
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):

March 31, 2014

OPKO Health, Inc.

(Exact name of registrant as specified in its charter)

Delaware

001-33528

75-2402409

(State or other jurisdiction
of incorporation)

(Commission
File Number)

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

4400 Biscayne Blvd., Miami, Florida

33137

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

(305) 575-4100

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:

- ☐ 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))
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Item 5.02 Departure of Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangement for Certain Officers.

On March 31, 2014, the Board of Directors of OPKO Health, Inc. (the “Company”) approved the appointment of Adam Logal, 36, to the position of Senior Vice President, Chief Financial Officer, effective on April 1, 2014. Mr. Logal currently receives an annual base salary of \$235,000, which is subject to increase in the discretion of the Board of Directors. He will also be eligible to participate in the Company’s benefit and bonus programs offered by the Company to other executive officers from time to time.

Prior to Mr. Logal’s appointment to the position of Senior Vice President, Chief Financial Officer, he served as the Company’s Chief Accounting Officer and Treasurer since March 2007. From 2002 to 2007, Mr. Logal served in senior management of Nabi Biopharmaceuticals, a publicly traded, biopharmaceutical company engaged in the development and commercialization of proprietary products. Mr. Logal held various positions of increasing responsibility, last serving as Senior Director of Accounting and Reporting.

Mr. Logal replaces Juan F. Rodriguez, who on March 31, 2014, submitted his notice of resignation from his position as Senior Vice President, Chief Financial Officer of the Company to be effective on April 1, 2014, and upon the appointment of a new chief financial officer. In connection with his resignation, Mr. Rodriguez will provide consulting services to the Company on terms to be negotiated.

Item 7.01 Regulation FD Disclosure.

The Company issued a press release announcing Mr. Rodriguez’s resignation and Mr. Logal’s appointment effective April 1, 2014. A copy of that press release is furnished as exhibit 99.1 to this Current Report on Form 8-K.

The information contained in Item 7.01 to this Current Report on Form 8-K and Exhibit 99.1 attached hereto shall not be deemed “filed” for purposes of Section 18 of the Exchange Act, or otherwise subject to the liabilities of that section, nor shall it be deemed incorporated by reference in any filing by the Company under the Act.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press Release of the Company, dated April 1, 2014.

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.

OPKO Health, Inc.

April 1, 2014

By: /s/ Steven D. Rubin

Name: Steven D. Rubin

Title: Exec. VP - Administration

Exhibit Index

Exhibit No.	Description
99.1	Press Release of the Company, dated April 1, 2014



OPKO Health Announces Executive Appointments

- **Adam Logal Appointed Senior Vice President, Chief Financial Officer**
- **Arie Gutman Appointed Chief Executive Officer of OPKO's Active Pharmaceutical Ingredient and Chemical Development Division**

MIAMI—April 1, 2014 — OPKO Health, Inc. (NYSE:OPK) today announced the appointment of Adam Logal as Senior Vice President, Chief Financial Officer. Additionally, Arie Gutman Ph.D. was appointed Chief Executive Officer of OPKO's newly created Active Pharmaceutical Ingredient and Chemical Development Division.

Mr. Logal, currently Vice President, Finance, Chief Accounting Officer and Treasurer, succeeds Juan F. Rodriguez, who will continue to provide services to OPKO as a consultant while he pursues personal business interests. "Adam has been a key leader in our organization since our inception in 2007. His knowledge of our business, versatility as a finance leader and his strategic insights are valued by leaders across the Company," said Phillip Frost, M.D., Chairman and Chief Executive Officer of OPKO. "I am delighted that Adam will continue to help lead the Company through our near term commercial opportunities and help position us for long-term success."

Dr. Gutman founded FineTech Pharmaceutical Ltd. ("FineTech"), a highly profitable FDA approved business specializing in the development and manufacture of complex active pharmaceutical ingredients which OPKO acquired in December 2011. Under Dr. Gutman's leadership as its President and CEO, FineTech has partnered with generic pharmaceutical companies initiating several "first to file" paragraph IV opportunities that led to successful launches of specialty generic drugs. With his appointment as Chief Executive Officer of OPKO's Active Pharmaceutical Ingredient and Chemical Development Division, Dr. Gutman will lead efforts to develop additional chemistry based businesses and also ensure in-house availability of advanced synthetic capabilities for OPKO's internal drug and diagnostic development programs.

About OPKO

OPKO is a multinational biopharmaceutical and diagnostics company that seeks to establish industry leading positions in large, rapidly growing markets by leveraging its discovery, development and commercialization expertise and novel and proprietary technologies.

This press release contains "forward-looking statements," as that term is defined under the Private Securities Litigation Reform Act of 1995 (PSLRA), which statements may be identified by words such as "expects," "plans," "projects," "will," "may," "anticipates," "believes," "should," "intends," "estimates," and other words of similar meaning, including all non-historical statements about our expectations, beliefs or intentions regarding our business, technologies and products, financial condition, strategies, prospects, growth opportunities, and management. Many factors could cause our actual activities or results to differ materially from the activities and results anticipated in forward-looking statements. These factors include those described in our filings with the Securities and Exchange Commission, and risks inherent in funding, developing and obtaining regulatory approvals of new, commercially-viable and competitive products and treatments. In addition, forward-looking statements may also be adversely affected by general market factors, competitive product development, product availability, federal and state regulations and legislation, the regulatory process for new products and indications, manufacturing issues that may arise, patent positions and litigation, among other factors. The forward-looking statements contained in this press release speak only as of the date the statements were made, and, except as required by applicable law, we do not undertake any obligation to update forward-looking statements. We intend that all forward-looking statements be subject to the safe-harbor provisions of the PSLRA.

OPKO Health, Inc.

Steven D. Rubin or Adam Logal, 305-575-4100