

APPENDIX 6

AFFILIATED PARTIES



Massachusetts Department of Public Health

Determination of Need

Affiliated Parties

Version: DRAFT
3-15-17

DRAFT

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 Ext: 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
<input type="checkbox"/> <input type="checkbox"/>	Correll	Donald L.	9001 Liberty Parkway	Birmingham	AL	Encompass Health Corporation	Chairman	Shares	*			
<input type="checkbox"/> <input type="checkbox"/>	Carmichael	Greg D.	9001 Liberty Parkway	Birmingham	AL	Encompass Health Corporation	Director	Shares	*			
<input type="checkbox"/> <input type="checkbox"/>	Chidsey	John W.	9001 Liberty Parkway	Birmingham	AL	Encompass Health Corporation	Director	Shares	*			
<input type="checkbox"/> <input type="checkbox"/>	Herman	Joan E.	9001 Liberty Parkway	Birmingham	AL	Encompass Health Corporation	Director	Shares	*			
<input type="checkbox"/> <input type="checkbox"/>	Katz	Leslye G.	9001 Liberty Parkway	Birmingham	AL	Encompass Health Corporation	Director	Shares	*			
<input type="checkbox"/> <input type="checkbox"/>	Maryland	Patricia	9001 Liberty Parkway	Birmingham	AL	Encompass Health Corporation	Director	Shares	*			
<input type="checkbox"/> <input type="checkbox"/>	Reidy	Christopher R.	9001 Liberty Parkway	Birmingham	AL	Encompass Health Corporation	Director	Shares	*			
<input type="checkbox"/> <input type="checkbox"/>	O'Connor	Kevin	9001 Liberty Parkway	Birmingham	AL	Encompass Health Corporation	Director	Shares	*			
<input type="checkbox"/> <input type="checkbox"/>	Schlichting	Nancy	9001 Liberty Parkway	Birmingham	AL	Encompass Health Corporation	Director	Shares	*			
<input type="checkbox"/> <input type="checkbox"/>	Williams	Terrance	9001 Liberty Parkway	Birmingham	AL	Encompass Health Corporation	Director	Shares	*			
<input type="checkbox"/> <input type="checkbox"/>	Tarr	Mark J.	9001 Liberty Parkway	Birmingham	AL	Encompass Health Corporation	President and CEO	Shares	*			

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
<div><div>+</div><div>-</div></div>	Darby	Patrick	9001 Liberty Parkway	Birmingham	AL	Encompass Health Corporation	Secretary	Shares	*			
<div><div>+</div><div>-</div></div>	Charbonneau	Elissa J.	9001 Liberty Parkway	Birmingham	AL	Encompass Health Corporation	Director	Shares	*			
<div><div>+</div><div>-</div></div>	Coltharp	Douglas E.	9001 Liberty Parkway	Birmingham	AL	Encompass Health Corporation	Director	Shares	*			
<div><div>+</div><div>-</div></div>	Price	Andrew L.	9001 Liberty Parkway	Birmingham	AL	Encompass Health Corporation	Director	Shares	*			
<div><div>+</div><div>-</div></div>					MA							
<div><div>+</div><div>-</div></div>					MA							

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E-mail submission to
Determination of Need

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