We
15 know this because of the discharge summary
16 that says very clearly sepsis secondary to
17 healthcare-acquired pneumonia.

18 The doctors who are actually treating
19 her and assessing her said it was pneumonia,
20 aspiration pneumonia.

21 And you heard all -- Dr. Seskind say,
22 well, if it's aspiration pneumonia, you expect
23 it to be in the right lower lobe. Well, Dr.
24 Schlaudecker explained to you that's true if
25 you're swallowing like a whole mass like a

1 peanut or Cheerio or something like that. But
2 in terms of this liquid aspiration that
3 occurred on a continuous basis, that can go
4 anywhere in the lungs, the liquid could go
5 anywhere in the lungs.

6 well, I already mentioned this x-ray
7 from August of 2013 that talks about the look
8 of her lungs on August 9th. Bilateral minimal
9 infiltrates. There is slight left pleural
10 effusion. The findings are improved from
11 May 12, 2013. Not resolved, just improved.

12 I want to talk about some other
13 issues. You heard testimony initially about
14 how when Kindred took over this facility in
15 April of 2010 there was a complete changeover
16 in management; that the executive
17 director/administrator was gone, and then the
18 director of nursing was out and Jose Giner was
19 hired. well, we know that's not true. You
20 heard from Mr. Newman that prior to Prentice
21 Lipsey there was a Jane I think Harst, and she
22 was there when Kindred took over and she
23 stayed there until Prentice Lipsey came into
24 Stratford in November 2011.

25 You also heard from Jose Giner that

1 he didn't become the director of nursing
2 immediately upon the change of ownership. It
3 was six months later.

4 A.M. care. Well, there was a
5 fanciful description of Jose Giner's testimony
6 about a.m. care that Mr. Eadie gave you. What
7 Jose said was it could take as little as 10 to
8 15 minutes.

9 what you also heard then from
10 Diane Fovozzo on Friday was it depends how
11 long it would take depending on how much of
12 that care they needed. Not all residents
13 needed a.m. care, not all of them needed all
14 of it, and some of these things you could do
15 together, such as if you put them on the
16 toilet you could get their pants off and you
17 could get ready to put the new underwear on
18 and new pants on and get their socks on at the
19 same time. You can check the skin as you're
20 bathing them. You can check the skin as
21 you're toileting them. This all isn't being
22 done just on one shift.

23 It starts on the night shift where
24 the aides on the night shift do about four
25 residents apiece. So some of it's on the

1 night shift and some of it's on the day shift.

2 The knee immobilizer. We spent a lot
3 of time on the knee immobilizer, which was
4 unnecessary. I'll tell you why. The wounds
5 that she suffered on her calf, on her right
6 calf, were related to the knee immobilizer
7 whether properly placed or not. Since
8 Stratford is responsible for the femur
9 fracture, they're responsible for
10 complications of the femur fracture which
11 included the wounds. And that's never been in
12 dispute. And whether the knee immobilizer was
13 placed correctly or not doesn't really matter
14 because Stratford is still responsible.

15 But I want to make a couple
16 observations about this. First observation is
17 the testimony from those who actually place
18 them, the occupational therapist, et cetera,
19 was that these are notorious for sliding and
20 not staying in place.

21 And the second thing you heard from
22 Dr. Schlaudecker, you're in a battle with
23 these things because, you saw the pictures,
24 they're velcro straps, of getting them tight
25 enough so they don't move but not so tight

1 that you cause wounds.

2 And the last thing I want to say
3 about this, with all the pictures you've seen,
4 pictures of Mrs. Maxim at Hillcrest, pictures
5 of her at Ahuja, picture of the knee
6 immobilizer, the picture you never saw was a
7 picture of the knee immobilizer out of place.
8 Why is that?

9 Urinary tract infections. I thought
10 this issue -- I thought this issue had gone
11 away and was unnecessary to talk about.
12 Apparently, I was wrong. Mr. Eadie brought it
13 up during closing again. His duty, and one of
14 his safety rules, No. 4, the duty to provide
15 appropriate care to patients who are
16 incontinent. Nobody has testified, no one has
17 sat in that chair and testified, that the
18 incontinent care provided by Stratford was
19 anything but within the standard of care. No
20 one has testified that anything they did
21 related to incontinence care caused her
22 urinary tract infections.

