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SUPERIOR COURT OF CALIFORNIA COUNTY OF HUMBOLDT

CASE NO. CV2500674

RULING ON DEFENDANTS'
DEMURRER TO COMPLAINT

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24 25 SUPERIOR COURT OF CALIFORNIA, COUNTY OF HUMBOLDT

ANNA NUSSLOCK,

Plaintiff,

ST. JOSEPH HEALTH OF NORTHERN CALIFORNIA, et al.,

Defendants.

Defendants St. Joseph Health Northern California, LLC, dba St. Joseph Hospital-Eureka (St. Joseph), St. Joseph Health System (SJHS), and Providence St. Joseph Health (PSJH)'s demurrer to Plaintiff's complaint came on for hearing before the Honorable Timothy A. Canning on June 9, 2025. Attorneys Hong-An Tran, Kathryn Abendroth, and K.M. Bell appeared on behalf of Plaintiff, and attorneys Harvey Rochman, Barry Landsberg, and Colin McGrath appeared on behalf of Defendants and demurring parties.

The Court has read and considered Plaintiff's complaint, the demurrer, the moving, opposing and reply points and authorities submitted by the parties, Defendants' request for judicial notice filed May 5, 2025, and counsels' oral argument. The Court rules as follows.

Ruling and Order on Demurrer

-1.

After oral argument was heard, and in light of this Court's ruling on Defendant's demurrer in the related cases Roe v. St. Joseph Health, Humboldt Co. case no. CV2402362, and People v St Joseph, Humboldt Co. case no. CV2401832, the defendants withdrew their demurrer except the demurrers by St. Joseph Health System and Providence St. Joseph Health on the grounds that no cause of action is stated against these two defendants.

## Standard for General Demurrer

For the purpose of testing the sufficiency of the causes of action, the demurrer admits "all material facts properly pleaded. The court does not, however, assume the truth of contentions, deductions or conclusions of law." *Aubry v. Tri-City Hospital Dist.* (1992) 2 Cal.4th 962, 967. "To survive a demurrer, the complaint need only allege facts sufficient to state a cause of action; each evidentiary fact that might eventually form part of the plaintiff's proof need not be alleged." *C.A. v. William S. Hart Union High School Dist.* (2012) 53 Cal.4th 861, 872.

A general demurrer should be overruled where the complaint states some cause of action, even if not the cause of action the pleader intended. *Sheehan v. San Francisco 49ers, Ltd.* (2009) 45 Cal.4th 992, 998 (general demurrer should be sustained "only if the complaint fails to state a cause of action under any possible legal theory"); *Saunders v. Cariss* (1990) 224 Cal.App.3d 905, 908 ("Our task is to determine whether the pleaded facts state a cause of action on any available legal theory"). A demurrer does not lie to a portion of a cause of action. *PH II, Inc. v. Superior Court (Ibershof)*(1995) 33 Cal.App.4th 1680, 1682.

A complaint will be upheld against a demurrer if it provides the defendant with "notice of the issues sufficient to enable preparation of a defense." *Doe v. City of Los Angeles* (2007) 42 Cal.4th 531, 549-550. The plaintiff need only plead such facts as are necessary "to acquaint a defendant with the nature, source and extent of his claims." *Doe, supra*, 42 Cal.4th at 550.

As to Defendants' Request for Judicial Notice, filed May 5, 2025, the Court denies the request as irrelevant to the issues remaining in this demurrer. See 1 Witkin, *Cal. Evid.* (5th ed.

2025) Jud. Notice § 7.

Turning to Defendants SJHS and PSJH's arguments in support of its general demurrer, as limited by the parties' stipulation, the Court finds and rules as follows.

Plaintiff has named SJHS and PSJH as defendants in this matter, in addition to St. Joseph Hospital. SJHS is alleged to be the sole owner and parent company for St. Joseph Hospital (Complaint, ¶12) and PSJH is alleged to be the parent and a member of SJHS (Complaint, ¶13).

## 1. First and Second Causes of Action: Violation of ESA & Non-Medical Transfer

California's Emergency Services Act (Health & Saf. Code §§1317 -1317.10, herein "ESA") imposes its obligations on "any health facility licensed under this chapter that maintains and operates an emergency department to provide emergency services to the public." Health & Saf. Code §1317(a).

Plaintiff alleges that the two parent organizations (SJHS and PSJH) meet the definition of "hospital" under the ESA. Both entities are alleged to:

own, manage, and control [St. Joseph]'s operation, and on information and belief they set and exercise control over the policies governing when and if [St. Joseph] provides emergency services and care to pregnant patients and dictate the circumstances under which those patients will be transferred to other facilities. Accordingly, Defendants SJHS and PSJH are also hospitals within the definition of the [Emergency Services Act] and are collectively responsible for ensuring that [St. Joseph] complies with the terms of the [Emergency Services Act].

Complaint, ¶70.

The ESA defines "hospital" as "all hospitals with an emergency department licensed by the state department" HSC 1317.1(d). But the ESA is not limited in application to hospitals only; it applies to health facilities generally. Though not defined in the ESA itself, the Health & Safety Code defines a health facility to mean "a facility, place, or building that is organized, maintained, and operated for the diagnosis, care, prevention, and treatment of human illness, physical or mental, including convalescence and rehabilitation and including care during and

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after pregnancy, or for any one or more of these purposes, for one or more persons, to which the persons are admitted for a 24-hour stay or longer,..." Health & Saf. Code §1250.

