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HEALTHCARE SERVICES GROUP INC

Form 4

November 04, 2015

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

OMB 3235-0287 Number: January 31,

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Check this box if no longer subject to Section 16. Form 4 or

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

obligations may continue. See Instruction

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

1(b).

Form 5

(Print or Type Responses)

1. Name and Address of Reporting Person * McCartney Bryan D

2. Issuer Name and Ticker or Trading

Symbol

HEALTHCARE SERVICES **GROUP INC [HCSG]**

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

(Street)

(State)

(Zip)

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

Director 10% Owner X_ Officer (give title Other (specify

Executive Vice President

3220 TILLMAN DRIVE, SUITE 300

(City)

4. If Amendment, Date Original

Filed(Month/Day/Year)

11/02/2015

6. Individual or Joint/Group Filing(Check

Applicable Line)

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

below)

| BENSALEM, PA 19020 | L |
|--------------------|---|
|--------------------|---|

| (Chij) | (State) | Tat | ole I - Non- | Derivative | Secu | rities Acquii | red, Disposed of, | or Beneficiall | y Owned |
|--------------------------------------|---|-----|--------------|-------------------|------------------|--|--|---|---------------------------|
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 1 | | | (D) | 5. Amount of Securities Beneficially Owned Following | 6. Ownership Form: Direct (D) or Indirect | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | |
| | | | Code V | Amount | (A) or (D) | Price | Reported Transaction(s) (Instr. 3 and 4) | (I) (Instr. 4) | |
| Common Stock | 11/02/2015 | | M | 22,500 | A | \$ 10.3867 | 126,248 | D | |
| Common Stock | 11/02/2015 | | S | 22,500 | D | \$ 37.17 | 103,748 (1) | D | |
| Common Stock | 11/02/2015 | | A | 0 | A | \$0 | 22,798 (1) | I | Held by minor child |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)

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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) | 4. Transaction Code (Instr. 8) | Transaction Derivative Code Securities | | rivative Expiration Date rities (Month/Day/Year) rired r osed of . 3, 4, | | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | | 8 I S ((|
|---|---|--------------------------------------|---|---|--|-------|--|--------------------|---|--|-------------------|
| | | | | Code V | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | |
| Stock Option (right to buy) | \$ 10.3867 | 11/02/2015 | | M | | 4,500 | 01/05/2010 | 01/05/2019 | Common Stock | 4,500 | |
| Stock Option (right to buy) | \$ 10.3867 | 11/02/2015 | | M | | 4,500 | 01/05/2011 | 01/05/2019 | Common Stock | 4,500 | |
| Stock Option (right to buy) | \$ 10.3867 | 11/02/2015 | | M | | 4,500 | 01/05/2012 | 01/05/2019 | Common Stock | 4,500 | |
| Stock Option (right to buy) | \$ 10.3867 | 11/02/2015 | | M | | 4,500 | 01/05/2013 | 01/05/2019 | Common Stock | 4,500 | |
| Stock Option (right to buy) | \$ 10.3867 | 11/02/2015 | | M | | 4,500 | 01/05/2014 | 01/05/2019 | Common Stock | 4,500 | |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | | |
|--------------------------------|---------------|-----------|--------------------------|-------|--|--|--|--|
| 1 | Director | 10% Owner | Officer | Other | | | | |
| McCartney Bryan D | | | Executive Vice President | | | | | |
| 3220 TILLMAN DRIVE | | | | | | | | |
| SUITE 300 | | | | | | | | |

Reporting Owners 2

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BENSALEM, PA 19020

Signatures

/s/ John C. Shea, by Power of Attorney 11/04/2015

**Signature of Reporting Person

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).

Date

(1) Total Direct and Indirect Beneficial Ownership by Reporting Person is 126,546 shares.

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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