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HEALTHCARE SERVICES GROUP INC

Form 8-K

January 06, 2005

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).....January 4, 2005

HEALTHCARE SERVICES GROUP, INC.

(Exact name of registrant as specified in its charter)

----- Pennsylvania ----- (State or other jurisdiction of Incorporation or organization)	----- 0-120152 ----- (Commission File Number)	----- 23-2018365 ----- (IRS Employer Identification number)
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3220 Tillman Drive-Suite 300, Bensalem, Pennsylvania 19020

(Address of principal executive offices) (Zip code)

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

Item 8.01 Other Events.

Richard W. Hudson, the Vice President of Finance and Secretary of Healthcare Services Group, Inc. (the "Company"), entered into a stock trading plan on January 4, 2005, in accordance with Rule 10b5-1 to sell up to approximately 35,000 shares of the Company's Common Stock issuable upon the exercise of options. The plan provides for sales of specified share amounts at market prices, subject to specific limitations. Sales pursuant to this plan will commence on or about February 22, 2005 and end on December 31, 2005. The plan was established so that no stock trading will take place during any of the Company's imposed 2005 "black-out" periods. Additionally, Mr. Hudson has informed the Company that he will publicly disclose any stock sales made under the Rule 10b5-1 plan as required by the securities laws.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant had duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

HEALTHCARE SERVICES GROUP, INC.

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January 4, 2005

Date

/s/ Richard W. Hudson

Richard W. Hudson, Secretary and
Vice President- Finance