

HEALTHCARE SERVICES GROUP INC
Form 8-K
April 04, 2013

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 3, 2013

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

Commission File Number: 0-12015

Pennsylvania (State or other jurisdiction of incorporation or organization)	23-2018365 (I.R.S. Employer Identification number)
3220 Tillman Drive, Suite 300, Bensalem, Pennsylvania (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 3, 2013, Healthcare Services Group, Inc. (the "Company") issued a press release (the "Press Release") which provided an update on its earnings for the three months ended March 31, 2013. 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 Company intends to release financial results for the three months ended March 31, 2013 during the week of April 8, 2013.

The information contained herein 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 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On April 3, 2013, the Company announced that Joseph F. McCartney, a member of the Board of Directors of the Company, will retire as a Director and not stand for re-election at the Company's 2013 annual meeting of shareholders, which is currently scheduled for May 28, 2013. He will continue to serve as a Director for the remainder of his current term, which expires on the date of the Company's 2013 annual meeting of shareholders.

The Company is disclosing this information in accordance with Item 5.02(b) of Form 8-K.

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, dated April 3, 2013.

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.

Date: April 4, 2013

By:

HEALTHCARE SERVICES GROUP, INC.

/s/ John C. Shea

Name: John C. Shea

Title: Chief Financial Officer and Secretary

EXHIBIT INDEX

Exhibit Number Description

99.1 Press Release dated April 3, 2013 issued by Healthcare Services Group, Inc.