AMN HEALTHCARE SERVICES INC Form 8-K June 13, 2005

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): June 9, 2005

AMN Healthcare Services, Inc.

(Exact name of Registrant as specified in its charter)

Delaware (State or other jurisdiction of

001-16753 (Commission File No.)

06-1500476 (I.R.S. Employer

incorporation or organization)

Identification No.)

12400 High Bluff Drive, Suite 100

San Diego, California (Address of principal executive offices)

92130 (Zip Code)

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(866) 871-8519

(registrant s telephone number, including area code)

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 (see General Instruction A.2. below):

- 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(b) <u>Departure of Directors or Principal Officers</u>; <u>Election of Directors</u>; <u>Appointment of Principal Officers</u>.

Robert B. Haas has resigned from the company s Board of Directors effective June 10, 2005. Mr. Haas decided to resign as a director due to the sale of all share ownership by affiliated entities through the recently completed secondary offering of company shares and other personal commitments.

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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.

AMN Healthcare Services, Inc.

By: /s/ Denise L. Jackson

Denise L. Jackson Senior Vice President, General Counsel & Secretary

Date: June 13, 2005