

**Legacy Hospital Partners, Inc. (Legacy) Executive Management Bios
Plano, TX**

Daniel J. Moen, chief executive officer and president

Formerly Triad Hospitals, Inc.'s executive vice president for development, Dan 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. Dan 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, responsible for the company's managed care subsidiaries. From 1998 to 2000, Dan worked in the healthcare consulting field, and in 2001, he returned to managed care as chief executive officer of HIP Health Plan of Florida. He holds Bachelor of Science and Master of Public Health degrees from Oklahoma University and a Master of Business Administration degree from Southern Methodist University. Dan has more than 30 years of healthcare experience.

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

Formerly Triad Hospitals, Inc.'s vice president of acquisition and development, Jim was responsible for exploring and assessing growth opportunities for Triad, including the acquisition of existing facilities, joint ventures and de novo projects. Prior to his appointment to the development post, Jim served as a division chief financial officer for Triad with responsibility for facilities in Arkansas, California, Oregon, Texas and West Virginia. Prior to his employment with Triad, he served as a division chief financial officer and a group controller for Columbia/HCA and has held various financial management positions in hospitals in Virginia, Kentucky and Texas. He began his healthcare career with Humana in 1986. He holds a Bachelor of Science degree in finance from Liberty University in Lynchburg, Virginia. He has more than 21 years of healthcare experience.

Rebecca Hurley, executive vice president, general counsel and secretary

Formerly Triad Hospitals, Inc.'s senior vice president, general counsel and secretary, Becky joined Triad in 2002. Prior to her appointment as general counsel, she served in the capacities of associate general counsel and chief compliance officer. Becky was an attorney in private practice in Dallas, Texas, for almost 20 years before joining Triad. 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). 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. She has more than 25 years of experience in tax, mergers and acquisitions, business transactions and healthcare.

Tom H. Frazier, executive vice president administration

Formerly Triad Hospitals, Inc.'s senior vice president of administration, Tom 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 joined Triad in May 1999, serving first as a division chief financial officer with responsibility for 13 hospitals. Previously with HCA, Tom held a variety of administrative roles in hospitals and practice management organizations. He has also held a number of hospital chief financial officer positions with National Medical Enterprises (now Tenet). He holds a Bachelor of Science degree in business administration from the University of North Carolina and received his master's degree in business administration from the Babcock Graduate School of Management, Wake Forest University. He has more than 20 years of healthcare experience.

Patricia Ball, senior vice president strategic development and public affairs

Formerly the vice president of marketing and public affairs of Triad Hospitals, Inc., Pat held the same position with the Pacific and Central Groups of Columbia/HCA and has served as a division vice president of managed care and business development. Pat has also served as vice president of strategic development and chief marketing officer at several hospitals in Tennessee. She is active with the American Hospital Association and the Federation of American Hospitals. Pat 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. She has a bachelor's degree from Radford University in Virginia and master's and doctorate degrees from the University of Tennessee. Pat also served on the Triad Foundation board of directors and chaired the Foundation Advisory Board. She has more than 25 years of healthcare experience in both not-for-profit and for-profit settings.

Joe Johnson, vice president legal

Formerly the vice president of legal affairs of Triad Hospitals, Inc., Joe was responsible for managing all litigation and dispute resolution matters for Triad and its hospitals. A native of Waco, Texas, Joe was a partner in the Dallas law firm of Needham Johnson for 24 years, litigating complex personal injury cases including medical malpractice and products liability cases. He 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.

Brady D. Sturgeon, vice president development

Formerly Triad Hospitals, Inc.'s director of acquisition and development, Brady began his healthcare career with Medical Care International (MCI) in 1993, 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, Brady worked as the senior financial analyst for the Western and International Groups, with responsibility 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. Brady joined Triad in 2004. He holds a bachelor's degree in business administration from Texas A&M University in College Station, Texas. He has more than 15 years of healthcare experience.