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8 9 10	ST. JOSEPH HEALTH NORTHERN CALIFOR LLC DBA ST. JOSEPH HOSPITAL EUREKA; JOSEPH HEALTH SYSTEM; AND PROVIDEN ST. JOSEPH HEALTH	ST.	
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12	SUPERIOR COURT OF THE STATE OF CALIFORNIA COUNTY OF HUMBOLDT		
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14	ANNA NUSSLOCK,	Case No. CV250	00674
15	Plaintiff,		3' REPLY BRIEF IN
16	v.	SUPPORT OF COMPLAINT	DEMURRERS TO
17	ST. JOSEPH HEALTH NORTHERN		
18	CALIFORNIA, LLC DBA ST. JOSEPH HOSPITAL–EUREKA; ST. JOSEPH HEALTH SYSTEM; PROVIDENCE ST.	Hearing Date: Time:	June 9, 2025 10:30 a.m.
19	JOSEPH HEALTH; AND DOES 1-10,	Dept.:	4
20	Defendants.		
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PHILLIPS, LLP ATTORNEYS AT LAW LOS ANGELES	DEFENDANTS: DEBLY DRIFE IN GUIDA		

DEFENDANTS' REPLY BRIEF IN SUPPORT OF DEMURRERS TO COMPLAINT

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I. INTRODUCTION.

Plaintiff Anna Nusslock ("Plaintiff") effectively concedes that (1) her Complaint fails to allege any facts to support a cause of action against separately incorporated Defendants, St.

Joseph Health System ("SJHS") and Providence St. Joseph Health ("PSJH"); and (2) these two Providence entities that she alone (unlike the California Attorney General and Jane Doe) has named do not own or operate St. Joseph Hospital – Eureka (the "Hospital") and are not licensed to do so. She ignores the authorities cited in the Demurrer holding that Plaintiff must allege more than conclusory allegations before this Court may disregard the corporate form and potentially hold a parent corporation liable for alleged wrongful conduct by a subsidiary. Instead, she simply re-cites the same insufficient and conclusory allegations in the Complaint. Nor does Plaintiff establish that any of her substantive claims can be alleged against entities which do not own or operate the hospital.

Plaintiff's claims are based on the exact same set of facts and circumstances as alleged in the Attorney General's ("AG") pending lawsuit against St. Joseph Health Northern California dba St. Joseph Hospital—Eureka ("SJH"), the entity that does own and operate the Hospital, including the allegations regarding SJH's policy that was the basis for the denial of Plaintiff's desired abortion procedure. Yet the AG did not name SJHS or PSJH as defendants in its action, for good reason: SJHS and PSJH are not hospitals and were not involved in in Plaintiff's care and none of the claims can properly be alleged against them. As a matter of law, the ESL claims can only be alleged against a licensed hospital and the Unruh Act claims can only be alleged against the entity that allegedly denied emergency services, which again can only be a licensed hospital.

California law mandates that the legal responsibility for the treatment of patients is held solely by the governing body of the hospital. Additionally, only hospitals, and not parent entities, are licensed by the California Department of Public Health ("CDPH") to treat patients and provide emergency services. SJHS and PSJH are not hospitals, nor are they licensed by CDPH to treat patients. Plaintiff's case, just like the AG's case, must be against SJH regarding the treatment she received at SJH. Plaintiff has alleged no proper claims against SJHS and PSJH and

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they should be dismissed from this action.

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Plaintiff's fourth cause of action for intentional infliction of emotional distress ("IIED") also fails. Plaintiff's Opposition ("Opp.") ignores her own admissions in the Complaint that SJH provided Plaintiff with multiple forms of emergency treatment. SJH's faith-based determination that it could not permit the abortion treatment that Plaintiff sought due to SJH's faith-based policy, after providing her with multiple other forms of emergency pregnancy treatment, clearly does not constitute outrageous or reckless conduct that is "outside the bounds of decency," or "so extreme as to exceed all bounds of that usually tolerated in a civilized society," as is required to state a claim for IIED. See Chrisman v. Sisters of St. Joseph of Peace, 506 F.2d 308, 312 (9th Cir. 1974) ("Congress quite properly sought to protect the freedom of religion of those with religious or moral scruples against . . . abortions"). A Catholic hospital that adheres to binding religious doctrine is not engaging in outrageous conduct that would support such a common law tort. Additionally, any inquiry into whether SJH's application of its faith-based policy in Plaintiff's circumstances constituted IIED would necessarily require an inquiry into the Catholic principles underlying SJH's faith-based policy. Such inquiries are prohibited under the church autonomy doctrine, which prohibits courts from adjudicating religious controversies. Means v. U.S. Conference of Catholic Bishops, 2015 WL 3970046 (W.D. Mich. June 30, 2015), aff'd, 836 F.3d 643 (6th Cir. 2016).

