

UNIVERSAL HEALTH SERVICES INC  
Form 8-K  
May 20, 2010

**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

Date of Report (Date of earliest event reported): May 19, 2010

**UNIVERSAL HEALTH SERVICES, INC.**

(Exact name of registrant as specified in its charter)

**DELAWARE**  
(State or other jurisdiction of  
Incorporation or Organization)

**1-10765**  
(Commission  
File Number)

**23-2077891**  
(I.R.S. Employer  
Identification No.)

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**UNIVERSAL CORPORATE CENTER**

**367 SOUTH GULPH ROAD**

**KING OF PRUSSIA, PENNSYLVANIA 19406**

(Address of principal executive offices) (Zip Code)

**Registrant's telephone number, including area code (610) 768-3300**

**Not Applicable**

(Former name or former address, if changed since last report.)

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))

**Item 5.07 Submission of Matters to a Vote of Security Holders.**

On May 19, 2010, Universal Health Services, Inc. (the Company) held its 2010 Annual Meeting of Stockholders at the Company's Corporate Center at 367 South Gulph Road, King of Prussia, Pennsylvania.

At the Annual Meeting, the Company's stockholders voted to elect the following individuals as Class II members of the Board of Directors to terms expiring at the Company's 2013 Annual Meeting of Stockholders:

Anthony Pantaleoni - elected by the Class A and Class C Stockholders

Rick Santorum - elected by the Class A and Class C Stockholders

Robert H. Hotz - elected by the Class B and Class D Stockholders

In addition, the Company's stockholders: (i) adopted the Universal Health Services, Inc. 2010 Employees Restricted Stock Purchase Plan, and; (ii) approved the Universal Health Services, Inc. 2010 Executive Incentive Plan.

The final voting results on these matters were as follows:

**Proposal No. 1 Election of Directors:**

	Class A and Class C Stockholders		Class B Stockholders
	Anthony Pantaleoni	Rick Santorum	Robert H. Hotz
Votes cast in favor	7,322,208	7,322,208	44,358,889
Votes withheld	0	0	31,183,535
Broker non-votes	0	0	0

**Proposal No. 2 Adoption of the Universal Health Services, Inc. 2010 Employees Restricted Stock Purchase Plan:**

Votes cast in favor	66,571,143
Votes cast against	4,546,537
Votes abstained	58,090
Broker non-votes	0

**Proposal No. 3 Approval of the Universal Health Services, Inc. 2010 Executive Incentive Plan:**

Votes cast in favor	70,959,335
Votes cast against	207,131
Votes abstained	9,304
Broker non-votes	0

**Item 9.01. Financial Statements and Exhibits**

(d) Exhibits.

<b>Exhibit No.</b>	<b>Description</b>
10.1	Universal Health Services, Inc. 2010 Employees Restricted Stock Purchase Plan.
10.2	Universal Health Services, Inc. 2010 Executive Incentive Plan.

**SIGNATURES**

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.

Universal Health Services, Inc.

By: /s/ Alan B. Miller  
Name: Alan B. Miller  
Title: Chairman of the Board and Chief Executive Officer

By: /s/ Steve Filton  
Name: Steve Filton  
Title: Senior Vice President and Chief Financial Officer

Date: May 20, 2010