

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)