

May 1, 1996

**OFFICERS AND DIRECTORS
OF
PHYSICIAN SERVICES OF PALM BEACH COUNTY, INC.**

Jim Fleetwood	President	7975 NW 154 th St., #400A Miami Lakes, FL 33016
*Stephen T. Braun	Senior Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
*Kenneth C. Donahey	Senior Vice President and Assistant Treasurer	One Park Plaza Nashville, TN 37203
Joseph D. Moore	Senior Vice President	One Park Plaza Nashville, TN 37203
Charles Hall	Senior Vice President	7975 NW 154 th St., #400A Miami Lakes, FL 33016
Richard A. Schweinhart	Senior Vice President	One Park Plaza Nashville, TN 37203
David G. Anderson	Vice President and Treasurer	One Park Plaza Nashville, TN 37203
David T. Bradford	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
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*Rosalyn S. Elton	Vice President	One Park Plaza Nashville, TN 37203
James D. Hinton	Vice President	One Park Plaza Nashville, TN 37203
Jay Jarrell	Vice President	7975 NW 154 th St., #400A Miami Lakes, FL 33016
R. Milton Johnson	Vice President	One Park Plaza Nashville, TN 37203
David J. Malone, Jr.	Vice President	One Park Plaza Nashville, TN 37203
Rachel A. Seifert	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Jeff Crudele	Vice President	7975 NW 154 th St., #400A Miami Lakes, FL 33016
John M. Franck II	Secretary	One Park Plaza Nashville, TN 37203

***Directors**

Florida

Persons employed in the capacity of Chief Executive Officer, Chief Financial Officer, and Assistant Administrator of facilities owned and/or operated by this Corporation, are authorized by the Board of Directors of this Corporation to negotiate and enter into contracts and agreements necessary in the conduct of the day-to-day business of such facility, including, but not limited to, physician contracts, leases, purchase agreements, etc., which with the advice of legal counsel, shall be deemed appropriate and advisable, and to execute and deliver Certificates of Resolution required in connection with such contracts and agreements.