

NATIONAL HEALTH INVESTORS INC  
Form 8-K  
May 07, 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): May 7, 2010 (May 7, 2010)

**National Health Investors, Inc.**

(Exact name of Registrant as specified in its charter)

**Maryland**

(State or Other Jurisdiction of Incorporation)

**001-10822**  
(Commission File No.)

**62-1470956**  
(IRS Employer  
Identification Number)

222 Robert Rose Drive  
**Murfreesboro, TN 37129**  
(Address of principal executive offices, including zip code)

**(615) 890-9100**  
(Registrant's telephone number, including area code)

**Not Applicable**  
(Former name or former address, if changed since last report)

Item 5.07

Submission of Matters to a Vote of Security Holders.

The Company's annual meeting of shareholders was held on May 7, 2010, and the matters voted upon at the annual meeting and the results of the votes were as follows:

(a) The nominees named below were elected to serve as members of the Board of Directors of the Company for a three-year term until the 2013 annual meeting of shareholders and until their successors are duly elected and qualified, and the voting results were as follows:

| <b>Nominee</b>     | <b>Votes For</b> | <b>Withheld</b> | <b>Broker<br/>Non-Votes</b> |
|--------------------|------------------|-----------------|-----------------------------|
| Ted H. Welch       | 17,417,999       | 2,482,955       | 5,482,341                   |
| J. Justin Hutchens | 18,438,080       | 1,462,874       | 5,482,341                   |

(b) The selection of BDO Seidman, LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2010 was ratified, and the voting results were as follows:

| <b>Votes For</b> | <b>Votes Against</b> | <b>Abstentions</b> |
|------------------|----------------------|--------------------|
| 25,220,157       | 87,636               | 75,501             |

Item 7.01 Regulation FD Disclosures.

On May 7, 2010, National Health Investors, Inc. (the Company), held its Annual Meeting of Shareholders at which a financial and operational presentation was made regarding the Company. The text of the Power Point slides used during this presentation is attached as Exhibit 99.1 and Exhibit 99.2.

Item 9.01. Financial Statements and Exhibits.

The following exhibits are filed as part of this Report:

**Exhibit Index**

| <u>Exhibit</u><br><u>No.</u> | <u>Description</u>  |
|------------------------------|---|
| 99.1                         | Text of the Power Point slides used during the presentation made to shareholders of National Health Investors, Inc. at its Annual Meeting of Stockholders held on May 7, 2010 in HTML Format. |
| 99.2                         | Text of the Power Point slides used during the presentation made to shareholders of National Health Investors, Inc. at its Annual Meeting of Stockholders held on May 7, 2010 in PDF Format.  |

*The information provided pursuant hereto shall not be deemed incorporated by reference by any general statement incorporating by reference this Form 8-K into any filing under the Securities Act of 1933, as amended, or the Securities Exchange Act of 1934, as amended, and shall not otherwise be deemed filed under such Acts.*

#### SIGNATURES

Pursuant to the requirements of the Securities and Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

National Health Investors, Inc.

By: /s/Roger R. Hopkins  
Name: Roger R. Hopkins  
Title: Chief Accounting Officer

Date: May 7, 2010