

UNIVERSAL HEALTH REALTY INCOME TRUST
Form 8-K
June 04, 2010

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): June 3, 2010

UNIVERSAL HEALTH REALTY INCOME TRUST

(Exact name of registrant as specified in its charter)

Maryland
(State or other jurisdiction
of incorporation)

1-9321
(Commission
File Number)

23-6858580
(IRS Employer
Identification No.)

Universal Corporate Center

367 South Gulph Road

King of Prussia, Pennsylvania
(Address of principal executive offices)

19406
(Zip Code)

Registrant's telephone number, including area code: (610) 265-0688

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 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.

On June 3, 2010, Universal Health Realty Income Trust (the Trust) held its 2010 Annual Meeting of Stockholders at the offices of the Trust, at the Universal Corporate Center, 367 South Gulph Road, King of Prussia, Pennsylvania.

At the Annual Meeting, the Trust's stockholders voted to elect the following individuals as Class III members of the Board of Trustees to terms expiring at the Trust's 2013 Annual Meeting of Stockholders:

Miles L. Berger

Elliot J. Sussman, M.D.

The final voting results were as follows:

Proposal No. 1 Election of Trustees:

| | Miles L. Berger | Elliot J. Sussman, M.D. |
|---------------------|-----------------|-------------------------|
| Votes cast in favor | 6,874,974 | 6,768,029 |
| Votes withheld | 302,727 | 409,672 |
| Broker non-votes | 0 | 0 |

Item 8.01 Other Events.

On June 4, 2010, the Trust announced that its Board of Trustees voted to increase the quarterly dividend by \$.005 and pay a dividend of \$.605 per share on June 30, 2010 to shareholders of record on June 16, 2010. A copy of the Trust's press release is furnished as exhibit 99.1 to this Form 8-K and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

99.1 Press release dated June 4, 2010.

Exhibit Index

| Exhibit No. | Exhibit |
|--------------------|-----------------------------------|
| 99.1 | Press release dated June 4, 2010. |

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 hereunto duly authorized.

UNIVERSAL HEALTH REALTY INCOME TRUST

Date: June 4, 2010

By: /s/ Alan B. Miller

Name: Alan B. Miller

Title: Chairman of the Board, Chief Executive Officer and President

By: /s/ Charles F. Boyle

Name: Charles F. Boyle

Title: Vice President and Chief Financial Officer