Plaintiff's fifth cause of action for negligent infliction of emotional distress also fails. As the California Supreme Court held in *Potter v. Firestone Tire & Rubber Co.*, 6 Cal. 4th 965, 984 (1993), which Plaintiff herself cites: "There is no independent tort of negligent infliction of emotional distress." Plaintiff's arguments that the Court should read her cause of action as one for negligence are, at best, arguments for leave to amend. However, such an amendment also would fail under the church autonomy doctrine.

The Court should sustain SJH's Demurrers as to PSJH and SJHS, without leave to amend. The Court should also sustain SJH's demurrers as to Plaintiff's fourth and fifth causes of action against SJH.

II. PLAINTIFF'S COMPLAINT FAILS AS TO SJHS AND PSJH.

Plaintiff's Opposition effectively concedes that she has not alleged any specific wrongful conduct by SJHS and PSJH. Instead, she simply re-cites the conclusory and insufficient allegations from the Complaint grouping SJHS and PSJH together with SJH, as though they are all just different names for the Hospital where Plaintiff received treatment and where all of the alleged facts occurred. That is demonstrably false. Moreover, the Supreme Court has rejected allegations against multiple entities grouped as "defendants" and held that the plaintiff must allege sufficient facts to state a claim against *each* specific defendant to survive a demurrer by that defendant; generalized group references to "defendants" do not suffice. *Brown v. USA Taekwondo*, 11 Cal. 5th 204, 211 (2021) (court considers whether complaint "adequately alleged each defendant had a legal duty"); *see also Dutra v. Eagleson*, 146 Cal. App. 4th 216, 227-28 (2006) (boilerplate allegations that "defendants, and each of them" engaged in wrongdoing were contradicted by specific allegations that only *particular* defendants did so). A "plaintiff may not sue multiple defendants on speculation that their conduct caused harm and 'thereafter try to learn through discovery whether their speculation was well-founded." *Hawkins v. TACA Int'l Airlines*, *S.A.*, 223 Cal. App. 4th 466, 479 (2014) (citation omitted).

Moreover, the allegations in the Complaint that Plaintiff cites in her Opposition (Complaint, ¶¶ 46-49) describe alleged conduct by SJH, the entity that owns the Hospital, and not PSJH or SJHS, neither of which are licensed hospitals and do not and cannot provide patient care. At most, these allegations describe the alleged policy at issue, and that it applies to physicians at SJH. But there is no allegation tying PSJH or SJHS to the policy in question other than the conclusory grouping together of all three defendant entities together and calling it "Defendants' policy". Such allegations are not sufficient to disregard the separate corporate form and hold PSJH and SJHS liable for actions that are alleged to have only occurred at SJH. "A complaint must set forth the facts with sufficient precision to put the defendant on notice about what the plaintiff is complaining and what remedies are being sought." *Leek v. Cooper*, 194 Cal.

¹ See Health & Safety Code § 1251 (defining "license" as "a basic permit to operate a health facility with an authorized number and classification of beds").

App. 4th 399, 415 (2011).

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As explained in the Demurrer (and ignored in Plaintiff's Opposition), Plaintiff's allegations regarding PSJH's membership in SJHS, and SJHS's membership in SJH (Complaint, ¶¶ 12-13) are also insufficient to impose liability on PSJH and SJHS. "[A] corporation is regarded as a legal entity, separate and distinct from its stockholders, officers and directors, with separate and distinct liabilities and obligations." Sonora Diamond Corp. v. Superior Court, 83 Cal. App. 4th 523, 538 (2000). Indeed, 'the corporate form will be disregarded only in narrowly defined circumstances." Toho-Towa Co. v. Morgan Creek Prods., Inc., 217 Cal. App. 4th 1096, 1107 (2013) (citation omitted). Here, no such circumstances are alleged.

