

TENET HEALTHCARE CORP
Form 8-K
May 11, 2012

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM 8-K

CURRENT REPORT

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

Date of Report: May 10, 2012

(Date of earliest event reported)

TENET HEALTHCARE CORPORATION

(Exact name of Registrant as specified in its charter)

Nevada
(State of Incorporation)

1-7293
(Commission File Number)

95-2557091
(IRS Employer
Identification Number)

1445 Ross Avenue, Suite 1400

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Dallas, Texas 75202

(Address of principal executive offices, including zip code)

(469) 893-2200

(Registrant's telephone number, including area code)

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

(a) The 2012 annual meeting of shareholders of Tenet Healthcare Corporation was held on May 10, 2012.

(b) The shareholders (1) elected all of the board's nominees for director, (2) approved, on an advisory basis, the compensation paid to the company's named executive officers, (3) ratified the selection of Deloitte & Touche LLP as the company's independent registered public accountants for the year ending December 31, 2012, and (4) re-approved the First Amended Tenet Healthcare Corporation Annual Incentive Plan, including the performance goals thereunder.

The final results of voting on each of the matters submitted to a vote are as follows:

1. Election of directors:

| | FOR | AGAINST | ABSTAIN | BROKER NON- VOTES |
|-----------------------|-------------|----------------|----------------|----------------------------------|
| John Ellis Jeb Bush | 285,044,492 | 44,461,113 | 180,309 | 49,689,934 |
| Trevor Fetter | 285,046,775 | 44,445,358 | 193,781 | 49,689,934 |
| Brenda J. Gaines | 268,139,842 | 61,358,356 | 187,716 | 49,689,934 |
| Karen M. Garrison | 285,174,435 | 44,319,341 | 192,138 | 49,689,934 |
| Edward A. Kangas | 281,481,080 | 47,995,438 | 209,396 | 49,689,934 |
| Floyd D. Loop, M.D. | 285,150,002 | 44,278,656 | 257,256 | 49,689,934 |
| Richard R. Pettingill | 282,715,414 | 46,750,905 | 219,595 | 49,689,934 |
| Ronald A. Rittenmeyer | 282,701,205 | 46,760,456 | 224,253 | 49,689,934 |
| James A. Unruh | 283,405,376 | 46,144,267 | 136,271 | 49,689,934 |

2. Approval, on an advisory basis, of the compensation paid to the company's named executive officers:

| FOR | AGAINST | ABSTAIN | BROKER NON- VOTES |
|-------------|----------------|----------------|------------------------------|
| 307,586,987 | 19,861,856 | 2,237,071 | 49,689,934 |

3. Ratification of the selection of Deloitte & Touche LLP as the company's independent registered public accountants for the year ending December 31, 2012:

| FOR | AGAINST | ABSTAIN | BROKER NON-VOTES |
|-------------|----------------|----------------|-------------------------|
| 376,849,138 | 2,274,022 | 252,688 | |

4. Re-approval of the First Amended Tenet Healthcare Corporation Annual Incentive Plan:

| FOR | AGAINST | ABSTAIN | BROKER NON-VOTES |
|-------------|----------------|----------------|-------------------------|
| 324,969,704 | 4,374,107 | 342,103 | 49,689,934 |

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

TENET HEALTHCARE CORPORATION

By: */s/ Gary Ruff*
Gary Ruff
Senior Vice President and General Counsel

Date: May 11, 2012