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MERIDIAN HOLDINGS INC
Form 8-K
March 09, 2005

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): March 5, 2005

Commission File Number: 0-30018

MERIDIAN HOLDINGS, INC.
(Exact name of registrants specified in its charter)

| | |
|---|---|
| COLORADO | 52-2133742 |
| (State or other jurisdiction of incorporation or organization) | (I.R.S. Employer Identification No.) |

900 Wilshire Avenue, Suite 500
Los Angeles, California 90017
(213) 627-8878 Fax: (213) 627-9183

(Address, Including Zip Code, And Telephone Number, Including Area Code,
Of Registrant's Principal Executive Offices)

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SECTION 1. Registrant's Business and Operations Not Applicable
SECTION 2. Financial Information Not Applicable
SECTION 3. Securities and Trading Markets Not Applicable
SECTION 4. Matters Relating to Accountants and Financial Statements
SECTION 5. Corporate governance and Management Not Applicable
SECTION 6. Reserved Not Applicable
SECTION 7. Regulation FD Not Applicable

On March 9, the registrant issued a press release announcing the result of the shareholder vote.

SECTION 8: Other Events

On March 5, 2005, the following individuals were elected to serve as directors of the company until the next annual meeting: Jerry Aguolu, James Truher, Randy Simpson and Marcellina Offoha.

Additionally, shareholders ratified the reappointment of Madsen Associates CPAs, as the independent auditor for the fiscal year ending December 31, 2004 and reapproved the Company's 2001 Joint Incentive and Non-Qualified Stock Option Plan for fiscal year 2005.

SECTION 9: Financial Statements and Exhibits

Item 9.01 Financial Statements and Exhibits

c. Exhibits

| EXHIBIT ITEM. | DESCRIPTION |
|---------------|-------------|
| ----- | ----- |

Exhibit 99.1 - A copy of the press release announcing the result of the the shareholder vote.

SIGNATURES

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

Meridian Holdings, Inc.
(Registrant)

Date: March 9, 2005

By: /s/ Anthony C. Dike

Anthony C. Dike
(Chairman, Chief Executive Officer)

EXHIBIT 99.1

FOR IMMEDIATE RELEASE: Wednesday, March 9, 2005

CONTACT: Anthony C. Dike, M.D.
Meridian Holdings, Inc.
213-627-8878
www.meho.com

MERIDIAN HOLDINGS, INC. ANNOUNCES RESULTS OF SHAREHOLDER VOTE

LOS ANGELES, CALIF--At the annual meeting of Meridian Holdings, Inc. (OTC BB: "MRDH"), which was held on Saturday, March 5, 2005, the following individuals were elected to serve as directors of the company until the next annual meeting: Jerry Aguolu, James Truher, Randy Simpson and Marcellina Offoha.

Additionally, shareholders ratified the reappointment of Madsen Associates CPAs, as the independent auditor for the fiscal year ending December 31, 2004 and reapproved the Company's 2001 Joint Incentive and Non-Qualified Stock Option Plan for fiscal year 2005.

A copy of the company's Notice of Annual Meeting and Proxy Statement, which details each of the aforementioned approved proposals, may be viewed on the SEC's EDGAR System at www.sec.gov.

Meridian Holdings, Inc. is a healthcare services and technology company. Meridian's network of affiliated companies is designed to encourage maximum leverage of information technology, operational excellence, industry expertise, and synergistic business opportunities. Meridian is committed to building shareholder value by positioning affiliated companies as independent business entities in which Meridian shareholders enjoy equity participation. For more information about the company and its affiliated group of companies, visit www.meho.com.

NOTE: Statements in this news release that are not purely historical are forward-looking statements within the meaning of Section 27A of the Securities Act of 1933 and Section 21E of the Securities Exchange Act of 1934 and are made pursuant to the safe harbor provisions of the Private Securities Litigation Reform Act of 1995 and any amendments thereto. Material that is forward-looking may contain statements about expected future events and/or financial results that are forward-looking in nature. Editors and investors are cautioned that such forward-looking statements invoke risk and uncertainties that may cause the Company's results to differ from such forward-looking statements. These include, but are not limited to, economic, competitive, governmental, technological, and other factors discussed in the statements and/or in the Company's filings with the Securities and Exchange Commission.

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