23 In fact, Dr. Seskind's testimony was,
24 when I asked him on Cross, no, there's no
25 problems with this. In incontinent patients

1 urinary tract infections will occur. He was
2 not critical of it. There's no evidence to
3 suggest they did anything wrong.

4 Then the pictures. I want you to
5 take a close look at these pictures they
6 submitted, the ones from before and the ones
7 from after. I want you to look closely at
8 Mrs. Maxim. I think as you look at these
9 pictures you're going to see a slow change in
10 her appearance over the last couple of years
11 where early on she was always smiling, even by
12 December of 2012 you look at the pictures
13 she's no longer smiling, and the look on her
14 face, a little more empty and not quite as
15 there as it once was.

16 I think if you look at those photos,
17 examine them closely, they're Plaintiff's
18 Exhibits 4, 4B and 5A, and see if you agree
19 with me. You might not. But look at those
20 and see whether maybe Paul's right about this.

21 I want to talk about staffing here.
22 You heard Brian Newman say staffing is more an
23 art than a science. The evidence the
24 Plaintiff has introduced about a lack of
25 staffing is lacking. They called no one to

1 the stand that would say that the facility,
2 Stratford, was not sufficiently staffed. What
3 they did is they called Ernest Tosh, a lawyer
4 who makes his money by suing nursing homes, a
5 lawyer who devised this tool to assist lawyers
6 who are suing nursing homes, who only
7 testified about an antiquated way that
8 Medicare expects a certain level of staffing
9 based on the census and acuity. And as
10 Mr. Levine said, that's not what Medicare uses
11 anymore. They recognized that number wasn't
12 right.

13 And you talk about Kindred putting --
14 Stratford putting profits over the safety.
15 There's no evidence of that. If you looked at
16 Mr. Levine's analysis, the correct analysis,
17 they were staffing more than was required by
18 Medicare. They could have staffed less and
19 saved a lot of money, and they chose not to.
20 They chose to have all these additional
21 positions that were not required in order to
22 provide the care they believed was necessary.

23 Then the whole issue about oh,
24 according to the CMS five star rating, they
25 were below average in staffing. There's more

1 to staffing that goes into that five star
2 rating than just the number of staff. It
3 reminds me of the first day of law school
4 during orientation we're sitting there
5 listening to the dean. I was at Ohio State.
6 I remember the dean saying, look around you.
7 Approximately half of you are going to finish
8 in the bottom of the class. And you know what
9 they call the person who finishes last in
10 their class in medical school? They call that
11 person doctor.

12 Just because you're below average
13 doesn't mean you're not meeting the standard
14 of care. You heard the testimony that -- from
15 Mr. Tosh agreeing that Medicare, CMS, could
16 revoke the provider agreement that allows a
17 facility to accept Medicare or Medicaid
18 payments. And there's no evidence that
19 Medicare, that CMS, ever revoked the provider
20 agreement for Stratford because of any
21 staffing issue. Because it didn't happen.

22 The other thing you lack was anybody,
23 a witness, a former employee, a current
24 employee, anybody from Stratford getting up in
25 that chair and telling you we didn't have

1 enough staff. In fact, the evidence in this
2 case is clearly that based on 65 years of
3 experience that you heard from Mr. Levine,
4 Mr. Lipsey, Mr. Newman, about the process by
5 which you go about staffing, no staff
6 complained, no evidence that staffing was an
7 issue on May 2nd when the order wasn't
8 reinstated or on June 3rd when the fall and
9 fracture occurred.

10 The problem with staffing is on any
11 given day you don't know what you need. On
12 Saturday night my oldest daughter was home, so
13 we went out to dinner. We went to a nice
14 restaurant that is known for service. We had
15 been there before. Normally, excellent
16 service. Well, when we sit down, right next
17 to us is a table of 10, and this table was
18 particularly needy. So we end up about 10 or
19 15 minutes going without anybody coming up and
20 asking us if we wanted a drink or appetizer or
21 anything. We flagged the manager down, who
22 was apologetic.

