

COMMONWEALTH OF MASSACHUSETTS

Essex, ss

Superior Court

ELAINE LAFRATTA, individually and on
behalf of all others similarly situated,

Plaintiff,

v.

MEDICAL HEALTHCARE SOLUTIONS,
INC.,

Defendant.

Case No. 2277CV00106
(Lead Case)

Consolidated With:

CHRISTIAN DONNER, individually and on
behalf of all others similarly situated,

Plaintiff,

v.

MEDICAL HEALTHCARE SOLUTIONS,
INC.,

Defendant.

Case No. 2277CV00108

-and-

EVAN WEISENFELD, individually and on
behalf of all others similarly situated,

Plaintiff,

v.

MEDICAL HEALTHCARE SOLUTIONS,
INC.,

Defendant.

Case No. 2277CV00110

SETTLEMENT AND RELEASE AGREEMENT

This Settlement and Release Agreement (“Agreement” or “Settlement Agreement”) is entered into by and between Medical Healthcare Solutions, Inc. (“MHS”) and McCormack Consultants, Inc. (“MCI”), and Elaine LaFratta (“Plaintiff”), both individually and on behalf of the Settlement Class, in the case of *LaFratta v. Medical Healthcare Solutions, Inc.*, No. 2277CV00106 (Essex Sup. Ct.), currently pending in the Essex County Superior Court (the “Litigation”). MHS and MCI and Plaintiff are each referred to as a “Party” and are collectively referred to herein as the “Parties.”

I. RECITALS

1. Medical Healthcare Solutions, Inc. is a Massachusetts corporation with its headquarters in Andover, Massachusetts. McCormack Consultants, Inc. is a Delaware corporation with its principal place of business in Albuquerque, New Mexico.

2. The Litigation arises out of a data security incident, defined below as the “Data Breach,” in which an unauthorized third party illegally accessed MHS’ computer systems and data during the period of October 1, 2021 to October 4, 2021, resulting in the third party’s access to personal information belonging to Plaintiff and members of the Settlement Class.

3. MHS denies all claims asserted against it in the Litigation, denies all allegations of wrongdoing and liability, and denies all material allegations of the Class Action Complaint, filed on February 3, 2022 (“CAC”). MHS has further made a demand for contribution on MCI related to the Litigation.

4. Plaintiff and Class Counsel believe that the legal claims asserted in the Litigation have merit. Class Counsel have investigated the facts relating to the claims and defenses alleged and the underlying events in the Litigation, have made a thorough study of the legal principles applicable to the claims and defenses asserted in the Litigation, and have conducted a thorough

assessment of the strengths and weaknesses of the Parties' respective positions. On September 26, 2022, the Court appointed Ben Barnow and David Pastor as Co-Lead Counsel.

5. The Parties desire to settle the Litigation and all claims arising out of or related to the allegations or subject matter of the CAC and Litigation, or that could have been asserted in the Litigation on the basis of the facts known or asserted in the CAC, on the terms and conditions set forth herein for the purpose of avoiding the burden, expense, risk, and uncertainty of continuing to litigate the Litigation.

6. On January 17, 2023, Counsel for the Parties engaged in a full day mediation before Brad Honoroff of The Mediation Group in an effort to settle the claims asserted in the Litigation. The mediation did not result in a settlement. Instead, the Parties continued to engage in arm's length negotiations during the following weeks until they were able to reach an agreement in principle.

7. Plaintiff and Class Counsel, on behalf of the Settlement Class, have concluded, based upon their investigation, and taking into account the contested issues involved, the expense and time necessary to prosecute the Litigation through trial, the risks and costs associated with further prosecution of the Litigation, the uncertainties of complex litigation, the desired outcome from continued litigation, and the substantial benefits to be received pursuant to this Settlement Agreement, that a settlement with MHS and MCI on the terms set forth herein is fair and reasonable and in the best interests of Plaintiff and the Settlement Class. Plaintiff and Class Counsel believe that the Settlement confers substantial benefits upon the Settlement Class.

8. The Parties agree and understand that neither this Settlement Agreement, nor the Settlement it represents, shall be construed as an admission by MHS and MCI of any wrongdoing whatsoever, including an admission of violations of any statute or law or of liability on the claims

or allegations in this Litigation or any other similar claims in other proceedings, or that any such claims would be suitable for class treatment.

9. The Parties, by and through their respective duly authorized counsel of record, and intending to be legally bound hereby, agree that the Litigation, and all matters and claims in the CAC, and all matters and claims arising out of or related to the allegations or subject matter of the CAC and Litigation, shall be settled, compromised, and dismissed, on the merits and with prejudice, upon the following terms and conditions.

II. DEFINITIONS

10. As used herein and in the related documents attached hereto as exhibits, the following terms have the meaning specified below:

a. “Claims Deadline” means the deadline by which a Claim Form for filing claims must be postmarked (if mailed) or submitted (if online), which in no event shall be more than ninety (90) Days from the date notice of the Settlement is mailed or otherwise provided to the Settlement Class Members.

b. “Claim Form” means the form members of the Settlement Class must complete and submit to make a claim, which shall be submitted on or before the Claims Deadline to be eligible for the benefits described herein, and substantially in the form of Exhibit A to this Settlement Agreement. The Claim Form shall require a sworn affirmation under penalty of perjury but shall not require a notarization or any other form of verification.

c. “Claims Period” means the period for filing claims up until a date certain no more than ninety (90) Days from the date notice is mailed or otherwise provided to the Settlement Class Members.

d. “Claimants” shall have the meaning given in Paragraph 35.

e. “Class Counsel” shall mean Ben Barnow and Anthony L. Parkhill of Barnow and Associates, P.C. located at 205 W. Randolph Street, Suite 1630, Chicago, Illinois 60606, and David Pastor of Pastor Law Office, PC, located at 63 Atlantic Avenue, 3rd Floor, Boston, Massachusetts 02110.

f. “Court” means the Essex County Superior Court.

g. “Day(s)” means calendar days, but does not include the day of the act, event, or default from which the designated period of time begins to run. Further and notwithstanding the above, when computing any period of time prescribed or allowed by this Settlement Agreement, “Days” includes the last day of the period unless it is a Saturday, a Sunday, or a federal legal holiday, in which event the period runs until the end of the next day that is not a Saturday, Sunday, or federal legal holiday.

h. “Data Breach” means the alleged exposure of sensitive information of Plaintiff and members of the Settlement Class as a result of a third-party’s unauthorized access to MHS and MCI’s computer systems between October 1, 2021 and October 4, 2021.

i. “MHS and MCI’s Counsel” means David A. Carney of Baker & Hostetler LLP, located at 127 Public Square, Suite 2000, Cleveland, Ohio 44114, and Kenneth B. Walton of Lewis Brisbois Bisgaard & Smith, LLP, located at One International Place, Suite 350, Boston, Massachusetts 02110.

j. “Effective Date” means the date defined in Paragraph 88 of this Settlement Agreement.

k. “Fee Award and Costs and Expenses” means the amount of attorneys’ fees, expenses, and reimbursement of Litigation Costs awarded by the Court to Class Counsel.

l. “Final” with respect to a judgment or order means that all of the following have occurred: (i) the time has expired for noticing any appeal; (ii) if there is an appeal or appeals, completion, in a manner that finally affirms and leaves in place the judgment or order without any material modification, of all proceedings arising out of the appeal or appeals (including, but not limited to, the expiration of all deadlines for motions for reconsideration, rehearing *en banc*, or petitions for review and/or certiorari, all proceedings ordered on remand, and all proceedings arising out of any subsequent appeal or appeals following decisions on remand); or (iii) final dismissal of any appeal or the final dismissal of any proceeding on certiorari.

m. “Final Approval Hearing” means the hearing to determine whether the Settlement should be given final approval and whether the applications of Class Counsel for attorneys’ fees, costs, and expenses should be approved.

n. “Final Approval Order” means the order of the Court finally approving this Settlement.

o. “Final Judgment” means the dismissal with prejudice in the Litigation, entered in connection with the Settlement and Final Approval Order.

p. “Litigation” means the lawsuit entitled *LaFratta v. Medical Healthcare Solutions, Inc.*, No. 2277CV00106, pending in Essex County Superior Court, Massachusetts, filed on February 3, 2022.

q. “Litigation Costs” means costs and expenses incurred by Class Counsel in connection with commencing, prosecuting, settling the Litigation, and obtaining an order of final judgment.

r. “Long-Form Notice” means the written notice substantially in the form of Exhibit B to this Settlement Agreement.

s. “Notice and Claims Administration Costs” means all costs incurred or charged by the Settlement Administrator in connection with providing notice to members of the Settlement Class and administering the Settlement. This does not include any separate costs incurred directly by MHS and MCI or any of MHS or MCI’s agents or representatives in this Litigation.

t. “Net Settlement Fund” means the amount of funds that remain in the Settlement Fund after funds are paid from or allocated for payment from the Settlement Fund for the following: (i) reasonable Notice and Claims Administration Costs incurred pursuant to this Settlement Agreement, (ii) any taxes owed by the Settlement Fund, (iii) any Service Awards approved by the Court, and (iv) any Attorneys’ Fees, Costs, and Expenses approved by the Court.

u. “Notice Program” means the notice program described in Section VII.

v. “Non-Profit Residual Recipient” means the Massachusetts IOLTA Committee.

w. “Objection Deadline” shall have the meaning set forth in Paragraph 57 or as otherwise ordered by the Court.

x. “Parties” means Plaintiff and MHS and MCI collectively, and a “Party” means either Plaintiff or MHS and MCI.

y. “Plaintiff’s Released Claims” means all claims and other matters released in and by Section XIV of this Settlement Agreement.

z. “Postcard Notice” or “Short-Form Notice” means the written notice to be sent to Settlement Class Members pursuant to the Preliminary Approval Order substantially in the form of Exhibit C to this Settlement Agreement.

aa. “Preliminary Approval Date” means the date the Preliminary Approval Order has been executed and entered by the Court.

bb. “Preliminary Approval Order” means the order certifying the proposed Class for settlement purposes, preliminarily approving this Settlement Agreement, approving the Notice Program, and setting a date for the Settlement Hearing.

cc. “Released Class Claims” means all class claims and other matters released in and by Section XIV of this Settlement Agreement.

dd. “Released Persons” means MHS and MCI, and each of their respective present and former parents, subsidiaries, divisions, departments, affiliates, predecessors, successors, assigns, insurers, and each of the foregoing’s former or present directors, trustees, officers, employees, representatives, agents, providers, consultants, advisors, attorneys, accountants, partners, vendors, customers, insurers, reinsurers, and subrogees.

ee. “Settlement” means the settlement reflected by this Settlement Agreement.

ff. “Settlement Administrator” means the class action settlement administrator retained to carry out the notice plan and administer the claims and settlement fund distribution process. After reviewing bids, the Parties, subject to Court approval, have agreed to use Epiq Class Action & Claim Solutions, Inc. as Settlement Administrator in this matter.

gg. “Settlement Agreement” means this Settlement Agreement, including releases and all exhibits hereto.

hh. “Settlement Class” means all persons whose personally identifiable information and personal health information was accessed by and disclosed to unauthorized persons in the Data Breach, including all who were sent a notice of the Data Breach. Excluded from the Class are MHS and MCI and their respective affiliates, parents, subsidiaries, officers,

agents, and directors, as well as the judge(s) presiding over this matter and the clerks of said judge(s).

ii. “Settlement Class Member[s]” means all persons who are members of the Settlement Class.

jj. “Settlement Fund” means the sum of seven hundred twenty-seven thousand, two hundred sixty-six dollars and no cents (\$727,266.00), to be paid by MHS and MCI as specified in this Agreement, including any interest accrued thereon after payment.

kk. “Settlement Website” means a dedicated website created and maintained by the Settlement Administrator, which will contain relevant documents and information about the Settlement, including this Settlement Agreement, the Postcard Notice, the Long-Form Notice, and the Claim Form, among other things.

III. CERTIFICATION OF THE SETTLEMENT CLASS

11. For settlement purposes only, Plaintiff will request that the Court certify the Settlement Class.

12. Solely for the purpose of implementing this Settlement Agreement and effectuating the Settlement, MHS and MCI agree to stipulate to the certification of the Settlement Class and will not oppose Plaintiff’s request for certification. If this Settlement Agreement is terminated or disapproved, or if the Effective Date should not occur for any reason, then MHS and MCI’s stipulation will be withdrawn and deemed to be of no force or effect for any purpose in this or any other proceeding.

IV. THE SETTLEMENT FUND

13. **The Settlement Fund:** MHS and MCI agree to make a payment of seven hundred twenty-seven thousand, two hundred sixty-six dollars and no cents (\$727,266.00) and deposit that

payment into the Settlement Fund as follows: (i) MHS and MCI shall pay Two Hundred Thousand Dollars and No Cents (\$200,000) into the Settlement Fund seven (7) business days after this Court enters the Preliminary Approval Order, which shall be available to cover Notice and Claims Administration Costs incurred prior to entry of the Final Approval Order and Final Judgment, (ii) MHS and MCI shall pay the balance of the Settlement Fund, Five Hundred Twenty Seven Thousand Two Hundred Sixty Six Dollars and No Cents (\$527,266.00), seven (7) business days after the Effective Date. For the avoidance of doubt, and for purposes of this Settlement Agreement only, MHS and MCI's liability shall not exceed seven hundred twenty-seven thousand, two hundred sixty-six dollars and no cents (\$727,266.00) absent an express written agreement between the Parties to the contrary.

14. **Custody of the Settlement Fund:** The Settlement Fund shall be deposited in an appropriate trust established by the Settlement Administrator but shall remain subject to the jurisdiction of the Court until such time as the entirety of the Settlement Fund is distributed pursuant to this Agreement or returned to those who paid the Settlement Fund in the event this Agreement is voided, terminated, or cancelled.

- a. In the event this Agreement is voided, terminated, or cancelled due to lack of approval from the Court or any other reason: (i) the Class Representative and Class Counsel shall have no obligation to repay any of the Notice and Claims Administration Costs that have been paid or incurred in accordance with the terms and conditions of this Agreement; (ii) any amounts remaining in the Settlement Fund after payment of Notice and Claims Administration Costs paid or incurred in accordance with the terms and conditions of this Agreement, including all interest earned on the Settlement

Fund net of any taxes, shall be returned to MHS and MCI; and (iii) no other person or entity shall have any further claim whatsoever to such amounts.

15. **Non-Reversionary:** This Settlement is not a reversionary settlement. As of the Effective Date, all rights of MHS and MCI in or to the Settlement Fund shall be extinguished, except in the event this Settlement Agreement is voided, cancelled, or terminated, as described in Section XIII of this Agreement. In the event the Effective Date occurs, no portion of the Settlement Fund shall be returned to MHS and MCI.

