

U S PHYSICAL THERAPY INC /NV  
Form 8-K  
December 15, 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): **December 15, 2011 (December 12, 2011)**

**U.S. PHYSICAL THERAPY, INC.**

(Exact name of registrant as specified in its charter)

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

|  |                     |
|--|---------------------|
| <b><u>1300 West Sam Houston Parkway South, Suite 300, Houston, Texas</u></b> | <b><u>77042</u></b> |
| (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))

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**Item 8.01 Other Events.**

On December 12, 2011, the U.S. Physical Therapy's Board of Directors (the "Board") adopted a resolution to reduce the size of the Board from 11 to 10 directors. As previously disclosed on November 9, 2011, Mr. Bruce D. Broussard, a member of the Board since 1999, notified the Board of his resignation effective November 30, 2011. On November 4, 2011, Humana Inc. (NYSE:HUM) announced that beginning in December 2011 that Mr. Broussard will join that company as President.

**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: December 15, 2011 By: /s/ LAWRENCE W. MCAFEE  
Lawrance W. McAfee  
Chief Financial Officer  
(duly authorized officer and principal financial  
and accounting officer)