



### **Explanatory Note**

In a Current Report on Form 8-K filed on June 1, 2011 (the Original Report ), The Ensign Group, Inc. (the Company ) disclosed that at its 2011 Annual Meeting of Stockholders, which was held on May 26, 2011, the Company s stockholders indicated their preference for the advisory vote on executive compensation to be held annually. This Current Report on Form 8-K/A amends the Original Report solely for the purpose of disclosing the Board of Director s decision on the frequency of future advisory votes on executive compensation.

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

In consideration of the stockholder vote at the Annual Meeting, the Board of Directors has determined that the Company will hold an advisory vote on executive compensation every year in connection with its annual meeting of stockholders. Accordingly, the Company will conduct an advisory vote on executive compensation each year through 2017, when the next stockholder vote on the frequency of say-on-pay votes is required under Section 14A of the Securities Exchange Act of 1934, as amended, or until the Board of Directors otherwise determines that a different frequency for such votes is in the best interests of the Company s stockholders.

**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.

THE ENSIGN GROUP, INC.

/s/ SUZANNE D. SNAPPER

*Chief Financial Officer*

Dated: August 17, 2011