

HMS HOLDINGS CORP  
Form 8-K  
February 28, 2014

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, D.C. 20549

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**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 28, 2014**

**HMS Holdings Corp.**

(Exact Name of Registrant as Specified in Charter)

**Delaware**  
(State or Other Jurisdiction  
of Incorporation)

**0-50194**  
(Commission  
File Number)

**11-3656261**  
(IRS Employer  
Identification No.)

**5615 High Point Drive, Irving, Texas 75038**

(Address of Principal Executive Offices, Zip Code)

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

**Not applicable.**

## Edgar Filing: HMS HOLDINGS CORP - Form 8-K

(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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**Section 2 - Financial Information**

**Item 2.02 Results of Operations and Financial Condition.**

On February 28, 2014, HMS Holdings Corp. (the Registrant ) issued a press release announcing its financial results for the fourth quarter and full year ended December 31, 2013 (the 2013 Results ). A copy of the press release is furnished as Exhibit 99.1 hereto. The slide presentation to be presented on the conference call to discuss the Registrant s 2013 Results is furnished as Exhibit 99.2 hereto.

The information (including Exhibits 99.1 and 99.2) in this report is furnished pursuant to Item 2.02 and shall not be deemed to be 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 registration statement or other document filed 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.

The Registrant is making reference to non-GAAP financial information in both the press release and on the conference call. A reconciliation of the non-GAAP financial measures to the comparable GAAP financial measures is contained in the attached press release.

**Section 9 Financial Statements and Exhibits**

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits:

<b>Exhibit No.</b>	<b>Exhibit Description</b>
99.1	Press Release dated February 28, 2014
99.2	Slide presentation for February 28, 2014 earnings conference call

**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 thereunto duly authorized.

Date: February 28, 2014

HMS HOLDINGS CORP.

By: /s/ Walter D. Hosp  
Name: Walter D. Hosp  
Executive Vice President, Chief  
Financial Officer and Chief  
Administrative Officer

**INDEX TO EXHIBITS**

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