Under the Corporations Code, a "Member' means any person who, pursuant to a specific provision of a corporation's articles or bylaws, has the right to vote for the election of a director or directors or on a disposition of all or substantially all of the assets of a corporation or on a merger or on a dissolution 'Member' also means any person who is designated in the articles or bylaws as a member and, pursuant to a specific provision of a corporation's articles or bylaws, has the right to vote on changes to the articles or bylaws." Corp. Code § 5056(a). If a member of a nonprofit corporation were subject to liability to persons allegedly harmed by the corporation simply because they can vote for board directors or vote on other high-level decisions affecting the corporation, then every member would be liable for virtually anything the corporation does. Such broad liability would swallow and conflict with the rules limiting the liability of members: "[a] member of a corporation is not, as such, personally liable for the debts, liabilities, or obligations of the corporation." Corp. Code § 5350(a). Plaintiff alleges no facts that make SJHS's membership in the SJH corporation, or PSJH's membership in SJHS, any different from that of any other member of any nonprofit corporation. Her conclusory grouping

4:1, fn. 3.)

² Plaintiff's attempt to brush aside *Sonora Diamond* and the other on point cases cited in the Demurrer (for

allegations that [PSJH and SJHS] [are] liable solely based on being a parent company of [SJH]." (Opp. at

³ Even a director or officer of a nonprofit corporation, who is more closely connected to the corporation's operations than a member, cannot be sued for its own negligent acts in the scope of its duties unless the

plaintiff overcomes significant pleading hurdles and obtains leave of court. Code Civ. Proc. § 425.15.

the principle that courts will not pierce the corporate veil and impose liability on a parent entity based solely on conclusory allegations) fails. Like those cases, Plaintiff's Complaint contains only "barebones

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together of all three Defendants in connection with her allegations of conduct and incidents that only occurred at SJH is clearly insufficient to support liability against PSJH and SJHS.⁴

With respect to hospitals, the legal responsibility for hospital operations lies with the governing body/board of directors of the hospital—not members or any other person or entity connected to the hospital. "Each corporation shall have a board of directors. Subject to the provisions of this part and any limitations in the articles or bylaws relating to action required to be approved by the members (Section 5034), or by a majority of all members (Section 5033), the activities and affairs of a corporation shall be conducted and all corporate powers shall be exercised by or under the direction of the board. The board may delegate the management of the activities of the corporation to any person or persons, management company, or committee however composed, provided that the activities and affairs of the corporation shall be managed and all corporate powers shall be exercised under the ultimate direction of the board." Corp. Code § 5610 (emphasis added). Here, there are no allegations that the board of SJH has delegated any corporate responsibilities regarding patient care to PSJH and SJHS.

Thus, as a matter of law, SJH's governing body is responsible for its operations. Cal. Code Regs., tit. 22, § 70701; see also 42 C.F.R. § 482.12 (Medicare Conditions of Participation specifying that "[t]here must be an effective governing body that is legally responsible for the conduct of the hospital" and imposing specific standards and requirements with respect to, among other things, medical staff and care of patients); Cal. Code Regs., tit. 22, § 70035 ("Governing body [of a hospital] means the person, persons, board of trustees, directors or other body in whom the final authority and responsibility is vested for conduct of the hospital."); Hongsathavij v. Queen of Angels/Hollywood Presbyterian Med. Ctr., 62 Cal. App. 4th 1123, 1143 (1998)

⁴ The sole case Plaintiff cites to support her argument, *Davidson v. Seterus, Inc.*, 21 Cal. App. 5th 283, 307

(2018), is inapposite. The court in *Davidson* held that the plaintiff's allegations were sufficient to state a cause of action against the parent entity because "the complaint asserts that IBM [the parent entity], itself,

to" the parent entity, that each defendant was "acting as the agent for the other, with legal authority to act on the other's behalf'. Id. No regulated licensed entity was involved in Davidson. And Plaintiff does not

allege that SJH was "acting as the agent for" PSJH or SJHS. Plaintiff does nothing more than allege SJHS

was actively involved in the alleged illegal conduct." Id., 21 Cal. App. 5th at 306. The plaintiff had alleged that "each and all of the acts and omissions alleged herein were performed by, or are attributable

and PSJH's corporate status and that they set policies. She does not allege that they had any direct

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involvement in Plaintiff's care at SJH.

