

UNIVERSAL HEALTH SERVICES INC

Form 8-K

April 16, 2007

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): April 11, 2007

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) UNIVERSAL CORPORATE CENTER 367 SOUTH GULPH ROAD KING OF PRUSSIA, PENNSYLVANIA 19406 (Address of principal executive office) (Zip Code)	23-2077891 (I.R.S. Employer Identification No.)
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Registrant's telephone number, including area code (610) 768-3300

Not Applicable

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(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))
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Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

On April 11, 2007, the board of directors of Universal Health Services, Inc. (the Company) appointed Rick J. Santorum, former United States Senator, to serve as a director. Mr. Santorum becomes the ninth member of the Company's board of directors. Mr. Santorum 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. Santorum's compensation for his services will be consistent with the standard compensation paid to other non-employee directors of the Company.

On April 16, 2007, the Company issued a press release announcing Mr. Santorum's appointment to the board of directors. 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 April 16, 2007.

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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, President and Chief
Executive Officer

By: /s/ Steve Filton

Name: Steve Filton

Title: Senior Vice President and Chief Financial Officer

Date: April 16, 2007

Exhibit Index

Exhibit No.	Exhibit
99.1	Universal Health Services, Inc., press release, dated April 16, 2007