

NAVIGANT CONSULTING INC  
Form 8-K  
November 18, 2016

**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 16, 2016**

**Navigant Consulting, Inc.**

**(Exact Name of Registrant as Specified in Charter)**

**Delaware**

**(State or Other Jurisdiction of Incorporation)**

**1-12173**  
**(Commission)**

**36-4094854**  
**(I.R.S. Employer)**

**File Number)**

**Identification No.)**

**30 South Wacker Drive, Suite 3550, Chicago, Illinois**  
**(Address of Principal Executive Offices)**  
**(312) 573-5600**

**60606**  
**(Zip Code)**

**(Registrant's telephone number, including area code)**

**Not Applicable**

**(Former Name or Former Address, if Changed Since Last Report)**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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

On November 16, 2016, Lloyd H. Dean informed Navigant Consulting, Inc. (the Company) of his decision to resign from the Company's Board of Directors, effective as of December 31, 2016, due to an increase in his professional responsibilities. Dignity Health and Catholic Health Initiatives recently publicly announced that they had signed a non-binding letter of intent to explore aligning their organizations. Mr. Dean currently serves as President and Chief Executive Officer of Dignity Health.

Mr. Dean communicated to the Company that his resignation was not due to any disagreement with the Company regarding its operations, policies or practices.

**SIGNATURES**

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.

**NAVIGANT CONSULTING, INC.**

Date: November 18, 2016

By: /s/ Monica M. Weed  
Name: Monica M. Weed  
Title: Executive Vice President, Secretary and  
General Counsel