# 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):

November 10, 2022

# SUMMIT HEALTHCARE REIT, INC.

(Exact name of registrant as specified in its charter)

Maryland

(State or other jurisdiction of incorporation)

000-52566

(Commission File Number)

73-1721791

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

23382 Mill Creek Drive, Suite 125, Laguna Niguel, California 92653

(Address of principal executive offices)

(800) 978-8136

(Registrant's telephone number, including area code)

## Not Applicable

(Former name or former address, if changed since last report)

Check the appropriate box	x below if the Fo	rm 8-K filing i	s intended to	simultaneously	satisfy the	filing ol	oligation o	of the
registrant under any of the followin	g provisions:							

- ☐ Written communications pursuant to Rule 425 under the Securities Act.
- ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act.
- ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act.
- ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act.

Securities registered pursuant to Section 12(b) of the Act:

		Name of each exchange on which
Title of each class	Ticker symbol(s)	registered
N/A	N/A	N/A

Indicate by check mark	whether the registrant is an	emerging growth company	as defined in Ru	ile 405 of the Securities Act of
1933 (§230.405 of this of	chapter) or Rule 12b-2 of th	e Securities Exchange Act	of 1934 (§240.12	2b-2 of this chapter).

Emerging growth company □

Act. □			

## Item 5.07 Submission of Matters to a Vote of Security Holders.

On November 10, 2022, Summit Healthcare REIT, Inc. (the "Company") held its annual meeting of stockholders. The matters voted upon were (1) the re-election of Messrs. J. Steven Roush and Kent Eikanas and Ms. Suzanne Koenig as directors, and (2) the approval, on a non-binding advisory basis, of compensation paid to the named executive officers.

(1) Each of our directors was re-elected to serve for a one-year term expiring in 2023. The final results of the voting were as follows:

Nominee	Votes For	Votes Against/Withheld	Broker Non-Votes
J. Steven Roush	10,763,110	1,278,198	0
Suzanne Koenig	10,744,130	1,297,178	0
Kent Eikanas	10,746,336	1,294,972	0

(2) The Company's stockholders approved, on a non-binding advisory basis, the compensation paid to the Company's named executive officers. The final results of the voting were as follows:

Votes For	Votes Against	Abstain	Broker Non-Votes
9,016,827	1,865,893	1,158,587	0

## **SIGNATURE**

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

SUMMIT HEALTHCARE REIT, INC.

By: /s/ Elizabeth A. Pagliarini

Name: Elizabeth A. Pagliarini Title: Chief Financial Officer

Dated: November 14, 2022