Here, there are no allegations that either parent organization has an emergency department licensed by the state department of public health (CDPH), and there are insufficient facts alleged to show that either parent organization is a hospital or a health facility under the ESA. The Court therefore sustains the demurrer to the first cause of action by the parent organizations, with leave to amend.

# 2. Unruh Civil Rights and UCL Causes of Action

Plaintiff also asserts causes of action for violations of the Unruh Civil Rights Act (third cause of action) and the Unfair Competition Law (UCL) (sixth cause of action) as to defendants SJHS and PSJH. Plaintiff's complaint lumps all defendants together for Unruh Civil Rights Act violations, (Complaint, ¶78, 79), which is contradictory to the allegations in paragraphs 12 and 13 regarding SJHS and PSJH. The sixth cause of action, for violations of the UCL, suffers from the same problem (compare ¶100, 102 with ¶12, 13). See Futterman v. Kaiser Foundation Health Plan, Inc. (2023) 91 Cal.App.5th 656, 663 and Leach v. Drummond Medical Group, Inc. (1983) 144 Cal.App.3d 362, 372 (reversing demurrer sustained without leave to amend to a cause of action under the Unruh Civil Rights Act).

## 3. Tort Causes of Action

Plaintiff also alleges an intentional tort (fourth cause of action) and negligence (fifth cause of action) against defendants PSJH and SJHS (as well as other defendants).

Holding an owner, director or officer of a corporation liable for the corporation's torts requires a showing of actual participation in the tortious conduct, or authorizing or directing that the tort be committed. *United States Liab. Ins. Co. v. Haidinger-Hayes, Inc.* (1970) 1 Cal.3d 586, 595; *PMC, Inc. v. Kadisha* (2000) 78 Cal.App.4th 1368, 1381.

Here, there are insufficient factual allegations against PSJH and SJHS to support a

finding of either actual participation in the alleged tortious conduct or authorizing or directing that the alleged tort be committed. PSJH and SJHS' demurrer is sustained with leave to amend as to these two causes of action. Cf. *Davidson v. Seterus Inc.* (2018) 21 Cal.App.5th 283, 307; see also *Hawkins v. TACA* (2014) 223 Cal.App.4<sup>th</sup> 466, 479 (complaint must allege facts

showing exactly how or in what manner the defendants engaged in wrongdoing).

Finally, as to all causes of action, there are insufficient allegations of ultimate fact to support a claim of alter ego liability of PSJH or SJHS for the acts of St. Joseph Health Northern California, LLC. *Toho-Towa Co. v. Morgan Creek Production, Inc.* (2013) 217 Cal.App.4<sup>th</sup> 1096, 1107 (alter ego doctrine in the context of adding a parent corporation as a judgment debtor); *Sonora Diamond Corp. v. Superior Court (Sonora Union High School)* (2000) 83 Cal.App.4<sup>th</sup> 523, 538.

## Conclusion

The Court finds that, as pled, the complaint does not allege sufficient ultimate facts to state a claim against St. Joseph Health System (the company which owns the limited liability company that operates the Hospital) and Providence St. Joseph Health (the owners of the company that owns the hospital), and so the demurrer will be sustained as to those two defendants. Leave to amend is granted, to allow plaintiff an opportunity to allege sufficient ultimate facts establishing that liability.

For the foregoing reasons,

IT IS HEREBY ORDERED that:

Defendants St. Joseph Health System and Providence St. Joseph Health's demurrer is sustained, with thirty days leave to amend.

Dated: September 2, 2025

Timothy A. Canning
Judge of the Superior Court

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## PROOF OF SERVICE BY MAIL

I am a citizen of the United States, over 18 years of age, a resident of the County of Humboldt, State of California, and not a party to the within action; that my business address is Humboldt County Courthouse, 825 5th St., Eureka, California, 95501; that I served a true copy of the attached RULING ON DEFENDANTS' DEMURRER TO COMPLAINT by placing said copies in the attorney's mail delivery box in the Court Operations Office at Eureka, California on the date indicated below, or by placing said copies in envelope(s) and then placing the envelope(s) for collection and mailing on the date indicated below following our ordinary business practices. I am readily familiar with this business practice for collecting and processing correspondence for mailing. On the same day that correspondence is placed for collection and mailing, it is deposited in the ordinary course of business with the United States Postal Service at Eureka, California in a sealed envelope with postage prepaid. These copies were addressed to:

Manatt Phelps & Phillips, LLP Attorneys Harvey Rochman, Barry Landsberg & Colin McGrath 2049 Century Park East, Suite 1700 Los Angeles, CA 90067

Jenner & Block LLP Attorneys Hong-An Tran & Kathryn Abendroth 525 Market St., 29th Floor San Francisco, CA 94105-2737

National Women's Law Center Attorney K.M. Bell 1350 I Street NW, Ste. 700 Washington, DC 20005

I declare under penalty of perjury, under the laws of the State of California, that the foregoing is true and correct.

Executed on the 3d day of September 2025, at the City of Eureka, California.

Meara C. Hattan, Clerk of the Court

**Deputy Clerk** 

Susan C. Edwards