Three Shires Hospital

Introduction

Consultants are critical to each Circle Health Group hospital. However, in common with other private healthcare operators and in most instances, Circle Health Group does not employ these consultants. Instead, most consultants working in our hospitals are self-employed practitioners who see and treat patients at our hospitals under the terms of our "Practising Privileges" policy.

In 2014, the Competition and Markets Authority issued an Order (the "**CMA Order**") regulating the relationships between private hospital groups and consultants who have Practising Privileges or treat private patients or refer them for tests at group facilities ("**Referring Clinicians**").

In accordance with the CMA Order, hospital operators are prohibited from entering into any incentive schemes that are designed to encourage Referring Clinicians to refer private patients to, or treat private patients at, their facilities. Circle Health Group does not operate any such schemes. The Order also requires hospital operators to disclose information about certain arrangements they have with Referring Clinicians, including: ownership interests held by Referring Clinicians in the hospital operator or in equipment used in the hospital; the provision of certain "high value" services to Referring Clinicians; the availability of "low value" basic amenities for Referring Clinicians; and any remuneration for services provided by Referring Clinicians at our hospital.

Higher Value Services

We charge our Referring Clinicians £20 per hour for using consulting rooms at our hospital, except in relation to NHS patients.

We charge our Referring Clinicians £15 (plus VAT) per half day session and £25 per full day session (plus VAT) for using space at our hospital for their own medical secretaries, inclusive of stationery and telephone charges.

Lower Value Services

We provide a number of support services to our Referring Clinicians, for which we do not make a charge. Further details regarding these arrangements are provided on our <u>corporate webpages</u>.

General Corporate Hospitality

At this hospital, we provide general corporate hospitality as detailed on our corporate webpages.

In addition to the arrangements detailed on our corporate webpages, we invite members of our hospital Medical Advisory Committee to an annual dinner. The hospital Executive Director and Director of Clinical Services are also invited to attend the dinner. The dinner approximately costs £400. However, due to the Covid-19 pandemic, this event was suspended on a temporary basis in accordance with Government guidelines.

Circle Health Group

Financial Interests

Mr Robert Hicks, Consultant General Surgeon, owns a Sonosite Ultrasound Machine which he brings to clinics. The hospital does not pay for use of this equipment.

Dr Kazeem Salako, Dermatologist, and Mr Philip Ameerally, Oral Maxillofacial Consultant, own Mole Mapping Equipment which is housed in a consultation room at Three Shires. The hospital does not pay for use of this equipment.

Dr Enson Thomas owns a spirometer, diagnostic sleep study kit and CPAP equipment which is used at the hospital. The hospital does not pay for use of this equipment.

Services Arrangements

Dr Basel Alouanti, Referring Clinician Microbiologist, provides our hospital with microbiology and infection control advice and support to the hospital infection control team, including out of hours, and receives £7,200 per year for these services.

Dr Iqbal Khan, Gastroenterologist, supports the hospital's Endoscopy service, chairs Endoscopy user group meetings, and leads on our JAG committee. He is paid £300 a month for these services.

Dr Craig Knighton, Consultant Oncologist, is our clinical specialist for our Oncology services and is paid £300 a month.

Clinical Chair

Mr Robert Hicks is the Clinical Chair of the hospital. Mr Robert Hicks' role includes chairing the hospital Clinical Governance Committee meetings and attending the hospital's Senior Management Team meetings. Mr Robert Hicks is paid £6,000 per year for these services. In addition, the Clinical Chair will also attend national Clinical Chair meetings, generally in London, for which we reimburse their reasonable travel and attendance expenses.

Questions

Should you have any further questions in this area, please contact us by email at <u>company.secretary@circlehealthgroup.co.uk</u>.

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