

TENET HEALTHCARE CORP  
Form 8-K  
May 08, 2015

**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 7, 2015**  
**(Date of earliest event reported)**

**TENET HEALTHCARE CORPORATION**  
**(Exact name of Registrant as specified in its charter)**

**Nevada**  
**(State of Incorporation)**

**1-7293**  
**(Commission**

**95-2557091**  
**(IRS Employer**

**File Number)**  
**1445 Ross Avenue, Suite 1400**

**Identification Number)**

**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))

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

(a) The 2015 annual meeting of shareholders of Tenet Healthcare Corporation was held on May 7, 2015.

(b) The shareholders (1) elected all of the board's nominees for director, (2) approved an advisory resolution on the compensation paid to the company's named executive officers and (3) ratified the selection of Deloitte & Touche LLP as the company's independent registered public accountants for the year ending December 31, 2015.

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

1. Election of directors:

|                       | <b>FOR</b> | <b>AGAINST</b> | <b>ABSTAIN</b> | <b>BROKER<br/>NON-VOTES</b> |
|-----------------------|------------|----------------|----------------|-----------------------------|
| Trevor Fetter         | 75,787,518 | 1,494,889      | 786,675        | 6,917,427                   |
| Brenda J. Gaines      | 74,543,650 | 2,763,724      | 761,708        | 6,917,427                   |
| Karen M. Garrison     | 75,657,339 | 1,651,479      | 760,264        | 6,917,427                   |
| Edward A. Kangas      | 69,826,997 | 7,480,615      | 761,470        | 6,917,427                   |
| J. Robert Kerrey      | 74,435,276 | 2,873,034      | 760,772        | 6,917,427                   |
| Freda C. Lewis-Hall   | 75,825,251 | 1,483,345      | 760,486        | 6,917,427                   |
| Richard R. Pettingill | 74,463,192 | 2,843,450      | 762,440        | 6,917,427                   |
| Ronald A. Rittenmeyer | 74,711,219 | 2,594,959      | 762,904        | 6,917,427                   |
| Tammy Romo            | 75,822,504 | 1,484,589      | 761,989        | 6,917,427                   |
| James A. Unruh        | 75,634,137 | 1,674,870      | 760,075        | 6,917,427                   |

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

| <b>FOR</b> | <b>AGAINST</b> | <b>ABSTAIN</b> | <b>BROKER<br/>NON-VOTES</b> |
|------------|----------------|----------------|-----------------------------|
| 63,683,262 | 13,558,385     | 827,435        | 6,917,427                   |

3. Ratification of the selection of Deloitte & Touche LLP as the company's independent registered public accountants for the year ending December 31, 2015:

| <b>FOR</b> | <b>AGAINST</b> | <b>ABSTAIN</b> | <b>BROKER<br/>NON-VOTES</b> |
|------------|----------------|----------------|-----------------------------|
| 83,180,488 | 887,038        | 918,983        |                             |

**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/ Paul A. Castanon  
Paul A. Castanon  
Vice President, Deputy General Counsel  
and Corporate Secretary

Date: May 8, 2015