

HMS HOLDINGS CORP
Form 8-K
January 13, 2009

**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): December 22, 2008

HMS Holdings Corp.

(Exact Name of Registrant as Specified in Charter)

New York

0-50194

11-3656261

(State or Other Juris-
diction of Incorporation)

(Commission
File Number)

(IRS Employer
Identification No.)

401 Park Avenue South, New York, New York 10016
(Address of Principal Executive Offices, Zip Code)

Registrant's telephone number, including area code: (212) 725-7965
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))
-

TABLE OF CONTENTS

Item 7.01 Regulation FD Disclosure

Item 9.01 Exhibits

Signatures

Exhibit Index

Exhibit 99.1 PowerPoint dated January 13, 2009

Exhibit 99.2 Press release dated December 22, 2008

Item 7.01 Regulation FD Disclosure

By press release dated December 22, 2008, HMS Holdings Corp. (the Company) announced it will be presenting at the JPMorgan Healthcare Conference in San Francisco on January 13, 2009. A copy of the PowerPoint slides that the Company intends to use during its presentation is attached hereto as Exhibit 99.1. A copy of the press release announcing the Company s attendance at the conference is attached as Exhibit 99.2.

Item 9.01 Financial Statements and Exhibits

(c) Exhibits

The following exhibit relating to Item 7.01 shall be deemed to be furnished, and not filed:

Exhibit No. Description

99.1	PowerPoint dated January 13, 2009.
99.2	Press release dated December 22, 2008

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: January 13, 2009

By: /s/ Walter D. Hosp
Walter D. Hosp
Chief Financial Officer
(Principal Financial Officer
and Accounting Officer)

INDEX TO EXHIBITS

Exhibit No.	Description
99.1	PowerPoint dated January 13, 2009
99.2	Press release dated December 22, 2008