

**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 13, 2014**

**DLH Holdings Corp.**

(Exact name of registrant as specified in its charter)

COMMISSION FILE NUMBER: **0-18492**

**New Jersey**

(State or other jurisdiction of incorporation or organization)

**22-1899798**

(I.R.S. Employer Identification No.)

**1776 Peachtree Street, N.W.**

**Atlanta, GA 30309**

(Address and zip code of principal executive offices)

**(866) 952-1647**

(Registrant's telephone number, including area code)

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:

- 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 of Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

- (d) Effective as of November 13, 2014, the Board of Directors (the “Board”) of DLH Holdings Corp. (the “Company”) elected Elder Granger, M.D., U.S. Army Major General (retired) and President/Chief Executive Officer of The 5Ps LLC, to its Board of Directors. Dr. Granger was appointed as a Class 1 Director, with an initial term expiring at the Company’s next annual meeting of stockholders to be held in 2015 and until his successor shall have been duly elected and qualified. He previously served as an advisor to DLH on its strategic advisory board.

Dr. Granger, age 60, served in the U.S. Army for over 35 years and was the Deputy Director and Program Executive Officer of the TRICARE Management Activity, Office of the Assistant Secretary of Defense (Health Affairs) in Washington, D.C. from 2005-2009. In this role he served as the principal advisor to the Assistant Secretary of Defense (Health Affairs) on DoD health plan, policy and performance. He oversaw the acquisition, operation and integration of DoD’s managed care program within the Military Health System. Prior to joining TRICARE Management Activity, Dr. Granger led the largest US and multi-national battlefield health system in our recent history while serving as Commander, Task Force 44th Medical Command and Command Surgeon for the Multinational Corps Iraq.

Presently, Dr. Granger is the President and CEO of The 5Ps, LLC, a healthcare, education, and leadership consultancy he founded following his retirement from the U.S. Army. Dr. Granger received a B.S. Degree from Arkansas State University and earned his medical degree from University of Arkansas School of Medicine. Upon graduation from the University of Arkansas School of Medicine, he was awarded the Henry Kaiser Medical Fellowship for Medical Excellence and Leadership. Dr. Granger is board certified by the American College of Physician Executives, American Board of Medical Quality and American Board of Internal Medicine and holds numerous medical certifications. He is also a current and former advisor or member of the board of directors of additional privately-held companies.

The Board is in the process of determining which committees Dr. Granger shall serve upon, if any. There is no agreement or understanding between Dr. Granger and any other person pursuant to which he was appointed to the Board. Dr. Granger is not a party to any transaction, or series of transactions, required to be disclosed pursuant to Item 404(a) of Regulation S-K. Dr. Granger will participate in the non-employee director compensation arrangements applicable to all non-employee directors of the Company as previously disclosed in the Company’s filings with the SEC, most recently in its definitive proxy statement dated January 3, 2014. The Company hereby incorporates by reference the press release dated November 17, 2014 attached hereto as Exhibit 99.1 and made a part of this Item 5.02.

**Item 9.01**

**Financial Statements and Exhibits**

<b><u>Exhibit Number</u></b>	<b><u>Exhibit Title or Description</u></b>
99.1	Press Release

**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.

**DLH Holdings Corp.**

By: Zachary C. Parker

Name: Zachary C. Parker

Title: Chief Executive Officer

Date: November 17, 2014

**EXHIBIT INDEX**

<b><u>Exhibit Number</u></b>	<b><u>Description</u></b>
99.1	Press Release

## DLH HOLDINGS CORP. APPOINTS

**DR. ELDER GRANGER (US ARMY MAJOR GENERAL, RET) AS BOARD DIRECTOR**

**Atlanta, Georgia - November 17, 2014 - DLH Holdings Corp. (NASDAQ: DLHC)**, a leading provider of innovative healthcare services and solutions to Federal agencies announced today that it has elected Elder Granger, MD, U.S. Army Major General (retired) and President / Chief Executive Officer of The 5Ps LLC, to its Board of Directors. Dr. Granger was appointed as a Class 1 Director, with an initial term expiring at the Company's next annual meeting of stockholders to be held in 2015. He previously served as an advisor to DLH on its strategic market advisory board.

General Elder Granger, MD served in the U.S. Army for over 35 years and was the Deputy Director and Program Executive Officer of the TRICARE Management Activity, Office of the Assistant Secretary of Defense (Health Affairs) in Washington, DC. In this role he served as the principal advisor to the Assistant Secretary of Defense (Health Affairs) on DoD health plans, policy and performance. He oversaw the acquisition, operation and integration of DoD's managed care program within the Military Health System. Prior to joining TRICARE Management Activity, General Granger led the largest US and multi-national battlefield health system in our recent history while serving as Commander, Task Force 44th Medical Command and Command Surgeon for the Multinational Corps Iraq. Additionally, Gen. Granger has over 25 publications and has conducted over 100 presentations on various health topics.

"Dr. Granger brings a unique combination of clinical and business acumen, along with unparalleled understanding of the evolving defense healthcare environment, and we are privileged to have him continue to advance his passion for patients and healthcare delivery improvements as a member of DLH's Board of Directors," said Zach Parker, DLH's Chief Executive Officer. "Dr. Granger is very focused on innovation and his insights will be invaluable in overseeing DLH's continued transformation," added Mr. Parker.

Chairman of the Board, Mr. Rick Wasserman commented: "We are very fortunate to have Elder join our board. His medical practitioner's awareness and his substantial leadership experience will be invaluable as we continue to pursue the strategic initiatives developed by the executive management team."

"DLH has a mission that aligns with my lifelong commitment to public sector healthcare," said Elder Granger. "I'm really looking forward to working closely with DLH's other board members to help with creating innovative solutions to raise our value to our customers and shareholders."

General Granger is the President and CEO of The 5Ps, LLC, a healthcare best practices, education, and leadership consultancy. Dr. Granger earned his medical degree from University of Arkansas School of Medicine and is board certified by the American College of Physician Executives, American Board of Medical Quality and American Board of Internal Medicine. He also holds an Honorary Doctor of Science from Meharry Medical College, which recognized his work in science.

**About DLH**

DLH Holdings Corp. (Nasdaq: DLHC) serves clients throughout the United States as a full-service provider of health, medical logistics, and technical support services to Departments of Defense and Veterans Affairs and other federal agencies with over 1,200 employees nationwide. For more information, visit the corporate web site at [www.dlhcorp.com](http://www.dlhcorp.com).

***"Safe Harbor" Statement under the Private Securities Litigation Reform Act of 1995:***

*This press release may contain forward-looking statements within the meaning of the Private Securities Litigation Reform Act of 1995. These statements relate to future events or DLH's future financial performance. Any statements that are not statements of historical fact (including without limitation statements to the effect that the Company or its management "believes", "expects", "anticipates", "plans", "intends" and similar expressions) should be considered forward looking statements that involve risks and uncertainties which could cause actual events or DLH's actual results to differ materially from those indicated by the forward-looking statements. For a discussion of such risks and uncertainties which could cause actual results to differ from those contained in the forward-looking statements, see "Risk Factors" in the Company's periodic reports filed with the SEC, including our Annual Report on Form 10-K for the fiscal year ended September 30, 2013. The forward-looking statements contained in this press release are made as of the date hereof and may become outdated over time. The Company does not assume any responsibility for updating forward-looking statements.*