Edgar Filing: MOLINA HEALTHCARE INC - Form 4

| MOLINA HE Form 4 April 04, 201 | EALTHCARE 7 | INC | | | | | | | | | |
|---|-----------------------------------|--|--------|---|--------------|-----------|-------------------------------------|--|------------------------|----------------------|--|
| FORM | 4 | | | | | | | | OMB APPROVAL | | |
| UNITED STATES SEV | | | | ECURITIES AND EXCHANGE C Washington, D.C. 20549 | | | | COMMISSION | OMB Number: | 3235-0287 | |
| Check this box if no longer | | | | | | | | | Expires: | January 31, | |
| subject to Section 16 | 51A11 5. | EMENT O | F CHAN | GES IN BENEFICIAL OWNERSHIP SECURITIES | | | | NERSHIP OF | Estimated a burden hou | rs per | |
| Form 4 or Form 5 obligation may conti <i>See</i> Instru 1(b). | Filed p s Section 1 | Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940 | | | | | | response n | 0.5 | | |
| (Print or Type R | esponses) | | | | | | | | | | |
| ROMNEY RONNA Symbol | | | | er Name and Ticker or Trading | | | | 5. Relationship of Reporting Person(s) to Issuer | | | |
| | | | | NA HEALTHCARE INC] | | | | (Check all applicable) | | | |
| (Last) (First) (Middle) 3. Date of (Month/Da 300 UNIVERSITY AVENUE, 04/01/20 SUITE 100 | | | | - | | | | _X_ Director 10% Owner Officer (give title Other (specify below) | | | |
| | | | | endment, Date Original onth/Day/Year) | | | | 6. Individual or Joint/Group Filing(Check | | | |
| | | | | | | | | Applicable Line) _X_ Form filed by One Reporting Person | | | |
| | NTO, CA 9582 | 25 | | | | | | Form filed by N Person | Nore than One Re | eporting | |
| (City) | (State) | (Zip) | Table | e I - Non-D | erivative S | Securi | ities Acc | quired, Disposed of | f, or Beneficial | lly Owned | |
| 1.Title of Security (Instr. 3) | 2. Transaction I (Month/Day/Ye | ear) Execution any | | 3. 4. Securities Acquired Transaction(A) or Disposed of Code (D) (Instr. 8) (Instr. 3, 4 and 5) (A) | | | Securities Beneficially Owned | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | | | |
| | | | | Code V | Amount | or (D) | Price | (Instr. 3 and 4) | | | |
| Common Stock | 04/01/2017 | | | A <u>(1)</u> | 1,206 (2) | А | \$ 45.6 (<u>3)</u> | 22,811 | Ι | Held by trust (4) | |

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
 (e.g., puts, calls, warrants, options, convertible securities)

| De Se | Title of erivative ecurity nstr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transacti Code (Instr. 8) | 5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | ate | Amou Unde Secur | le and unt of rlying ities . 3 and 4) | 8. Price of Derivative Security (Instr. 5) | 9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr |
|----------|--|---|---|---|---------------------------------------|---|---------------------|--------------------|-----------------------|---|---|--|
| | | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | |

Edgar Filing: MOLINA HEALTHCARE INC - Form 4

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|--|---------------|------------|---------|-------|--|--|--|
| | Director | 10% Owner | Officer | Other | | | |
| ROMNEY RONNA 300 UNIVERSITY AVENUE, SUITE 100 SACRAMENTO, CA 95825 | Х | | | | | | |
| Signatures | | | | | | | |
| Jeff D. Barlow, by power of attorney for Ro Romney. | nna | 04/04/2017 | | | | | |
| <u>**</u> Signature of Reporting Person | | Date | | | | | |

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).
- (1) Grant of stock under the Issuer's 2011 Equity Incentive Plan in connection with the Reporting Person's services as a director.

The aggregate dollar value of the annual equity award to each director in 2016-2017 shall be \$220,000, with one quarter of that amount in stock, or \$55,000, to be granted on the first day of each quarter based on the closing price of the Issuer's common stock on such day.

- (2) Since the grant date of April 1, 2017 was a non-trading day, the number of shares was calculated based on the closing price of the Issuer's common stock on March 31, 2017, of \$45.60. Thus, the grant this quarter for services as a director is for 1,206 shares of the Issuer's common stock.
- (3) Represents the closing price of the Issuer's common stock on March 31, 2017.
- (4) All shares held by Ronna Romney Revocable Trust.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.