Edgar Filing: HEALTHSOUTH CORP - Form 4

| HEALTHSOU | JTH CORP | | | | | | | | | | | |
|--|---|---|-------------------------|--|----------------|------------------------|-------------|---------------------------------------|--|------------------------|--|--|
| Form 4 | | | | | | | | | | | | |
| January 19, 20 | 017 | | | | | | | | | | | |
| FORM 4 UNITED STATES SECURITIES AND EXCHANCE COMMISS | | | | | | | | OMB APPROVAL | | | | |
| | UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 | | | | | | | OMMISSION | OMB Number: | 3235-0287 | | |
| Check this box | | | | | | | | | Expires: | January 31, | | |
| if no longer subject to STATEMENT OF CHANGES IN BENEFICIAL OWNERS | | | | | | ERSHIP OF | Estimated a | 2005 | | | | |
| | Section 16. SECURITIES | | | | | | | burden hours per | | | | |
| Form 4 or | | | | | | | | | response | 0.5 | | |
| Form 5 obligations | | Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, | | | | | | | | | | |
| may contin | | | | • | • • | • | | 1935 or Section | l | | | |
| See Instruc | | 30(| (h) of the Inve | estment C | ompany | Act | of 1940 | | | | | |
| 1(b). | | | | | | | | | | | | |
| (Print or Type Re | sponses) | | | | | | | | | | | |
| 1. Name and Ad | dress of Reporti | ng Person * | [*] 2 Issuer N | Iome and T | icker or Ti | radina | . 4 | 5. Relationship of 1 | Reporting Pers | on(s) to | | |
| 1. Name and Address of Reporting Person * MAUPIN JOHN E JR D D S | | | | 2. Issuer Name and Ticker or Trading Symbol HEALTHSOUTH CORP [HLS] | | | | | Issuer | | | |
| | - | | | | | | | | | | | |
| (Lest) | | | - | | | (Check all applicable) | | | | | | |
| (Last) | (First) | (Middle) | 3. Date of E | | saction | | | XDirector10% Owner | | | | |
| 750 PARK AVENUE NE, UNIT 16 | | | | (Month/Day/Year) 01/17/2017 | | | | | Officer (give title Other (specify | | | |
| S | | , 01/11/1/ | 01/1//201 | . / | | | t | pelow) | below) | | | |
| (Street) | | | 1 If Amend | 4. If Amendment, Date Original Filed(Month/Day/Year) | | | | | 6 Individual or Joint/Group Filing/Chask | | | |
| | | 6. Individual or Joint/Group Filing(Check Applicable Line) | | | | | | | | | | |
| Theu | | | | (Day) (Cal) | | | | _X_Form filed by One Reporting Person | | | | |
| ATLANTA, O | GA 30326 | | | | | | - | Form filed by M Person | ore than One Re | porting | | |
| | (6, ,) | (7.) | | | | | 1 | erson | | | | |
| (City) | (State) | (Zip) | Table 1 | I - Non-Der | rivative Se | ecuriti | ies Acqui | ired, Disposed of, | or Beneficial | ly Owned | | |
| 1.Title of | 2. Transaction | | | 3.4. Securities Acquired | | | | | 6. | 7. Nature of | | |
| Security (Instr. 3) | · · · · | | ecution Date, if | Transaction(A) or Disposed of (I | | | | | Ownership Form: | Indirect Beneficial | | |
| (IIIsu. <i>5)</i> | | any (Me | onth/Day/Year) | Code (Instr. 3, 4 and 5) (Instr. 8) | | | | Beneficially Owned | Form: Direct (D) | Ownership | | |
| | | | , | | | | | Following | or Indirect | (Instr. 4) | | |
| | | | | | | (A) | | Reported | (I) (I + 1) | | | |
| | | | | | | or | | Transaction(s) (Instr. 3 and 4) | (Instr. 4) | | | |
| TT 1.1 .1 | | | | Code V | Amount | (D) | Price | (msu: 5 and 1) | | | | |
| Healthsouth | 01/17/2017 | , | | ٨ | 222 (1) | • | ¢ () | 62 212 | D | | | |
| Common Stock | 01/17/2017 | | | А | 333 <u>(1)</u> | А | \$0 | 63,212 | D | | | |
| Stock | | | | | | | | | | | | |
| Healthsouth | | | | | | | \$ | | | | | |
| Common | 01/18/2017 | | | А | 11 (2) | А | 41.13 | 63,223 | D | | | |
| Stock | | | | | | | | | | | | |

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

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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) | 4. Transactio Code (Instr. 8) | 5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | ate | Secur | unt of rlying | 8. Price of Derivative Security (Instr. 5) | 9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr |
|---|---|---|--|---|---------------------|--------------------|-------|--|---|---|
| | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | |

Reporting Owners

 Reporting Owner Name / Address
 Director
 10% Owner
 Officer
 Other

 MAUPIN JOHN E JR D D S
 750 PARK AVENUE NE
 X
 X
 X
 X

 UNIT 16 S
 X
 X
 X
 X
 X

 Signatures
 X
 X
 X
 X

/s/ Patrick Darby, attorney-in-fact for John E. Maupin, Jr., D.D.S.

**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).

Relationships

Pursuant to outstanding restricted stock unit award agreements, additional restricted stock units ("RSUs") are credited to each non-employee director's account on common stock dividend payment dates. The number of RSUs credited is equal to (a) the product of (i) the number of the RSUs in each director's account on the associated dividend record date and (ii) the per share dividend, divided by (b) the closing price on the dividend payment date. On January 17, 2017, HealthSouth paid a dividend on its common stock of \$0.24 per share. The transaction reported on this Form 4 is an award of RSUs associated with that dividend payment.

Pursuant to HealthSouth Corporation's Directors Deferred Stock Investment Plan (the "Plan"), cash dividends on shares of HealthSouth common stock held under the Plan are reinvested by the Plan administrator. The Plan is a nonqualified deferral plan adopted and approved by the Board of Directors, effective November 1, 2007, allowing non-employee directors to make elections to defer fixed percentages of their directors fees for the following year. The deferred fees fund the purchase of HealthSouth

(2) to defer fixed percentages of their directors lees for the following year. The deferred rees fund the purchase of HealthSouth common stock by the Plan administrator in the market for the account of each participating director and such stock is entitled to cash dividends under the Plan. On January 17, 2017, the Company paid a dividend on common stock of \$0.24 per share. The transaction reported on this Form 4 is a purchase of shares of common stock of HealthSouth in the market with that dividend payment.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

(1)

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01/19/2017

Date

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