

HMS HOLDINGS CORP
Form 8-K
August 01, 2008

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): August 1, 2008

HMS Holdings Corp.

(Exact Name of Registrant as Specified in Charter)

New York (State or Other Jurisdiction of Incorporation)	0-50194 (Commission File Number)	11-3656261 (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))

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Section 2 - Financial Information

Item 2.02 Results of Operations and Financial Condition.

On August 1, 2008, HMS Holdings Corp. (the Company) issued a press release announcing its financial results for the second quarter 2008. A copy of the press release is furnished as Exhibit 99.1. As announced in the press release, the Company will host its second quarter 2008 earnings conference call on August 1, 2008 an 9 am ET. A slide presentation is furnished as Exhibit 99.2 hereto. These exhibits are incorporated herein by reference.

The information (including Exhibits 99.1 and 99.2 furnished herewith) in this report 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.

Section 7 - Regulation FD

Item 7.01 Regulation FD Disclosure.

The press release referenced in Item 2.02 is furnished pursuant to Item 7.01 as Exhibit 99.1. The slide presentation referenced in Item 2.02 is furnished pursuant to Item 7.01 as Exhibit 99.2 hereto.

Section 9 Financial Statements and Exhibits

Item 9.01 Financial Statements and Exhibits.

(c) Exhibits:

These exhibits are furnished pursuant to Items 2.02 and 7.01 hereof and should not be deemed to be filed under the Exchange Act.

Exhibit No. Exhibit Description

99.1	Press Release dated August 1, 2008
99.2	Slide presentation from August 1, 2008 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: August 1, 2008

HMS HOLDINGS CORP.

By: /s/ Walter D. Hosp

Walter D. Hosp
Chief Financial Officer
(Principal Financial Officer
and Accounting Officer)

INDEX TO EXHIBITS

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