23 The problem is as they sit there and
24 do the budget in the Fall of 2012, they don't
25 know what they're going to need on June 3rd of

1 2013. They don't know what they're going to
2 need on May 2nd of 2013. That's why the
3 testimony of Brian Newman is staffing is more
4 an art than a science. And you have to sit
5 there and know based on experience that these
6 things even out over time; and that what Jose
7 told you, if I wanted more staff I added it;
8 what Brian Newman told you, if someone
9 requested more staff we got it and even
10 sometimes when we were denied we still went
11 ahead and got things we wanted done; that no
12 one internally, nobody came in from the
13 facility, no one from the outside, will tell
14 you that staffing levels were not appropriate.
15 This is a non-issue being made up to try to
16 paint Stratford and Kindred in a bad light.

17 Kindred Healthcare Operating. It's
18 not so simple as Mr. Eadie suggests about
19 Kindred Healthcare Operating. You're going to
20 get a jury instruction about Kindred
21 Healthcare Operating, and under what
22 circumstances you can find that Kindred
23 Healthcare Operating is liable for allegedly
24 having such control over the facility.

25 The jury instruction is going to lay

1 out three different criteria you must find.
2 Control over the nursing home by Kindred
3 Healthcare Operating, Inc. was so complete
4 that the nursing home has no separate mind,
5 will, or existence of its own.

6 well, that's not the testimony here.
7 The staffing, you heard Prentice Lipsey in
8 charge of the day-to-day operations. Brian
9 Newman told you he wasn't there day-to-day.
10 He might be there a couple times a month at
11 best, that the allocation to staffing and how
12 it was set up in the facility was done in the
13 facility by the DON; that care was being
14 provided by facility level employees.

15 Even going beyond that one, let's
16 look at number two. Control over the nursing
17 home corporation by those to be held liable
18 was exercised in such a manner as to commit
19 fraud, an illegal act, or similarly unlawful
20 act against Leona Maxim.

21 What evidence has been submitted of
22 fraud? An illegal act? Or similarly unlawful
23 act? What evidence is there that was
24 exercised in this fashion to be used against
25 Leona Maxim? There is none. There is none.

1 Zero.

2 So it's nice to go off and say hey,
3 this isn't just Stratford, this is some big
4 company that's involved here. Hate the big
5 company, but you have to introduce evidence to
6 support your allegations. You can't just come
7 into this courtroom and make allegations
8 without introducing evidence to support them.

9 Now, compensation. I'll tell you I
10 was a little concerned when we came in here
11 today that Mr. Eadie would ask for \$27 million
12 since in voir dire he said he was going to ask
13 for \$3 million, and then by the time we got to
14 opening two days later his number had jumped
15 to \$9 million. I figured he was going to
16 multiply it again by three-fold.

17 Compensation is supposed to be fair
18 and reasonable. It's a very difficult task,
19 in this case a little different because I do
20 believe obviously, since we admit that
21 Stratford was negligent in allowing the femur
22 fracture to occur, you're going to have to
23 make some decisions about compensation. And
24 how you take what happens to a person and
25 assign a monetary number from that is an

1 incredibly difficult thing. You're not really
2 going to get any instruction from the court on
3 that because the instruction is it has to be
4 fair and reasonable.

5 I suggest to you that the numbers
6 that Mr. Eadie set forth are not fair and
7 reasonable. I suggest those numbers are
8 outrageously high. I think if you look at it
9 and you look at how much would fairly
10 compensate Leona Maxim for the little over two
11 months that she had with the femur fracture,
12 with having to take pain medications, with
13 having the knee immobilizer that required her
14 leg out, I think you could award \$50,000 from
15 that and that would be fair and reasonable
16 compensation.

