

HMS HOLDINGS CORP  
Form 8-K  
July 28, 2004

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**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): July 28, 2004**

**HMS Holdings Corp.**

(Exact name of registrant as specified in its charter)

New York  
(State of Incorporation)

0-50194  
(Commission File Number)

11-3656261  
(I.R.S. Employer  
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.)

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Item 7. Financial Statements and Exhibits

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PRESS RELEASE

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**Item 7. Financial Statements and Exhibits**

(c) Exhibits

99.1 Press Release dated July 28, 2004 (furnished pursuant to Item 12 of Form 8-K).

**Item 12. Results of Operations and Financial Condition**

On July 28, 2004, HMS Holdings Corp. issued a press release announcing its financial results for the quarter ended June 30, 2004 and forward-looking statements relating to its expectations of results for the fiscal year ending December 31, 2004. A copy of the press release is attached as Exhibit 99.1.

The information in this report shall not be deemed to be 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 registration statement or other document filed 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.

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**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.

Date: July 28, 2004

HMS Holdings Corp.

By: /s/ William F. Miller III  
William F. Miller III

Chairman and  
Chief Executive Officer  
(Principal Executive Officer)

By: /s/ Thomas Archbold  
Thomas Archbold

Interim Chief Financial Officer  
(Principal Financial Officer and  
Accounting Officer)

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**INDEX TO EXHIBITS**

<b>Exhibit No.</b>	<b>Description</b>
99.1	Press Release issued July 28, 2004