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("Ultimate responsibility [for hospital operations] is . . . with the governing body . . .").

In sum, only SJH is the licensed operator of the Hospital and as a matter of law, SJH alone, under the direction of its governing body, conducts the activities and affairs of the Hospital. Neither PSJH nor SJHS have any such involvement or responsibility over SJH's treatment of patients and Plaintiff has not alleged and cannot allege otherwise.

SJHS and PSJH also cannot be liable under the ESL because they are not "health facilities". Plaintiff cannot plead around the statutory definitions of "health facility" and "hospital" under the ESL statute. The statutory definitions are clear: The emergency care requirements under Section 1317(a) apply specifically to "any health facility licensed under [Chapter 2 of the Health and Safety Code] that maintains and operates an emergency department". Health and Safety Code § 1317(a) (emphasis added). The transfer requirements under Section 1317.2 also apply only to "all hospitals with an emergency department licensed by the State Department." Id., §§ 1317.2, 1317.1; see also id., § 1250(a) (defining a hospital as a "health facility" that "provides 24-hour inpatient care"). Plaintiff does not and cannot allege that PSJH or SJHS are licensed by the CDPH, that they maintain an emergency department, or that they provide 24-hour inpatient care. PSJH and SJHS are not hospitals and they do not treat patients. As such, they are not subject to the ESL. For the same reasons, Plaintiff fails to state a claim against PSJH and SJHS for violation of the Unruh Act. Plaintiff's claim of discrimination under the Unruh Act is based upon an alleged denial of emergency services that, as discussed above, only a licensed hospital may provide. PSJH and SJHS do not provide emergency services and therefore could not have discriminated in the provision of those services. Plaintiff's UCL claim is based on the alleged liability of these entities under the other causes of action. Therefore, the UCL claim also fails as to SJHS and PSJH. As discussed below, for the same reasons, Plaintiff cannot state a claim for IIED or negligent infliction of emotional distress against SJH much less against PSJH and SJHS who were not involved in Plaintiff's care.

Accordingly, Plaintiff's causes of action all fail as to SJHS and PSJH and they should be dismissed from this action with prejudice.

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III. THE FOURTH CAUSE OF ACTION FOR INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS FAILS.

The fact that SJH provided Plaintiff with multiple forms of emergency treatment, but allegedly would not permit the additional abortion treatment Plaintiff sought due to its faith-based policy, does not constitute outrageous or reckless conduct that is "outside the bounds of decency," as is required to state a claim for intentional infliction of emotional distress. *Christensen v. Superior Court*, 54 Cal.3d 868, 904 (1991) (plaintiff "must allege facts showing outrageous conduct which is intentional or reckless and is outside the bounds of decency"); *see also Trerice v. Blue Cross of California*, 209 Cal. App. 3d 878, 883 (1989) ("Conduct, to be 'outrageous,' must be so extreme as to exceed all bounds of that usually tolerated in a civilized society.").

Indeed, federal law expressly recognizes the need for deference to the conscience rights of religious hospitals, which further demonstrates that SJH's refusal based on its faith-based policy was not outrageous or outside the bounds of human decency. See 42 U.S.C. §300a-7(b) (a hospital cannot be forced to "make its facilities available for the performance of any . . . abortion if the performance of such procedure or abortion in such facilities is prohibited by the entity on the basis of religious or moral convictions"); Chrisman v. Sisters of St. Joseph of Peace, 506 F. 2d at 312 ("Congress quite properly sought to protect the freedom of religion of those with religious or moral scruples against . . . abortions"). As a matter of law, the exercise of conscience rights by a Catholic hospital cannot constitute the outrageous conduct required to allege a claim for IIED.