17 I don't think you're going to get to
18 the decision about awarding money to the
19 children. There's no doubt this is a great
20 family, they loved each other, they cared for
21 each other. I don't think you're going to get
22 to that because I think you are going to agree
23 with me that the death was unrelated.
24 However, if you get that far, I think fair and
25 reasonable compensation for them would also be

1 \$50,000 apiece. I base it on the fact that
2 you can look at what Leona Maxim's comorbid
3 conditions were and how many she had, and Dr.
4 Schlaudecker's testimony about her life
5 expectancy is so incredibly more believable
6 than Dr. Seskind saying oh, she could live
7 another 10 years out of a predicted 13-year
8 life expectancy.

9 She had been in a nursing home for
10 six years. She had been wheelchair bound or
11 bedbound for three years. She had significant
12 respiratory issues. She had heart issues.
13 All of these things each day were making her
14 more deconditioned and less able to function,
15 and this would have been a continuation of
16 these downward episodes. As Dr. Schlaudecker
17 told you, repeated, recurrent aspiration
18 pneumonias were going to occur. And I think
19 when you look at that, that a fair amount
20 would be \$50,000 per child. I think that
21 would be a fair amount.

22 Now, I remember it was a long time
23 ago now because my oldest daughter was four
24 years old, I was in the middle of a trial and
25 we finished up early, sort of like we did on

1 Friday. The lawyers and Court had to discuss
2 some legal issues, and we thought it was going
3 to take much longer so we sent the jury home,
4 but, amazingly, it took us a very short amount
5 of time in order to finish up the different
6 legal discussions we had. But we already had
7 sent the jury home, so I was done early
8 afternoon.

9 And it was back in December that
10 year, and my daughter wanted to go see Toy
11 Story. And I kept telling her as soon as I
12 get through my trial and I have some time I'll
13 take you. Well, we finished up early that day
14 so we went and saw Toy Story.

15 It's December, cold weather climate,
16 surprise, surprise, parking lot, snow, ice.
17 Part of the fun when you're four years old and
18 going to a movie is not just seeing the movie
19 itself. It's getting the popcorn, getting the
20 soda, getting the candy. And at that time my
21 daughter had just discovered Reese's Pieces,
22 and she was this -- she was going crazy over
23 getting Reese's Pieces. That little box was
24 huge.

25 And at that time she was four, and

1 she was a tiny four. She was just a little
2 wisp of a thing. She could not eat all the
3 popcorn she had, she could not eat all the
4 Reese's Pieces. So she had most of that box
5 of Reese's Pieces left with her as we were
6 leaving. And as we're walking across the
7 parking lot from the movie to our car she's
8 holding my hand, and as she's walking across
9 she hits a patch of black ice and she goes
10 down and her Reese's Pieces go everywhere.
11 And she's crying about that. I've lost my
12 Reese's Pieces, it's not fair. I was being
13 careful, it's not fair.

14 well, I had to explain to Molly at
15 that time that sometimes you can be careful
16 and things still go wrong. That happens.
17 That's life. And in this case yes, Stratford
18 did something wrong, made a mistake. But it's
19 not what resulted in Mrs. Maxim's death.
20 We're not trying to blame her. That's
21 offensive. We're not trying to blame her.
22 We're saying hey, this is our view, this is
23 our opinion, we're entitled to this.

24 when you look at this, sometimes she
25 had a bad set of facts with her health and the

1 reason she passed away in August of 2013 was
2 because of her underlying conditions. It had
3 nothing do with a femur fracture from which
4 she had recovered two and a half months
5 earlier. Thank you.

6 THE COURT: Ladies and
7 gentlemen of the jury, Mr. Eadie has
8 approximately 15 more minutes of argument in
9 his rebuttal. My question to you only is, in
10 case somebody feels you need a recess before
11 he commences I don't want to interrupt him if
12 I can avoid it, can everybody last another 15
13 minutes? If you have a problem, just raise
14 your hand. Okay.

15 Mr. Eadie, you may complete your
16 rebuttal evidence.

17 **PLAINTIFF'S FINAL CLOSING ARGUMENT**

18 MR. EADIE: I'm not going to
19 take 15 minutes.

20 So that was taking responsibility.
21 That's what that looks like for Kindred.

22 There's so much to respond to, and it
23 occurred to me as I was writing all these
24 pages of notes that I didn't hear anything
25 that made it okay.