



DAN MOEN, Chief Executive Officer and President

Mr. Moen started his healthcare career with Humana in 1977 and worked there in positions of increasing responsibility for 14 years. At Humana, he managed hospitals in Virginia, West Virginia, Florida, and Mexico and was responsible for Humana's Florida managed care division. Mr. Moen worked for Columbia Hospital Corporation (now HCA) from 1991 to 1998, first as president of the South Florida Division. In 1994, he was named president of the Florida Group, and in 1996, he assumed the role of president of the Columbia Sponsored Network Group and was responsible for the company's managed care subsidiaries. From 1998 to 2000, Mr. Moen worked in the healthcare consulting field, and in 2001, he returned to managed care as CEO of HIP Health Plan of Florida before becoming Triad Hospitals, Inc.'s executive vice president of development. He holds B.S. and Master of Public Health degrees from Oklahoma University and an M.B.A. from Southern Methodist University. Mr. Moen has more than 30 years of healthcare experience.



JIM SHANNON, Executive Vice President Development

Mr. Shannon began his healthcare career with Humana in 1986 before taking on various financial management positions in hospitals in Virginia, Kentucky and Texas. Mr. Shannon also served as division chief financial officer and a group controller for Columbia/HCA until he was named division CFO for Triad Hospitals, Inc., with responsibility for facilities in Arkansas, California, Oregon, Texas and West Virginia. He later became Triad's vice president of acquisition and development and was responsible for exploring and assessing growth opportunities for Triad, including the acquisition of existing facilities, joint ventures and de novo projects. Mr. Shannon holds a Bachelor of Science in finance from Liberty University in Lynchburg, Virginia, and has more than 23 years of healthcare experience.



REBECCA HURLEY, Executive Vice President, General Counsel and Secretary

Before joining LHP as general counsel and secretary, Ms. Hurley was an attorney in private practice in Dallas, Texas, for almost 20 years. Prior to entering private practice, she served as law clerk to the late Honorable Warren E. Burger, Chief Justice of the United States (1983–1984), and to the late Honorable Irving L. Goldberg, United States Court of Appeals for the Fifth Circuit (1982–1983). In 2002, Ms. Hurley joined Triad Hospitals, Inc., and during her tenure at Triad, served in the capacities of associate general counsel, chief compliance officer and senior vice president, general counsel and secretary. She is a 1982 summa cum laude graduate of Southern Methodist University School of Law and a 1976 summa cum laude graduate of the University of Texas at Austin. Ms. Hurley has more than 25 years of experience in tax; mergers and acquisitions; business transactions; and corporate, partnership and healthcare law.



TOM FRAZIER, Executive Vice President Administration

Before joining LHP, Mr. Frazier held hospital chief financial officer positions at National Medical Enterprises (now Tenet) and HCA, where he held a variety of administrative roles in hospitals and practice management organizations. In 1999, Mr. Frazier joined Triad Hospitals, Inc., serving first as division CFO with responsibility for 13 hospitals. As senior vice president of administration, Mr. Frazier was responsible for several Triad corporate functions, including compliance, design and construction, real estate and medical office building development, information and technology services, human resources, and marketing and public affairs. He also oversaw Quorum Health Resources, the company's hospital management subsidiary and Triad's international operation in Ireland. He holds a Bachelor of Science in business administration from the University of North Carolina and received his master's in business administration from the Babcock Graduate School of Management, Wake Forest University. Mr. Frazier has more than 20 years of healthcare experience.



BILL HIBBITT, Executive Vice President and Chief Financial Officer

Now serving as executive vice president and CFO of LHP, Mr. Hibbitt is a retired partner of KPMG LLP and a licensed CPA in New York and Texas. He sat on the board of directors for Triad Hospitals where he served as an independent director and audit committee member for a Fortune 500 company. As a member of a special committee, Mr. Hibbitt was charged with examining strategic corporate alternatives which resulted in the company successfully being sold to a strategic buyer. Previously, he was vice chairman of tax operations for a \$1.3 billion tax practice and was responsible for overall business operations. Mr. Hibbitt managed and motivated the leadership team and worked with them to develop and execute practice strategy. He also managed partner-level personnel matters and was responsible for forecasting, budgeting and driving financial results for the practice. Mr. Hibbitt has a bachelor's in accounting, with honors, from the University of Louisville; a J.D., with honors, from the University of Louisville School of Law; and an L.L.M. in taxation from New York University School of Law.



PAUL KAPPELMAN, FACHE, Division President

Before joining LHP Hospital Group, Mr. Kappelman was chief executive officer at Northwest Medical Center in Tucson, Arizona. There, he was responsible for operations and strategic management of the 300-bed facility where he helped reduce turnover and improve employee, physician and patient satisfaction. Previously, Mr. Kappelman also served as chief executive officer of the new 96-bed Northwest Medical Center Oro Valley, for which he oversaw planning and development. In 2007, Mr. Kappelman was awarded the Outstanding Achievement Award for Leadership at Oro Valley.

