**APPENDIX 6**

**AFFILIATED PARTIES**

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 draft version 3-15-2017

**Massachusetts Department of Public Health**

**Determination of Need**

**Affiliated Parties**

Application Date: 08/25/2023

Application Number: 23050511-HE

**Applicant Information**

Applicant Name: Encompass Health Corporation

Contact Person: John Hunt

Title: CEO of Encompass Health Rehabilitation Hospital of Western Massachusetts

Phone: 4133083300

E-mail: John.Hunt@encompasshealth.com

**Affiliated Parties**

1.9 Affiliated Parties: List all officers, members of the board of directors, trustees, stockholders, partners, and other Persons who have an equity or otherwise controlling interest in the application.

| **Add/ Del Rows** | **Name (Last)** | **Name (First)** | **Mailing Address** | **City** | **State** | **Affiliation** | **Position with affiliated entity (or with Applicant)** | **Stock, shares, or partnership** | **Percent Equity (numbers only)** | **Convictions or violations** | **List other health care facilities affiliated with** | **Business relationship with Applicant** |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| +/- | Correll | Donald L.  | 9001 Liberty Parkway | Birmingham | AL | Encompass Health Corporation | Chairman | Shares | \*Less than 1% |  |  |  |
| +/- | Carmichael | Greg D. | 9001 Liberty Parkway | Birmingham | AL | Encompass Health Corporation | Director | Shares | \*Less than 1% |  |  |  |
| +/- | Chidsey | John W. | 9001 Liberty Parkway | Birmingham | AL | Encompass Health Corporation | Director | Shares | \*Less than 1% |  |  |  |
| +/- | Herman | Joan E. | 9001 Liberty Parkway | Birmingham | AL | Encompass Health Corporation | Director | Shares | \*Less than 1% |  |  |  |
| +/- | Katz | Leslye G. | 9001 Liberty Parkway | Birmingham | AL | Encompass Health Corporation | Director | Shares | \*Less than 1% |  |  |  |
| +/- | Maryland | Patricia | 9001 Liberty Parkway | Birmingham | AL | Encompass Health Corporation | Director | Shares | \*Less than 1% |  |  |  |
| +/- | Reidy | Christopher R. | 9001 Liberty Parkway | Birmingham | AL | Encompass Health Corporation | Director | Shares | \*Less than 1% |  |  |  |
| +/- | O'Connor | Kevin | 9001 Liberty Parkway | Birmingham | AL | Encompass Health Corporation | Director | Shares | \*Less than 1% |  |  |  |
| +/- | Schlichting | Nancy | 9001 Liberty Parkway | Birmingham | AL | Encompass Health Corporation | Director | Shares | \*Less than 1% |  |  |  |
| +/- | Williams | Terrance | 9001 Liberty Parkway | Birmingham | AL | Encompass Health Corporation | Director | Shares | \*Less than 1% |  |  |  |
| +/- | Tarr | Mark J. | 9001 Liberty Parkway | Birmingham | AL | Encompass Health Corporation | President and CEO | Shares | \*Less than 1% |  |  |  |
| +/- | Darby | Patrick | 9001 Liberty Parkway | Birmingham | AL | Encompass Health Corporation | Secretary | Shares | \*Less than 1% |  |  |  |
| +/- | Charbonneau | Elissa J. | 9001 Liberty Parkway | Birmingham | AL | Encompass Health Corporation | Director | Shares | \*Less than 1% |  |  |  |
| +/- | Coltharp | Douglas E. | 9001 Liberty Parkway | Birmingham | AL | Encompass Health Corporation | Director | Shares | \*Less than 1% |  |  |  |
| +/- | Price | Andrew L. | 9001 Liberty Parkway | Birmingham | AL | Encompass Health Corporation | Director | Shares | \*Less than 1% |  |  |  |
| +/- |  |  |  |  | MA |  |  |  |  |  |  |  |
| +/- |  |  |  |  | MA |  |  |  |  |  |  |  |

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