

UNIVERSAL HEALTH SERVICES INC
Form 8-K
July 09, 2009

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): July 8, 2009

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.)

UNIVERSAL CORPORATE CENTER

367 SOUTH GULPH ROAD

KING OF PRUSSIA, PENNSYLVANIA 19406

(Address of principal executive office) (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 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

On July 8, 2009, the board of directors of Universal Health Services, Inc. (the Company) appointed Daniel B. Silvers to serve as a member of the Company's Board of Directors (Board). Mr. Silvers becomes the eighth member of the Company's Board and will serve as a Class III director to serve until the Annual Meeting of Stockholders in 2011 or until his successor shall have been elected and qualified. Mr. Silvers or his successor will be subject to the election by the holders of Class B and Class D Common Stock at such time. Mr. Silvers was also appointed to the Audit Committee of the Board. Mr. Silvers was not selected pursuant to any arrangement or understanding with any person, and has had no direct or indirect interest in any of the Company's transactions during the preceding or current fiscal year within the meaning of Item 404(a) of Regulation S-K. Mr. Silvers' compensation for his services will be consistent with the standard compensation paid to other non-employee directors of the Company.

On July 8, 2009, the Company issued a press release announcing Mr. Silvers' appointment to the Board. The press release is attached as Exhibit 99.1 hereto.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

99.1 Universal Health Services, Inc. press release, dated July 8, 2009.

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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: July 9, 2009

Exhibit Index

| Exhibit No. | Exhibit |
|--------------------|---|
| 99.1 | Universal Health Services, Inc., press release, dated July 8, 2009. |