16. **Use of the Settlement Fund:** As further described in this Agreement, the Settlement Fund shall be used by the Settlement Administrator to pay for: (i) reasonable Notice and Claims Administration Costs incurred pursuant to this Settlement Agreement as approved by the Parties and approved by the Court, (ii) any taxes owed by the Settlement Fund, (iii) any Service Awards approved by the Court, (iv) any Attorneys' Fee Award and Costs and Expenses as approved by the Court, and (v) any benefits to settlement class members, including the costs for credit monitoring services claimed under the settlement, pursuant to the terms and conditions of this Agreement.

17. **Financial Account:** The Settlement Fund shall be an account established and administered by the Settlement Administrator, at a financial institution recommended by the Settlement Administrator and approved by Class Counsel and MHS and MCI, and shall be maintained as a qualified settlement fund pursuant to Treasury Regulation § 1.468 B-1, *et seq.*

18. **Payment/Withdrawal Authorization:** No amounts from the Settlement Fund may be withdrawn unless (i) expressly authorized by the Settlement Agreement, and, as may be required (ii) approved by the Court. The Parties, by agreement, may authorize the periodic payment of actual reasonable Notice and Claims Administration Costs from the Settlement Fund

as such expenses are invoiced without further order of the Court. The Settlement Administrator shall provide Class Counsel and MHS and MCI with notice of any withdrawal or other payment the Settlement Administrator proposes to make from the Settlement Fund before the Effective Date at least seven (7) business days prior to making such withdrawal or payment.

19. **Payments to Settlement Class Members:** The Settlement Administrator, subject to such supervision and direction of the Court and Class Counsel as may be necessary or as circumstances may require, shall administer and oversee distribution of the Settlement Fund to Claimants pursuant to this Agreement.

20. **Treasury Regulations and Fund Investment:** The Parties agree that the Settlement Fund is intended to be maintained as a qualified settlement fund within the meaning of Treasury Regulation § 1.468 B-1, and that the Settlement Administrator, within the meaning of Treasury Regulation § 1.468 B-2(k)(3), shall be responsible for filing tax returns and any other tax reporting for or in respect of the Settlement Fund and paying from the Settlement Fund any taxes owed by the Settlement Fund. The Parties agree that the Settlement Fund shall be treated as a qualified settlement fund from the earliest date possible and agree to any relation-back election required to treat the Settlement Fund as a qualified settlement fund from the earliest date possible. Any and all funds held in the Settlement Fund shall be held in an interest-bearing account insured by the Federal Deposit Insurance Corporation (“FDIC”) at a financial institution determined by the Settlement Administrator and approved by the Parties. Funds may be placed in a non-interest-bearing account as may be reasonably necessary during the check clearing process. The Settlement Administrator shall provide an accounting of any and all funds in the Settlement Fund, including any interest accrued thereon and payments made pursuant to this Agreement, upon request of any of the Parties.

21. **Taxes:** All taxes owed by the Settlement Fund shall be paid out of the Settlement Fund, shall be considered a Notice and Claims Administration Cost, and shall be timely paid by the Settlement Administrator without prior order of the Court. Further, the Settlement Fund shall indemnify and hold harmless the Parties and their counsel for taxes (including, without limitation, taxes payable by reason of any such indemnification payments). The Parties and their respective counsel have made no representation or warranty with respect to the tax treatment by any Class Representative or any Settlement Class Member of any payment or transfer made pursuant to this Agreement or derived from or made pursuant to the Settlement Fund. Each Class Representative and Settlement Class Member shall be solely responsible for the federal, state, and local tax consequences to him, her, or it of the receipt of funds from the Settlement Fund pursuant to this Agreement.

22. **Limitation of Liability**

a. MHS and MCI and their counsel shall not have any responsibility for or liability whatsoever with respect to (i) any act, omission or determination of Class Counsel, the Settlement Administrator, or any of their respective designees or agents, in connection with the administration of the Settlement or otherwise; (ii) the management, investment or distribution of the Settlement Fund; (iii) the formulation, design or terms of the disbursement of the Settlement Fund; (iv) the determination, administration, calculation or payment of any claims asserted against the Settlement Fund; (v) any losses suffered by, or fluctuations in the value of the Settlement Fund; or (vi) the payment or withholding of any taxes, expenses, and/or costs incurred in connection with the taxation of the Settlement Fund or the filing of any returns. MHS and MCI also shall have no obligation to communicate with Class Members and others regarding amounts paid under the Settlement.

b. The Class Representatives and Class Counsel shall not have any liability whatsoever with respect to (i) any act, omission or determination of the Settlement Administrator, or any of their respective designees or agents, in connection with the administration of the Settlement or otherwise; (ii) the management, investment or distribution of the Settlement Fund; (iii) the formulation, design or terms of the disbursement of the Settlement Fund; (iv) the determination, administration, calculation, or payment of any claims asserted against the Settlement Fund; (v) any losses suffered by or fluctuations in the value of the Settlement Fund; or (vi) the payment or withholding of any taxes, expenses, and/or costs incurred in connection with the taxation of the Settlement Fund or the filing of any returns.

V. BENEFITS TO SETTLEMENT CLASS MEMBERS

23. **Compensation to Settlement Class Members.** Settlement Class Members must submit a valid Claim Form in order to receive a settlement benefit. Claims will be subject to review for completeness and plausibility by the Settlement Administrator. For claims deemed invalid, the Settlement Administrator will provide claimants an opportunity to cure in the manner set forth below. Settlement Class Members may elect to file a claim for either 1) a Cash Compensation (as set forth in paragraph 25 and estimated to be \$50) or 2) a claim for Ordinary Losses, Extraordinary Losses, and Credit Monitoring (as set forth in paragraph 24).

24. **Reimbursement/Credit Monitoring Claims.** Settlement Class Members who submit a Claim for Reimbursement/Credit Monitoring can seek reimbursement for each of 1) certain ordinary losses, 2) lost time, and 3) two (2) years of 3 bureau credit monitoring and insurance, all subject to the terms explained below.

a. Compensation For Ordinary Losses. Settlement Class Members may claim up to \$150.00 by submitting a valid and timely claim form and supporting documentation for

ordinary losses incurred as a result of the Data Breach. Ordinary losses can arise from the following categories:

i. *Out of pocket expenses incurred* as a direct result of the Data Breach, including documented bank fees, long distance phone charges, cell phone charges (only if charged by the minute), data charges (only if charged based on the amount of data used), postage, gasoline for local travel, and bank fees, all of which must be more likely than not attributable to the Data Breach, must not have been previously reimbursed or subject to reimbursement by a third-party, and that are reasonably described and supported by an attestation under penalty of perjury.

ii. *Fees for credit reports, credit monitoring, or other identity theft insurance product* purchased between October 4, 2021 and the date of the close of the Claims Period that the claimant attests under penalty of perjury he/she incurred as a result of the Data Breach and not already paid for or reimbursed by a third-party. All such fees must be supported by documentation substantiating the full extent of the amount claimed.

b. Compensation For Lost Time. Settlement Class Members may claim up to 3 hours of lost time, at \$25 an hour, if at least one-half hour of documented time was spent dealing with the Data Breach. All such lost time must be reasonably described and supported by an attestation under penalty of perjury that the time spent was reasonably incurred dealing with the Data Breach.

c. Compensation For Extraordinary Losses. Claims under this category must be supported by an attestation under penalty of perjury and documentation substantiating the full extent of the amount claimed. Class members may submit claims for up to \$5,000 in compensation by submitting a valid and timely claim form that proves more likely than not a monetary loss

directly arising from identity theft or other fraud perpetrated on or against the Settlement Class Member if:

- i. The loss is an actual, documented, and unreimbursed monetary loss;
- ii. The loss was more likely than not the result of the Data Breach;
- iii. The loss is not already covered by the “Compensation for Ordinary

Losses” category; and

- iv. the Settlement Class Member made reasonable efforts to avoid, or seek reimbursement for, the loss, including but not limited to exhaustion of all available credit monitoring insurance and identity theft insurance and other available insurance.

d. Credit Monitoring. 24 months of three bureau identity theft monitoring will be provided for those Settlement Class Members who submit valid claims for such monitoring.

The identity theft monitoring will have the following features:

- i. Real time monitoring of the credit file at all three major credit bureaus;
- ii. Identity theft insurance (no deductible) of \$1,000,000; and
- iii. Access to fraud resolution agents to help resolve identity thefts.

25. Cash Compensation. In lieu of all compensation described in Paragraph 24(a)-(d), Settlement Class Members may file a claim for a cash payment of approximately \$50, subject to increase or decrease by proration as described in Paragraph 38.

26. **Remedial Measures/Security Enhancements**. MHS and MCI will confirm to Class Counsel that they have made enhancements to their data security systems, to the reasonable extent necessary, since the Data Breach through the date of the Claims Period.

VI. SETTLEMENT ADMINISTRATION

27. All Notice and Settlement Administration Costs will be paid from the Settlement Fund.

28. The Parties agree to solicit competitive bids for settlement administration, including Notice and Claims Administration Costs, to rely upon Postcard Notice, and to utilize other appropriate forms of notice where practicable, all in order to contain the administration costs while still providing effective notice to the Settlement Class Members.

29. The Settlement Administrator will provide written notice by United States First Class Mail of the settlement terms to all Settlement Class Members for whom they are provided a valid mailing address. The Settlement Administrator shall perform skip-tracing for any returned mail and shall re-mail notice to any Settlement Class Members whose addresses are uncovered by skip-tracing. Settlement Class Members shall have sixty (60) Days from the date the notice is mailed to object to the Settlement.

30. The Settlement Administrator shall also provide notice via publication to the extent such notice is deemed appropriate by the Settlement Administrator in consultation with the Parties in order to provide the best notice practicable under the circumstances.

31. The Settlement Administrator will cause the Notice Program to be effectuated in accordance with the terms of the Settlement and any orders of the Court. The Settlement Administrator may request the assistance of the Parties to facilitate providing notice and to accomplish such other purposes as may be approved by both Class Counsel and MHS and MCI's Counsel. The Parties shall reasonably cooperate with such requests.

32. The Settlement Administrator will administer the claims process in accordance with the terms of the Settlement and any additional processes agreed to by both Class Counsel and MHS and MCI's Counsel, subject to the Court's supervision and direction as circumstances may require.

33. To make a claim, a Settlement Class Member must complete and submit by the Claims Deadline a valid and sworn Claim Form. A Claim Form shall be submitted online at the Settlement Website or by U.S. mail and must be postmarked no later than the Claim Deadline.

34. The Settlement Administrator will review and evaluate each Claim Form, including any required documentation submitted, for validity, timeliness, and completeness.

35. If, in the determination of the Settlement Administrator, the Settlement Class Member submits a timely but incomplete or inadequately supported Claim Form, the Settlement Administrator shall give the Settlement Class Member notice of the deficiencies, and the Settlement Class Member shall have twenty-one (21) Days from the date of the written notice to cure the deficiencies. The Settlement Administrator will provide notice of deficiencies concurrently to MHS and MCI's Counsel and Class Counsel. If the defect is not cured within the 21-Day period, then the Claim will be deemed invalid. All Settlement Class Members who submit a valid and timely Claim Form, including a Claim Form deemed defective but cured within the 21-Day period, shall be considered "Claimants."

36. The Settlement Administrator will maintain records of all Claim Forms submitted until three hundred and sixty (360) Days after entry of the Final Judgment. Claim Forms and supporting documentation may be provided to the Court upon request and to MHS and MCI, Class Counsel, and MHS and MCI's Counsel to the extent necessary to resolve claims determination issues pursuant to this Settlement Agreement and Settlement. MHS and MCI or the Settlement Administrator will provide other reports or information that the Court may request or that the Court

or Class Counsel may reasonably require. Class Counsel or the Settlement Administrator will provide other reports or information as MHS and MCI may reasonably require.

37. Subject to the terms and conditions of this Settlement Agreement, fourteen (14) Days after the Effective Date, the Settlement Administrator shall mail or otherwise provide Claimants who selected Credit Monitoring services under Paragraph 24(d) with enrollment instructions for those services.

38. Subject to the terms and conditions of this Settlement Agreement, fourteen (14) Days after the Effective Date, the Settlement Administrator shall mail or otherwise provide a payment via check (“Claim Check”) or digital payment selected in consultation with the Settlement Administrator (collectively, “Claim Payment”) to each Claimant in the amount for which each Claimant has submitted a Claim Form approved by the Settlement Administrator or by the Court, for good cause shown, in accordance with the following distribution procedures:

a. The Settlement Administrator will first apply the Net Settlement Fund to pay for Credit Monitoring services as described in Paragraph 24(d) claimed by Claimants. If the Net Settlement Fund remains after paying for the Credit Monitoring services, the Settlement Administrator will next use it to pay for valid claims for Compensation for Ordinary Losses (as described in Paragraph 24(a)), Compensation for Lost Time (as described in Paragraph 24(b)), and Compensation for Extraordinary Losses (as described in Paragraph 24(c)). The amount of the Net Settlement Fund remaining after all payments for Credit Monitoring, Compensation for Ordinary Losses, Compensation for Lost Time, and Compensation for Extraordinary Losses are made shall be referred to as the “Post-Loss Net Settlement Fund.”

b. The Settlement Administrator shall then utilize the Post-Loss Net Settlement Fund to make all Cash Compensation payments as described in Paragraph 25. The

amount of each Cash Compensation payment shall be calculated by dividing the Post-Loss Net Settlement Fund by the number of valid claims for Cash Compensation.

39. Each Claim Check shall be mailed to the address provided by the Claimant on his or her Claim Form. All Claim Checks issued under this section shall be void if not negotiated within ninety (90) calendar days of their date of issue and shall contain a legend to that effect. Claim Checks issued pursuant to this section that are not negotiated within ninety (90) calendar days of their date of issue shall not be reissued.

40. To the extent any monies remain in the Net Settlement Fund more than one hundred twenty (120) days after the distribution of Claim Payments to the Claimants, a subsequent payment will be evenly made to all Claimants who cashed or deposited their initial Claim Payments they received, provided that the average payment amount is equal to or greater than Three Dollars and No Cents (\$3.00). The distribution of this remaining Net Settlement Fund shall continue until the average payment amount in a distribution is less than Three Dollars and No Cents (\$3.00), whereupon the amount remaining in the Net Fund, if any, shall be distributed to the Non-Profit Residual Recipient.

41. For any Claim Check returned to the Settlement Administrator as undeliverable (including, but not limited to, when the intended recipient is no longer located at the address), the Settlement Administrator shall make reasonable efforts to find a valid address and resend the Claim Check within thirty (30) days after the check is returned to the Settlement Administrator as undeliverable. The Settlement Administrator shall only make one attempt to resend a Claim Check.

