

BOARD OF DIRECTORS

Chairman

Robert A. Ortenzio

Executive Chairman & Co-Founder
Select Medical Holdings Corporation

Vice Chairman

Rocco A. Ortenzio

Vice Chairman & Co-Founder
Select Medical Holdings Corporation

Independent Members of the Board:

Russell L. Carson

Co-Founder
Welsh, Carson, Anderson & Stowe

Bryan C. Cressey

Founder and Partner
Cressey & Company

James S. Ely, III

Founder and Chief Executive Officer
PriCap Advisors, LLC

William H. Frist

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

Thomas A. Scully

General Partner
Welsh, Carson, Anderson & Stowe

Leopold Swergold

Managing Member
Anvers Management Company, LLC

Marilyn B. Tavenner

Former Administrator of Centers for
Medicare & Medicaid Services

Daniel J. Thomas

Director
Healthcare Highways, Inc.