Plaintiff's arguments and allegations characterizing the treatment she received in inflammatory terms do not state a claim for IIED. The Complaint admits elsewhere, as it must, that SJH provided Plaintiff with emergency pregnancy care on multiple occasions. See Complaint, ¶¶ 26 ("Over the course of the next week, following medical advice from her doctors, she visited the emergency department at SJ Hospital on multiple occasions."); 29 ("Upon arrival, Anna was still bleeding and in such severe pain that she felt like she could barely walk. Medical staff at the Hospital immediately brought Anna to the Labor and Delivery ward ('L&D'), where she received an ultrasound."); 38 (Plaintiff was offered expectant management). ⁵ SJH cited these

⁵ According to the American College of Obstetricians and Gynecologists, "expectant management or induction of labor" are appropriate treatments for PPROM prior to 23-24 weeks of gestation. *Prelabor*

allegations in the Demurrer as well. Plaintiff simply ignored them. Moreover, to the extent Plaintiff is claiming that the application of SJH's faith-based policy in Plaintiff's circumstances constituted IIED, any inquiry into SJH's faith-based policy or its particular application in Plaintiff's circumstances is barred under the church autonomy doctrine, which prohibits courts from "adjudicating religious controversies." *Means*, 2015 WL 3970046, at *13 (discussed below). Nor does Plaintiff allege any specific acts of outrageous conduct that would subject PSJH and SJHS to liability for IIED.

Plaintiff's reliance on *Conley v. Roman Cath. Archbishop of San Francisco*, 85 Cal. App. 4th 1126 (2000) is misplaced. In *Conley*, the plaintiff sued for IIED after the defendant had placed the plaintiff on administrative leave and made allegedly false public reports about the plaintiff, allegedly in retaliation for plaintiff's statutorily mandated reporting suspected child abuse by a priest to church and law enforcement officials. *Id.* at 1129-1130. The defendant argued that the court was barred under the Establishment and Free Exercises Clauses of the Constitution from reviewing whether the defendant's conduct constituted IIED. *Id.* The court disagreed, holding that the claim was reviewable because the Child Abuse and Neglect Reporting Act (Penal Code § 11164 et seq.) expressly included clergy members in the list of those mandated to report known or suspected instances of child abuse to child protective agencies, and the Legislature had determined that requiring clergy members to report suspected cases of child abuse was necessary to further the statute's purpose of protecting children from abuse. 85 Cal. App. 4th at 1131-1133. The court then held that defendant's conduct in sanctioning plaintiff because he made a legally mandated report of suspected child abuse under the statute constituted outrageous conduct sufficient to support a cause of action for IIED. *Id.* at 1133-1134.

The circumstances here are nothing like those in *Conley*. For one, Plaintiff has not brought claims under a statute in which the Legislature has expressly included religious individuals or entities within the scope of the statute. Additionally, SJH's denial of a requested procedure due to its faith-based policy, while still offering and providing Plaintiff multiple other

Rupture of Membranes, ACOG Practice Bulletin, Number 217. Obstet. Gynecol., Vol. 135, No. 3 (March 2020), p. e84 (Box 1).

forms of treatment, is nothing like the conduct of the defendant in *Conley*.

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IV. THE FIFTH CAUSE OF ACTION FOR NEGLIGENT INFLICTION OF EMOTIONAL DISTRESS FAILS.

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Plaintiff's arguments regarding her cause of action for negligent infliction of emotional distress are, at best, arguments for leave to amend her Complaint. The Supreme Court has clearly held "[t]here is no independent tort of negligent infliction of emotional distress." *Potter*, 6 Cal.4th at 984; *see also Camenisch v. Superior Court*, 44 Cal.App.4th 1689, 1693 (1996) ("negligently causing emotional distress is not an independent tort"); CACI 1620 ("The doctrine of 'negligent infliction of emotional distress' is not a separate cause of action."). None of the cases Plaintiff cites in her Opposition (Opp. 7:4-10) stand for the proposition that negligent infliction of emotional distress can be plead as an independent cause of action.

