

COMMUNITY HEALTH SYSTEMS INC
Form 8-K
May 21, 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
May 21, 2009 (May 19, 2009)
Date of Report (date of earliest event reported)**

COMMUNITY HEALTH SYSTEMS, INC.
(Exact name of Registrant as specified in charter)

Delaware

001-15925

13-3893191

(State or other jurisdiction
of incorporation)

(Commission File Number)

(I.R.S. Employer
Identification No.)

4000 Meridian Boulevard
Franklin, Tennessee 37067

(Address of principal executive offices)

Registrant's telephone number, including area code: (615) 465-7000

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))
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Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers; Compensatory Arrangements of Certain Officers.

(e) At the Annual Meeting of Stockholders of Community Health Systems, Inc. (the Company) held on May 19, 2009, the Company s stockholders approved the Company s 2000 Stock Option and Award Plan, amended and restated as of March 24, 2009 (the 2000 Option Plan), the Company s 2004 Employee Performance Incentive Plan, amended and restated as of March 24, 2009 (the Incentive Plan) and the Company s 2009 Stock Option and Award Plan (the 2009 Option Plan and, together with the 2000 Option Plan and the Incentive Plan, the Plans). The Plans had previously been approved by the Company s Board of Directors, subject to stockholder approval. Descriptions of the material terms of the Plans were included the Company s Definitive Proxy Statement on Schedule 14A as filed with the Securities and Exchange Commission on April 10, 2009, which descriptions are incorporated herein by reference.

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 thereunto duly authorized.

Date: May 21, 2009

COMMUNITY HEALTH SYSTEMS, INC.
(Registrant)

By: /s/ Wayne T. Smith
Wayne T. Smith
Chairman of the Board,
President and Chief Executive Officer
(principal executive officer)

By: /s/ W. Larry Cash
W. Larry Cash
Executive Vice President, Chief Financial
Officer
and Director
(principal financial officer)