# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

		Washington, D.C. 20549	
		FORM 8-K	
		CURRENT REPORT	
		Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934	
		Date of Report (Date of earliest event reported): November 12	, 2019
		HEALTH CATALYST, INC.	
		(Exact name of registrant as specified in its charter)	
	Delaware	001-38993	45-3337483
	(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)
		3165 Millrock Drive #400 Salt Lake City, UT 84121 (Address of principal executive offices, including zip code)	
		(801) 708-6800 (Registrant's telephone number, including area code)	
		<b>Not Applicable</b> (Former name or former address, if changed since last report)	
Che	•• •	8-K filing is intended to simultaneously satisfy the filing obligation of the reale 425 under the Securities Act (17 CFR 230.425)	egistrant under any of the following provisions:
	Soliciting material pursuant to Rule 14a-	-12 under the Exchange Act (17 CFR 240.14a-12)	
	Pre-commencement communications pu	rsuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))	
	Pre-commencement communications pu	rsuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))	
		Securities registered pursuant to Section 12(b) of the Act:	<u> </u>
	Title of each class	Trading Symbol(s)	Name of exchange on which registered

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter). Emerging growth company

**HCAT** 

The Nasdaq Global Select Market

Common Stock, par value \$0.001 per share

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.  $\boxtimes$ 

#### Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On November 12, 2019, the board of directors (the "Board") of Health Catalyst, Inc. (the "Company"), upon the recommendation of the Nominating and Corporate Governance Committee, appointed Julie Larson-Green and S. Dawn Smith to the Board, effective January 1, 2020. Ms. Larson-Green and Ms. Smith were appointed to fill newly created vacancies in Class II and Class I of the Board, respectively, resulting from an increase in the number of directors from nine (9) to eleven (11). Ms. Larson-Green and Ms. Smith will respectively serve until the 2021 and 2020 annual meeting of stockholders and until their respective successors are duly elected and qualified, or until their earlier resignation, death, or removal.

Ms. Larson-Green and Ms. Smith will receive cash and equity compensation pursuant to the Company's non-employee director compensation policy. Each will receive a pro-rated \$35,000 annual cash retainer paid in monthly installments and an initial award of restricted stock units having a value of \$225,000 (the "Initial Award"), which will vest in three equal, annual installments over three years, subject to the terms of the non-employee director compensation policy. Ms. Larson-Green and Ms. Smith will also enter into the Company's standard form indemnification agreement.

Since the beginning of the Company's last fiscal year through the present, there have been no transactions with the Company, and there are currently no proposed transactions with the Company, in which the amount involved exceeds \$120,000 and in which either Ms. Larson-Green or Ms. Smith had or will have a direct or indirect material interest within the meaning of Item 404(a) of Regulation S-K. No arrangement or understanding exists between either Ms. Larson-Green or Ms. Smith and any other person pursuant to which Ms. Larson-Green or Ms. Smith was selected as a director of the Company.

### Item 8.01. Other Events.

	any issued a press release regarding the appointment of Ms. Larsing the appointment of Ms. Larson-Green and Ms. Smith is attac			
Item 9.01. Financial Statements and Exhibits.				
(d) Exhibits.				
Exhibit No. Description				
99.1	Press release issued by Health Catalyst, Inc. on November 12, 2019			
	SIGNATURE			
Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.				
	F	HEALTH CATALYST, INC.		
Date: November 12, 2019	Ву:_	/s/ J. Patrick Nelli		
		J. Patrick Nelli		
		Chief Financial Officer		



## Experienced Technology Executives Julie Larson-Green and S. Dawn Smith appointed to Health Catalyst Board of Directors

**SALT LAKE CITY, UT, November 12, 2019** — The board of directors (the "Board") of Health Catalyst, Inc. ("Health Catalyst," Nasdaq: HCAT), a leading provider of data and analytics technology and services to healthcare organizations, appointed Julie Larson-Green and S. Dawn Smith to its Board, effective January 1, 2020. They were appointed to fill newly created Class II and Class I vacancies created by the Board's decision to increase the number of directors from nine (9) to eleven (11). Ms. Larson-Green and Ms. Smith will respectively serve until the 2021 and 2020 annual meeting of stockholders.

"We are honored to add these experienced leaders to our board to enhance Health Catalyst's ability to continue to achieve our mission to be the catalyst for massive, measurable, data-informed healthcare improvement," said Dan Burton, CEO of Health Catalyst.

Ms. Larson-Green is the chief experience officer at Qualtrics, the leader in customer experience and creator of the experience management category, where she brings her passion for integrating product, customer and employee creativity, and building world-class teams. She spent 25 years at Microsoft serving in a variety of executive leadership and product development roles, including building Microsoft Office, Windows, Internet Explorer, Xbox, and Surface. She also cultivated a startup culture, fostering ideas to reflect the company's broader vision of helping people achieve more and focus on what matters most.

"Julie brings more than two decades of success applying artificial intelligence, collaboration, and digital assistance capabilities at an incredible scale. With Qualtrics, she is helping organizations across the world establish the role of the chief experience officer and bring the power of experience management to change the way organizations run. Her world-class expertise in building and then scaling technology solutions will be deeply relevant as Health Catalyst works to continue to scale its technology offerings in the months and years ahead," Burton said.

Ms. Smith serves as Cologix's president and chief operating officer, where she helps drive strategy and execution for the firm's extensive infrastructure of secure, hyperscale edge data center sites and solutions. Her experience with the management and shepherding of data across multiple industries gives her unique perspective. She previously served in legal advisory roles at Wilson Sonsini Goodrich and Rosati and Morrison Foerster LLP, where she practiced for nearly a decade in corporate and securities, including M&A, public company corporate governance, compliance, and venture capital transactions. She also served as senior vice president, chief legal officer, and chief compliance officer at VMware, where she led a team of more than 150 team members and was responsible for global legal, compliance, and government relations. She also previously served as executive vice president and chief legal officer at McAfee.

"Dawn's regulatory, compliance, and financial experience in public company settings, coupled with her operational leadership expertise and capability, will directly contribute to our company's growth and scale, and will strengthen the effectiveness of our board," said Burton.

### **About Health Catalyst**

Health Catalyst is a leading provider of data and analytics technology and services to healthcare organizations, committed to being the catalyst for massive, measurable, data-informed healthcare improvement. Its customers leverage the cloud-based data platform-powered by data from more than 100 million patient records and encompassing trillions of facts—as well as its analytics software and professional services expertise to make data-informed decisions and realize measurable clinical, financial, and operational improvements. Health Catalyst envisions a future in which all healthcare decisions are data-informed.

### **Health Catalyst Media Contact:**

Kristen Berry Vice President, Public Relations +1 (617) 234-4123 healthcatalyst@we-worldwide.com