



Company Information Tear Sheet

Corporate Profile

We provide quality, coordinated healthcare and physician services in Southern California and San Antonio, Texas. We own and operate seven hospitals, with a total of approximately 1,056 licensed beds, and a network of 18 specialty and primary care clinics. Our hospitals are located in diverse, high density population areas within Southern California and San Antonio and maintain leading market positions in the areas they serve. We also manage the provision of physician services through Medical Groups that consist of physician networks of primary care and specialty physicians. Our Medical Groups provide physician services to approximately 181,400 enrollees. Based on our enrollment, our combined Medical Groups represent one of the largest in Southern California and has contracts with nearly all the major (non-Kaiser) HMOs operating in the region. We believe the coordination of our hospitals and Medical Groups will create an efficient healthcare delivery system that positions us to drive growth and profitability.

We operate both our hospitals and Medical Groups by applying highly disciplined, data-driven management to the provision of quality care. Through this in-depth and data-driven approach to analysis and application of various operational and financial metrics, we have been able to achieve a highly-efficient cost structure which enables us to adjust our operations to provide services that generate higher margins and revenue growth. Our management's expertise in executing our operating model has enabled us to increase profitability across a diverse mix of payors and the flexibility to adapt to economic and regulatory changes. Our operating model also allows us to be well-positioned for the future, as we believe that the most cost-efficient providers will be the ones who benefit in this rapidly changing economic and regulatory environment.

Holding Company Management

Sam Lee

Chairman of the Board & Chief Executive Officer, Prospect Medical Holdings

Mike Heather

Chief Financial Officer, Prospect Medical Holdings

David Topper

President, Alta Hospitals System, LLC

Jeerreddi Prasad, M.D.

Board Member, Prospect Medical Holdings
President, ProMed Health Care Administrators

Ellen J. Shin

General Counsel & Secretary, Prospect Medical Holdings

Mitchell Lew, M.D.

Chief Executive Officer & Chief Medical Officer, Prospect Medical Systems

Donna Vigil

Vice President, Finance, Prospect Medical Holdings

Katie Wargnier

Vice President Human Resources, Prospect Medical Holdings

Subsidiaries

HOSPITALS

[Alta Hospitals System, LLC](#)

10780 Santa Monica Blvd.
Suite 400
Los Angeles, CA 90025

[Brotman Medical Center](#)

3828 Delmas Terrace
Culver City, CA 90232

[Nix Hospitals System, LLC](#)

414 Navarro Street
San Antonio, TX 78205

MANAGED SERVICES COMPANIES

[Prospect Medical Systems](#)

Primary IR Contact

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[ProMed Health Care Administrators](#)

4150 E. Concourse St.
Suite 100
Ontario, CA 91764

Board of Directors

Sam Lee

Chairman of the Board & Chief Executive Officer, Prospect Medical Holdings

John Baumer

Director

Alyse Wagner

Director

Michael Solomon

Director

Jeereddi Prasad, M.D.

Director & President, ProMed Health Care Administrators