Edgar Filing: MATRIA HEALTHCARE INC - Form 8-K

MATRIA HEALTHCARE INC Form 8-K September 04, 2002

Delaware

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) September 4, 2002

MATRIA HEALTHCARE, INC.

(Exact name of registrant as specified in its charter)

58-2205984

0-20619

(State or other jurisdiction of incorporation)	(Commission File Number)	IRS Employer Identification No.
1850 Parkway Place, 12th Floor,	Marietta, Georgia	30067
(Address of principal executive	offices)	(Zip Code)
Registrant's telephone number, i	ncluding area code: 	770/767-4500
Not Applicable		
(Former name or former	address, if changed since las	st report)

Item 5. Other Events.

Edgar Filing: MATRIA HEALTHCARE INC - Form 8-K

On September 3, 2002, Matria Healthcare, Inc., a Delaware corporation, announced that Stephen M. Mengert was appointed Vice President Finance and Chief Financial Officer, which appointment is effective as of September 4, 2002. A copy of the press release announcing Mr. Mengert's appointment is filed as Exhibit 99.1 to this Report and is incorporated herein by this reference.

- Item 7. Financial Statements, Pro Forma Financial Information and Exhibits.
 - (c) Exhibits
 - 99.1 Press Release dated September 3, 2002.

Signatures

Pursuant to the requirements of the Securities Exchange Act of 1934, Matria has duly caused this Report to be signed on its behalf by the undersigned hereunto duly authorized.

MATRIA HEALTHCARE, INC. Registrant

By: /s/Parker H. Petit

Parker H. Petit

Chairman of the Board, President and Chief

Executive Officer

Date: September 4, 2002

Exhibit Index

99 Press Release dated September 3, 2002.