

U S PHYSICAL THERAPY INC /NV
Form 8-K
November 09, 2011
**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549**

FORM 8-K

**CURRENT REPORT
Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): **November 9, 2011 (November 9, 2011)**

U.S. PHYSICAL THERAPY, INC.
(Exact name of registrant as specified in its charter)

<u>Nevada</u>	<u>1-11151</u>	<u>76-0364866</u>
(State or other jurisdiction of incorporation or organization)	(Commission File Number)	(I.R.S. Employer Identification No.)

<u>1300 West Sam Houston Parkway South, Suite 300, Houston, Texas</u>	<u>77042</u>
(Address of Principal Executive Offices)	(Zip Code)

Registrant's telephone number, including area code: **(713) 297-7000**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 8.01 Other Events.

Mr. Bruce D. Broussard, a member of U.S. Physical Therapy's Board of Directors (the "Board") since 1999, has given notice that effective November 30, 2011 that he will resign from the Board. On November 4, 2011, Humana Inc. (NYSE:HUM) announced that beginning in December 2011 that Mr. Broussard will join that company as President. Humana Inc., headquartered in Louisville, Kentucky, is a leading health care company that offers a wide range of insurance products and health and wellness services. Humana's annual revenues exceed \$30,000,000,000.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

U.S. PHYSICAL THERAPY, INC.

Dated: November 9, 2011 By: /s/ LAWRENCE W. MCAFEE
Lawrance W. McAfee
Chief Financial Officer
(duly authorized officer and principal financial
and accounting officer)