42. No portion of the Settlement Fund shall revert or be repaid to MHS and MCI after the Effective Date. Any residual funds remaining in the Net Settlement Fund, after all payments

and distributions are made pursuant to the terms and conditions of this Agreement shall be distributed to the Non-Profit Residual Recipient, as approved by the Court.

VII. NOTICE TO SETTLEMENT CLASS MEMBERS

43. The Parties agree the following Notice Program provides reasonable notice to the Settlement Class.

44. Direct Notice shall be provided to Settlement Class Members via U.S. mail for Settlement Class Members for whom the Settlement Administrator has a valid address. Additional Notice may be provided via publication as described in Paragraph 30, to the extent such notice is deemed appropriate by the Settlement Administrator in consultation with the Parties in order to provide the best notice practicable under the circumstances.

45. Within seven (7) Days of the entry of the Preliminary Approval Order, MHS shall provide the Settlement Administrator and Class Counsel with the names and last-known addresses known to MHS for the Settlement Class Members (the "Class List"). The Settlement Administrator shall, by using the National Change of Address database maintained by the United States Postal Service ("Postal Service"), obtain updates, if any, to the mailing addresses.

46. Within thirty (30) Days following entry of the Preliminary Approval Order ("Notice Date"), the Settlement Administrator shall mail the Postcard Notice to all Settlement Class Members by first class United States mail. The Settlement Administrator shall mail a Claim Form to each Settlement Class Member who requests one. It has been mutually agreed by the Parties that the Settlement Administrator may rely upon Postcard Notice.

47. If any Short-Form Notice is returned by the Postal Service as undeliverable, the Settlement Administrator shall re-mail the Postcard Notice to the forwarding address, if any, provided by the Postal Service on the face of the returned mail. Other than as set forth above,

neither the Parties nor the Settlement Administrator shall have any other obligation to re-mail Notices.

48. The mailed notice will consist of the Postcard Notice substantially in the form of Exhibit C. The Settlement Administrator shall have discretion to format this Postcard Notice in a reasonable manner to minimize mailing and administrative costs. Before the mailing of the Postcard Notice is commenced, Class Counsel and MHS and MCI's Counsel shall first be provided with a proof copy (including what the items will look like in their final form) and shall have the right to inspect the same for compliance with the Settlement Agreement and the Court's orders.

49. No later than thirty (30) days following entry of the Preliminary Approval Order, the Settlement Administrator shall effectuate any publication notice made pursuant to Paragraph 30.

50. No later than thirty (30) Days following entry of the Preliminary Approval Order, and prior to the mailing of the Postcard Notice to all Settlement Class Members, the Settlement Administrator will create a dedicated Settlement Website. The Settlement Administrator shall cause the CAC, Postcard Notice, Long-Form Notice, Claim Form, this Settlement Agreement, and other relevant settlement and court documents to be available on the Settlement Website. Any other content proposed to be included or displayed on the Settlement Website shall be approved in advance by counsel for the Parties, which approval shall not be unreasonably withheld, by Class Counsel and MHS and MCI's Counsel. The website address and the fact that a more detailed Long-Form Notice and a Claim Form are available through the website shall be included in the Postcard Notice.

51. Claimants shall be able to submit their claims via the website.

52. The Settlement Website shall be maintained from the Notice Date until sixty (60) Days after the Claims Deadline has passed.

53. Claim Forms shall be returned or submitted to the Settlement Administrator online or via U.S. mail, postmarked by the Claims Deadline set by the Court, or be forever barred unless such claim is otherwise approved by the Court at the Final Approval Hearing, for good cause shown as demonstrated by the applicable Settlement Class Member.

54. Prior to the Final Approval Hearing, the Settlement Administrator shall provide to Class Counsel to file with the Court, an appropriate affidavit or declaration from the Settlement Administrator respecting compliance with the Court-approved Notice Program.

VIII. OBJECTIONS TO THE SETTLEMENT

55. Any Settlement Class Member who wishes to object to the proposed Settlement must file with the Court and serve a written objection(s) to the Settlement (“Objection(s)”) to Class Counsel and MHS and MCI’s Counsel, at the addresses set forth in the Long-Form Notice.

56. Each Objection must (i) state the case name and number: *LaFratta v. Medical Healthcare Solutions, Inc.*, No. 2277CV00106; (ii) set forth the Settlement Class Member’s full name, current address, and telephone number; (iii) contain the Settlement Class Member’s original signature; (iv) state that the Settlement Class Member objects to the Settlement, in whole or in part; (v) set forth a statement of the legal and factual basis for the Objection; and (vi) provide copies of any documents that the Settlement Class Member wishes to submit in support of his/her position.

57. Objections must be filed with the Court and served on Class Counsel and MHS and MCI’s Counsel via United States Postal Service First-Class Mail no later than sixty (60) Days after

the Notice Date (the “Objection Deadline”). The Objection Deadline shall be included in the Short-Form and Long-Form Notices.

58. Class Counsel and MHS and MCI’s Counsel may, but need not, respond to the Objections, if any, by means of a memorandum of law served prior to the Final Approval Hearing.

59. An objecting Settlement Class Member has the right, but is not required, to attend the Final Approval Hearing. If an objecting Settlement Class Member intends to appear at the Final Approval Hearing, either with or without counsel, he or she must also file a notice of appearance with the Court (as well as serve the notice on Class Counsel and MHS and MCI’s Counsel) by the Objection Deadline.

a. If the objecting Settlement Class Member intends to appear at the Final Approval Hearing through counsel, he or she must also identify the attorney(s) representing the objecting Settlement Class Member who will appear at the Final Approval Hearing and include the attorney(s) name, address, phone number, e-mail address, state bar(s) to which counsel is admitted, as well as associated state bar numbers.

b. Any Settlement Class Member who fails to timely file and serve an Objection and notice, if applicable, of his or her intent to appear at the Final Approval Hearing in person or through counsel pursuant to this Settlement Agreement, as detailed in the Long-Form Notice, and otherwise as ordered by the Court, shall not be permitted to object to the approval of the Settlement at the Final Approval Hearing and shall be foreclosed from seeking any review of the Settlement or the terms of the Settlement Agreement by appeal or other means.

60. Any Settlement Class Member who does not submit a timely Objection in complete accordance with this Settlement Agreement, the Long-Form Notice, and otherwise as ordered by

the Court, shall not be treated as having filed a valid Objection to the Settlement and shall forever be barred from raising any objection to the Settlement.

IX. ATTORNEYS' FEES, COSTS, AND EXPENSES, AND SERVICE AWARD

61. Class Counsel shall request the Court to approve an award of attorneys' fees not to exceed \$242,422.00 and for reasonable costs and expenses incurred in prosecuting the litigation. Class Counsel's attorneys' fees and expenses awarded by the Court shall be paid no later than ten (10) Days after the Effective Date. For the avoidance of doubt, the Court approved amount shall be paid from the Settlement Fund. The Parties did not discuss or agree upon payment of attorneys' fees, costs, and expenses until after they agreed on all materials terms of relief to the Settlement Class.

62. Class Counsel shall request the Court to approve a service award of \$2,000 for Plaintiff Elaine LaFratta, which award is intended to recognize Plaintiff for her efforts in the litigation and commitment on behalf of the Settlement Class ("Service Award"). If approved by the Court, this Service Award will be paid no later than ten (10) Days after the Effective Date. For the avoidance of doubt, the Court approved amount shall be paid from the Settlement Fund. The Parties did not discuss or agree upon payment of service awards until after they agreed on all material terms of relief to the Settlement Class.

63. Class Counsel will file applications with the Court for the requested Service Award and attorneys' fees, costs, and expenses fourteen (14) days prior to the Objection Deadline.

64. The Parties agree that the Court's approval or denial of any request for the Service Award or attorneys' fees are not conditions to this Settlement Agreement and are to be considered by the Court separately from final approval, reasonableness, and adequacy of the Settlement. Any

reduction to the Service Award or award of attorneys' fees shall not operate to terminate or cancel this Settlement Agreement.

X. NOTICES

65. All notices to the Parties required by the Settlement Agreement shall be made in writing and communicated by United States Postal Service First-Class Mail to the following addresses:

All notices to Class Counsel or Plaintiff shall be sent to:

Ben Barnow
Barnow and Associates, P.C.
205 W. Randolph Street, Suite 1630
Chicago, Illinois 60606
Tel: (312) 621-2000

All notices to MHS and MCI's Counsel or MHS and MCI shall be sent to:

David A. Carney
Baker & Hostetler LLP
127 Public Square, Suite 2000
Cleveland, Ohio 44114
Tel: (216) 621-0200

Kenneth B. Walton
Lewis Brisbois Bisgaard & Smith, LLP
One International Place, Suite 350
Boston, Massachusetts 02110
Tel: (857) 313-3936

66. Other than attorney-client communications or communications otherwise protected from disclosure pursuant to law or rule, the Parties shall promptly provide to each other copies of comments, Objections or other documents or filings received from a Settlement Class Member as a result of the Notice Program.

XI. SETTLEMENT APPROVAL PROCESS

67. After execution of this Settlement Agreement, the Parties shall promptly move the Court to enter the Preliminary Approval Order, substantially in the form of Exhibit D to this Settlement Agreement, which:

- a. Preliminarily approves this Settlement Agreement;
- b. Certifies the Settlement Class;
- c. Finds the proposed Settlement is sufficiently fair, reasonable, adequate, and in the best interests of the Settlement Class;
- d. Finds the Notice Program constitutes valid, due, and sufficient notice to the Settlement Class Members, and constitutes the best notice practicable under the circumstances, complying fully with the requirements of the laws of the Commonwealth of Massachusetts, the Constitution of the United States, and any other applicable law and that no further notice to the Class is required beyond that provided through the Notice Program;
- e. Appoints the Settlement Administrator;
- f. Directs the Settlement Administrator to provide notice to Settlement Class Members in accordance with the Notice Program provided for in this Settlement Agreement;
- g. Approves the Claim Form and directs the Settlement Administrator to administer the Settlement in accordance with the provisions of this Settlement Agreement;
- h. Approves the Objection procedures as outlined in this Settlement Agreement;
- i. Schedules a Final Approval Hearing to consider the final approval, reasonableness, and adequacy of the proposed Settlement and whether it should be finally approved by the Court; and

j. Contains any additional provisions agreeable to the Parties that might be necessary or advisable to implement the terms of this Settlement Agreement and the Settlement.

XII. FINAL APPROVAL HEARING

68. The Parties will recommend that the Final Approval Hearing shall be scheduled no earlier than one hundred twenty (120) Days after the entry of the Preliminary Approval Order.

69. The Parties may file a response to any objections and a Motion for Final Approval no later than fourteen (14) Days prior to the Final Approval Hearing.

70. Any Settlement Class Member who wishes to appear at the Final Approval Hearing, whether pro se or through counsel, must, by the Objection Deadline, either mail or hand-deliver to the Court or file a notice of appearance in the Litigation, take all other actions or make any additional submissions as may be required in the Long-Form Notice or as otherwise ordered by the Court, and mail that notice and any other such pleadings to Class Counsel and MHS and MCI's Counsel as provided in the Long-Form Notice.

71. The Parties shall ask the Court to enter a Final Approval Order and Judgment, substantially in the form of Exhibit E to this Settlement Agreement, which includes the following provisions:

a. A finding that the Notice Program fully and accurately informs all Settlement Class Members entitled to notice of the material elements of the Settlement, constitutes the best notice practicable under the circumstances, constitutes valid, due, and sufficient notice, and complies fully with the laws of the Commonwealth of Massachusetts, the United States Constitution, and any other applicable law;

b. A finding that after proper notice to the Class, and after sufficient opportunity to object, no timely objections to this Settlement Agreement have been made, or a finding that all timely objections have been considered and denied;

c. Approval of the Settlement, as set forth in the Settlement Agreement, as fair, reasonable, adequate, and in the best interests of the Class, in all respects, finding that the settlement is in good faith, and ordering the Parties to perform the Settlement in accordance with the terms of this Settlement Agreement;

d. A finding that neither the Final Judgment, the Settlement, nor the Settlement Agreement shall constitute an admission of liability by the Parties, or any liability or wrongdoing whatsoever by any Party;

e. Subject to the reservation of jurisdiction for matters discussed in subparagraph (h) below, a dismissal with prejudice of the Litigation;

f. A finding that Plaintiff shall as of the entry of the Final Judgment, conclusively be deemed to have fully, finally, and forever completely released, relinquished, and discharged the Released Persons from the Plaintiff's Released Claims.

g. A finding that all Settlement Class Members shall, as of the entry of the Final Judgment, conclusively be deemed to have fully, finally, and forever completely released, relinquished, and discharged the Released Persons from the Released Class Claims; and

h. A reservation of exclusive and continuing jurisdiction over the Litigation and the Parties for the purposes of, among other things, (i) supervising the implementation, enforcement, construction, and interpretation of the Settlement Agreement, the Preliminary Approval Order, and the Final Judgment; and (ii) supervising the administration and distribution

of the relief to the Settlement Class and resolving any disputes that may arise with regard to the foregoing.

72. If and when the Settlement becomes Final, the Litigation shall be dismissed with prejudice, with the Parties to bear their own attorneys' fees, costs, and expenses not otherwise awarded in accordance with this Settlement Agreement.

XIII. TERMINATION OF THIS SETTLEMENT AGREEMENT

73. Each Party shall have the right to terminate this Settlement Agreement if:

a. The Court denies preliminary approval of this Settlement Agreement (or grants preliminary approval through an order that materially differs in substance to Exhibit D hereto);

b. The Court denies final approval of this Settlement Agreement (or grants final approval through an order that materially differs in substance from Exhibit E hereto);

c. The Final Approval Order and Final Judgment do not become final by reason of a higher court reversing final approval by the Court, and the Court thereafter declines to enter a further order or orders approving the Settlement on the terms set forth herein;

d. The Effective Date cannot occur.

74. Class Counsel agrees to work in good faith to effectuate this Settlement Agreement.

75. If a Party elects to terminate this Settlement Agreement under this Section XIII, that Party must provide written notice to the other Party's counsel, by hand delivery, mail, or e-mail within ten (10) Days of the occurrence of the condition permitting termination.

76. Nothing shall prevent Plaintiff or MHS and MCI from appealing or seeking other appropriate relief from an appellate court with respect to any denial by the Court of final approval of the Settlement.

