

U S PHYSICAL THERAPY INC /NV
Form 8-K
May 06, 2009

**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): **May 6, 2009 (May 5, 2009)**

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	(Commission File	(I.R.S. Employer
incorporation or organization)	Number)	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.

Effective May 5, 2009, Mr. J. Livingston Kosberg resigned as a member of the Compensation Committee of U. S. Physical Therapy, Inc. (the “Company”). Mr. Kosberg remains a member of the Board of Directors of the Company.

Mr. Kosberg rejoined the Company’s Board of Directors on July 6, 2004 and served as interim Chief Executive Officer of the Company in 2004. Mr. Kosberg previously served as the Company’s Chief Executive Officer from 1992 to 1995 and as the Company’s Chairman of the Board from 1992 to 2001. Mr. Kosberg has been involved in a variety of industries, including healthcare, finance and construction, and currently serves as an advisor to several investment funds.

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: May 6, 2009 By: /s/ LAWRENCE W. MCAFEE
Lawrance W. McAfee
Chief Financial Officer
(duly authorized officer and principal financial
and accounting officer)