

KINDRED HEALTHCARE, INC  
Form 8-K/A  
June 08, 2011

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**FORM 8-K**

Amendment No. 1

**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 7, 2011

**KINDRED HEALTHCARE, INC.**

(Exact name of registrant as specified in its charter)

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(State or other jurisdiction of  
incorporation or organization)

(Commission  
File Number)  
**680 South Fourth Street**

(IRS Employer  
Identification No.)

**Louisville, Kentucky**

(Address of principal executive offices)

**40202-2412**

(Zip Code)

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

**Not Applicable**

(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 to the registrant under any of the following provisions:

- ..  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**

As previously reported on a Form 8-K filed on May 26, 2011, at Kindred Healthcare, Inc. s ( Kindred ) 2011 Annual Meeting of Stockholders, Kindred s stockholders voted to approve an annual advisory vote with respect to compensation of Kindred s named executive officers.

Pursuant to paragraph (d) of Item 5.07, this amendment to the previously-filed Form 8-K is being filed to report that, on June 7, 2011, the Kindred Board of Directors adopted the stockholder recommendation to have an annual advisory vote with respect to compensation of Kindred s named executive officers. The next required advisory vote on the frequency of stockholder votes on executive compensation will occur at Kindred s 2017 Annual Meeting of Stockholders.

**SIGNATURE**

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.

Kindred Healthcare, Inc.

June 8, 2011

By: /s/ Joseph L. Landenwich  
Name: Joseph L. Landenwich  
Title: Senior Vice President, Corporate Legal Affairs and  
Corporate Secretary