77. If this Settlement Agreement is terminated or disapproved, or if the Effective Date should not occur for any reason, then: (i) this Settlement Agreement, the Preliminary Approval Order, the Final Approval Order (if applicable), and all of their provisions shall be rendered null and void; (ii) the Litigation and all Parties shall be deemed to have reverted to their respective status in the Litigation as of the date and time immediately preceding the execution of this Settlement Agreement; (iii) except as otherwise expressly provided, the Parties shall stand in the same position and shall proceed in all respects as if this Settlement Agreement and any related orders had never been executed, entered into, or filed; (iv) no term or draft of this Settlement Agreement nor any part of the Parties' settlement discussions, negotiations, or documentation (including any declaration or brief filed in support of the motion for preliminary approval or motion for final approval), nor any rulings regarding class certification for settlement purposes (including the Preliminary Approval Order and, if applicable, the Final Approval Order and Final Judgment), will have any effect or be admissible into evidence for any purpose in the Litigation or any other proceeding.

78. If the Court does not approve the Settlement or the Effective Date cannot occur for any reason, MHS and MCI shall retain all their rights and defenses in this Litigation. For example, MHS and MCI shall have the right to object to the maintenance of the Litigation as a class action, to move for summary judgment, and to assert defenses at trial, and nothing in this Settlement Agreement or other papers or proceedings related to the Settlement shall be used as evidence or argument by any Party concerning whether the Litigation may properly be maintained as a class action, or for any other purpose.

XIV. RELEASE

79. The Final Approval Order and Final Judgment shall provide that the Litigation is dismissed with prejudice as to Plaintiff and all Settlement Class Members.

80. On the Effective Date, Plaintiff and each and every Settlement Class Member shall be bound by this Settlement Agreement and shall have recourse only to the benefits, rights, and remedies provided hereunder. No other action, demand, suit, arbitration, or other claim or proceeding, regardless of forum, may be pursued against Released Persons with respect to the Plaintiff's Released Claims or the Released Class Claims (both defined below).

81. On the Effective Date and in consideration of the promises and covenants set forth in this Settlement Agreement, Plaintiff will be deemed to have fully, finally, and forever completely released, relinquished, and discharged the Released Persons from any and all past, present, and future claims, counterclaims, lawsuits, set-offs, costs, expenses, attorneys' fees and costs, losses, rights, demands, charges, complaints, actions, suits, causes of action, obligations, debts, contracts, penalties, damages, or liabilities of any nature whatsoever, known, unknown, or capable of being known, in law or equity, fixed or contingent, accrued or unaccrued and matured or not matured that arise out of and/or are connected to the Data Breach that were or could have been asserted in the Litigation (the "Plaintiff's Release"). The Plaintiff's Release shall be included as part of the Final Approval Order so that all claims released thereby shall be barred by principles of res judicata, collateral estoppel, and claim and issue preclusion (the "Plaintiff's Released Claims"). The Plaintiff's Released Claims shall constitute and may be pled as a complete defense to any proceeding arising from, relating to, or filed in connection with the Plaintiff's Released Claims.

82. On the Effective Date and in consideration of the promises and covenants set forth in this Settlement Agreement, each Settlement Class Member will be deemed to have fully, finally, and forever completely released, relinquished, and discharged the Released Persons from any and all past, present, and future claims, counterclaims, lawsuits, set-offs, costs, expenses, attorneys' fees and costs, losses, rights, demands, charges, complaints, actions, suits, causes of action, obligations, debts, contracts, penalties, damages, or liabilities of any nature whatsoever, known, unknown, or capable of being known, in law or equity, fixed or contingent, accrued or unaccrued and matured or not matured that arise out of and/or are connected to the Data Breach that were or could have been asserted in the Litigation (the "Settlement Class Release"). The Settlement Class Release shall be included as part of the Final Approval Order so that all claims released thereby shall be barred by principles of res judicata, collateral estoppel, and claim and issue preclusion (the "Released Class Claims"). The Released Class Claims shall constitute and may be pled as a complete defense to any proceeding arising from, relating to, or filed in connection with the Released Class Claims.

83. Subject to Court approval, as of the Effective Date, Plaintiff and all Settlement Class Members shall be bound by this Settlement Agreement and the Settlement Class Release and all of Plaintiff's Released Claims and the Released Class Claims shall be dismissed with prejudice and released.

84. The Plaintiff's Released Claims include the release of Unknown Claims. "Unknown Claims" means claims that could have been raised in the Litigation and that Plaintiff and her heirs, executors, administrators, representatives, agents, partners, trustees, successors, attorneys, and assigns do not know to exist or suspect to exist, which, if known by her, might affect

her agreement to release MHS and MCI and all other Released Persons, or might affect her decision to agree to, or object or not to object to the Settlement.

85. On entry of the Final Approval Order and Final Judgment, Plaintiff and Settlement Class Members shall be enjoined from prosecuting, respectively, the Plaintiff's Released Claims and the Released Class Claims, in any proceeding in any forum against any of the Released Persons or based on any actions taken by any Released Persons authorized or required by this Settlement Agreement or the Court or an appellate court as part of this Settlement.

86. Without in any way limiting the scope of the Plaintiff's Release or the Settlement Class Release (the "Releases"), the Releases cover, without limitation, any and all claims for attorneys' fees, costs, or disbursements incurred by Class Counsel or any other counsel representing Plaintiff or Settlement Class Members, or any of them, in connection with or related in any manner to the Litigation, the Settlement, the administration of such Settlement and/or the Plaintiff's Released Claims or the Released Class Claims as well as any and all claims for the Service Award to Plaintiff.

87. Nothing in the Releases shall preclude any action to enforce the terms of this Settlement Agreement, including participation in any of the processes detailed herein. Nor shall the Releases be construed to release claims arising out of physical injuries arising from the treatment Plaintiff and Settlement Class Members received from MHS and MCI.

XV. EFFECTIVE DATE

88. The "Effective Date" of this Settlement Agreement shall be the first Day after the date when all of the following conditions have occurred:

a. This Settlement Agreement has been fully executed by all Parties and their counsel;

b. Orders have been entered by the Court certifying the Settlement Class, granting preliminary approval of this Settlement Agreement and approving the Notice Program and Claim Form, all as provided above;

c. The Court-approved Postcard Notice has been mailed and other notice required by the Notice Program has been effectuated and the Settlement Website has been duly created and maintained as ordered by the Court;

d. The Court has entered a Final Approval Order finally approving this Settlement Agreement, as provided above; and

e. The Final Approval Order and Final Judgment have become Final.

XVI. MISCELLANEOUS PROVISIONS

89. The recitals and exhibits to this Settlement Agreement are integral parts of the Settlement and are expressly incorporated and made a part of this Settlement Agreement.

90. This Settlement Agreement is for settlement purposes only. Neither the fact of nor any provision contained in this Settlement Agreement nor any action taken hereunder shall constitute or be construed as an admission of the validity of any claim or any fact alleged in the CAC or Litigation or of any wrongdoing, fault, violation of law or liability of any kind on the part of MHS and MCI or any admission by MHS and MCI of any claim in this Litigation or allegation made in any other proceeding, including regulatory matters, directly or indirectly involving the Data Breach or allegations asserted in the CAC and Litigation. This Settlement Agreement shall not be offered or be admissible in evidence against the Parties or cited or referred to in any action or proceeding between the Parties, except in an action or proceeding brought to enforce its terms. Nothing contained herein is or shall be construed or admissible as an admission by MHS and MCI that Plaintiff's claims or any similar claims are suitable for class treatment.

91. In the event that there are any developments in the effectuation and administration of this Settlement Agreement that are not dealt with by the terms of this Settlement Agreement, then such matters shall be dealt with as agreed upon by the Parties, and failing agreement, as shall be ordered by the Court. The Parties shall execute all documents and use their best efforts to perform all acts necessary and proper to promptly effectuate the terms of this Settlement Agreement and to take all necessary or appropriate actions to obtain judicial approval of this Settlement Agreement to give this Settlement Agreement full force and effect.

92. In the event the Net Settlement Fund is insufficient to cover the payment for Credit Monitoring services claimed by Claimants, the duration of the coverage described in Paragraph 24(d) will be reduced to exhaust the fund. In such an event, no Net Settlement Funds would be distributed for the benefits described in Paragraphs 24(a)-(c) and 25. In the event the aggregate amount of all payments for Compensation for Ordinary Losses, Compensation for Lost Time, and Compensation for Extraordinary Losses exceeds the total amount of the Net Settlement Fund, then the value of those payments shall be reduced on a pro rata basis, such that the aggregate value of Compensation for Ordinary Losses, Compensation for Lost Time, and Compensation for Extraordinary Losses and payments for Credit Monitoring services does not exceed the Net Settlement Fund. In such an event, no Net Settlement Funds would be distributed to Claimants seeking Cash Compensation. All such determinations shall be performed by the Settlement Administrator.

93. No person shall have any claim against Plaintiff, Class Counsel, MHS and MCI, MHS and MCI's Counsel, the Settlement Administrator or the Released Persons or any of the foregoing's agents or representatives based on the administration of the Settlement substantially

in accordance with the terms of the Settlement Agreement or any order of the Court or appellate court.

94. This Settlement Agreement constitutes the entire Settlement Agreement between and among the Parties with respect to the Settlement of the Litigation. This Settlement Agreement supersedes all prior negotiations and settlement agreements and may not be modified or amended except by a writing signed by the Parties and their respective counsel. The Parties acknowledge, stipulate, and agree that no covenant, obligation, condition, representation, warranty, inducement, negotiation or understanding concerning any part of the subject matter of this Settlement Agreement has been made or relied on except as expressly set forth in this Settlement Agreement.

95. There shall be no waiver of any term or condition in this Settlement Agreement absent an express writing to that effect by the non-waiving Party. No waiver of any term or condition in this Settlement Agreement shall be construed as a waiver of a subsequent breach or failure of the same term or condition, or waiver of any other term or condition of this Settlement Agreement.

96. In the event a third-party, such as a bankruptcy trustee, former spouse, or other third-party has or claims to have a claim against any payment made to a Settlement Class Member, it is the responsibility of the Settlement Class Member to transmit the funds to such third-party. Unless otherwise ordered by the Court, the Parties will have no, and do not agree to, any responsibility for such transmittal.

97. This Settlement Agreement shall not be construed more strictly against one Party than another merely because it may have been prepared by counsel for one of the Parties, it being recognized that because of the arm's-length negotiations resulting in this Settlement Agreement, all Parties hereto have contributed substantially and materially to the preparation of the Settlement

Agreement. All terms, conditions and exhibits are material and necessary to this Settlement Agreement and have been relied upon by the Parties in entering into this Settlement Agreement.

98. This Settlement Agreement shall be construed under and governed by the laws of the Commonwealth of Massachusetts without regard to its choice of law provisions.

99. If any press release is to be issued by the Parties, including their respective counsel, concerning the Settlement, it will be a joint press release for which the Parties will mutually agree upon the language therein prior to release.

100. In the event that one or more of the provisions contained in this Settlement Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect the other provisions of the Settlement Agreement, which shall remain in full force and effect as though the invalid, illegal, or unenforceable provision(s) had never been a part of this Settlement Agreement as long as the benefits of this Settlement Agreement to MHS and MCI or the Settlement Class Members are not materially altered, positively or negatively, as a result of the invalid, illegal, or unenforceable provision(s).

101. This Settlement Agreement will be binding upon and inure to the benefit of the successors and assigns of the Parties, Released Persons, and Settlement Class Members.

102. The headings used in this Settlement Agreement are for the convenience of the reader only and shall not affect the meaning or interpretation of this Settlement Agreement. In construing this Settlement Agreement, the use of the singular includes the plural (and vice-versa) and the use of the masculine includes the feminine (and vice-versa).

103. The Parties stipulate to stay all proceedings in the Litigation until the approval of this Settlement Agreement has been finally determined, except the stay of proceedings shall not

prevent the filing of any motions, affidavits, and other matters necessary to obtain and preserve judicial approval of this Settlement Agreement.

104. This Settlement Agreement may be executed in one or more counterparts, each of which shall be deemed an original as against any Party who has signed it and all of which shall be deemed a single Settlement Agreement. In addition, PDF or facsimile signatures on the Settlement Agreement are deemed acceptable and a photocopy may be used in place of originals for any purpose.

105. Each Party to this Settlement Agreement and the signatories thereto warrant that he, she, or it is acting upon his, her or its independent judgment and the advice of his, her or its counsel and not in reliance upon any warranty or representation, express or implied, of any nature or kind by any other Party, other than the warranties and representations expressly made in this Settlement Agreement.

106. Each signatory below warrants that he or she has authority to execute this Settlement Agreement and bind the Party on whose behalf he or she is executing the Settlement Agreement.

IN WITNESS WHEREOF, the Parties have hereby accepted and agreed to the Settlement Agreement.

By: 
Elaine LaFratta

By: _____
Medical Healthcare Solutions, Inc.

By: _____
McCormack Consultants, Inc.

prevent the filing of any motions, affidavits, and other matters necessary to obtain and preserve judicial approval of this Settlement Agreement.

104. This Settlement Agreement may be executed in one or more counterparts, each of which shall be deemed an original as against any Party who has signed it and all of which shall be deemed a single Settlement Agreement. In addition, PDF or facsimile signatures on the Settlement Agreement are deemed acceptable and a photocopy may be used in place of originals for any purpose.

105. Each Party to this Settlement Agreement and the signatories thereto warrant that he, she, or it is acting upon his, her or its independent judgment and the advice of his, her or its counsel and not in reliance upon any warranty or representation, express or implied, of any nature or kind by any other Party, other than the warranties and representations expressly made in this Settlement Agreement.

106. Each signatory below warrants that he or she has authority to execute this Settlement Agreement and bind the Party on whose behalf he or she is executing the Settlement Agreement.

IN WITNESS WHEREOF, the Parties have hereby accepted and agreed to the Settlement Agreement.

By: _____
Elaine LaFratta

By: 
Medical Healthcare Solutions, Inc.

By: _____
McCormack Consultants, Inc.

prevent the filing of any motions, affidavits, and other matters necessary to obtain and preserve judicial approval of this Settlement Agreement.

104. This Settlement Agreement may be executed in one or more counterparts, each of which shall be deemed an original as against any Party who has signed it and all of which shall be deemed a single Settlement Agreement. In addition, PDF or facsimile signatures on the Settlement Agreement are deemed acceptable and a photocopy may be used in place of originals for any purpose.

105. Each Party to this Settlement Agreement and the signatories thereto warrant that he, she, or it is acting upon his, her or its independent judgment and the advice of his, her or its counsel and not in reliance upon any warranty or representation, express or implied, of any nature or kind by any other Party, other than the warranties and representations expressly made in this Settlement Agreement.

106. Each signatory below warrants that he or she has authority to execute this Settlement Agreement and bind the Party on whose behalf he or she is executing the Settlement Agreement.

IN WITNESS WHEREOF, the Parties have hereby accepted and agreed to the Settlement Agreement.

By: _____
Elaine LaFratta

By: _____
Medical Healthcare Solutions, Inc.

