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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20459

FORM 8-K

CURRENT REPORT PURSUANT TO SECTION 13 OR 15(D)  
OF THE SECURITIES EXCHANGE ACT OF 1934

Date of report: February 1, 2005  
(Date of earliest event reported)

LTC PROPERTIES, INC.  
(Exact name of Registrant as specified in its charter)

Maryland	1-11314	71-0720518
(State or other jurisdiction of incorporation or organization)	(Commission file number)	(I.R.S. Employer Identification No)

22917 Pacific Coast Highway, Suite 350  
Malibu, California 90265  
(Address of principal executive offices)

(805) 981-8655  
(Registrant's telephone number, including area code)

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 (see General Instruction A.2. below):

- ☐ 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))

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Item 5.02. -- Departure of Directors or Principal Officers; Election of  
Directors; Appointment of Principal Officers

On February 2, 2005, LTC Properties, Inc. ("LTC") announced the February 1, 2005  
election of Mr. Boyd W. Hendrickson to the Board of Directors, increasing the  
number of Board Members from five to six and the total independent members from  
three to four. At the Board Meeting held February 2, 2005, Mr. Hendrickson was  
appointed to be Chairman of LTC's Nominating and Corporate Governance Committee.  
Additionally, Mr. Hendrickson will be a member of the Audit Committee and the  
Compensation Committee. A copy of the press release is furnished as Exhibit 99.1  
to this Form 8-K and is incorporated herein by reference. Such information shall  
not be deemed "filed" for the purposes of Section 18 of the Securities Exchange  
Act of 1934, as amended, and is not incorporated by reference into any filing of  
the company, whether made before or after the date hereof, regardless of any  
general incorporation language in such filing.

Item 9.01. -- Financial Statements and Exhibits

(a) Financial Statements of Business Acquired.

None.

(b) Pro Forma Financial Information

None.

(c) Exhibits.

99.1 Press Release issued February 2, 2005.

SIGNATURE

Pursuant to the requirements of Section 13 or 15(d) 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.

LTC PROPERTIES, INC.

Dated: February 2, 2005

By: /s/ WENDY L. SIMPSON

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Wendy L. Simpson  
Vice Chairman, Chief Financial  
Officer and Treasurer

LTC Announces Election of New Board Member

MALIBU, Calif.--(BUSINESS WIRE)--Feb. 2, 2005--LTC Properties, Inc. (NYSE:LTC) announced today that Mr. Boyd W. Hendrickson has been elected as a new Board Member, increasing the total number of Board Members from five to six and total independent members from three to four.

Mr. Hendrickson is Chief Executive Officer and Member of the Board of Skilled Healthcare Group ("Skilled Healthcare"). Skilled Healthcare is located in Foothill Ranch, California and is a privately held owner/operator of skilled nursing and assisted living facilities.

LTC stated that Mr. Hendrickson brings 35 years of health care operational experience to the Board as well as experience as a past Board Member of The American Federation of Hospitals, Beverly Enterprises, PharMerica and Superior Bank.

LTC added that Skilled Healthcare and LTC have no relationships other than Mr. Hendrickson's board membership.

The Company is a self-administered real estate investment trust that primarily invests in long-term care and other health care related facilities through mortgage loans, facility lease transactions and other investments. For more information on LTC Properties, Inc., visit the Company's website at [www.ltcproperties.com](http://www.ltcproperties.com).

CONTACT: LTC Properties, Inc.

Andre C. Dimitriadis or Wendy L. Simpson, 805-981-8655