Mr. Kappelman began his healthcare career in New Orleans as an undergraduate at Tulane, where he also earned a Masters in Healthcare Administration and completed a fellowship with Tulane University Hospital and Clinic. Mr. Kappelman is a Fellow with the American College of Healthcare Executives and has over 15 years of healthcare experience.



PATRICIA BALL, Senior Vice President Strategic Development and Public Affairs

Prior to joining LHP, Ms. Ball served as vice president of strategic development and chief marketing officer at several hospitals in Tennessee. She later held the position of vice president of marketing and public affairs with the Pacific and Central groups of HCA and also served as a division vice president of managed care and business development. Ms. Ball also formerly served as the vice president of marketing and public affairs of Triad Hospitals, Inc. She is active with the American Hospital Association and the Federation of American Hospitals. Ms. Ball previously served on the board of directors of the Federation of American Hospitals, where she chaired the legislative committee. A former assistant professor at the University of Tennessee, Knoxville, she served in the Knoxville mayor's cabinet and also served on the Triad Foundation Board of Directors and chaired the Foundation Advisory Board. Ms. Ball has more than 25 years of healthcare experience in both not-for-profit and for-profit settings. Ms. Ball has a bachelor's degree from Radford University in Virginia and master's and doctorate degrees from the University of Tennessee.



LARRY SCHUNDER, Senior Vice President of Business Processes and Chief Information Officer

Prior to joining LHP, Mr. Schunder served as chief operating officer and president of Business Process Outsourcing and was equity owner of the Domestic and Overseas Operations of PHNS. His information technology experience has involved a wide variety of communication technologies, such as electronic medical record (EMR) and electronic health record (EHR) implementation and refinement, disaster recovery and business continuation, desktop compatibility/security with HIPPA, and protected health information (PHI) compliance measures. Mr. Schunder has also managed various aspects of health information management (HIM), including department oversight, chart management, coding and auditing, transcription, and proper storage/destruction of electronic and physical records. In addition to his background in information technology, he is experienced in revenue cycles and business process automation. Mr. Schunder received a B.B.A. in data processing and analysis from the University of Texas.



EDWARD T. DAVIDSON, Jr., Vice President of Design and Construction

Mr. Davidson has been the vice president of design and construction for LHP since September 2008. Before joining LHP, he was the vice president of design and construction for Triad Hospitals, Inc. His responsibilities still include overseeing the design and construction of new hospitals as well as additions to and renovations of existing hospitals. Previously, he served as director of design and construction for Columbia/HCA and as construction manager at HealthTrust, Inc. He earned his B.S. in electrical engineering from the University of Tennessee at Knoxville and has been building hospitals since 1976.



JOE JOHNSON, Vice President Legal Affairs and Chief Compliance Officer

A native of Waco, Texas, Mr. Johnson was a partner in the Dallas law firm of Needham Johnson for 24 years where he litigated complex personal injury cases including medical malpractice and products liability cases. He then was named the vice president of legal affairs of Triad Hospitals, Inc., where he was responsible for managing all litigation and dispute resolution matters for Triad and its hospitals. Mr. Johnson is a member of the Texas State Bar Association and the American Health Lawyers Association. He received his undergraduate and law degrees from Baylor University in Waco.



DAVID NOSACKA, Division Chief Financial Officer

Before joining LHP, Mr. Nosacka was chief operating and financial officer at Creighton University Medical Center in Omaha, Nebraska. He was also leader of planning and operations for several service lines and multiple performance improvement initiatives in patient safety, quality outcomes and service excellence. Prior to his position at Creighton UMC, Mr. Nosacka was vice president and chief financial officer of Barberton Citizens Hospital, an affiliate of Triad Hospitals. He held all fiscal responsibilities for the joint venture ownership between Triad Hospitals, Summa Health System and Cleveland Clinic and oversaw all operations for accounting, business office, health information, information systems, managed care, central supply and utilization review. Originally from New Orleans, Mr. Nosacka received his Bachelor of Science in business from the University of New Orleans and a master's in healthcare administration from Tulane University Medical School. He is a member of ACHE and HFMA.



BRADY STURGEON, Vice President Development

In 1993, Mr. Sturgeon began his healthcare career with Medical Care International (MCI), where he was an accountant responsible for 20 surgery centers in the Western United States. Upon Columbia/Hospital Corporation of America's (HCA) acquisition of MCI in 1994, Mr. Sturgeon worked as the senior financial analyst for the Western and International Groups and was responsible for 65 hospitals in the western United States as well as in the United Kingdom and Switzerland. In 1997, he moved into a hospital controller position and has served in various hospitals in HCA's North Texas Division. Mr. Sturgeon joined Triad Hospitals, Inc., in 2004, as a director of acquisition and development. He holds a bachelor's degree in business administration from Texas A & M University in College Station, Texas, and has more than 15 years of healthcare experience.