

HMS HOLDINGS CORP
Form 8-K
September 07, 2016

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): **September 7, 2016**

HMS HOLDINGS CORP.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

0-50194
(Commission File Number)

11-3656261
(I.R.S. Employer
Identification No.)

5615 High Point Drive, Irving, TX 75038
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code **(214) 453-3000**

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))

Item 7.01 Regulation FD Disclosure.

On September 7, 2016, HMS Holdings Corp. (the “Company”) issued a press release announcing it has acquired Essette, Inc. The Company’s management will discuss and answer questions about the acquisition during the Baird 2016 Global Healthcare Conference in New York, New York today at 9:40 a.m. ET. A copy of the press release is furnished as Exhibit 99.1 hereto. The presentation slides that the Company intends to present at the conference are furnished as Exhibit 99.2 hereto.

The information in this Item 7.01, including the exhibits attached hereto, shall not be deemed “filed” for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the “Exchange Act”), or otherwise subject to the liability of that section, and shall not be incorporated by reference into any Company filing under the Securities Act of 1933, as amended, or the Exchange Act, except as shall be expressly set forth by specific reference in such filing.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

Exhibit No. Exhibit Description

- | | |
|------|--|
| 99.1 | Press Release of HMS Holdings Corp., dated September 7, 2016 |
| 99.2 | Presentation slides of HMS Holdings Corp., dated September 7, 2016 |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Company has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

HMS
HOLDINGS
CORP.
(Company)

Date: September 7, 2016 By: /s/ Jeffrey
S.
Sherman
Name: Jeffrey S.
Sherman
Executive
Vice
President,
Title: Chief
Financial
Officer
and
Treasurer

EXHIBIT INDEX

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