

Alliance HealthCare Services, Inc  
Form 8-K  
May 20, 2011

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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 16, 2011

Alliance HealthCare Services, Inc.

(Exact name of registrant as specified in its charter)

Delaware

001-16609

33-0239910

(State or other jurisdiction  
of incorporation)

(Commission  
File Number)

(I.R.S. Employer  
Identification No.)

100 Bayview Circle, Suite 400, Newport  
Beach, California

92660

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

949-242-5300

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:

- 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))



**Top of the Form****Item 5.07 Submission of Matters to a Vote of Security Holders.**

On May 16 2011, we held our Annual Meeting of Stockholders, at which the stockholders voted on proposals as follows:

Proposal 1. Election of directors, each to serve until the 2014 Annual Meeting of Stockholders and until a successor for each has been duly elected and qualified.

| <b>Nominee</b>  | <b>Votes For</b> | <b>Votes Withheld</b> | <b>Broker Non-Votes</b> |
|-----------------|------------------|-----------------------|-------------------------|
| Neil F. Dimick  | 44,430,564       | 1,508,790             | 0                       |
| Paul S. Viviano | 44,582,343       | 1,357,011             | 0                       |
| Cutis S. Lane   | 44,509,553       | 1,429,801             | 0                       |

Proposal 2. Ratification of the selection of Deloitte & Touche LLP as our independent registered public accounting firm for the year ending December 31, 2011.

| <b>Votes For</b> | <b>Votes Against</b> | <b>Abstentions</b> | <b>Broker Non-Votes</b> |
|------------------|----------------------|--------------------|-------------------------|
| 47,182,343       | 39,497               | 1,249,938          | N/A                     |

Proposal 3. Resolution to approve, on a non-binding, advisory basis, the compensation of our named executive officers.

| <b>Votes For</b> | <b>Votes Against</b> | <b>Abstentions</b> | <b>Broker Non-Votes</b> |
|------------------|----------------------|--------------------|-------------------------|
| 37,929,091       | 7,073,598            | 936,665            | 2,532,424               |

Proposal 4. Recommendation, on a non-binding, advisory basis, of the frequency of holding future advisory votes on the compensation of our named executive officers.

| <b>One Year</b> | <b>Two Years</b> | <b>Three Years</b> | <b>Abstentions</b> | <b>Broker Non-Votes</b> |
|-----------------|------------------|--------------------|--------------------|-------------------------|
| 11,565,681      | 14,350           | 34,355,427         | 3,896              | 2,532,424               |

Consistent with the stockholder voting results, in which Three Years received the majority of votes cast, and the Board of Directors recommendation regarding this matter, which was also for a Three Year frequency, we will next include a shareholder advisory vote on the compensation of our named executive officers in our annual meeting proxy materials for the 2014 Annual Meeting of Stockholders.

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**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.

*May 19, 2011*

Alliance HealthCare Services, Inc.

By: *Eli H. Glovinsky*

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*Name: Eli H. Glovinsky*

*Title: Executive Vice President, General Counsel and Secretary*