

AMEDISYS INC
Form 8-K
April 28, 2004

U.S. 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): April 27, 2004

AMEDISYS, INC.

(Exact Name of Registrant as Specified in Charter)

Delaware

(State or Other Jurisdiction of

Incorporation or Organization)

0-24260
(Commission File Number)

11-3131700
(I.R.S. Employer Identification No.)

11100 Mead Road, Suite 300, Baton Rouge, LA 70816

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(Address of principal executive offices including zip code)

(225) 292-2031

(Registrant's telephone number, including area code)

ITEM 5. OTHER EVENTS

On April 27, 2004 Amedisys, Inc., the Company, issued a press release attached hereto as Exhibit 99.1 to announce that a new director has been appointed to its Board of Directors.

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS

- (a) Financial Statements of Business Acquired.

Not applicable.

- (b) Pro Forma Financial Information.

Not applicable.

- (c) **Exhibit**

No.

99.1 (i) Press release dated April 27, 2004 to announce the appointment of Donald A. Washburn to Amedisys Board of Directors

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- (i) Filed herewith.

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.

AMEDISYS, INC.

By: /s/ Gregory H. Browne

Gregory H. Browne
Chief Financial Officer

DATE: April 27, 2004