

Quorum Health Corp  
Form 8-K  
June 08, 2018

**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): June 8, 2018**

**QUORUM HEALTH CORPORATION**

**(Exact name of registrant as specified in its charter)**

**Delaware**  
**(State or other jurisdiction**

**of incorporation)**

**1573 Mallory Lane, Brentwood, Tennessee**

**001-37550**  
**(Commission**

**File Number)**

**47-4725208**  
**(IRS Employer**

**Identification No.)**

**37027**

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: (615) 221-1400

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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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

Quorum Health Corporation (the Company) held its 2018 Annual Meeting of Stockholders on June 8, 2018 (the Annual Meeting). The following describes the matters that were submitted to the vote of the stockholders of the Company at the Annual Meeting and the result of the votes on these matters:

(1) The stockholders elected each of the following persons as directors of the Company for terms that expire at the 2019 annual meeting of the stockholders of the Company and until his or her successor is elected and qualified. Mr. Thomas Miller withdrew his name from nomination for re-election as a director at the Annual Meeting. Votes that were submitted with instruction to vote for all of the Board of Director's nominees were only voted for the remaining nominees, and any votes that were submitted with instruction to vote for Mr. Miller were disregarded.

Name	For	Against	Abstain	Broker Non-Votes
(a) James T. Breedlove	18,816,259	1,061,204	15,058	3,889,636
(b) Joseph A. Hastings, D.M.D.	18,807,586	1,069,536	15,399	3,889,636
(c) Barbara R. Paul, M.D.	19,632,251	255,779	4,491	3,889,636
(d) Terry Allison Rappuhn	19,636,870	251,342	4,309	3,889,636
(e) Alice D. Schroeder	19,636,680	250,516	5,325	3,889,636
(f) R. Lawrence Van Horn, Ph.D.	19,634,137	253,893	4,491	3,889,636

(2) The stockholders approved the advisory (non-binding) resolution regarding the compensation of the Company's named executive officers.

For	Against	Abstain	Broker Non-Votes
18,397,524	1,480,212	14,785	3,889,636

(3) The stockholders ratified the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm (independent auditors) for the fiscal year ending December 31, 2018.

For	Against	Abstain	Broker Non-Votes
23,120,644	601,315	60,198	0

**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.

Date: June 8, 2018

QUORUM HEALTH CORPORATION  
(Registrant)

By: /s/ Alfred Lumsdaine  
Alfred Lumsdaine

Executive Vice President and Chief Financial Officer

(principal financial officer and principal accounting officer)