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HMS HOLDINGS CORP Form 8-K November 05, 2003

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): NOVEMBER 4, 2003

HMS HOLDINGS CORP.

(Exact name of registrant as specified in its charter)

New York (State of Incorporation) (Commission File Number) (I.R.S. Employer

0-50194

11-3656261 Identification Number)

401 Park Avenue South, New York, New York 10016 (Address of principal executive offices, zip code)

(212) 725-7965

(Registrant's telephone number, including area code)

Not Applicable

(Former name, former address, and former fiscal year, if changed since last report.)

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS

- (c) Exhibits
 - 99.1 Press Release dated November 4, 2003 (furnished pursuant to Item 12 of Form 8-K).
- ITEM 12. RESULT OF OPERATIONS AND FINANCIAL CONDITION

On November 4, 2003, HMS Holdings Corp. issued a press release announcing its financial results for the quarter ended September 30, 2003. A copy of the press release is attached as Exhibit 99.1.

The information in this Form 8-K and the Exhibit attached hereto shall not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, nor shall it be deemed incorporated by reference in any filing by the Company under the Securities Act of 1933 or the Exchange Act.

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.

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Date: November 4, 2003

HMS Holdings Corp.

By: /s/ William F. Miller III

William F. Miller III

Chairman and

Chief Executive Officer

(Principal Executive Officer)

By: /s/ Philip Rydzewski

Philip Rydzewski

Chief Financial Officer (Principal Financial Officer and

Accounting Officer)