

SUNLINK HEALTH SYSTEMS INC
Form 8-K
November 14, 2011

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 and Exchange Act of 1934

Date of Report (Date of earliest event reported) November 7, 2011

SUNLINK HEALTH SYSTEMS, INC.

(Exact Name Of Registrant As Specified In Charter)

Ohio
(State or other Jurisdiction
of Incorporation)

1-12607
(Commission
File Number)

31-0621189
(IRS Employer
Identification No.)

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900 Circle 75 Parkway, Suite 1120, Atlanta, Georgia

(Address of principal executive offices)

Registrant's telephone number, including area code (770) 933-7000

30339

(Zip Code)

(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 5.07 Submission of Matters to a Vote of Security Holders

The annual meeting of stockholders of SunLink Health Systems, Inc. (the Company) was held on November 7, 2011.

Management's nominees for election to the board of directors, as listed in the Company's proxy statement, were elected for two-year terms; with the results of the voting as follows:

| Nominee | For | Withheld | Against | Broker Non-Votes |
|-------------------------|-----------|----------|---------|------------------|
| Robert M. Thornton, Jr. | 4,174,676 | 746,427 | 0 | 3,015,617 |
| Dr. Steven J. Baileys | 4,723,258 | 197,845 | 0 | 3,015,617 |
| Michael W. Hall | 4,723,058 | 198,045 | 0 | 3,015,617 |
| Gene Burleson | 4,726,258 | 194,845 | 0 | 3,015,617 |

As indicated in the table above, Robert M. Thornton, Jr., Dr. Steven J. Baileys, Michael W. Hall, and Gene Burleson were elected as directors for terms expiring at the 2013 annual meeting of shareholders. The terms of the following incumbent directors continue until the 2012 annual meeting of shareholders: Karen B. Brenner, C. Michael Ford, Howard E. Turner, and Christopher H.B. Mills.

The Company's shareholders also approved the 2011 Director Stock Option Plan. Voting results on the proposal were as follows:

| For | Against | Abstain | Broker Non-Votes |
|-----------|---------|---------|------------------|
| 4,611,625 | 291,122 | 18,366 | 3,015,617 |

The Company's shareholders also ratified the appointment of Cherry, Bekaert & Holland, L.L.P. as the Company's independent registered public accountants for fiscal 2012. Voting results on the proposal were as follows:

| For | Against | Abstain | Broker Non-Votes |
|-----------|---------|---------|------------------|
| 7,805,237 | 111,557 | 19,926 | 0 |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this Current Report on Form 8-K to be signed on its behalf by the undersigned hereunto duly authorized.

SUNLINK HEALTH SYSTEMS, INC.

Dated: November 14, 2011

By: /s/ Mark J. Stockslager
Name: Mark J. Stockslager
Title: Chief Financial Officer