
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 20, 2017**

INVUITY, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

001-37417
(Commission
File Number)

04-3803169
(IRS Employer
Identification Number)

444 De Haro Street
San Francisco, CA 94107
(Address of principal executive offices)

(650) 655-2100
(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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

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 accounting standards provided pursuant to Section 13(a) of the Exchange Act. ☒

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

On November 20, 2017, the Company's Board of Directors (the "Board") increased the size of the Board from six to seven and appointed Scott Flora to the Board, effective as of November 21, 2017, to serve as a Class II director whose term expires at the annual meeting of stockholders to be held in 2020. In addition, Mr. Flora will be added to the Compensation Committee of the Board (the "Compensation Committee"), effective as of November 21, 2017.

Mr. Flora is currently President of SFlora Consulting LLC. Mr. Flora served as the President, Chief Executive Office and a director of OmniGuide Inc., a medical device company, from October 2011 to April 2014. He served as the Global Business Unit President for the surgical device division of Covidien plc, a global healthcare products company, from November 2006 until June 2011. From 1994 through 2006, Mr. Flora served in numerous positions at Smith & Nephew plc, a global medical technology company, including President and General Manager of the orthopedics reconstruction division, General Manager of the trauma and clinical therapies divisions, Senior Vice President of United States and Europe, Senior Vice President of Smith & Nephew Healthcare, and Senior Vice President of the orthopedics division. Mr. Flora currently serves as the Executive Chairman of Conventus Orthopaedics, a medical device company focused on developing a broad platform of minimally invasive intramedullary devices to repair traumatic end-bone fractures, where he has served since December 2015. Mr. Flora currently serves on the board of directors of AgNovos Healthcare, a bone health medical device company, where he has served since January 2014. From July 2015 to November 2016, Mr. Flora served on the board of directors of Coteria, an orthopedic joint implant company. From July 2015 to January 2017, Mr. Flora was an advisor to CT Innovations, Connecticut's strategic venture capital arm, where he assisted with three (3) of their startups. From July 2015 to May 2016, Mr. Flora served on the board of directors of NovaTract Surgical, a medical device company offering innovative technologies for minimally invasive surgeries. From July 2013 to January 2014 Mr. Flora served on the board of directors of Mako Surgical. From September 2011 until January 2013, Mr. Flora served on the board of directors of Tengion, a regenerative medicine company focused on discovering, developing, manufacturing and commercializing a range of neo-organs. Mr. Flora received a bachelor of science degree in marketing from Millikin University and has participated in professional development programs at Yale University, the Wharton School of the University of Pennsylvania, the Kellogg School of Management, INSEAD, and Pennsylvania State University.

Mr. Flora executed the Company's standard form of indemnification agreement, a copy of which has been filed as Exhibit 10.1 to the Company's Registration Statement on Form S-1 (File No. 333-203505) filed with the Securities and Exchange Commission on June 1, 2015.

There is no arrangement or understanding between Mr. Flora and any other persons pursuant to which Mr. Flora was elected as a director. In addition, Mr. Flora is not a party to any transaction, or series of transactions, required to be disclosed pursuant to Item 404(a) of Regulation S-K.

Mr. Flora will be eligible to participate in the Company's standard compensation arrangements for non-employee directors, including receiving cash and equity compensation, as described on pages 17 through 18 of the Company's 2017 proxy statement filed with the Securities and Exchange Commission on April 28, 2017.

On November 21, 2017, the Company issued a press release announcing Mr. Flora appointment as a director. The press release is attached hereto as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

Exhibits.

Exhibit No.	Description of Exhibit
99.1	Press release dated as of November 21, 2017.

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.

Date: November 21, 2017

INVUITY, INC.

By: /s/ Philip Sawyer
Philip Sawyer
President and Chief Executive Officer



INVUITY APPOINTS SCOTT FLORA TO BOARD OF DIRECTORS

SAN FRANCISCO, November 21, 2017 (GLOBE NEWSWIRE) — Invuity, Inc. (NASDAQ:IVTY), a leading medical technology company focused on minimal access surgery, today announced that Scott D. Flora has been appointed to its Board of Directors, effective November 21, 2017. Mr. Flora, who brings more than 30 years of medical device leadership experience, has served as a senior advisor for Invuity since February 2015.

“We are thrilled to have Scott join our board and we hope to further leverage his extensive sales and marketing background and medical device domain expertise as we continue to broaden our commercial offerings,” said Invuity Chief Executive Officer Philip Sawyer.

Over the last several decades, Mr. Flora has built a history of successfully executing new product launches and commercial expansion, as well as driving business development efforts. Mr. Flora served as President, Global Business Unit, Surgical Devices at Covidien for five years. Before that he developed and mentored strong commercial teams over 20 years at Smith & Nephew, where he served in various positions, cumulating in his role as President & General Manager, Orthopedics Reconstruction. Mr. Flora’s was most recently the CEO of OmniGuide Surgical, where he led the \$25 million venture-backed surgical energy business for three years. In addition, Mr. Flora serves and has served on numerous medical device company boards, including MAKO Surgical, Conventus Orthopedics and Agnovos Healthcare.

About Invuity®

Invuity, Inc. is a leading medical technology company focused on developing and marketing advanced surgical devices to improve the ability of physicians to perform minimal access surgery through smaller and hidden incisions. The company’s patented Intelligent Photonics™ technology delivers enhanced visualization which facilitates surgical precision, efficiency and safety. In addition, the company utilizes comprehensive strategic marketing programs to create stronger institutional partnerships. Clinical applications include women’s health, encompassing breast cancer and breast reconstruction surgery, gynecology and thyroid surgery. Additional applications include procedures for electrophysiology, spine, orthopedic, cardiothoracic, and general surgery. Invuity is headquartered in San Francisco, CA. For more information, visit www.invuity.com.

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