DocuSigned by:
Michael J. Allen 6/19/2023

D8B242F146F246B
By: Michael J. Allen President & Principal Consultant
McCormack Consultants, Inc.

Approved as to form and content by counsel for Plaintiff Elaine LaFratta and the Settlement Class:

By: 

Ben Barnow

Barnow and Associates, P.C.

205 West Randolph Street, Ste. 1630

Chicago, IL 60606

Tel: (312) 621-2000

b.barnow@barnowlaw.com

By: 

David Pastor

Pastor Law Office

63 Atlantic Avenue, 3rd Floor

Boston, MA 02110

Tel: 617.742.9700

Fax: 617.742.9701

dpastor@pastorlawoffice.com

Approved as to form and content by counsel for MHS:

By: _____

David A. Carney

Baker & Hostetler LLP

127 Public Square, Suite 2000

Cleveland, OH 44114

Tel: (216) 621-0200

dcarney@bakerlaw.com

Approved as to form and content by counsel for MCI:

By: _____

Kenneth B. Walton

Lewis Brisbois Bisgaard & Smith, LLP

One International Place, Suite 350

Boston, MA 02110

Tel: (857) 313-3936

Ken.Walton@lewisbrisbois.com

Approved as to form and content by counsel for Plaintiff Elaine LaFratta and the Settlement Class:

By: _____
Ben Barnow
Barnow and Associates, P.C.
205 West Randolph Street, Ste. 1630
Chicago, IL 60606
Tel: (312) 621-2000
b.barnow@barnowlaw.com

By: _____
David Pastor
Pastor Law Office
63 Atlantic Avenue, 3rd Floor
Boston, MA 02110
Tel: 617.742.9700
Fax: 617.742.9701
dpastor@pastorlawoffice.com

Approved as to form and content by counsel for MHS:

By: 
David A. Carney
Baker & Hostetler LLP
127 Public Square, Suite 2000
Cleveland, OH 44114
Tel: (216) 621-0200
dcarney@bakerlaw.com

Approved as to form and content by counsel for MCI:

By: _____
Kenneth B. Walton
Lewis Brisbois Bisgaard & Smith, LLP
One International Place, Suite 350
Boston, MA 02110
Tel: (857) 313-3936
Ken.Walton@lewisbrisbois.com

Approved as to form and content by counsel for Plaintiff Elaine LaFratta and the Settlement Class:

By: _____

Ben Barnow

Barnow and Associates, P.C.

205 West Randolph Street, Ste. 1630

Chicago, IL 60606

Tel: (312) 621-2000

b.barnow@barnowlaw.com

By: _____

David Pastor

Pastor Law Office

63 Atlantic Avenue, 3rd Floor

Boston, MA 02110

Tel: 617.742.9700

Fax: 617.742.9701

dpastor@pastorlawoffice.com

Approved as to form and content by counsel for MHS:

By: _____

David A. Carney

Baker & Hostetler LLP

127 Public Square, Suite 2000

Cleveland, OH 44114

Tel: (216) 621-0200

dcarney@bakerlaw.com

Approved as to form and content by counsel for MCI:

By:  7-7-2023

Kenneth B. Walton

Lewis Brisbois Bisgaard & Smith, LLP

One International Place, Suite 350

Boston, MA 02110

Tel: (857) 313-3936

Ken.Walton@lewisbrisbois.com

Exhibit A

Your claim
must be
postmarked by:

XXXXXXXX

COMMONWEALTH OF MASSACHUSETTS

LaFratta v. Medical Healthcare Solutions, Inc.,
Case No. 2277CV00106

Claim Form

**Medical
Healthcare
Solutions, Inc.**

This claim form should be filled out online or submitted by mail if your personal information was accessed as a result of a data incident that occurred between October 1, 2021 and October 4, 2021 (the “Data Breach”), and you would like to receive a benefit from the settlement. You may receive a payment or other benefit if you fill out this claim form, if the settlement is approved, and if you are found to be eligible for a payment.

The settlement notice describes your legal rights and options. Please visit the official settlement administration website, www._____.com, or call 1-_____ for more information.

If you wish to submit a claim for a settlement payment, you need to provide the information requested below. Please print clearly in blue or black ink. This claim form must be mailed and postmarked **by _____, 2023.**

I. CLASS MEMBER NAME AND CONTACT INFORMATION

Provide your name and contact information below. You must notify the Settlement Administrator if your contact information changes after you submit this form.

First Name

Last Name

Street Address

City

State

Zip Code

Phone Number

Email Address

II. RELIEF SELECTION

Please select the relief you would like from either Section 2.A **or** Section 2.B below.

Please review the notice and section V of the Settlement Agreement (available at www._____.com) for more information on who is eligible for a payment and the nature of the expenses or losses that can be claimed.

If you do not clearly indicate whether you would prefer option 2.A or 2.B below, your claim form may be deemed invalid.

2.A. I choose a cash payment of approximately \$50, subject to proration in accordance with the Settlement.

_____ By marking this line, I willingly forego all compensation under Section 2.B. of this Claim Form and instead opt for a flat cash payment of approximately \$50, subject to proration depending on how many claims are filed.

2.B. I choose credit monitoring and reimbursement for ordinary expenses, lost time, and extraordinary expenses.

**Your claim
must be
postmarked by:
XXXXXXX**

COMMONWEALTH OF MASSACHUSETTS

*LaFratta v. Medical Healthcare Solutions, Inc.,
Case No. 2277CV00106*

Claim Form

**Medical
Healthcare
Solutions, Inc.**

Please provide as much information as you can to help us figure out if you are entitled to a settlement payment.

PLEASE PROVIDE THE INFORMATION LISTED BELOW:

Check the box for each category of benefits you would like to claim. Categories include: reimbursement for ordinary losses (up to a maximum of \$150.00), reimbursement for lost time (up to 3 hours at \$25 per hour), reimbursement of extraordinary losses incurred as a result of the Data Breach (up to a maximum of \$5,000), and 24 months of identity theft monitoring to be paid for by Medical Healthcare Solutions, Inc. (“MHS”) and McCormack Consultants, Inc. (“MCI”). Please be sure to fill in the total amount you are claiming for each category and to attach documentation of the charges as described in bold type (if you are asked to provide account statements as part of proof required for any part of your claim, you may mark out any unrelated transactions if you wish).

a. Ordinary Losses Resulting from the Data Incident:

_____ I incurred unreimbursed charges as a result of the Data Incident.

Examples - documented bank fees, long distance phone charges, cell phone charges (only if charged by the minute), data charges (only if charged based on the amount of data used), postage, gasoline for local travel, and bank fees. This category also includes fees for credit reports, credit monitoring, or other identity theft insurance products purchased between October 4, 2021 and [Claim Deadline].

All ordinary out-of-pocket expenses must be more likely than not attributable to the Data Breach.

Total amount for this category \$ _____

Describe your ordinary expense(s) below, including date each expense was incurred and its relation to the Data Breach.

Documentation of out-of-pocket expenses is required.

If you are seeking reimbursement for fees, expenses, or charges, you MUST attach a copy of a statement from the company that charged you, or a receipt for the amount you incurred.

If you are seeking reimbursement for credit reports, credit monitoring, or other identity theft insurance products purchased between October 4, 2021, and [CLAIM DEADLINE], you MUST attach a copy of a receipt or other proof of purchase for each credit report or product purchased. (Note: By claiming reimbursement in this category, you certify that you purchased the credit monitoring or identity theft insurance product primarily because of the Data Breach and not for any other purpose).

Supporting documentation must be provided. You may mark out any transactions that are not relevant to your claim before sending in the documentation.

b. Extraordinary Losses Resulting from the Data Incident

**Your claim
must be
postmarked by:**
XXXXXXX

COMMONWEALTH OF MASSACHUSETTS

LaFratta v. Medical Healthcare Solutions, Inc.,
Case No. 2277CV00106

Claim Form

**Medical
Healthcare
Solutions, Inc.**

_____ I incurred extraordinary losses as a result of the Data Breach.

Total amount for this category \$ _____

- Check this box to confirm that you have exhausted all applicable insurance policies, including credit monitoring insurance and identity theft insurance.

Describe your extraordinary expense(s) below, including the date each expense was incurred and its relation to the Data Breach.

Documentation of the extraordinary loss is required. The loss must be more likely than not the result of the Data Breach and must not already be covered by the ordinary reimbursement category.

You may mark out any transactions that are not relevant to your claim before sending in the documentation.

c. Between one-half and three hours of documented time spent dealing with the Data Breach

_____ I certify that I spent time dealing with the effects of the Data Breach.

Examples – You spent at least one half-hour calling customer service lines, writing letters or emails, or on the Internet in order to get fraudulent charges reversed or in updating automatic payment programs because your card number changed. You spent at least one full hour rescheduling medical appointments and/or finding alternative medical care and treatment, retaking or submitting to medical tests, locating medical records, retracing medical history as a result of the Data Breach.

I certify that I spent the following amount of time in response to the Data Breach: ___ hours

Provide a brief description of the activities completed during the above-described time:

d. Claim up to 24 months of credit monitoring and identity protection services.

_____ I would like to claim up to 24 months of credit monitoring and identity protection services.

The Settlement requires MHS and MCI to provide up to 24 months of credit monitoring and identity protection services, which includes: (1) real time monitoring of the credit file at all three major credit bureaus; (2) identity theft insurance (no deductible) of \$1,000,000; and (3) access to fraud resolution agents to help resolve identity thefts.

**Your claim
must be
postmarked by:**

XXXXXXX

COMMONWEALTH OF MASSACHUSETTS

LaFratta v. Medical Healthcare Solutions, Inc.,

Case No. 2277CV00106

Claim Form

**Medical
Healthcare
Solutions, Inc.**

III. PAYMENT OPTIONS

If you made a claim for payment on this Claim Form, and if your claim and the settlement are finally approved, an email will be sent from noreply@epiqpay.com to the email address you provided on this Claim Form, prompting you to elect your method of payment. Popular electronic payment options will be available, or you can elect to receive a check. Please ensure you have provided a current and complete email address. If you do not provide a current and valid email address, the Settlement Administrator may attempt to send you a check relying on your physical address on file.

IV. SIGN AND DATE YOUR CLAIM FORM

I declare under penalty of perjury under the laws of the United States and the laws of my State of residence that the information supplied in this claim form by the undersigned is true and correct to the best of my recollection, and that this form was executed on the date set forth below.

I understand that I may be asked to provide supplemental information by the Settlement Administrator before my claim will be considered complete and valid.

Your signature

Date: _____
MM DD YYYY

Your name

MAIL YOUR CLAIM FORM OR SUBMIT YOUR CLAIM FORM ONLINE.

This claim form must be:

Postmarked by _____, 2023 and mailed to: _____, c/o _____;

OR Submitted through the Settlement Website by midnight on _____, 2022 at: _____.

Exhibit B

COMMONWEALTH OF MASSACHUSETTS

If your personal information was accessed in a 2021 Data Breach affecting Medical Healthcare Solutions, Inc.’s network system, you may be eligible for a payment and/or credit monitoring services from a class action settlement.

Para una notificación en Español, visitar www.XXXXXXXXXXXXXXXXXX.com.

A state court authorized this Notice. This is not junk mail, an advertisement, or a solicitation from a lawyer.

- A settlement has been reached with Medical Healthcare Solutions, Inc. (“MHS”) and McCormack Consultants, Inc. (“MCI”) relating to a cyberattack against MHS’s computer systems that occurred between October 1, 2021 and October 4, 2021 (the “Data Breach”). The computer systems affected by the Data Breach contained personal identifying information and protected health information of certain individuals. The Plaintiff claims that MHS and MCI were responsible for the Data Breach and asserts claims such as negligence, breach of express and implied contract, and unjust enrichment against MHS. MHS and MCI deny all of the claims.
- If you received a notification from MHS of the Data Breach, you are included in this Settlement as a “Settlement Class Member.”
- The Settlement provides payments to people who submit valid claims for expenses and lost time relating to the Data Breach, and for credit monitoring and identity protection services. Alternately, you may forego those benefits for a cash payment estimated to be \$50.00. It also provides for equitable relief in the form of data security enhancements.
- Your legal rights are affected regardless of whether you do or do not act. Read this notice carefully.

YOUR LEGAL RIGHTS AND OPTIONS IN THIS SETTLEMENT	
SUBMIT A CLAIM FORM BY [DATE]	This is the only way you can get payment or a code for credit monitoring services.
OBJECT TO THE SETTLEMENT BY [DATE]	Write to the Court with reasons why you do not agree with the Settlement.
GO TO THE FINAL FAIRNESS HEARING ON [DATE]	You may ask the Court for permission for you or your attorney to speak about your objection at the Final Fairness Hearing.
DO NOTHING	You will not get any compensation or credit monitoring from this Settlement and you will give up certain legal rights. Submitting a claim form is the only way to obtain payment or credit monitoring from this Settlement.

- These rights and options—and the deadlines to exercise them—are explained in this Notice. For complete details, view the Settlement Agreement, available at www.XXXXXXXXXXXXXX.com, or call 1- - - .
- The Court in charge of this case still has to decide whether to grant final approval of the Settlement. Payments will only be made after the Court grants final approval of the Settlement and after any appeals of the Court’s order granting final approval are resolved.

WHAT THIS NOTICE CONTAINS

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- 23. Are more details about the Settlement available?
- 24. How do I get more information?

BASIC INFORMATION

1. Why is this Notice being provided?

The Court directed that this Notice be provided because you have a right to know about a proposed settlement that has been reached in this class action lawsuit and about all of your options before the Court decides whether to grant final approval of the Settlement. If the Court approves the Settlement, and after objections or appeals, if any, are resolved, the Settlement Administrator appointed by the Court will distribute the payments that the Settlement allows. This Notice explains the lawsuit, the Settlement, your legal rights, what payments are available, who is eligible for them, and how to get them.

The Court in charge of this case is the Essex County Superior Court, Massachusetts. The case is known as *LaFratta v. Medical Healthcare Solutions, Inc.*, No. 2277CV00106 (Essex Sup. Ct.) (the “Lawsuit”). The person who filed the Lawsuit is called the Plaintiff and the entity she sued, Medical Healthcare Solutions, Inc., is called the Defendant.

2. What is this lawsuit about?

The Lawsuit claims that MHS was responsible for the Data Breach and asserts claims such as: negligence, breach of express and implied contract, and unjust enrichment. The Lawsuit seeks, among other things, payment for persons who were injured by the Data Breach.

MHS has denied and continues to deny all of the claims made in the Lawsuit, as well as all charges of wrongdoing or liability against it.

3. What is a class action?

In a class action, one or more people called Class Representatives sue on behalf of people who have similar claims. Together, all these people are called a Class or Class members. One Court and one judge resolve the issues for all Class members.

