

HEALTHCARE SERVICES GROUP INC
Form 8-K
April 12, 2017

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): April 12, 2017 (April 11, 2017)

HEALTHCARE SERVICES GROUP, INC.
(Exact name of registrant as specified in its charter)

Commission File Number: 0-12015

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|---|--|
| Pennsylvania (State or other jurisdiction of incorporation or organization) | 23-2018365 (I.R.S. Employer Identification number) |
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|--|---------------------|
| 3220 Tillman Drive, Suite 300, Bensalem, Pennsylvania 19020 (Address of principal executive office) | 19020 (Zip code) |
|--|---------------------|

Registrant's telephone number, including area code: 215-639-4274

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))

Item 2.02 Results of Operations and Financial Condition.

On April 11, 2017, Healthcare Services Group, Inc. (the "Company") issued a press release (the "Press Release") announcing its earnings for the three months ended March 31, 2017. A copy of the Press Release is being furnished hereto as Exhibit 99.1 and is hereby incorporated by reference to this Current Report.

In addition, on April 12, 2017 at 8:30 a.m., Eastern Time, the Company held a conference call to discuss its results for the three months ended March 31, 2017. The conference call was announced by a widely disseminated press release and was made available to the public via telephone and webcast. A copy of the transcript of the conference call is furnished herewith as Exhibit 99.2.

The information furnished herein, including Exhibits 99.1 and 99.2, shall not be deemed "filed" for the purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), or otherwise subject to the liabilities of that section, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933, as amended or the Exchange Act.

Item 8.01 Other Events.

The Press Release also announced the Company's first quarter 2017 quarterly cash dividend of \$0.18750 per common share, payable on June 23, 2017 to shareholders of record at the close of business on May 19, 2017.

Item 9.01 Financial Statements and Exhibits.

- (a) Not applicable
- (b) Not applicable
- (c) Not applicable
- (d) Exhibits. The following exhibits are being furnished herewith:

99.1 Press Release and financial tables dated April 11, 2017 issued by Healthcare Services Group, Inc.

99.2 Transcript of the First Quarter 2017 Earnings Conference Call dated April 12, 2017.

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.

HEALTHCARE SERVICES GROUP, INC.

Date: April 12, 2017 By: /s/ John C. Shea

Name: John C. Shea

Title: Chief Financial Officer

EXHIBIT INDEX

| Exhibit Number | Description |
|----------------|--|
| 99.1 | <u>Press Release and financial tables dated April 11, 2017 issued by Healthcare Services Group, Inc.</u> |
| 99.2 | <u>Transcript of First Quarter 2017 Earnings Conference Call dated April 12, 2017.</u> |