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HEALTHCARE SERVICES GROUP INC

Form 4

February 22, 2008

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB Number:

3235-0287

Expires: STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

January 31, 2005

0.5

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OMB APPROVAL

response...

if no longer subject to Section 16. Form 4 or Form 5

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obligations may continue.

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 See Instruction

SECURITIES

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

| 4V/ 1 CAL 1 | (give title Other (specify |
|------------------------------|--|
| below) | below) President and COO |
| th/Day/Year) Applicable Line | or Joint/Group Filing(Check e) I by One Reporting Person by More than One Reporting |
| ľ | _X_ Form filed |

BENSALEM, PA 19020

| (City) | (State) | (Zip) Tab | le I - Non-l | Derivative | Secur | ities Acqui | red, Disposed of, | or Beneficial | ly Owned |
|--------------------------------------|---|---|---|--|---------|-------------|--|--|---|
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securit cor Dispos (Instr. 3, | ed of (| ` ′ | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
| Common | | | Code V | Amount | (D) | Price \$ | (msu. 3 and 4) | | |
| stock | 02/21/2008 | | M | 58,429 | A | 3.7481 | 88,824 | D | |
| Common stock | 02/21/2008 | | S | 1,015 | D | \$ 21.06 | 87,809 | D | |
| Common stock | 02/21/2008 | | S | 21,000 | D | \$ 21.08 | 66,809 | D | |
| Common stock | 02/21/2008 | | S | 100 | D | \$ 21.09 | 66,709 | D | |
| Common stock | 02/21/2008 | | S | 2,900 | D | \$ 21.1 | 63,809 | D | |

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| Common stock | 02/21/2008 | S | 1,300 | D | \$ 21.11 62,509 | D |
|--------------|------------|---|-------|---|-----------------|---|
| Common stock | 02/21/2008 | S | 100 | D | \$ 21.12 62,409 | D |
| Common stock | 02/21/2008 | S | 85 | D | \$ 21.13 62,324 | D |
| Common stock | 02/21/2008 | S | 3,000 | D | \$ 21.14 59,324 | D |
| Common stock | 02/21/2008 | S | 2,000 | D | \$ 21.15 57,324 | D |
| Common stock | 02/21/2008 | S | 1,400 | D | \$ 21.16 55,924 | D |
| Common stock | 02/21/2008 | S | 1,950 | D | \$ 21.17 53,974 | D |
| Common stock | 02/21/2008 | S | 100 | D | \$ 21.18 53,874 | D |
| Common stock | 02/21/2008 | S | 3,754 | D | \$ 21.2 50,120 | D |
| Common stock | 02/21/2008 | S | 1,703 | D | \$ 21.21 48,417 | D |
| Common stock | 02/21/2008 | S | 2,743 | D | \$ 21.22 45,674 | D |
| Common stock | 02/21/2008 | S | 3,000 | D | \$ 21.23 42,674 | D |
| Common stock | 02/21/2008 | S | 758 | D | \$ 21.24 41,916 | D |
| Common stock | 02/21/2008 | S | 1,400 | D | \$ 21.25 40,516 | D |
| Common stock | 02/21/2008 | S | 1,300 | D | \$ 21.26 39,216 | D |
| Common stock | 02/21/2008 | S | 2,242 | D | \$ 21.27 36,974 | D |
| Common stock | 02/21/2008 | S | 6,579 | D | \$ 21.3 30,395 | D |

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

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SEC 1474 (9-02)

 $\label{thm:convergence} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (e.g., puts, calls, warrants, options, convertible securities) \end{tabular}$

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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. Transaction Code (Instr. 8) | ctiorDerivative Securities | | actionDerivative Securities 8 Acquired (A) or Disposed of (D) (Instr. 3, 4, | | 6. Date Exercis Expiration Dat (Month/Day/Y | e | 7. Title and of Underlyin Securities (Instr. 3 and | ng |
|---|---|---|---|---|-------------------------------|--------|--|--------------------|---|-------------------------------------|--|----|
| | | | | Code V | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | |
| Stock option | \$ 3.7481 | 02/21/2008 | | M | | 58,429 | 06/13/2003 | 12/13/2012 | common stock | 58,429 | | |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | | |
|--|---------------|-----------|-------------------|-------|--|--|--|--|
| • | Director | 10% Owner | Officer | Other | | | | |
| COOK THOMAS A 3220 TILLMAN DRIVE SUITE 300 BENSALEM, PA 19020 | X | | President and COO | | | | | |

Signatures

/s/ Thomas
Cook

**Signature of Reporting Person

O2/22/2008

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).

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.

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