Hurlock David Form 4 January 04, 2019

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Form 4 or
Form 5

obligations
may continue.

See Instruction

1(b).

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 Number: 3235-0287

Expires: January 31, 2005

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(Print or Type Responses)

1. Name and Address of Reporting Person <u>*</u> Hurlock David

2. Issuer Name **and** Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to Issuer

HEALTHCARE SERVICES
GROUP INC (HCSG)

(Check all applicable)

GROUP INC [HCSG]
(Last) (First) (Middle) 3. Date of Earliest Transactio

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

____ Director ____ 10% Owner __X_ Officer (give title ____ Other (specify below)

Executive Vice President & COO

3220 TILLMAN DRIVE, SUITE

(Street)

300

4. If Amendment, Date Original

Filed(Month/Day/Year)

01/02/2019

6. Individual or Joint/Group Filing(Check

Applicable Line)

X Form filed by One Reporting Person ____ Form filed by More than One Reporting

Persor

BENSALEM, PA 19020

(City)	(State)	(Zip) Tabl	e I - Non-D	Perivative	Secur	rities Acq	uired, Disposed o	f, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactio Code (Instr. 8)	4. Securities Acquired on(A) or Disposed of (D) (Instr. 3, 4 and 5) (A) or		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)	
Common Stock	01/02/2019		Code V A	Amount 622 (1)	` ′	Price \$ 34.15	6,526	D	
Common Stock	01/03/2019		M	125	A	\$ 0	6,651	D	
Common Stock	01/04/2019		M	300	A	\$ 0	6,951	D	
Common Stock	01/04/2019		M	1,200	A	\$ 0	8,151	D	
Common Stock	01/04/2019		M	300	A	\$ 0	8,451	D	

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Common Stock	01/04/2019	F	491	D	\$ 0	7,960	D
Common Stock	01/05/2019	M	225	A	\$ 0	8,185	D

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)	Code	5. Number of orDerivative 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 Underlying Securities (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amou or Numb of Sha
Phantom Stock	(2)	01/02/2019		A	563 (3)		<u>(4)</u>	<u>(4)</u>	Common Stock	563
Restricted Stock	(2)	01/03/2019		M		125	(5)	(5)	Common Stock	125
Restricted Stock Units	(2)	01/04/2019		M		300	<u>(7)</u>	<u>(7)</u>	Common Stock	300
Restricted Stock Units	(2)	01/04/2019		M		1,200	<u>(8)</u>	(8)	Common Stock	1,20
Restricted Stock	(2)	01/04/2019		M		300	<u>(9)</u>	<u>(9)</u>	Common Stock	300
Restricted Stock Units	<u>(2)</u>	01/04/2019		A	8,500		(10)	(10)	Common Stock	8,50
Stock Option (right to buy)	\$ 40.49	01/04/2019		A	10,000		<u>(11)</u>	01/04/2029	Common Stock	10,00
Restricted Stock	(2)	01/05/2019		M		225	(12)	(12)	Common Stock	225

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Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Hurlock David

3220 TILLMAN DRIVE

SUITE 300 Executive Vice President & COO

BENSALEM, PA 19020

Signatures

John C. Shea, by Power of Attorney

01/04/2019

**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) Acquired by the Reporting Person through participation in the Healthcare Services Group, Inc. Employee Stock Purchase Plan.
- (2) Shares issued at the conversion rate of 1-for-1.
- (3) Acquired pursuant to an Issuer contribution under the Healthcare Services Group, Inc. Deferred Compensation Plan.
- (4) Shares of Phantom Stock are payable in-kind following termination of the Reporting Person's employment with Issuer.
- (5) These Restricted Stock Awards shall vest at the rate of 20% annually, commencing on the first anniversary of the January 3, 2014 grant date.
- (6) This grant was made prior to the Reporting Person becoming a Section 16(a) filer, and as of the date of filing, a portion of this grant has already vested.
- (7) These Restricted Stock Units shall vest at the rate of 20% annually, commencing on the first anniversary of the January 4, 2017 grant date.
- (8) These Restricted Stock Units shall vest at the rate of 20% annually, commencing on the first anniversary of the January 4, 2018 grant
- (9) These Restricted Stock Awards shall vest at the rate of 20% annually, commencing on the first anniversary of the January 4, 2016 grant date.
- (10) These Restricted Stock Units shall vest and become exercisable at the rate of 20% annually, commencing on the first anniversary of the January 4, 2019 grant date.
- (11) These options shall vest and become exercisable at the rate of 20% annually, commencing on the first anniversary of the January 4, 2019 grant date.
- (12) These Restricted Stock Awards shall vest at the rate of 20% annually, commencing on the first anniversary of the January 5, 2015 grant date.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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