Edgar Filing: SELECT MEDICAL HOLDINGS CORP - Form 8-K

SELECT MEDICAL HOLDINGS CORP Form 8-K August 07, 2015

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, DC 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): August 5, 2015

## SELECT MEDICAL HOLDINGS CORPORATION SELECT MEDICAL CORPORATION

(Exact name of registrant as specified in its charter)

Delaware
Delaware
(State or other jurisdiction of Incorporation)

001-34465 001-31441

(Commission File Number)

20-1764048 23-2872718

(I.R.S. Employer Identification No.)

4714 Gettysburg Road, P.O. Box 2034

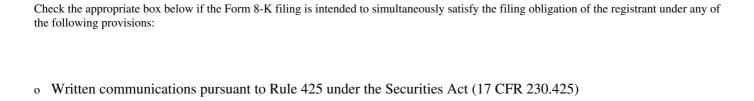
#### Edgar Filing: SELECT MEDICAL HOLDINGS CORP - Form 8-K

#### Mechanicsburg, PA 17055

(Address of principal executive offices) (Zip Code)

#### (717) 972-1100

(Registrant s telephone number, including area code)



- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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

On August 5, 2015, the Compensation Committee of Select Medical Holdings Corporation ( Holdings ) awarded restricted shares of common stock of Holdings to certain of the named executive officers pursuant to Holdings 2011 Equity Incentive Plan. The shares will vest in full on August 5, 2018. The grant of restricted stock to each named executive officer is listed below.

Name of Executive	Shares of Restricted Stock Granted
Robert A. Ortenzio	200,000
Rocco A. Ortenzio	150,000
David S. Chernow	200,000
Martin F. Jackson	150,000

#### Edgar Filing: SELECT MEDICAL HOLDINGS CORP - Form 8-K

#### **SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrants have duly caused this report to be signed on their behalf by the undersigned, thereunto duly authorized.

SELECT MEDICAL HOLDINGS CORPORATION SELECT MEDICAL CORPORATION

Date: August 7, 2015 By: /s/ Michael E. Tarvin

Michael E. Tarvin

Executive Vice President, General Counsel and

Secretary

3