

## Legacy Hospital Partners, Inc. (Legacy) Fact Sheet

### *Overview*

Legacy Hospital Partners, Inc. (Legacy) is a privately owned hospital company with an experienced management team that will own, operate and manage acute care hospitals in small cities and in select urban markets throughout the United States. Legacy's core competency will include acquiring, operating, developing and managing acute care hospitals.

Legacy's unique development strategy will focus on acquiring and developing hospitals in partnership with various not-for-profit hospital companies. Legacy's unique collaborative culture focuses on working with the communities we serve and the physicians who practice at our hospitals.

Legacy's goal is to demonstrate that a for-profit company can be successful while balancing the needs of our sponsors with the needs of our community.

Legacy's mission is to continuously improve the quality of healthcare services provided to our patients. We accomplish this by creating a collaborative culture that:

- Emphasizes improving the health of our patients by always focusing on their needs
- Fosters physician participation and involvement in hospital decision making
- Involves local leaders in the governance of each facility
- Recognizes the value and contributions of our employees

The company will be sponsored by an affiliate of private equity firm CCMP Capital Advisors, LLC and Canada Pension Plan Investment Board (CPPIB).

The board of directors consists of a group of executives with extensive experience in the hospital industry. They are as follows:

### *Board of Directors*

**James D. Shelton**, chairman of the board, Legacy Hospital Partners, Inc. and former chief executive officer, Triad Hospitals, Inc., Plano, TX;

**Daniel J. Moen**, chief executive officer, Legacy Hospital Partners, Inc. and former executive vice president for development, Triad Hospitals, Inc.; Plano, TX;

**David L. Bernd**, chief executive officer, Sentara Healthcare, Norfolk, VA and former chairman of the American Hospital Association;

**Donald B. Halverstadt, M.D.**, senior physician and former chief of the Donald B. Halverstadt, M.D. Center of Excellence in Pediatric Urology at the Children's Hospital of Oklahoma, and vice chairman and one of ten Governors of the Oklahoma University Medical Center Hospital System of the Health Sciences Center in Oklahoma City, and former chairman of the University of Oklahoma Board of Regents (Oklahoma City, OK);

**Douglas D. Hawthorne**, chief executive officer, Texas Health Resources, Arlington, TX, formerly on the board and executive committee of the American Hospital Association and former chairman of Premier, an alliance of not-for-profit hospitals and Healthcare systems;

**George F. Lynn**, president emeritus, AtlantiCare, Atlantic City, NJ and former chairman of the American Hospital Association;

**Gary A. Mecklenburg**, executive partner, Waud Capital, LLC and former chief executive officer, Northwestern Memorial HealthCare, Chicago, IL, former chairman of the American Hospital Association;

**Uwe Reinhardt, Ph.D.**, James Madison professor of political economy, Princeton University, Princeton, NJ;

**A. James Tinker**, president emeritus, MercyCare Service Corporation, Cedar Rapids, IA, formerly served on the board of the American Hospital Association chaired the Regional Policy Board 6;

**Nancy Ann DeParle**, managing director, CCMP Capital Advisors, LLC, Washington, DC, former administrator of the Health Care Financing Administration (HCFA), now the Centers for Medicare and Medicaid Services (CMS);

**Benjamin B. Edmands**, managing director, CCMP Capital Advisors, LLC, New York, NY;

**Kevin G. O'Brien**, managing director, CCMP Capital Advisors, LLC, Dallas, TX;

**Andre Bourbonnais**, vice president and head of principal investing, Canada Pension Plan Investment Board, Toronto, Ontario; and

**Jim Fasano**, senior principal, Canada Pension Plan Investment Board, Toronto, Ontario.

Each Legacy hospital will also have a local board of trustees that will provide advice and consultation with respect to various issues, giving a local voice to how healthcare is developed within the community.

***Executive Management***

**Daniel J. Moen** – chief executive officer and president

**James B. Shannon** – executive vice president development and chief financial officer

**Rebecca Hurley** – executive vice president, general counsel and secretary

**Tom H. Frazier** – executive vice president administration

**Patricia G. Ball** – senior vice president strategic development and public affairs

**Joe Johnson** – vice president legal

**Brady D. Sturgeon** – vice president development

***Established***

January 2008

***Company Headquarters***

Plano, Texas

***Web site***

[www.LegacyHospitalPartners.com](http://www.LegacyHospitalPartners.com)