**AMEDISYS INC** Form 4 January 27, 2017

## FORM 4

#### **OMB APPROVAL**

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

OMB 3235-0287 Number:

Check this box if no longer subject to Section 16.

Washington, D.C. 20549

January 31, Expires: 2005

Form 4 or Form 5 obligations STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES** 

Estimated average burden hours per

may continue. See Instruction

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... 0.5

1(b).

Common

Stock

(Print or Type Responses)

1. Name and Address of Reporting Person \* North Michael Paul

2. Issuer Name and Ticker or Trading

5. Relationship of Reporting Person(s) to Issuer

Symbol AMEDISYS INC [AMED]

(Check all applicable)

(Last) (First)

3. Date of Earliest Transaction (Month/Day/Year)

Director 10% Owner

3854 AMERICAN WAY, SUITE A

01/20/2017

Other (specify X\_ Officer (give title below)

**Chief Information Officer** 

(Street) 4. If Amendment, Date Original

(Middle)

Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

D

Person

#### BATON ROUGE, LA 70816

| (City) | (State) | (Zip) | Table | e I - Non- | Derivative Securities | S Acquired, Dis | sposed | of, or Bei | neficiall | y Owned |
|--------|---------|-------|-------|------------|-----------------------|-----------------|--------|------------|-----------|---------|
|        |         |       | _     | _          |                       |                 | _      |            |           |         |

| 1.111116 01 | 2. Transaction Date | ZA. Deemed         | ٥.         | 4. Securities       | 3. Alliount of | o. Ownership | 7. Nature of |
|-------------|---------------------|--------------------|------------|---------------------|----------------|--------------|--------------|
| Security    | (Month/Day/Year)    | Execution Date, if | Transactio | nAcquired (A) or    | Securities     | Form: Direct | Indirect     |
| (Instr. 3)  |                     | any                | Code       | Disposed of (D)     | Beneficially   | (D) or       | Beneficial   |
|             |                     | (Month/Day/Year)   | (Instr. 8) | (Instr. 3, 4 and 5) | Owned          | Indirect (I) | Ownership    |
|             |                     |                    |            |                     | Following      | (Instr. 4)   | (Instr. 4)   |
|             |                     |                    |            |                     |                |              |              |

Reported Transaction(s)

(A) or (Instr. 3 and 4) Code V Amount (D) Price

3,883 01/20/2017 A A \$0 13,258 (1)

By 401(k) Common 115.3463 I Stock Plan

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.

SEC 1474 (9-02)

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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<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transacti<br>Code<br>(Instr. 8) | 5. Number on f Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and<br>Expiration Date<br>(Month/Day/Year) |                    | 7. Title and Amount of<br>Underlying Securities<br>(Instr. 3 and 4) |  |
|---|---|---|---|---------------------------------------|---|--|--------------------|---|--|
|   |   |   |   | Code V                                | (A) (D  | Date<br>Exercisable  | Expiration<br>Date | Title   | Amount<br>or<br>Number<br>of<br>Shares |
| Stock<br>Option<br>(Right to<br>Buy)                | \$ 46.35  | 01/20/2017                              |   | A                                     | 7,576   | (2)  | 01/20/2027         | Common<br>Stock   | 7,576                                  |
| Restricted<br>Stock<br>Units                        | (3)   | 01/20/2017                              |   | A                                     | 7,767   | (3)  | (3)                | Common<br>Stock   | 7,767                                  |

## **Reporting Owners**

| Reporting Owner Name / Address | Relationships |           |             |       |  |  |  |
|--------------------------------|---------------|-----------|-------------|-------|--|--|--|
|                                | Director      | 10% Owner | Officer     | Other |  |  |  |
| North Michael Paul             |               |           | Chief       |       |  |  |  |
| 3854 AMERICAN WAY, SUITE A     |               |           | Information |       |  |  |  |
| BATON ROUGE, LA 70816          |               |           | Officer     |       |  |  |  |

### **Signatures**

/s/ Jennifer R. Guckert, pursuant to a power of attorney

01/27/2017

\*\*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).
- The Issuer awarded the Reporting Person 3,883 time-based Restricted Stock Units ("RSUs"), each of which represents a contingent right to receive one share of the Issuer's common stock, and will vest in equal, 25% installments on each of January 20, 2018, January 20,
- 2019, January 20, 2020 and January 20, 2021, provided that the Reporting Person remains continuously employed by the Issuer on each such date, subject to certain pro-rated vesting provisions as provided in the award agreement for the RSUs.
- The Stock Options are subject to time-based vesting conditions and will vest in equal, 25% installments on each of January 20, 2018,
- (2) January 20, 2019, January 20, 2020 and January 20, 2021, provided that the Reporting Person remains continuously employed by the Issuer on each such date, subject to pro-rated vesting provisions as provided in the award agreement for the Stock Options.
- (3) The RSUs awarded are subject to performance-based vesting and will vest (i) on the certification by the Compensation Committee of the Issuer's Board of Directors of the achievement of identified performance goals for fiscal year 2017, and (ii) additional time-based vesting

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conditions and will vest in equal, 25% installments on each of January 20, 2018, January 20, 2019, January 20, 2020 and January 20, 2021, assuming the Reporting Person remains continuously employed by the Issuer on each such date, subject to certain pro-rated vesting provisions as provided in the award agreement for the RSUs.

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.