

COMMUNITY HEALTH SYSTEMS INC

Form 8-K

May 23, 2013

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington D.C. 20549

FORM 8-K

CURRENT REPORT

**Pursuant to Section 13 or 15(d) of
the Securities Exchange Act of 1934**

May 23, 2013 (May 21, 2013)

Date of Report (date of earliest event reported)

COMMUNITY HEALTH SYSTEMS, INC.

(Exact name of registrant as specified in its charter)

Edgar Filing: COMMUNITY HEALTH SYSTEMS INC - Form 8-K

(State or other jurisdiction of

(Commission

(IRS Employer

incorporation or organization)

File Number)

Identification No.)

4000 Meridian Boulevard

Franklin, Tennessee 37067

(Address of principal executive offices)

Registrant's telephone number, including area code: (615) 465-7000

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:

- .. 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 5.07. Submission of Matters to a Vote of Security Holders.

(a) The 2013 annual meeting of stockholders of Community Health Systems, Inc. (the Company) was held on May 21, 2013.

(b) The following describes the matters that were submitted to the vote of the stockholders of the Company at the 2013 annual meeting of stockholders and the result of the votes on these matters:

(1) The stockholders approved the election of the following persons as directors of the Company for terms that expire at the 2014 annual meeting of stockholders of the Company and until their respective successors have been elected and have qualified:

Name	For	Against	Abstain	Broker Non-Votes
(a) W. Larry Cash	77,538,990	4,946,381	21,853	5,202,399
	(94.0%)	(6.0%)		
(b) John A. Clerico	75,849,570	6,604,864	52,790	5,202,399
	(91.9%)	(8.0%)		
(c) James S. Ely III	82,062,619	394,743	49,862	5,202,399
	(99.5%)	(0.5%)		
(d) John A. Fry	82,204,112	258,331	44,781	5,202,399
	(99.6%)	(0.3%)		
(e) William Norris Jennings, M.D.	82,116,878	363,216	27,130	5,202,399
	(99.5%)	(0.4%)		
(f) Julia B. North	75,894,208	6,576,077	36,939	5,202,399
	(92.0%)	(8.0%)		
(g) Wayne T. Smith	80,856,232	1,609,821	41,171	5,202,399
	(98.0%)	(2.0%)		
(h) H. Mitchell Watson, Jr.	75,858,750	6,610,942	37,532	5,202,399
	(91.9%)	(8.0%)		

(2) The stockholders approved the advisory vote on executive compensation:

For	Against	Abstain	Broker Non-Votes
67,635,933	14,740,831	130,460	5,202,399
(82.0%)	(17.9%)		

(3) The stockholders approved the Community Health Systems, Inc. 2009 Stock Option and Award Plan, amended and restated as of March 20, 2013:

For	Against	Abstain	Broker Non-Votes
73,147,408	9,245,545	114,271	5,202,399
(88.7%)	(11.2%)		

Edgar Filing: COMMUNITY HEALTH SYSTEMS INC - Form 8-K

(4) The Board of Directors' appointment of Deloitte & Touche, LLP, as the Company's independent registered public accountants for 2013, was ratified by the affirmative votes of the stockholders:

For	Against	Abstain	Broker Non-Votes
86,770,177	892,806	46,640	n/a
(98.9%)	(1.0%)		

(c) Not applicable.

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.

Date: May 23, 2013

COMMUNITY HEALTH SYSTEMS, INC.
(Registrant)

By: /s/ Wayne T. Smith
Wayne T. Smith
Chairman of the Board,

President and Chief Executive Officer

(principal executive officer)

By: /s/ W. Larry Cash
W. Larry Cash
Executive Vice President, Chief Financial

Officer and Director
(principal financial officer)