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CROSS COUNTRY HEALTHCARE INC

Form 4 March 10, 2014

FORM 4

OMB APPROVAL

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

OMB Number:

January 31, Expires: 2005

3235-0287

if no longer subject to Section 16. Form 4 or

Check this box

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Estimated average burden hours per response... 0.5

Form 5 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

30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person *

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to Issuer

Dean Deborah A.

CROSS COUNTRY HEALTHCARE INC [CCRN]

(Check all applicable)

(Last)

(First) (Middle) 3. Date of Earliest Transaction

3.

(Instr. 8)

Code V

A

Director 10% Owner Other (specify X_ Officer (give title

C/O CROSS COUNTRY

HEALTHCARE, INC., 6651 PARK

06/20/2013

(Month/Day/Year)

below) below) SVP of Sales and Marketing

OF COMMERCE BLVD., NW

(Street) 4. If Amendment, Date Original

Applicable Line)

Filed(Month/Day/Year)

X Form filed by One Reporting Person Form filed by More than One Reporting

6. Individual or Joint/Group Filing(Check

BOCA RATON, FL 33487

(State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1.Title of Security (Instr. 3)

(City)

2. Transaction Date 2A. Deemed

(Month/Day/Year) Execution Date, if

(Month/Day/Year)

Transaction(A) or Disposed of Code (D)

(Instr. 3, 4 and 5)

4. Securities Acquired 5. Amount of Securities Beneficially Owned

7. Nature of Ownership Indirect Form: Direct Beneficial (D) or Ownership Indirect (I) (Instr. 4)

Following Reported (Instr. 4)

(A)

Α

\$0

Transaction(s) (Instr. 3 and 4)

22,500

Common

(1)

Stock 06/20/2013 (restricted)

Price Amount (D)

22,500

D

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

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(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 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. Transa Code (Instr.		5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exer Expiration D (Month/Day/	ate	7. Title and A Underlying S (Instr. 3 and	Securitie
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amour or Number of Shar
Stock Appreciation Rights	\$ 4.92	06/20/2013		A		22,500		(2)	06/20/2020	Common Stock	22,50

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Dean Deborah A. C/O CROSS COUNTRY HEALTHCARE, INC. 6651 PARK OF COMMERCE BLVD., NW BOCA RATON, FL 33487

SVP of Sales and Marketing

Signatures

/s/ Deborah Dean 03/10/2014

**Signature of Date
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) The restricted shares of common stock vest in four equal installments. The installments will vest on June 20, 2014, June 20, 2015, June 20, 2016, and June 20, 2017.
- (2) The stock appreciation rights vest in four equal installments. The installments will vest on June 20, 2014, June 20, 2015, June 20, 2016, and June 20, 2017.

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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