TENET HEALTHCARE CORP Form DEFA14A March 31, 2016

#### **UNITED STATES**

#### SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

#### **SCHEDULE 14A INFORMATION**

Proxy Statement Pursuant to Section 14(a) of

the Securities Exchange Act of 1934

(Amendment No. )

Filed by the Registrant x

Filed by a Party other than the Registrant "

Check the appropriate box:

- " Preliminary Proxy Statement
- " Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
- " Definitive Proxy Statement
- x Definitive Additional Materials
- " Soliciting Material under Rule 14a-12

**Tenet Healthcare Corporation** 

(Name of Registrant as Specified in Its Charter)

Payment of Filing Fee (Check the appropriate box):

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X	No fee required.
••	Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.
	(1) Title of each class of securities to which transaction applies:
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	(4) Proposed maximum aggregate value of transaction:
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	Fee paid previously with preliminary materials.
	Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.
	(1) Amount Previously Paid:
	(2) Form, Schedule or Registration Statement No.:
	(3) Filing Party:

(4) Date Filed:

\*\*\* Exercise Your Right to Vote \*\*\*

## Important Notice Regarding the Availability of Proxy Materials for the

Shareholder Meeting to Be Held on May 12, 2016

#### TENET HEALTHCARE CORPORATION

TENET HEALTHCARE CORPORATION 1445 ROSS AVENUE SUITE 1400 DALLAS, TX 75202

## **Meeting Information**

Meeting Type: Annual Meeting For holders as of: March 14, 2016

**Date:** May 12, 2016 **Time:** 8:00 AM CDT **Location:** Tenet Corporate Headquarters

1445 Ross Avenue, Suite 1400

Dallas, Texas 75202

You are receiving this communication because you hold shares in the above named company.

This is not a ballot. You cannot use this notice to vote these shares. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. You may view the proxy materials online at *www.proxyvote.com* or easily request a paper copy (see reverse side).

We encourage you to access and review all of the important information contained in the proxy materials before voting.

See the reverse side of this notice to obtain proxy materials and voting instructions.

#### **Before You Vote**

How to Access the Proxy Materials

## **Proxy Materials Available to VIEW or RECEIVE:**

1. Notice & Proxy Statement 2. Form 10-K

#### **How to View Online:**

Have the information that is printed in the box marked by the arrow (located on the following page) and visit: www.proxyvote.com.

## How to Request and Receive a PAPER or E-MAIL Copy:

If you want to receive a paper or e-mail copy of these documents, you must request one. There is NO charge for requesting a copy. Please choose one of the following methods to make your request:

- 1) BY INTERNET: www.proxyvote.com
- 2) BY TELEPHONE: 1-800-579-1639
- 3) BY E-MAIL\*: sendmaterial@proxyvote.com

Requests, instructions and other inquiries sent to this e-mail address will NOT be forwarded to your investment advisor. Please make the request as instructed above on or before April 28, 2016 to facilitate timely delivery.

<sup>\*</sup> If requesting materials by e-mail, please send a blank e-mail with the information that is printed in the box marked by the arrow (located on the following page) in the subject line.

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#### **How To Vote**

Please Choose One of the Following Voting Methods

**Vote In Person:** Many shareholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. Please check the meeting materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares.

**Vote By Internet:** To vote now by Internet, go to *www.proxyvote.com*. Have the information that is printed in the box marked by the arrow available and follow the instructions.

**Vote By Mail:** You can vote by mail by requesting a paper copy of the materials, which will include a proxy card.

#### **Voting items**

## The Board of Directors recommends you vote FOR the following:

**1.** Election of Directors

#### **Nominees**

- 1a Trevor Fetter
- 1b Brenda J. Gaines
- 1c Karen M. Garrison
- 1d Edward A. Kangas
- 1e J. Robert Kerrey
- 1f Freda C. Lewis-Hall
- 1g Richard R. Pettingill
- 1h Matthew J. Ripperger
- 1i Ronald A. Rittenmeyer
- 1j Tammy Romo
- 1k Randolph C. Simpson
- 11 James A. Unruh

## The Board of Directors recommends you vote FOR proposals 2, 3, 4 and 5:

- **2.** Proposal to approve, on an advisory basis, the company s executive compensation.
- 3. Proposal to approve the Sixth Amended and Restated Tenet Healthcare 2008 Stock Incentive Plan.
- **4.** Proposal to approve the Tenet Healthcare Corporation Eleventh Amended and Restated 1995 Employee Stock Purchase Plan.
- **5.** Proposal to ratify the selection of Deloitte & Touche LLP as independent registered public accountants for the year ending December 31, 2016.