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HEALTHCARE SERVICES GROUP INC

Form 8-K May 11, 2015

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): May 11, 2015

HEALTHCARE SERVICES GROUP, INC.

(Exact name of registrant as specified in its charter)

Commission File Number: 0-12015

Pennsylvania 23-2018365

(State or other jurisdiction of (I.R.S. Employer Identification

incorporation or organization) number)

3220 Tillman Drive, Suite 300, Bensalem, Pennsylvania 19020 (Address of principal executive office) (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 CFR240.14d-2(b))
- () Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Item 5.07 Submission of Matters to a Vote of Security Holders.

On May 11, 2015, Healthcare Services Group, Inc. (the "Company") announced that the UAW Retiree Medical Benefits Trust has withdrawn its shareholder proposal from the Company's proxy statement which was filed and mailed to shareholders on or about April 20th.

Item 8.01 Other Events.

The information set forth in Item 5.07 above is incorporated by reference herein.

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.

/s/ John C. Shea Date: May 11, 2015 By:

Name: John C. Shea

Title: Chief Financial Officer