

# LHC GROUP, INC

## **FORM 8-K** (Current report filing)

Filed 06/13/17 for the Period Ending 06/08/17

Address	901 HUGH WALLIS ROAD SOUTH LAFAYETTE, LA 70508
Telephone	337-233-1307
CIK	0001303313
Symbol	LHCG
SIC Code	8082 - Home Health Care Services
Industry	Healthcare Facilities & Services
Sector	Healthcare
Fiscal Year	12/31

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

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**FORM 8-K**

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**CURRENT REPORT  
PURSUANT TO SECTION 13 OR 15(d) OF THE  
SECURITIES EXCHANGE ACT OF 1934**

Date of report (Date of earliest event reported): **June 8, 2017**

**LHC GROUP, INC.**

(Exact Name of Registrant as Specified in Charter)

**Delaware**  
(State or Other Jurisdiction  
of Incorporation)

**001-33989**  
(Commission File Number)

**71-0918189**  
(I.R.S. Employer  
Identification No.)

**901 Hugh Wallis Road South  
Lafayette, LA 70508**  
(Address of Principal Executive Offices, including Zip Code)

**(337) 233-1307**  
(Registrant's telephone number, including area code)

(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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter). Emerging growth company [ ]

If an 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. [ ]

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

The following matters were acted upon at the 2017 Annual Meeting of Stockholders held on June 8, 2017:

1. **Election of Directors.** On the election of three (3) nominees to serve as Class III directors of the Company for a term of three (3) years, expiring at the 2020 Annual Meeting of Stockholders:

<b>Name</b>	<b>For</b>	<b>Withhold Authority</b>	<b>Broker Non-vote</b>
Keith G. Myers	15,630,379	828,035	430,867
Christopher S. Shackleton	16,114,478	343,936	430,867
Brent Turner	16,162,925	295,489	430,867

2. **Executive Compensation Advisory Vote:** Votes regarding an advisory (non-binding) vote approving executive compensation were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-vote</b>
16,138,488	315,731	4,194	430,868

3. **Frequency of Executive Compensation Advisory Vote:** Votes regarding an advisory (non-binding) vote recommending the frequency of an advisory (non-binding) vote approving executive compensation were as follows:

<b>Every 1 Year</b>	<b>Every 2 Years</b>	<b>Every 3 Years</b>	<b>Abstain</b>	<b>Broker Non-vote</b>
13,669,148	1,406	2,778,916	8,943	430,868

4. **Ratification of Selection of Public Accounting Firm.** On the ratification of the selection of KPMG, LLP to serve as the independent registered public accounting firm for the Company for the fiscal year ending December 31, 2017:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-vote</b>
16,812,624	76,085	572	-

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**SIGNATURE**

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.

LHC GROUP, INC.

By: /s/ Joshua L. Proffitt  
Joshua L. Proffitt  
Executive Vice President and Chief  
Financial Officer

Dated: June 13, 2017