# 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): February 16, 2021

## USANA HEALTH SCIENCES, INC.

(Exact name of registrant as specified in its charter)

Utah (State or other jurisdiction of incorporation)

001-35024 (Commission File No.)

accounting standards provided pursuant to Section 13(a) of the Exchange Act.  $\Box$ 

87-0500306 (IRS Employer Identification No.)

3838 West Parkway Boulevard Salt Lake City, Utah 84120 (Address of principal executive offices, Zip Code) Registrant's telephone number, including area code: (801) 954-7100

Check the appropriate box below if the Form 8-K filing is i	intended to simultaneously satisfy the filin	ng obligation of the registrant under any of the following provisions:
☐ Written communications pursuant to Rule 425 under the	e Securities Act (17 CFR 230.425)	
☐ Soliciting material pursuant to Rule 14a-12 under the E	xchange Act (17 CFR 240.14a-12)	
☐ Pre-commencement communications pursuant to Rule 1	14d-2(b) under the Exchange Act (17 CFF	R 240.14d-2(b))
☐ Pre-commencement communications pursuant to Rule 1	13e-4(c) under the Exchange Act (17 CFR	2 240.13e-4(c))
Securities registered pursuant to Section 12(b) of the Act:  Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Common Stock, \$0.001 per value per share	USNA	New York Stock Exchange
Indicate by check mark whether the registrant is an emergi of the Securities Exchange Act of 1934 (§240.12b-2 of thi	1 ,	5 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2  Emerging growth company □

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial

# Item 7.01 Regulation FD Disclosure.

The information disclosed below under Item 8.01is incorporated herein by reference.

#### Item 8.01 Other Events.

On February 16, 2021, the Company issued a press release announcing that its Board of Directors has formed a Sustainability Committee to oversee and advise on all matters related to corporate sustainability, including environmental, social and governance and corporate social responsibility matters.

### Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

Exhibit No. Description

Press release issued by USANA Health Sciences, Inc. dated February 16, 2021 (furnished herewith).

# 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.

## USANA HEALTH SCIENCES, INC.

**By:** G. Douglas Hekking
G. Douglas Hekking, Chief Financial Officer

Date: February 16, 2021

# Exhibit Index

Exhibit No.

Description
Press release issued by USANA Health Sciences, Inc. dated February 16, 2021 (furnished herewith).

# **USANA Announces Formation of Board Sustainability Committee**

SALT LAKE CITY--(BUSINESS WIRE)--February 16, 2021--USANA (NYSE: USNA), USANA Health Sciences, Inc. today announced that its Board of Directors has formed a Sustainability Committee to oversee and advise on all matters related to corporate sustainability, including environmental, social and governance (ESG) and corporate social responsibility (CSR) matters. The Sustainability Committee was formed to ensure that USANA's business strategies and activities remain aligned with important matters related to sustainability, ESG and CSR.

USANA has been committed to improving the health and wellness of individuals and families around the world for nearly three decades. The Company manufactures and markets high quality nutritional supplements to serve and support its customers.

"The Board's formation of a Sustainability Committee aligns with USANA's core values and vision of building the healthiest family on earth. We will continue to incorporate and advance sustainability-related best practices across all of our markets as we strive to improve communities around the world," said Kevin Guest Chief Executive Officer and Chairman of the Board.

The Sustainability Committee is composed of directors Peggie Pelosi, Chair; John Fleming; Frederic Winssinger; and Tim Wood.

"USANA is committed to advancing its leadership role in global sustainability," said Peggie Pelosi, Chair of the Sustainability Committee. "Guided by our vision, purpose and values, we recognize the responsibility we have to all of our stakeholders, and the opportunity we have to be part of the global sustainability solution. We look forward to sharing our accomplishments in this important area with you this year and going forward."

#### About USANA

USANA (NYSE:USNA) develops and manufactures high-quality nutritional supplements, functional foods and personal care products that are sold directly to Associates and Preferred Customers throughout the United States, Canada, Australia, New Zealand, Hong Kong, China, Japan, Taiwan, South Korea, Singapore, Mexico, Malaysia, the Philippines, the Netherlands, the United Kingdom, Thailand, France, Belgium, Colombia, Indonesia, Germany, Spain, Romania, and Italy. More information on USANA can be found at <a href="https://www.usana.com">www.usana.com</a>.

#### **Contacts**

Investors contact:
Patrique Richards
Investor Relations
(801) 954-7961
investor.relations@us.usana.com

Media contact: Dan Macuga Public Relations (801) 954-7280