In addition, Plaintiff ignores *Means*, which is directly on point and demonstrates why an amendment by Plaintiff to bring a negligence cause of action would fail. *Means* involved an action for negligence against the United States Conference of Catholic Bishops ("USCCB"), in which the plaintiff had alleged that the USCCB's policies, which were adopted by the hospital in which plaintiff had visited for emergency pregnancy treatment, caused her to receive "improper treatment and information regarding her miscarriage." *Id.* at *1. Specifically, the plaintiff alleged that she had sought emergency medical care at Mercy Health Partners hospital after experiencing labor contractions, and at the hospital she (like Plaintiff) was diagnosed with preterm premature rupture of membranes. *Id.* The plaintiff alleged that the hospital did not discuss with plaintiff the option of terminating her pregnancy or advise plaintiff that its policy did not permit the hospital to help in terminating the pregnancy. *Id.* The plaintiff returned to the hospital two more times over the next two days in severe pain and with bleeding, until she ultimately delivered the baby breech at the hospital, and the baby died several hours later. *Id*. The plaintiff brought negligence claims against USCCB and three of the individual members of Catholic Health Ministries, the Catholic sponsor of the hospital, based on their promulgation and adoption of the ERDs as policy at the hospital, which the plaintiff alleged constituted breaches of their duty to establish policies that ensure patients receive appropriate medical care. *Id.* at *3.

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1	The court dismissed the claims, holding that it could not "determine whether the establishment of
2	the ERDs constituted negligence because it necessarily involves inquiry into the ERDs
3	themselves, and thus into Church doctrine." <i>Id.</i> at 13.6
4	Similarly here, although Plaintiff conspicuously tries to avoid mentioning that SJH is a
5	Catholic hospital, the elephant in the room cannot be avoided. An inquiry into whether the
6	application of SJH's faith-based policy in Plaintiff's circumstances constituted negligence would
7	necessarily require the Court to engage in an inquiry into SJH's faith-based policy itself, which
8	would constitute a prohibited inquiry into Catholic doctrine. Such inquiries are plainly prohibited
9	under the church autonomy doctrine, which prohibits courts from "adjudicating religious
10	controversies." Means, 2015 WL 3970046, at *13; see also Our Lady of Guadalupe Sch. v.
11	Morrissey-Berru, 591 U.S. 732, 746 (2020) (the U.S. Constitution "protect[s] the right of
12	churches and other religious institutions to decide matters of faith and doctrine without
13	government intrusion" and protects religious institutions' "autonomy with respect to internal
14	management decisions that are essential to the institution's central mission."). Finally, Plaintiff
15	fails to allege any specific conduct that would subject PSJH or SJHS to liability for negligent
16	infliction of emotional distress.
17	V. <u>CONCLUSION</u>
18	Accordingly, the Court should sustain SJH's Demurrers as to all claims against PSJH and
19	SJHS and dismiss those defendants with prejudice. The Court should also sustain SJH's
20	demurrers as to Plaintiff's fourth and fifth causes of action against SJH.
21	Dated: June 2, 2025 MANATT, PHELPS & PHILLIPS, LLP
22	Dry /a/ Harmon I. Do ahman
23	By: <u>/s/ Harvey L. Rochman</u> Harvey L. Rochman
24	Attorneys for Defendants 403975268.1
25	⁶ For example, in response to the plaintiff's argument that the ERDs "clearly prohibit hospitals from
26	providing direct abortion under any circumstance," the court held "Plaintiff's complaint about the unavailability of 'direct abortion' under the ERDs would require a nuanced discussion about how a 'direct
27	abortion' is defined in Catholic doctrine," and then proceeded to list a number of questions regarding interpretation of several Directives within the ERDs to which the court would need to answer as part of its
28	inquiry. <i>Id.</i> at *13. The court held that "[t]hese questions demonstrate how the application of the Directives are inextricably intertwined with the Catholic Church's religious tenets." <i>Id.</i>

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1	(BY ELECTRONIC MAIL) By transmitting such document(s) electronically from my e-mail address, rcoprich@manatt.com (at Manatt, Phelps & Phillips, LLP, Los Angeles,
2	California), to the person(s) at the electronic mail addresses listed above. The transmission was reported as complete and without error.
3	(BY OVERNIGHT MAIL) By placing such document(s) in a sealed envelope, for
4	collection and overnight mailing at Manatt, Phelps & Phillips, LLP, Los Angeles, California, following ordinary business practice. I am readily familiar with the practice
5	at Manatt, Phelps & Phillips, LLP, for collection and processing of overnight service mailing said practice being in that the ordinary course of business, correspondence is
6	deposited with the overnight messenger service, FEDERAL EXPRESS, for delivery as addressed.
7	I declare under penalty of perjury under the laws of the State of California that
8	the foregoing is true and correct, and that this declaration was executed on June 2, 2025 at Los Angeles, California.
9	Regina Borce
10	Regina Coprich
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