4. Why is there a Settlement?

The Court did not decide in favor of Plaintiff or Defendant. Instead, the Plaintiff negotiated a settlement with MHS and MCI that allows both the Plaintiff and MHS and MCI to avoid the risks and costs of lengthy and uncertain litigation and the uncertainty of a trial and appeals. It also allows Settlement Class Members to obtain payment and credit monitoring services without further delay. The Class Representative and her attorneys think the Settlement is best for all Settlement Class Members. This Settlement does not mean that MHS or MCI did anything wrong.

WHO IS INCLUDED IN THE SETTLEMENT?

5. How do I know if I am part of the Settlement?

You are part of this Settlement as a Settlement Class Member if your personal information was accessed in the Data Breach or you previously received a notification from MHS pertaining to the Data Breach.

6. Are there exceptions to being included in the Settlement?

Yes. Specifically excluded from the Settlement Class are: MHS and MCI and their respective affiliates, parents, subsidiaries, officers, agents, and directors, as well as the judge(s) presiding over this matter and the clerks of said judge(s).

THE SETTLEMENT BENEFITS—WHAT YOU GET IF YOU QUALIFY

7. What does the Settlement provide?

The Settlement will provide payments and credit monitoring services to people who submit valid claims. The Settlement also provides for equitable relief in the form of data security enhancements.

Settlement Class Members can claim (i) up to \$150 for Ordinary Loss Reimbursements (Question 8, below); (ii) Lost Time of up to 3 hours (Question 8, below); (iii) up to \$5,000 in Extraordinary Loss Reimbursements (Question 8, below). You may submit a claim for any or all of these types of payments. In order to claim each type of payment, you must provide related documentation with the Claim Form. Settlement Class Members can also make a claim for (iv) up to 24-months of credit monitoring and identity protection services (Question 9, below).

Alternatively, Class Members can forego these benefits in exchange for a one-time Cash Payment of approximately \$50, subject to proration (Question 10, below).

8. What payments are available for Loss Reimbursement?

Settlement Class Members are eligible to receive reimbursement of up to \$150 (in total) for the following categories of documented out-of-pocket expenses resulting from the Data Breach including but not limited to:

- bank fees,
- long distance phone charges,
- cell phone charges (only if charged by the minute),
- data charges (only if charged based on the amount of data used),
- postage, and

- gasoline for local travel.

Settlement Class Members can also receive reimbursement of fees for credit reports, credit monitoring, or other identity theft insurance products, purchased between October 4, 2021, and the date of the close of the claims period.

In addition to these reimbursements, Settlement Class Members may make a claim for up to three (3) hours of lost time spent dealing with the Data Breach, to be paid out at \$25 per hour. At least one-half hour of documented time must have been spent dealing with the Data Breach to obtain compensation for lost time.

Settlement Class Members may also make a claim for up to \$5,000 in Extraordinary Loss Reimbursements.

Claims for Ordinary Loss Reimbursements, Lost Time, and Extraordinary Loss Reimbursements must be supported by reasonable documentation.

9. What credit monitoring and identity theft protections are available?

Class Members who submit a valid claim are eligible to enroll in a total of 24-months of credit monitoring services through [INSERT SERVICE]. [NAME SERVICE] services include: real time monitoring of the credit file at all three major credit bureaus, identity theft insurance (no deductible) of one million dollars (\$1,000,000), and access to fraud resolution agents to help resolve identity thefts.

More details are provided in the Settlement Agreement, which is available at www.XXXXXXXXXXXXXXXXXX.com.

10. What cash compensation is available?

In lieu of the benefits described in Questions 8 and 9 above, Settlement Class Members may file a claim for a cash payment estimated at \$50. This cash payment is subject to increase or decrease by proration depending on how much money is left in the Settlement Fund after other payments are made.

HOW TO GET BENEFITS—SUBMITTING A CLAIM FORM

11. How do I get benefits from the Settlement?

To ask for a payment, you must complete and Submit a Claim Form. Claim Forms are available at www.XXXXXXXXXXXXXXXXXX.com, where you may also submit your Claim Form online. You may also request one by mail by calling 1-XXX-XXX-XXXX. Read the instructions carefully, fill out the Claim Form, and either submit it online or mail it postmarked no later than **Month Day, 2023** to:

MHS and MCI Data Breach Claims Administrator
PO Box XXXXX
City, State zip code

12. How will claims be decided?

The Settlement Administrator will initially decide whether the information provided on a Claim Form is complete and valid. The Settlement Administrator may require additional information from any claimant and will specify a time within which any such additional information must be provided. If the required information is not provided within the time specified, the claim will be considered invalid and will not be paid.

Additional information regarding the claims process can be found in Section VI of the Settlement Agreement, available at [\[WEBSITE\]](#).

13. When will I get my payment?

The Court will hold a Final Fairness Hearing at [_:0_.m.](#) on [Month _____, 2023](#) to decide whether to approve the Settlement. If the Court approves the Settlement, there may be appeals. It is always uncertain whether any appeals can be resolved favorably and resolving them can take time. It also takes time for all the Claim Forms to be processed, depending on the number of claims submitted and whether any appeals are filed. Please be patient.

REMAINING IN THE SETTLEMENT

14. Do I need to do anything to remain in the Settlement?

You do not have to do anything to remain in the Settlement, but if you want a payment or credit monitoring services you must submit a Claim Form postmarked or submitted online by [Month Day, 2023](#).

15. What am I giving up as part of the Settlement?

If the Settlement becomes final, you will give up your right to sue MHS and MCI for the claims being resolved by this Settlement. The specific claims you are giving up against MHS and MCI are described in Section XIV of the Settlement Agreement. You will be “releasing” MHS and MCI and all related people or entities as described in Section XIV of the Settlement Agreement. The Settlement Agreement is available at [www.XXXXXXXXXXXXXX.com](#).

The Settlement Agreement describes the released claims with specific descriptions, so read it carefully. If you have any questions about what this means you can talk to the law firms listed in Question 18 for free or you can, of course, talk to your own lawyer at your own expense.

THE LAWYERS REPRESENTING YOU

16. Do I have a lawyer in this case?

Yes. The Court appointed Ben Barnow and Anthony Parkhill of Barnow and Associates, P.C., located at 205 W. Randolph St., Ste. 1630, Chicago, IL 60606 and David Pastor of Pastor Law Office, PC, located at 63 Atlantic Avenue, 3rd Floor, Boston, Massachusetts 02110, to represent you and other Settlement Class members. These lawyers are called Class Counsel. You will not be charged for these lawyers. If you want to be represented by your own lawyer, you may hire one at your own expense.

17. How will Class Counsel be paid?

If the Settlement is approved and becomes final, Class Counsel will ask the Court to award attorneys' fees in the amount of \$242,422.00 plus reasonable litigation costs and expenses. Class Counsel will also request approval of a service award of \$2,000 for the Class Representative. If approved, these amounts, as well as the costs of notice and settlement administration, will be taken from the settlement amount prior to payments made to Settlement Class Members.

OBJECTING TO THE SETTLEMENT

You can tell the Court that you do not agree with the Settlement or some part of it.

18. How do I tell the Court that I do not like the Settlement?

If you are a Settlement Class Member, you can object to the Settlement if you do not like it or a portion of it. You can give reasons why you think the Court should not approve the Settlement. The Court will consider your views before making a decision. To object, you must file with the Court and mail copies to Class Counsel and MHS and MCI's Counsel a written notice stating that you object to the Settlement in *LaFratta v. Medical Healthcare Solutions, Inc.*, No. 2277CV00106.

Your objection must:

- (i) state the case name and number: *LaFratta v. Medical Healthcare Solutions, Inc.*, No. 2277CV00106;
- (ii) set forth the Settlement Class Member's full name, current address, and telephone number;
- (iii) contain the Settlement Class Member's original signature;
- (iv) state that the Settlement Class Member objects to the Settlement, in whole or in part;
- (v) set forth a statement of the legal and factual basis for the Objection; and

- (vi) provide copies of any documents that the Settlement Class Member wishes to submit in support of his/her position;

Your objection must be filed with the Clerk of the Essex County Superior Court, 56 Federal Street, Salem, Massachusetts 01970, and served upon Class Counsel and MHS and MCI’s Counsel at the addresses below no later than **Month Day, 2023**.

CLASS COUNSEL	MHS AND MCI’S COUNSEL
<p style="text-align: center;">Ben Barnow Barnow and Associates, P.C. 205 W. Randolph St., Suite 1630 Chicago, Illinois 60606</p>	<p style="text-align: center;">David A. Carney Baker & Hostetler, LLP 127 Public Square, Suite 2000 Cleveland, Ohio 44114</p> <p style="text-align: center;">Kenneth B. Walton Lewis Brisbois Bisgaard & Smith, LLP One International Place, Suite 350 Boston, Massachusetts 02110 Tel: (857) 313-3936</p>

An objecting Settlement Class Member has the right, but is not required, to attend the Final Approval Hearing. If you intend to appear at the Final Approval Hearing, either with or without counsel, you must also file a notice of appearance with the Court (as well as serve the notice on Class Counsel and MHS’ and MCI’s Counsel) by the Objection Deadline.

If you intend to appear at the Final Approval Hearing through counsel, you must also identify the attorney(s) representing you who will appear at the Final Approval Hearing and include the attorney(s)’ name, address, phone number, e-mail address, state bar(s) to which counsel is admitted, as well as associated state bar numbers.

If you fail to timely file and serve an Objection and notice, if applicable, of your intent to appear at the Final Approval Hearing in person or through counsel, you will not be permitted to object to the approval of the Settlement at the Final Approval Hearing and shall be foreclosed from seeking any review of the Settlement or the terms of the Settlement Agreement by appeal or other means.

THE COURT’S FINAL FAIRNESS HEARING

The Court will hold a hearing to decide whether to approve the Settlement. You may attend and you may ask to speak, but you do not have to do so.

19. When and where will the Court decide whether to approve the Settlement?

The Court will hold a Final Fairness Hearing at **:_0_.m.** on **Month Day, 2023**, in the Essex County Superior Court, Room ____, 56 Federal St., Salem, Massachusetts 01970. At this hearing, the Court will consider whether the Settlement is fair, reasonable, and adequate. The Court will take into consideration any properly-filed written objections and may also listen to people who have asked

to speak at the hearing (*see* Question 18). The Court will also decide whether to approve fees and reasonable litigation costs to Class Counsel, and the service award to the Class Representatives.

20. Do I have to come to the Final Fairness Hearing?

No. Class Counsel will answer any questions the Court may have. However, you are welcome to attend at your own expense. If you file an objection, you do not have to come to Court to talk about it. You may also hire your own lawyer to attend, at your own expense, but you are not required to do so.

21. May I speak at the Final Fairness Hearing?

Yes, you may ask the Court for permission to speak at the Final Fairness Hearing. To do so, you must follow the instructions provided in Question 18 above.

IF YOU DO NOTHING

22. What happens if I do nothing?

If you do nothing, you will not receive any compensation from this Settlement. If the Court approves the Settlement, you will be bound by the Settlement Agreement and the Release. This means you will not be able to start a lawsuit, continue with a lawsuit, or be part of any other lawsuit against MHS and MCI or related parties about the issues involved in the Lawsuit, resolved by this Settlement, and released by the Settlement Agreement.

GETTING MORE INFORMATION

23. Are more details about the Settlement available?

Yes. This Notice summarizes the proposed Settlement. More details are in the Settlement Agreement, which is available at www.XXXXXXXXXXXXX.com, or by writing to the MHS and MCI Settlement Administrator, P.O. Box , [City] [ST] _____ - _____.

24. How do I get more information?

Go to www.XXXXXXXXXXXXX.com, call 1 _____, or write to the MHS and MCI Settlement Administrator, P.O. Box _____, [City] [ST] _____ - _____.

*Please do not call the Court or the Clerk of the Court for additional information.
They cannot answer any questions regarding the Settlement or the Lawsuit*

Exhibit C

IF YOUR PERSONAL INFORMATION WAS ACCESSED IN A 2021 DATA BREACH AFFECTING MEDICAL HEALTHCARE SOLUTIONS, INC.'S NETWORK SYSTEM, YOU MAY BE ELIGIBLE FOR PAYMENT AND CREDIT MONITORING SERVICES FROM A CLASS ACTION SETTLEMENT.

Si desea recibir esta notificación en español, llámenos o visite nuestra página web.

A settlement has been reached in a class action lawsuit against Medical Healthcare Solutions, Inc. (“MHS”) relating to a cyberattack against MHS’s computer systems that occurred between October 1, 2021 and October 4, 2021 (the “Data Breach”). The computer systems possibly affected by the Data Breach potentially contained personal and protected health information of certain individuals. The Plaintiffs claim that MHS was responsible for the Data Breach and assert claims such as negligence, breach of express contract, breach of implied contract, and unjust enrichment. MHS denies all of the claims.

WHO IS INCLUDED? MHS’s records show that your personally identifiable and private health information were accessed in the Data Breach; therefore, you are included in this Settlement as a “Settlement Class Member.”

SETTLEMENT BENEFITS. The Settlement provides for either a cash payment of approximately \$50 subject to proration, or, alternatively, the following benefits: (i) up to \$150 for ordinary unreimbursed out-of-pocket losses incurred as a result of the Data Breach, (ii) up to 3 hours of lost time for Class Members who spent at least one-half hour responding to the Data Breach, at the rate of \$25 per hour, (iii) up to \$5,000 for extraordinary unreimbursed out-of-pocket losses incurred as a result of the Data Breach, and (iv) two years of three-bureau credit monitoring services.

WHAT ARE MY OPTIONS? To receive payment, you must submit a Claim Form by **Month DD, 2023**. The Claim Form can be found on the **website [URL]**. If you want to object to the Settlement, you must file an objection by **Month DD, 2023**. The Long Form Notice available on the Settlement Website explains how to submit a Claim Form or object.

THE COURT’S FAIRNESS HEARING. The Court will hold a Fairness Hearing on **Month DD, 2023**, to consider whether to approve the Settlement, a request for attorneys’ fees, costs, and expenses for Plaintiff’s counsel, and a service award for the Settlement Class Representative.

www.XXXXXXXXXX.com

1-XXX-XXX-XXXX

Exhibit D

COMMONWEALTH OF MASSACHUSETTS

Essex, ss

Superior Court

ELAINE LAFRATTA, individually and on
behalf of all others similarly situated,

Plaintiff,

v.

MEDICAL HEALTHCARE SOLUTIONS,
INC.,

Defendant.

Case No. 2277CV00106
(Lead Case)

Consolidated With:

CHRISTIAN DONNER, individually and on
behalf of all others similarly situated,

Plaintiff,

v.

