## Edgar Filing: MOLINA HEALTHCARE INC - Form 4

| MOLINA HI<br>Form 4<br>October 02, 2   | EALTHCARE                            | INC                |   |  |              |                            |   |  |                 |           |  |
|--|--------------------------------------|--------------------|---|--|--------------|----------------------------|---|--|-----------------|-----------|--|
| FORM   | 1 4                                  |                    |   |  |              |                            |   |  | OMB AF          | PROVAL    |  |
| UNITED STATES SEC  |                                      |                    |   | ECURITIES AND EXCHANGE C<br>Washington, D.C. 20549   |              |                            |   | COMMISSION   | OMB<br>Number:  | 3235-0287 |  |
| Check thi<br>if no long<br>subject to<br>Section 10<br>Form 4 or   | er <b>STATE</b><br>6.                | MENT O             | GES IN<br>SECUR                         |  | ICIA         | LOW                        | NERSHIP OF  | Expires: January 20<br>Estimated average<br>burden hours per<br>response     |                 |           |  |
| Form 5<br>obligations<br>may continue.<br>See Instruction<br>1(b).<br>Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,<br>Section 17(a) of the Public Utility Holding Company Act of 1935 or Section<br>30(h) of the Investment Company Act of 1940 |                                      |                    |   |  |              |                            |   |  |                 |           |  |
| (Print or Type R   | Responses)                           |                    |   |  |              |                            |   |  |                 |           |  |
| ROMNEY RONNA Symbol  |                                      |                    |   | er Name <b>and</b> Ticker or Trading   |              |                            |   | 5. Relationship of Reporting Person(s) to Issuer                             |                 |           |  |
|  |                                      |                    |   | NA HEALTHCARE INC<br>]   |              |                            |   | (Check all applicable)   |                 |           |  |
|  |                                      |                    |   | f Earliest Transaction<br>Day/Year)<br>1014  |              |                            |   | X_ Director 10% Owner<br>Officer (give title Other (specify<br>below) below) |                 |           |  |
|  |                                      |                    | endment, Date Original<br>nth/Day/Year) |  |              |                            | 6. Individual or Joint/Group Filing(Check<br>Applicable Line)<br>_X_ Form filed by One Reporting Person |  |                 |           |  |
| SACRAME  | NTO, CA 9582                         | 5                  |   |  |              |                            |   | Form filed by M<br>Person  |                 |           |  |
| (City)   | (State)                              | (Zip)              | Tabl                                    | e I - Non-D  | Derivative   | Secur                      | ities Acq   | uired, Disposed of   | , or Beneficial | ly Owned  |  |
| 1.Title of<br>Security<br>(Instr. 3)   | 2. Transaction Da<br>(Month/Day/Year | r) Executio<br>any |   | 3. 4. Securities Acquired<br>Transactior(A) or Disposed of (D)<br>Code (Instr. 3, 4 and 5)<br>(Instr. 8) |              | Securities<br>Beneficially | 6. Ownership<br>Form: Direct<br>(D) or<br>Indirect (I)<br>(Instr. 4)                                    |  |                 |           |  |
|  |                                      |                    |   | Code V   | Amount       | or<br>(D)                  | Price   | (Instr. 3 and 4)   |                 |           |  |
| Common<br>Stock  | 10/01/2014                           |                    |   | A <u>(1)</u>   | 1,478<br>(2) | A                          | \$<br>41.66<br>(3)  | 31,291   | D               |           |  |

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)

| D<br>S | . Title of<br>Derivative<br>ecurity<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.<br>oriNumber<br>of<br>Derivative<br>Securities<br>Acquired<br>(A) or<br>Disposed<br>of (D)<br>(Instr. 3,<br>4, and 5) |                     | ate                | Secur | int of<br>rlying                       | 8. Price of<br>Derivative<br>Security<br>(Instr. 5) | 9. Nu<br>Deriv<br>Secu<br>Bene<br>Owne<br>Follo<br>Repo<br>Trans<br>(Instr |
|--------|--|---|---|---|---------------------------------------|--|---------------------|--------------------|-------|--|---|--|
|        |  |   |   |   | Code V                                | (A) (D)  | Date<br>Exercisable | Expiration<br>Date | Title | Amount<br>or<br>Number<br>of<br>Shares |   |  |

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## **Reporting Owners**

| Reporting Owner Name / Address   | Relationships |            |         |       |  |  |  |
|--|---------------|------------|---------|-------|--|--|--|
|  | Director      | 10% Owner  | Officer | Other |  |  |  |
| ROMNEY RONNA<br>300 UNIVERSITY AVENUE, SUITE 100<br>SACRAMENTO, CA 95825 | Х             |            |         |       |  |  |  |
| Signatures   |               |            |         |       |  |  |  |
| Jeff D. Barlow, by power of attorney for Ro Romney.                      | nna           | 10/02/2014 |         |       |  |  |  |
| <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 director.

The aggregate dollar value of the annual equity award to each director in 2014-15 shall be \$250,000, with one quarter of that amount in stock, or \$62,500, to be granted on the first day of each quarter based on the closing price of the Issuer's common stock on the last day of

- (2) the immediately preceding quarter. The closing price of the Issuer's common stock on the last day of the immediately preceding quarter, September 30, 2014, was \$42.30. Thus, the grant this quarter for services as a director is for 1,478 shares of the Issuer's common stock.
- (3) Represents the closing price of Issuer's common stock on October 1, 2014.

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.