HEALTHCARE SERVICES GROUP INC

Form 8-K

February 05, 2019

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): February 5, 2019

HEALTHCARE SERVICES GROUP, INC.

(Exact name of registrant as specified in its charter)

Commission File Number: 0-12015

Pennsylvania 23-2018365

(State or other

(I.R.S.

jurisdiction of incorporation

Employer Identification

or

Identification

organization)

number)

3220 Tillman

Drive, Suite

300, Bensalem,

19020

Pennsylvania

(Address of

principal

(Zip code)

executive office)

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 CFR240.14d-2(b))

() Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by

check mark

whether the

registrant is

an emerging

growth

company as

defined in as

defined in

Rule 405 of

the Securities

Act of 1933

(§230.405 of

this chapter)

or Rule 12b-2

or ituic 12

of the

Securities

Exchange Act

of 1934

(§240.12b-2

of this

chapter).

Emerging

growth o

company

If an o

emerging

growth

company,

indicate by

check mark if

the registrant

has elected

not to use the

extended

transition

period for

complying

with any new

or revised

financial

accounting

standards

provided

pursuant to

Section 13(a)

of the

Exchange

Act.

Item 2.02 Results of Operations and Financial Condition.

On February 5, 2019, Healthcare Services Group, Inc. (the "Company") issued a press release (the "Press Release") announcing its earnings for the three months and year ended December 31, 2018. A copy of the Press Release is being furnished hereto as Exhibit 99.1 and is hereby incorporated by reference to this Current Report.

The information furnished herein, including Exhibit 99.1, 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 Other 8.01 Events

The Press Release also announced the Company declared its fourth quarter 2018 quarterly cash dividend of \$0.19625 per common share. The dividend will be paid on March 22, 2019 to shareholders of record at the close of business February 15, 2019.

Item 9.01 Financial Statements and Exhibits.

- (a) Not applicable
- (b) Not applicable
- (c) Not applicable
- (d) Exhibits. The following exhibit is being furnished herewith:
- 99.1 Press Release and financial tables dated February 5, 2019, issued by Healthcare Services Group, Inc.

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:

February By: /s/ John C. Shea

5, 2019

Name: John C.

Shea

Title: Chief Financial Officer

Exhibit Number Description

Press

Release and financial tables dated February 5,

99.1 <u>Peditary 3.</u> 2019 issued

<u>by</u>

Healthcare
Services
Group, Inc.