MEDICAL HEALTHCARE SOLUTIONS,
INC.,

Defendant.

Case No. 2277CV00108

-and-

EVAN WEISENFELD, individually and on
behalf of all others similarly situated,

Plaintiff,

v.

MEDICAL HEALTHCARE SOLUTIONS,
INC.,

Defendant.

Case No. 2277CV00110

**[PROPOSED] ORDER ALLOWING PRELIMINARILY APPROVAL OF CLASS
ACTION SETTLEMENT AND DIRECTING NOTICE OF PROPOSED SETTLEMENT**

The Court, having considered Plaintiff's Assented to Motion for Preliminary Approval of the Class Action Settlement ("Motion for Preliminary Approval"), the supporting Memorandum, the Parties' Settlement Agreement, dated July 9, 2023, the proposed Postcard Notice (also known as the "Short-Form Notice"), Long-Form Notice, and Claim Form, and being otherwise fully advised in the premises, finds and orders as follows:

PRELIMINARY APPROVAL OF SETTLEMENT AGREEMENT

1. The Settlement Agreement is incorporated fully herein by reference. The definitions used in the Settlement Agreement are adopted in this Order and shall have the same meaning ascribed in the Settlement Agreement.

2. The Court has jurisdiction over the claims at issue in this Litigation, Plaintiff Elaine LaFratta, ("Plaintiff" or "Class Representative"), individually and on behalf of all others similarly situated (the "Settlement Class"), and Defendant Medical Healthcare Solutions, Inc. ("MHS").

3. The Court finds that the Parties' Settlement Agreement is fair, reasonable, and adequate and is within the range of possible approval, and was entered into after extensive, arm's-length negotiations, such that it is hereby preliminarily approved, and that notice of the Settlement should be provided to the Settlement Class Members.

4. Pending the Final Approval Hearing, all proceedings in the Litigation, other than proceedings necessary to carry out or enforce the terms and conditions of the Settlement and this Order, are hereby stayed.

Procedural Posture and History of Negotiations

5. This is a putative class action brought by Plaintiff arising out of a data security incident in which Plaintiff alleges an unauthorized third party illegally accessed MHS's computer

systems during the period of October 1, 2021 to October 4, 2021, resulting in the access of personal information of Plaintiff and Settlement Class Members (the “Data Breach”).

6. On February 3, 2022, Plaintiff filed this putative class action in the Essex County Superior Court captioned *LaFratta v. Medical Healthcare Solutions, Inc.*, No. 2277CV00106 (the “Litigation”). Plaintiff alleges in her Complaint four causes of action: (1) negligence; (2) breach of express contract; (3) breach of implied contract; and (4) unjust enrichment.

7. On September 26, 2022, the Court appointed Ben Barnow and David Pastor as Co-Lead Counsel.

8. Thereafter, the Parties decided to mediate the Litigation. On January 17, 2023, counsel for the Parties, including counsel from McCormack Consultants, Inc. (“MCI”) (which MHS has made a demand for contribution on relating to the Litigation), engaged in a full day mediation before mediator Brad Honoroff concerning a possible settlement of the claims asserted in the Litigation. This mediation did not result in a settlement. However, the Parties continued to engage in arm’s length negotiations until they were able to reach an agreement in principle. Thereafter, the Parties negotiated the details of the Settlement Agreement and its exhibits. The Settlement Agreement was finalized and executed on July 9, 2023.

Settlement Benefits

9. Settlement Class Members may qualify and submit a Claim Form for the following settlement benefits:

a. Compensation for Ordinary Losses: Each Settlement Class Member is eligible to submit a claim for up to one hundred fifty dollars (\$150.00) in Ordinary Losses. There

are two forms of Ordinary Losses: (1) reimbursement for out-of-pocket expenses; and (2) reimbursement for fees for credit monitoring and insurance:

i. *Out-of-Pocket Expenses*: Settlement Class Members are eligible to submit claims for out-of-pocket expenses incurred as a result of the Data Breach, including documented bank fees, long distance phone charges, cell phone charges (only if charged by the minute), data charges (only if charged based on the amount of data used), postage, gasoline for local travel, and bank fees.

ii. *Fees for Credit Monitoring and Insurance*: Settlement Class Members are eligible to submit claims for expenses incurred for credit reports, credit monitoring, or other identity theft insurance products purchased between October 4, 2021, and the date of the close of the Claims Period.

b. Lost Time: Settlement Class Members are eligible to submit claims for lost time that they spent responding to issues raised by the Data Breach. Settlement Class Members may claim up to three (3) hours of lost time at a rate of twenty-five dollars (\$25.00) per hour. All such lost time must be reasonably described and supported by an attestation under penalty of perjury that the time spent was reasonably incurred dealing with the Data Breach.

c. Extraordinary Expenses: Settlement Class Members are eligible to submit claims for up to five thousand dollars (\$5,000.00) in extraordinary expenses for proven monetary loss arising from identity theft or other fraud perpetrated on or against the Settlement Class member if:

- i. The loss is an actual, documented, and unreimbursed monetary loss;
- ii. The loss was more likely than not caused by the Data Breach;

- iii. The loss is not already covered by the “Compensation for Ordinary Losses” category; and
- iv. The Settlement Class Member made reasonable efforts to avoid, or seek reimbursement for, the loss, including but not limited to exhaustion of all available credit monitoring insurance and identity theft insurance and other available insurance.

d. Credit Monitoring: Twenty four (24) months of three bureau identity theft monitoring will be provided for those Settlement Class Members who submit valid claims for such monitoring. The identity theft monitoring will have the following features:

- i. Real time monitoring of the credit file at all three major credit bureaus;
- ii. Identity theft insurance (no deductible) of one million dollars (\$1,000,000); and
- iii. Access to fraud resolution agents to help resolve identity thefts.

10. Cash Compensation: In lieu of all compensation described in Paragraph 9, Settlement Class Members may file claims for cash payments that are allocated by proration as described in Paragraph 38 of the Settlement Agreement.

CLASS CERTIFICATION

11. For the purposes of settlement only, and pursuant to Mass. R. Civ. P. 23, the Court provisionally certifies the class, defined as follows: “all persons whose personally identifiable information and personal health information was accessed by and disclosed to unauthorized persons in the Data Breach, including all who were sent a notice of the Data Breach.”

12. The Settlement Class specifically excludes MHS and MCI and their respective affiliates, parents, subsidiaries, officers, agents, and directors, as well as the judge(s) presiding over this matter and the clerks of said judge(s).

13. The Court provisionally finds, pursuant to Mass. R. Civ. P. 23, that, for purposes of this settlement only, the: (a) the Settlement Class is so numerous that joinder of all Settlement Class Members is impracticable; (b) there are questions of law and fact common to the Settlement Class; (c) the Class Representative's claims are typical of the Settlement Class's claims; (4) the Class Representative will fairly and adequately protect the Settlement Class's interests; and (5) questions of law or fact in this Litigation predominate over any questions affecting only individual members of the Settlement Class, and that a class action is superior to other available methods for the fair and efficient adjudication of the controversy.

SETTLEMENT CLASS COUNSEL AND THE CLASS REPRESENTATIVE

14. Plaintiff Elaine LaFratta is hereby provisionally designated and appointed as the Class Representative. The Court provisionally finds that the Class Representative is similarly situated to absent Settlement Class Members and is typical of the Settlement Class, and, therefore, she will be an adequate Class Representative.

15. The Court finds that Ben Barnow and Anthony L. Parkhill of Barnow and Associates, P.C. and David Pastor of Pastor Law Office, PC are experienced and adequate counsel and are provisionally designated as Class Counsel.

NOTICE TO SETTLEMENT CLASS

16. The forms of the Claim Form, Long-Form Notice, and Postcard Notice, attached as **Exhibits A, B, and C**, respectively, to the Settlement Agreement (the "Notice"), are

constitutionally adequate, and are hereby approved. The Notice contains all essential elements required to satisfy Massachusetts requirements and Due Process. The Court further finds that the form, content, and method of providing notice to the Settlement Class, as described in the Settlement Agreement, including the exhibits thereto: (a) constitute the best practicable notice to the Settlement Class; (b) are reasonably calculated to apprise Settlement Class Members of the pendency of the action, the terms of the Settlement, their rights under the Settlement, including, but not limited to, their rights to object to Settlement; and (c) are reasonable and constitute due, adequate, and sufficient notice to all Settlement Class Members. The Parties, by agreement, may revise the Notice in ways that are appropriate to update the Notice for purposes of accuracy and clarity, and may adjust the layout of those notices for efficient electronic presentation and mailing.

17. The Notice Program set forth in the Settlement Agreement satisfies the requirements of Rule 23 of the Massachusetts Rules of Civil Procedure, provides the best notice practicable under the circumstances, and is hereby approved.

18. The Settlement Administrator is directed to carry out the Notice Program as set forth in the Settlement Agreement.

19. Thirty (30) days after entry of this Order (the “Notice Date”), the Settlement Administrator shall mail the Postcard Notice to all Settlement Class Members in the manner set forth in the Settlement Agreement. Contemporaneously with the mailing, the Settlement Administrator shall cause copies of the Settlement Agreement, Postcard Notice, Long-Form Notice, and Claim Form, in forms available for download, to be posted on a website developed for the Settlement (“Settlement Website”).

CLAIMS AND OBJECTIONS

20. The timing of the claims process is structured to ensure that all Settlement Class Members have adequate time to review the terms of the Settlement Agreement, make a claim, or decide whether they would like to object to the Settlement.

21. Settlement Class Members will have ninety (90) Days after the Notice Date to complete and submit a claim to the Settlement Administrator.

22. Settlement Class Members who comply with the requirements of this paragraph may object to the Settlement. A Settlement Class Member who seeks to object to the Settlement must file timely, written notice of his or her objection. This Objection must (i) state the case name and number: *LaFratta v. Medical Healthcare Solutions, Inc.*, No. 2277CV00106; (ii) set forth the Settlement Class Member's full name, current address, and telephone number; (iii) contain the Settlement Class Member's original signature; (iv) state that the Settlement Class Member objects to the Settlement, in whole or in part; (v) set forth a statement of the legal and factual basis for the Objection; and (vi) provide copies of any documents that the Settlement Class Member wishes to submit in support of his/her position.

23. To be timely, Objections must be filed with the Court and served on Class Counsel and Defendant's Counsel no later than sixty (60) Days after the Notice Date (the "Objection Deadline").

24. Class Counsel and Defendant's Counsel may, but need not, respond to the Objections, if any, by means of a memorandum of law served prior to the Final Approval Hearing.

25. An objecting Settlement Class Member has the right, but is not required, to attend the Final Approval Hearing. If an objecting Settlement Class Member intends to appear at the Final Approval Hearing, either with or without counsel, he or she must also file a notice of appearance

with the Court (as well as serve the notice on Class Counsel and Defendant's Counsel) by the Objection Deadline. If the objecting Settlement Class Member intends to appear at the Final Approval Hearing through counsel, he or she must also identify the attorney(s) representing the objecting Settlement Class Member who will appear at the Final Approval Hearing and include the attorney(s) name, address, phone number, e-mail address, state bar(s) to which counsel is admitted, as well as associated state bar numbers.

26. Any Settlement Class Member who fails to timely file and serve an Objection and notice, if applicable, of his or her intent to appear at the Final Approval Hearing in person or through counsel pursuant to the Settlement Agreement, as detailed in the Long-Form Notice, and otherwise as ordered by the Court, shall not be permitted to object to the approval of the Settlement at the Final Approval Hearing and shall be foreclosed from seeking any review of the Settlement or the terms of the Settlement Agreement by appeal or other means.

27. Any Settlement Class Member who does not submit a timely Objection in complete accordance with the Settlement Agreement and the Long-Form Notice, or as otherwise ordered by the Court, shall not be treated as having filed a valid Objection to the Settlement and shall forever be barred from raising any objection to the Settlement.

ADMINISTRATION OF THE SETTLEMENT

28. The Class Representative, Class Counsel, MHS, and MCI have created a process for assessing the validity of claims and a payment methodology to Settlement Class Members who submit timely, valid Claim Forms. The Court hereby preliminarily approves the Settlement benefits to the Settlement Class, and the plan for distributing Settlement benefits as described in Section VI of the Settlement Agreement.

29. The Court appoints Epiq Class Action & Claims Solutions, Inc. as the Settlement Administrator.

30. The Court directs the Settlement Administrator to effectuate the distribution of Settlement benefits according to the terms of the Settlement Agreement should the Settlement be finally approved.

31. Settlement Class Members who qualify for Settlement benefits and who wish to submit a Claim Form shall do so in accordance with the requirements and procedures specified in the Notice.

32. If Final Judgment is entered, all Settlement Class Members who fail to submit a claim in accordance with the requirements and procedures specified in the Notice shall be forever barred from receiving any Settlement benefit and will in all other respects be subject to and bound by the provisions of the Settlement Agreement, including the Releases contained therein, and the Final Approval Order and Judgment.

33. Prior to the Final Approval Hearing, Class Counsel and MHS and MCI shall cause to be filed with the Court an appropriate affidavit or declaration regarding compliance with the provisions of the Settlement Agreement relating to the Notice Program.

FINAL APPROVAL HEARING

34. A Final Approval Hearing shall be held on _____, 202_ at __:__0 __.m. at the Essex County Superior Court, Courtroom _____, located at 56 Federal Street, Salem, Massachusetts 01970, to be noticed on the Settlement Website.

35. The Court may require or allow the Parties and any objectors to appear at the Final Approval Hearing by telephone or videoconference.

36. At the Final Approval Hearing, the Court will determine whether: (1) this Litigation should be finally certified as a class action for settlement purposes pursuant to the Massachusetts Rules of Civil Procedure; (2) the Settlement should be finally approved as fair, reasonable, and adequate; (3) Class Counsel's application for attorneys' fees, costs, and expenses should be approved; (4) the Class Representative's request for a service award should be approved; (5) the Parties, their respective attorneys, and the Settlement Administrator should consummate the Settlement in accordance with the terms of the Settlement Agreement; (6) Settlement Class Members should be bound by the Releases set forth in the Settlement Agreement; and (7) the Litigation should be dismissed with prejudice pursuant to the terms of the Settlement Agreement.

37. Plaintiff's application for attorneys' fees, costs, expenses, and service award and all supporting papers shall be filed with the Court no later than fourteen (14) Days prior to the Objection Deadline.

38. Plaintiff's Motion for Final Approval of the Class Action Settlement and all supporting papers shall be filed with the Court no later than fourteen (14) Days prior to the Final Approval Hearing.

