

Addus HomeCare Corp
Form 8-K
March 06, 2017

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 AND EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): February 28, 2017 (March 6, 2017)

ADDUS HOMECARE CORPORATION
(Exact Name of Registrant as Specified in its Charter)

Delaware
(State or other Jurisdiction
of Incorporation)

001-34504
(Commission
File Number)

20-5340172
(IRS Employer
Identification No.)

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2300 Warrenville Rd.,

Downers Grove, IL
(Address of Principal Executive Offices)

(630) 296-3400

60515
(Zip Code)

(Registrant's telephone number, including area code)

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 March 6, 2017, Addus HomeCare Corporation (the Company) issued a press release (the Press Release) announcing the Company's results of operations for the fourth quarter and year ended December 31, 2016. A copy of the Press Release is furnished herewith as [Exhibit 99.1](#) to this report and is incorporated herein by reference.

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On February 28, 2017, the Company's Compensation Committee approved the payment of discretionary bonuses to executive officers as set forth below, which amounts are in addition to amounts awarded under previously disclosed compensation plans:

| Executive Officer | Bonus |
|--------------------------|--------------|
| Dirk Allison | \$ 105,000 |
| Darby Anderson | \$ 68,850 |
| James Zoccoli | \$ 65,623 |
| Brian Poff | \$ 45,075 |
| Brenda Belger | \$ 32,750 |

Also on February 28, 2017, the Company's Compensation Committee authorized the Company to grant 10,000 restricted shares of the Company's Common Stock to Brian Poff, effective as of March 3, 2017. These restricted shares will vest in equal parts over the first three anniversaries of the date of grant.

Item 7.01. Regulation FD Disclosure.

On March 6, 2017, the Company issued the Press Release announcing, among other matters, its results of operations for the fourth quarter and year ended December 31, 2016, the text of which is set forth as [Exhibit 99.1](#).

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits:

Exhibit

| No. | Description |
|------------|--|
| 99.1 | Press Release of Addus HomeCare Corporation dated March 6, 2017. |

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.

ADDUS HOMECARE CORPORATION

Dated: March 6, 2017

By: /s/ Brian Poff
Name: **Brian Poff**
Title: **Chief Financial Officer**

Exhibit Index

Exhibit

| No. | Description |
|------------|--|
| 99.1 | Press Release of Addus HomeCare Corporation dated March 6, 2017. |