

HEALTHCARE SERVICES GROUP INC

Form 4

March 09, 2016

FORM 4**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

Check this box
if no longer
subject to
Section 16.
Form 4 or
Form 5
obligations
may continue.
See Instruction
1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF
SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,
Section 17(a) of the Public Utility Holding Company Act of 1935 or Section
30(h) of the Investment Company Act of 1940

OMB APPROVAL

OMB
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(Print or Type Responses)

1. Name and Address of Reporting Person *
Casey Diane S

2. Issuer Name **and** Ticker or Trading
Symbol
HEALTHCARE SERVICES
GROUP INC [HCSG]

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

(Last) (First) (Middle)
3220 TILLMAN DRIVE, SUITE
300

3. Date of Earliest Transaction
(Month/Day/Year)
03/07/2016

☒ Director ☐ 10% Owner
☐ Officer (give title below) ☐ Other (specify below)

(Street)

4. If Amendment, Date Original
Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check
Applicable Line)
☒ Form filed by One Reporting Person
☐ Form filed by More than One Reporting
Person

BENSALEM, PA 19020

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price
Common Stock	03/07/2016		M		4,001	A	\$ 17.5
Common Stock	03/07/2016		M		3,001	A	\$ 23.5
Common Stock	03/07/2016		M		2,001	A	\$ 28.02
Common Stock	03/07/2016		M		1,001	A	\$ 30.3
Common Stock	03/07/2016		S		10,004	D	\$ 35.5939

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Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)
				Code	V (A) (D)	Date Exercisable Expiration Date Date	Title Amount or Number of Shares
Stock Option (right to buy)	\$ 17.5	03/07/2016		M	4,001	01/05/2013 ⁽¹⁾ 01/05/2022	Common Stock 4,001
Stock Option (right to buy)	\$ 23.5	03/07/2016		M	3,001	01/04/2014 ⁽²⁾ 01/04/2023	Common Stock 3,001
Stock Option (right to buy)	\$ 28.02	03/07/2016		M	2,001	01/03/2015 ⁽³⁾ 01/03/2024	Common Stock 2,001
Stock Option (right to buy)	\$ 30.3	03/07/2016		M	1,001	01/05/2016 01/05/2025	Common Stock 1,001

Reporting Owners

Reporting Owner Name / Address	Relationships
	Director 10% Owner Officer Other
Casey Diane S 3220 TILLMAN DRIVE SUITE 300 BENSALEM, PA 19020	X

Signatures

/s/ John C. Shea, by Power of
Attorney

03/09/2016

__Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) 25% vested on each of 1/5/2013, 1/5/2014, 1/5/2015 and 1/5/2016.
- (2) 33 1/3% vested on each of 1/4/2014, 1/4/2015 and 1/4/2016.
- (3) 50% vested on each of 1/3/2015 and 1/3/2016.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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