SEC Form 3 FORM 3

UNITED STATES SECURITIES AND EXCHANGE

COMMISSION

Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 193	34
or Section 30(h) of the Investment Company Act of 1940	

1. Name and Address of Reporting Person* <u>Whitworth Luke</u>	2. Date of Requiring (Month/Da 01/16/20	Statement y/Year)	3. Issuer Name and Ticker or Trading Symbol <u>Option Care Health, Inc.</u> [OPCH]					
(Last) (First) (Middle) C/O OPTION CARE HEALTH, INC.			4. Relationship of Reporting Issuer (Check all applicable) Director	g Person(s) 10% O	Fi	5. If Amendment, Date of Original Filed (Month/Day/Year)		
3000 LAKESIDE DRIVE, SUITE 300N	_		X Officer (give title below) Other (specify below) Chief Operating Officer Chief Operating Officer			6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person		
(Street) BANNOCKBURN IL 60015			Ciner operation	gomeer			by More than One Person	
(City) (State) (Zip)								
Т	able I - Nor	n-Derivati	ve Securities Benefi	cially Ov	wned			
1. Title of Security (Instr. 4)	Fitle of Security (Instr. 4)			3. Owne Form: D (D) or Ir (I) (Instr	Direct Ownership (Instr. 5) ndirect			
Common Stock			28,684 ⁽¹⁾	L	D			
(e.ç			e Securities Beneficia nts, options, convert					
1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)		4. Conversion or Exercise	5. Ownership Form:	6. Nature of Indirect Beneficial Ownership (Instr.	
	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Price of Direct (D) Derivative or Indirect Security (I) (Instr. 5)		5)	
Employee Stock Option (right to buy)	(2)	02/17/2032	Common Stock	8,104	23.96	D		
Employee Stock Option (right to buy)	10/21/2024	10/21/2031	Common Stock	24,679	25.75	D		
Employee Stock Option (right to buy)	(3)	02/23/2031	Common Stock	12,900	18.97	D		
Employee Stock Option (right to buy)	(4)	03/09/2030	Common Stock	36,092	13.34	D		

Explanation of Responses:

1. Includes (i) 4,176 restricted stock units that vest as to 25% of the underlying shares of Common Stock on each of February 17, 2023, February 17, 2024, February 17, 2025 and February 17, 2026, (ii) restricted stock units that vest as to 50% of the underlying shares of Common Stock on February 23, 2023, and 25% of the underlying shares of Common Stock on February 23, 2023, and 25% of the underlying shares of Common Stock on February 23, 2023, and 25% of the underlying shares of Common Stock on February 23, 2023, and 25% of the underlying shares of Common Stock on February 23, 2023, and 25% of the underlying shares of Common Stock on February 23, 2023, and 25% of the underlying shares of Common Stock on February 23, 2023, and 25% of the underlying shares of Common Stock on February 23, 2023, and 25% of the underlying shares of Common Stock on February 23, 2023, and 25% of the underlying shares of Common Stock on February 23, 2023, and 25% of the underlying shares of Common Stock on February 23, 2023, and 25% of the underlying shares of Common Stock on February 23, 2023, and 25% of the underlying shares of Common Stock on February 23, 2023, and 25% of the underlying shares of Common Stock on February 23, 2023, and 25% of the underlying shares of Common Stock on February 23, 2023, and 25% of the underlying shares of Common Stock on February 23, 2023, and 25% of the underlying shares of Common Stock on February 23, 2023, and 25% of the underlying shares of Common Stock on February 23, 2023, and 25% of the underlying shares of Common Stock on February 24, 2023, and 25% of the underlying shares of Common Stock on February 24, 2023, and 25% of the underlying shares of Common Stock on February 24, 2023, and 25% of the underlying shares of Common Stock on February 24, 2023, and 25% of the underlying shares of Common Stock on February 24, 2023, and 25% of the underlying shares of Common Stock on February 24, 2023, and 25% of the underlying shares of Common Stock on February 24, 2024, and 25% of the underlying shares of Stock on each of February 23, 2024 and February 23, 2025, (iii) 9,372 restricted stock units that vest as to 50% of the underlying shares of Common Stock on each of March 9, 2023 and March 9, 2024, and (iv) 8,544 restricted stock units that vest on October 21, 2024.

2. Stock options that vest as to 25% of the underlying shares of Common Stock on each of February 17, 2023, February 17, 2024, February 17, 2025 and February 17, 2026. 3. Stock options that vest as to 50% of the underlying shares of Common Stock on February 23, 2023, and 25% of the underlying shares of Common Stock on each of February 23, 2024 and February 23, 2025.

4. Stock options that vest as to 50% of the underlying shares of Common Stock on March 9, 2022, and 25% of the underlying shares of Common Stock on each of March 9, 2023 and March 9, 2024.

> /s/ Collin Smyser, attorney-in-fact for Mr. Whitworth ** Signature of Reporting Date Person

01/25/2023

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

* If the form is filed by more than one reporting person, see Instruction 5 (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.

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 Number.

POWER OF ATTORNEY FOR SECTION 16 REPORTING OBLIGATIONS

KNOW ALL BY THESE PRESENTS, that the undersigned hereby constitutes and appoints each of Michael Shapiro, Collin Smyser, Sarah Kim and Michael Bavaro signing singly, the undersigned's true and lawful attorney-in-fact to:

(i) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director and/or owner of greater than 10% of the outstanding shares of common stock of Option Care Health, Inc., a Delaware corporation (the "Company"), Forms 3, 4 and 5 (including any amendments, supplements or exhibits thereto) in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder;

(ii) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4 or 5 (including any amendments, supplements or exhibits thereto) and timely file such form with the United States Securities and Exchange Commission (the "SEC") and any stock exchange or similar authority, including the New York Stock Exchange, and including without limitation the filing of a Form ID or any other documents necessary or appropriate to enable the undersigned to file the Form 3, 4 and 5 electronically with the SEC;

(iii) seek or obtain, as the undersigned's representative and on the undersigned's behalf, information on transactions in the Company's securities from any third party, including brokers, employee benefit plan administrators and trustees, and the undersigned hereby authorizes any such person to release any such information to each of the undersigned's attorneys-in-fact appointed by this Power of Attorney and ratifies any such release of information; and

(iv) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted.

The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4 and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of date first written above.

Signed and acknowledged:

/s/ Luke Whitworth