

BOARD OF DIRECTORS

Chairman

Robert A. Ortenzio

Executive Chairman and Co-Founder
Select Medical Holdings Corporation

Vice Chairman

Rocco A. Ortenzio

Vice Chairman and Co-Founder
Select Medical Holdings Corporation

Independent Members of the Board

Russell L. Carson

Co-Founder and General Partner
Welsh, Carson, Anderson & Stowe

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Founder and Partner
Cressey & Company

James S. Ely, III

Founder and Chief Executive Officer
Priority Capital Management LLC

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Former Majority Leader of the United States Senate
Partner, Cressey & Company

Harold L. Paz, M.D.

Executive Vice President and Chief Medical Officer
Aetna Inc.

Thomas A. Scully

General Partner
Welsh, Carson, Anderson & Stowe

Leopold Swergold

Manager Member
Anvers Management Company LLC

Marilyn B. Tavenner

Former Administrator of Centers for Medicare & Medicaid Services