RELEASE

39. Upon entry of the Court's Final Approval Order and Judgment, the Class Representative and all Settlement Class Members, whether or not they have filed a Claim Form within the time provided, shall be permanently enjoined and barred from asserting any claims (except through the Claim Form procedures) against MHS, MCI, and the Released Persons arising from the Plaintiff's Released Claims or Released Class Claims, and the Representative Plaintiff

and Settlement Class Members conclusively shall be deemed to have fully, finally, and forever released any and all such Plaintiff's Released Claims or Released Class Claims.

TERMINATION

40. In the event that the Effective Date does not occur, class certification shall be automatically vacated and this Preliminary Approval Order, and all other orders entered and releases delivered in connection herewith, shall be vacated and shall become null and void.

SUMMARY OF DEADLINES

41. The preliminarily approved Settlement shall be administered according to its terms pending the Final Approval Hearing. Deadlines arising under the Settlement and this Order include, but are not limited to:

EVENT	DATE
Defendant to provide class list to Settlement Administrator	7 Days after entry of Preliminary Approval Order
Notice Date	30 Days after the entry of the Preliminary Approval Order
Deadline for Plaintiff to File Motion for Attorneys' Fees, Costs, Expenses, and Service Award for the Class Representative	14 Days prior to Objection Deadline
Objection Deadline	60 Days after Notice Date
Deadline for Class Members to Submit Claim Forms	90 Days after Notice Date
Deadline for Plaintiff to File Motion for Final Approval of Class Action Settlement	14 Days prior to Final Approval Hearing
Final Approval Hearing	COURT TO FILL IN DATE NO EARLIER THAN 120 DAYS AFTER PRELIMINARY APPROVAL

42. Upon application of the Parties and good cause shown, the deadlines set forth in this Order may be extended by order of the Court, without further notice to the Settlement Class. Settlement Class Members must check the Settlement Website regularly for updates and further detail regarding extensions of these deadlines. The Court reserves the right to adjourn or continue the Final Approval Hearing, and to extend the deadlines set forth in this Order, without further notice of any kind to the Settlement Class.

ORDERED this ____ day of _____, 2023.

Justice of the Superior Court

Exhibit E

COMMONWEALTH OF MASSACHUSETTS

Essex, ss

Superior Court

ELAINE LAFRATTA, individually and on
behalf of all others similarly situated,

Plaintiff,

v.

MEDICAL HEALTHCARE SOLUTIONS,
INC.,

Defendant.

Case No. 2277CV00106
(Lead Case)

Consolidated With:

CHRISTIAN DONNER, individually and on
behalf of all others similarly situated,

Plaintiff,

v.

MEDICAL HEALTHCARE SOLUTIONS,
INC.,

Defendant.

Case No. 2277CV00108

-and-

EVAN WEISENFELD, individually and on
behalf of all others similarly situated,

Plaintiff,

v.

MEDICAL HEALTHCARE SOLUTIONS,
INC.,

Defendant.

Case No. 2277CV00110

[PROPOSED] FINAL APPROVAL ORDER

On _____[DATE], this Court entered an order allowing preliminary approval (the “Preliminary Approval Order”) (Doc. ____) of the settlement (the “Settlement”) between Plaintiff Elaine LaFratta (“Plaintiff” or “Class Representative”), individually and on behalf of all others similarly situated (the “Settlement Class”), and Defendant Medical Healthcare Solutions, Inc. (“MHS”) and McCormack Consultants, Inc. (“MCI”) (together with Plaintiff, the “Parties”), as memorialized in the Settlement Agreement, dated July 9, 2023.

On _____[DATE], pursuant to the notice requirements set forth in the Settlement Agreement and in the Preliminary Approval Order, the Settlement Class was notified of the terms of the proposed Settlement Agreement and the right of Settlement Class Members to object to the Settlement Agreement and to be heard at a Final Approval Hearing.

On _____[DATE], the Court held a Final Approval Hearing to determine, *inter alia*: (1) whether the terms and conditions of the Settlement Agreement are fair, reasonable, and adequate for the release of the claims contemplated by the Settlement Agreement; and (2) whether judgment should be entered dismissing this action with prejudice. Prior to the Final Approving Hearing, an affidavit or declaration of compliance with the provisions of the Settlement Agreement and Preliminary Approval Order relating to notice was filed with the Court as required by the Preliminary Approval Order. Therefore, the Court is satisfied that Settlement Class Members were properly notified of their right to appear at the Final Approval Hearing in support of or in opposition to the proposed Settlement Agreement, the Attorneys’ Fees, Costs, and Expenses Award to Settlement Class Counsel, and the payment of a Service Award to the Class Representative.

Having given an opportunity to be heard to all requesting persons in accordance with the Preliminary Approval Order, having heard the presentation of Settlement Class Counsel and counsel for MHS and MCI, having reviewed all of the submissions presented with respect to the proposed Settlement Agreement, having determined that the Settlement Agreement is fair, adequate, and reasonable, having considered the application made by Class Counsel for attorneys' fees and costs and the application for a Service Award to the Class Representative, and having reviewed the materials in support thereof, and good cause appearing:

IT IS HEREBY ORDERED THAT:

1. The Court has jurisdiction over the subject matter of this action and over all claims raised therein and all Parties thereto, including the Settlement Class.

2. The Settlement Agreement was entered into in good faith following arm's length negotiations and is non-collusive.

3. The Settlement Agreement is, in all respects, fair, reasonable, and adequate, is in the best interests of the Settlement Class, and is therefore approved. The Court finds that the Parties faced significant risks, expense, delays, and uncertainties, including as to the outcome, including on appeal, of continued litigation of this complex matter, which further supports the Court's finding that the Settlement Agreement is fair, reasonable, adequate and in the best interests of the Settlement Class Members. The Court finds that the uncertainties of continued litigation in both the trial and appellate courts, as well as the expense associated with it, weigh in favor of approval of the settlement reflected in the Settlement Agreement.

4. This Court grants final approval of the Settlement Agreement, including, but not limited to, the releases in the Settlement Agreement, including the Plaintiff's Released Claims and

Released Class Claims and the plans for implementation and distribution of the settlement benefits. The Court finds that the Settlement Agreement is in all respects fair, reasonable, and in the best interest of the Settlement Class. Therefore, all Class Members are bound by this Final Approval Order, approving the Settlement Agreement.

5. The Parties shall effectuate the Settlement Agreement in accordance with its terms. The Settlement Agreement and every term and provision thereof shall be deemed incorporated herein as if explicitly set forth herein and shall have the full force of an Order of this Court.

OBJECTIONS

6. _____ objections were filed by Settlement Class Members. The Court has considered all objections and finds the objections do not counsel against Settlement Agreement approval, and the objections are hereby overruled in all respects.

7. All Settlement Class Members who have not objected to the Settlement Agreement in the manner provided in the Settlement Agreement are deemed to have waived any objections by appeal, collateral attack, or otherwise.

CLASS CERTIFICATION

8. For purposes of the Settlement Agreement and this Final Approval Order only, the Court hereby finally certifies the following class (the “Settlement Class”):

[A]ll persons whose personally identifiable information and personal health information was accessed by and disclosed to unauthorized persons in the Data Breach, including all who were sent a notice of the Data Breach.

9. The Settlement Class specifically excludes:

MHS and MCI and their respective affiliates, parents, subsidiaries, officers, agents, and directors, as well as the judge(s) presiding over this matter and the clerks of said judge(s).

10. The Court readopts and incorporates herein by reference its preliminary conclusions as to the satisfaction of Massachusetts Rule of Civil Procedure 23 set forth in the Preliminary Approval Order.

11. The Court grants final approval to the appointment of Plaintiff Elaine LaFratta as Class Representative. The Court concludes the Class Representative has fairly and adequately represented the Settlement Class and will continue to do so.

12. The Court grants final approval to the appointment of Ben Barnow and Anthony L. Parkhill of Barnow and Associates, P.C. and David Pastor of Pastor Law Office, PC as Class Counsel. The Court concludes that Class Counsel have adequately represented the Settlement Class and will continue to do so.

NOTICE TO THE SETTLEMENT CLASS

13. The Court finds that the Notice Program, set forth in the Settlement Agreement and effectuated pursuant to the Preliminary Approval Order, was the best notice practicable under the circumstances, was reasonably calculated to provide and did provide due and sufficient notice to the Settlement Class of the pendency of the Litigation, certification of the Settlement Class for settlement purposes only, the existence and terms of the Settlement Agreement, and the right of Settlement Class members to object and to appear at the final approval hearing, and satisfied the requirements of Mass. R. Civ. P. 23, the United States Constitution, and other applicable law.

AWARD OF ATTORNEYS' FEES, COSTS, EXPENSES, AND SERVICE AWARDS

14. The Court has considered Class Counsel's Motion for attorneys, fees, costs, expenses, and service awards. The Court awards Class Counsel the sum of \$_____ as an award of attorneys' fees and \$_____ as an award of costs and expenses, and the Court finds

this amount of fees, costs, and expenses to be fair and reasonable. These payments shall be paid in accordance with the Settlement Agreement.

15. The Court grants Class Counsel's request for a service award to the Class Representative and awards \$_____ to Plaintiff Elaine LaFratta. The Court finds that this payment is justified by Class Representative's service to the Settlement Class. This payment shall be paid in accordance with the Settlement Agreement.

OTHER PROVISIONS

16. The Parties to the Settlement Agreement shall carry out their respective obligations thereunder.

17. Within the time period set forth in the Settlement Agreement, the benefits provided for in the Settlement Agreement shall be made available to the various Settlement Class Members submitting valid Claim Forms on approved claims, pursuant to the terms and conditions of the Settlement Agreement.

18. The Court approves the Parties' selection of the Massachusetts IOLTA Committee as the Non-Profit Residual Recipient, as provided in ¶ 10.v. of the Settlement Agreement.

19. As of the Effective Date, and in consideration of the promises and covenants set forth in this Settlement Agreement, (i) each Settlement Class Member, including Plaintiff, shall be deemed to have, and by operation of the Judgment shall have, fully, finally, and forever released, relinquished, and discharged all of Plaintiff's Released Claims and Released Class Claims against all Released Persons. Further, upon the Effective Date, and to the fullest extent permitted by law, each Settlement Class Member, including Plaintiff, shall, either directly, indirectly, representatively, as a member of or on behalf of the general public or in any capacity, be

permanently barred and enjoined from commencing, prosecuting, or participating in any recovery in any action in this or any other forum (other than participation in the settlement as provided herein) in which any of Plaintiff's Released Claim(s) or Released Class Claim(s) is/are asserted.

20. Notwithstanding any of the terms in the Settlement Agreement, neither MHS, MCI, nor the Released Persons, shall have or shall be deemed to have released, relinquished, or discharged any claim or defense against any Person other than Plaintiff, each and all of the Settlement Class Members, and Class Counsel.

21. The terms of the Settlement Agreement and this Final Approval Order shall have maximum *res judicata*, collateral estoppel, and all other preclusive effect in any and all claims for relief, causes of action, suits, petitions, demands in law or equity, or any allegations of liability, damages, debts, contracts, agreements, obligations, promises, attorneys' fees, costs, interest, or expenses that arise out of or relate to the allegations or subject matter of the Litigation and/or the Class Action Complaint filed in *LaFratta v. Medical Healthcare Solutions, Inc.*, No. 2277CV00106 (Essex Sup. Ct.).

22. This Final Approval Order and the Settlement Agreement, and all acts, statements, documents, or proceedings relating to the Settlement Agreement are not, and shall not be construed as, used as, or deemed to be evidence of, an admission by or against MHS and MCI of any claim, any fact alleged in the Litigation, any fault, any wrongdoing, any violation of law, or any liability of any kind on the part of MHS and MCI or of the validity or certifiability for litigation of any claims that have been, or could have been, asserted in the action. This Final Approval Order, the Settlement Agreement, and all acts, statements, documents or proceedings relating to the Settlement Agreement shall not be offered or received or be admissible in evidence in any action

or proceeding, or be used in any way as an admission or concession or evidence of any liability or wrongdoing of any nature or that Plaintiff, any Settlement Class Member, or any other person has suffered any damage; provided, however, that the Settlement Agreement and this Final Approval Order may be filed in any action by MHS and MCI, Class Counsel, or Settlement Class Members seeking to enforce the Settlement Agreement or the Final Approval Order (including, but not limited to, enforcing the releases contained herein).

23. Any of the Released Persons may file the Settlement Agreement and/or this Final Approval Order in any action that may be brought against them or any of them in order to support a defense or counterclaim based on principles of *res judicata*, collateral estoppel, release, good faith settlement, judgment bar, or reduction or any other theory of claim preclusion or issue preclusion or similar defense or counterclaim.

24. The Settlement Agreement and Final Approval Order shall not be construed or be admissible as an admission by MHS and MCI that Plaintiff's claims or any similar claims are suitable for class treatment. The Settlement Agreement's terms shall be forever binding on, and shall have *res judicata* and preclusive effect in, all pending and future lawsuits or other proceedings as to Plaintiff's Released Claims and Released Class Claims and other prohibitions set forth in this Final Approval Order that are maintained by, or on behalf of, any Settlement Class Member or any other person subject to the provisions of this Final Approval Order.

25. The Court hereby dismisses the Class Action Complaint filed in *LaFratta v. Medical Healthcare Solutions, Inc.*, No. 2277CV00106 (Essex Sup. Ct.) and the Litigation and all claims therein with prejudice and with said dismissal to be without fees or costs to any Party, except as provided in this Final Approval Order.

26. Without affecting the finality of this Final Approval Order, the Court will retain jurisdiction over the subject matter and the Parties with respect to the interpretation and implementation of the Settlement Agreement for all purposes.

ORDERED this ____ day of _____, 2023.

Justice of the Superior Court

COMMONWEALTH OF MASSACHUSETTS

Essex, ss

Superior Court

ELAINE LAFRATTA, individually and on
behalf of all others similarly situated,

Plaintiff,

v.

MEDICAL HEALTHCARE SOLUTIONS,
INC.,

Defendant.

Case No. 2277CV00106
(Lead Case)

Consolidated With:

CHRISTIAN DONNER, individually and on
behalf of all others similarly situated,

Plaintiff,

v.

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INC.,

Defendant.

Case No. 2277CV00108

-and-

EVAN WEISENFELD, individually and on
behalf of all others similarly situated,

Plaintiff,

v.

MEDICAL HEALTHCARE SOLUTIONS,
INC.,

Defendant.

Case No. 2277CV00110

[PROPOSED] FINAL JUDGMENT

On _____[date], the Court [granted] Plaintiff's motion for final approval of the Class Action Settlement with MHS and MCI, and Plaintiff's motion for an award of attorney's fees, costs, and expenses, and payment of a Service Award to Plaintiff Elaine LaFratta. Judgment is hereby entered.

IT IS SO ORDERED.

ORDERED this ____ day of _____, 2023.

Justice of the Superior Court