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## Section 1: 8-K (8-K)

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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**  
Washington, D.C. 20549

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**FORM 8-K**

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**CURRENT REPORT**

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

**Date of Report (Date of earliest event reported): June 7, 2019**

Commission File Number: 0-24260

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**Amedisys, Inc.**

(Exact name of registrant as specified in charter)

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**Delaware**  
(State or other jurisdiction  
of incorporation or organization)

**11-3131700**  
(IRS Employer  
Identification No.)

**3854 American Way, Suite A, Baton Rouge, LA 70816**  
(Address of principal executive offices, including zip code)

**(225) 292-2031 or (800) 467-2662**  
(Registrant's telephone number, including area code)

**Not Applicable**  
(Former name or former address, if changed since last report)

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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))

Securities registered pursuant to Section 12(b) of the Act:

<u>Title of each class</u>	<u>Trading Symbol(s)</u>	<u>Name of each exchange on which registered</u>
Common Stock, par value \$0.001 per share	AMED	The NASDAQ Global Select Market

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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## SECTION 5 – CORPORATE GOVERNANCE AND MANAGEMENT

### Item 5.07 Submission of Matters to a Vote of Security Holders.

Amedisys, Inc. (the “Company”) held its annual meeting of stockholders on Friday, June 7, 2019 (the “Annual Meeting”). At the Annual Meeting, the Company’s stockholders voted on three proposals. A brief description of and tabulation of votes for each proposal are set forth below.

**Proposal 1.** The Company’s stockholders elected the following seven directors for a term of one year. There were 1,709,902 broker non-votes with respect to the proposal.

<b>Nominee</b>	<b>For</b>	<b>Withheld</b>
Julie D. Klapstein	27,402,198	493,543
Paul B. Kusserow	27,723,903	171,838
Richard A. Lechleiter	27,280,166	615,575
Jake L. Netterville	27,085,716	810,025
Bruce D. Perkins	27,422,642	473,099
Jeffrey A. Rideout, MD	27,422,092	473,649
Donald A. Washburn	27,122,627	773,114

**Proposal 2.** The Company’s stockholders ratified the selection of KPMG LLP as the Company’s independent registered public accountants for the fiscal year ending December 31, 2019. There were no broker non-votes with respect to the proposal.

<b>For</b>	<b>Against</b>	<b>Abstain</b>
29,370,632	224,480	10,531

**Proposal 3.** The Company’s stockholders approved, on an advisory (non-binding) basis, the compensation paid to the Company’s named executive officers. There were 1,709,902 broker non-votes with respect to the proposal.

<b>For</b>	<b>Against</b>	<b>Abstain</b>
27,118,941	750,435	26,365

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**SIGNATURE**

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/ Paul B. Kusserow  
Paul B. Kusserow  
President and Chief Executive Officer

DATE: June 13, 2019

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