

HMS HOLDINGS CORP
Form 8-K
April 28, 2016

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): **April 27, 2016**

HMS HOLDINGS CORP.

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction

of incorporation)

0-50194

(Commission File Number)

11-3656261

(I.R.S. Employer

Identification No.)

5615 High Point Drive, Irving, TX 75038

(Address of principal executive offices) (Zip Code)

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

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:

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))

Item 7.01 Regulation FD Disclosure.

On April 28, 2016, HMS Holdings Corp. (the “Registrant”) issued a press release announcing that it has entered into settlement agreements with Public Consulting Group, Inc. and various individuals. The settlement agreements fully resolve the matters in controversy in connection with the following previously-disclosed lawsuits: *HMS Holdings Corp., et al. v. Public Consulting Group, Inc.*, *James Gambino and Jason Ramos, HMS Holdings Corp., et al. v. Matthew Arendt, Sean Curtin and Danielle Lange*, and *HMS Holdings Corp., et al. v. Elena Moiseenko and Joseph Flora*. A copy of the press release is furnished as Exhibit 99.1 hereto.

The information in this Item 7.01, including the exhibit attached hereto, shall not be deemed “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 Registrant filing 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.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

Exhibit No. Exhibit Description

Exhibit 99.1 Press Release dated April 28, 2016.

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.

HMS
HOLDINGS
CORP.
(Registrant)

Date: April 28, 2016 By: /s/
Meredith
W. Bjorck
Name: Meredith
W. Bjorck
Executive
Vice
President,
Title: General
Counsel
and
Corporate
Secretary