Edgar Filing: PETTINGILL RICHARD - Form 4

PETTINGILI	L RICHARD										
Form 4											
May 11, 2009)										
FORM 4 UNITED STATES SECURITIES AND EXCHANCE COMMISSION									OMB APPROVAL		
UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549								OMB Number:	3235-0287		
Check this				0				Expires:	January 31,		
if no longer subject to STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF							Estimated average				
	Section 16. SECURITIES						burden hours per				
Form 4 or Form 5	Form 4 or						response				
obligation							ge Act of 1934,				
may conti	nue. Section 17			•	. .	Act of 19	f 1935 or Sectio	011			
See Instru 1(b).	ction	50(II)	of the my	vestment (company		10				
. ,											
(Print or Type R	esponses)										
							Reporting Person(s) to				
PETTINGILL RICHARD Symb							Issuer				
				HEALTH	CARE C	CORP	(Check all applicable)				
			[THC]				(ence	in an approach	-)		
(Last)	(First)	(Middle)		Earliest Tra	nsaction		X_ Director		6 Owner		
12727 NOEL DOAD			(Month/Day/Year)				Officer (give titleOther (specify below)				
(Street) 4			05/07/2009 4. If Amendment, Date Original								
							6. Individual or Joint/Group Filing(Check				
			Filed(Mont	th/Day/Year)			Applicable Line) _X_ Form filed by One Reporting Person				
DALLAS, T	X 75240						Form filed by N Person				
(City)	(State)	(Zip)	Table	e I - Non-De	rivative S	ecurities Ac	quired, Disposed of	f, or Beneficial	lly Owned		
1.Title of	2. Transaction Da	ate 2A. Dee	med	3.	4. Securit	ies	5. Amount of	6. Ownership	7. Nature of		
Security	(Month/Day/Year	r) Executio	Execution Date, if		nAcquired		Securities	Form: Direct	Indirect		
(Instr. 3)		any (Month/	Day/Year)	Code (Instr. 8)	Disposed (Instr. 3, 4		Beneficially Owned	(D) or Indirect (I)	Beneficial Ownership		
		(WOIIIII/	Day/Teal)	(11150. 0)	(111501. 5, -	+ and J)	Following	(Instr. 4)	(Instr. 4)		
						(A)	Reported				
						or	Transaction(s) (Instr. 3 and 4)				
G				Code V	Amount	(D) Price	(msu. 5 and 4)				
Common							50,869	D			
Stock											

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)

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1. Title of Derivative Security (Instr. 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. Transactic Code (Instr. 8)	5. Numbe orDerivative Securities Acquired or Dispos (D) (Instr. 3, 4 and 5)	e (A) ed of	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
2009 May Director Stock Units (1)	(2)	05/07/2009		А	58,036		<u>(2)</u>	<u>(2)</u>	Common Stock	58,036
2004 March Director Option (Right to Buy)	\$ 10.42						03/25/2004	03/25/2014	Common Stock	49,904
2004 October Director Stock Units (1)	\$ 0 <u>(3)</u>						<u>(3)</u>	<u>(3)</u>	Common Stock	12,195
2005 May Director Stock Units (1)	\$ 0 <u>(3)</u>						<u>(3)</u>	<u>(3)</u>	Common Stock	10,833
2006 May Director Stock Units (1)	\$ 0 <u>(3)</u>						<u>(3)</u>	<u>(3)</u>	Common Stock	17,264
2007 May Director Stock Units <u>(1)</u>	\$ 0 <u>(4)</u>						(4)	<u>(4)</u>	Common Stock	18,651
2008 May Director Stock Units (1)	\$ 0 <u>(2)</u>						<u>(2)</u>	<u>(2)</u>	Common Stock	22,807

 $\frac{\text{Stock}}{\text{Units } (5)} \qquad \$ \ 0 \ \underline{(6)}$

 $\frac{(6)}{\text{Stock}}$ Common 13,254

(6)

Reporting Owners

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
PETTINGILL RICHARD 13737 NOEL ROAD DALLAS, TX 75240	Х					
Signatures						
By: Kristina A. Mack, Attorney-in-fact for		05/11/2009				
** Signature of Reporting Person		Γ	Date			

**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).
- (1) These Stock Units were awarded under the Company's Stock Incentive Plan.

These Stock Units vested immediately on the grant date and will be settled in shares of the Company's common stock on the third(2) anniversary of the date of the grant or termination of service, unless settlement has been deferred or under other circumstances described in the reporting person's award agreement.

(3) These Stock Units vest ratably on each of the first, second and third anniversaries of the date of grant or become fully vested upon termination of service, whichever occurs first, and are settled in shares of the Company's common stock only upon termination of service.

These Stock Units vest ratably on each of the first, second and third anniversaries of the date of grant or become fully vested upon(4) termination of service, whichever occurs first, and are settled in shares of the Company's common stock on the date they become fully vested, unless settlement has been deferred in accordance with the Company's Stock Incentive Plan.

- (5) These Stock Units were accrued under the Company's Deferred Compensation Plans.
- (6) These Stock Units are settled in shares of the Company's common stock in accordance with the Company's Deferred Compensation Plans. The conversion rate is one share of common stock for each Stock Unit.

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.