KINDRED HEALTHCARE, INC Form 8-K February 23, 2012

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): February 22, 2012

KINDRED HEALTHCARE, INC.

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction

001-14057 (Commission File 61-1323993 (IRS Employer

of incorporation or organization)

Number)

Identification No.)

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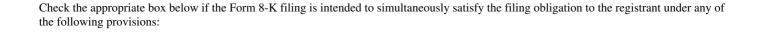
680 South Fourth Street

Louisville, Kentucky 40202-2412 (Address of principal executive offices) (Zip Code)

Registrant s telephone number, including area code: (502) 596-7300

Not Applicable

(Former name or former address, if changed since last report)



- " 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 Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Item 5.02(b)

On February 22, 2012, Ms. Ann C. Berzin notified the Board of Directors (the Board) of Kindred Healthcare, Inc. (the Company) that she will not stand for re-election to the Board at the Company $\,$ s 2012 annual meeting of shareholders. Ms. Berzin $\,$ s term on the Board will expire upon the conclusion of the Company $\,$ s 2012 annual meeting of shareholders.

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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 hereto duly authorized.

Date: February 23, 2012 By: /s/ Joseph L. Landenwich

Joseph L. Landenwich

Senior Vice President, Corporate Legal

Affairs and Corporate Secretary