

LIFEPOINT HOSPITALS, INC.
Form DEFA14A
April 29, 2010

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549
SCHEDULE 14A**

SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934

Filed by the Registrant

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.
- Definitive Additional Materials.
- Soliciting Material Pursuant to § 240.14a-12.

LIFEPOINT HOSPITALS, INC.

(Name of Registrant as Specified in Its Charter)

(Name of Person(s) Filing Proxy Statement, if Other Than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- 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: _____
 - (2) Aggregate number of securities to which transaction applies: _____
 - (3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined) _____
 - (4) Proposed maximum aggregate value of transaction: _____
 - (5) Total fee paid: _____
- Fee paid previously with preliminary materials. _____

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- o 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 Annual Meeting of Stockholders to be Held on June 8, 2010. LIFEPOINT HOSPITALS, INC. LIFEPOINT HOSPITALS, INC. 103 POWELL COURT SUITE 200 BRENTWOOD, TN 37027 Meeting Information Meeting Type: Annual Meeting For holders as of: April 21, 2010 Date: June 8, 2010 Time: 9:00 a.m. CDT Location: Nashville City Center 511 Union Street Suite 2700 Nashville, Tennessee 37219 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. M21991-P92004

Before You Vote How to Access the Proxy Materials Proxy Materials Available to VIEW or RECEIVE:
NOTICE AND PROXY STATEMENT ANNUAL REPORT How to View Online: Have the
12-Digit Control Number available (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 * If requesting materials
by e-mail, please send a blank e-mail with the 12-Digit Control Number (located on the following page)
in the subject line. 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 May 21,
2010 to facilitate timely delivery. 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 12 Digit Control Number 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. M21992-P92004

Voting Items The Board of Directors recommends that you vote FOR the following: 1. Election of Directors Nominees: 01) Gregory T. Bier 02) DeWitt Ezell, Jr. The Board of Directors recommends you vote FOR the following proposals: 2. Ratification of the selection of Ernst & Young LLP as the Company's independent registered public accounting firm for 2010. 3. Approval of the amendment to the Company's Amended and Restated 1998 Long-Term Incentive Plan. 4. Approval of the amendment to the Company's Amended and Restated Management Stock Purchase Plan. 5. Approval of the amendment to the Company's Amended and Restated Outside Directors Stock and Incentive Compensation Plan.

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