

COMPUTER PROGRAMS & SYSTEMS INC

Form 8-K

October 24, 2008

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

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**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): October 23, 2008

**COMPUTER PROGRAMS AND SYSTEMS, INC.**

(Exact Name of Registrant as Specified in Charter)

<b>Delaware</b>	<b>000-49796</b>	<b>74-3032373</b>
(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(IRS Employer Identification No.)

<b>6600 Wall Street,</b>	<b>36695</b>
<b>Mobile, Alabama</b>	(Zip Code)

(Address of Principal Executive  
Offices)

**(251) 639-8100**  
(Registrant's telephone number, including area code)

**N/A**  
(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)

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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))

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**Item 2.02. Results of Operations and Financial Condition.**

On October 23, 2008, Computer Programs and Systems, Inc. ("CPSI") issued a press release announcing financial information for its fiscal third quarter and nine months ended September 30, 2008. The press release is attached as Exhibit 99.1 to this Form 8-K and is furnished to, but not filed with, the Commission.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits.

<u>Exhibit Number</u>	<u>Exhibit</u>
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99.1	Press Release dated October 23, 2008.
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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 hereunto duly authorized.

**COMPUTER  
PROGRAMS AND  
SYSTEMS, INC.**

By: /s/ J. Boyd Douglas  
J. Boyd Douglas  
President and Chief  
Executive Officer

Dated: October 23, 2008

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**INDEX TO EXHIBITS**

Exhibit Number    Exhibit

99.1                    Press Release dated October 23, 2008. \*

\* This exhibit is furnished to, but not filed with, the Commission by inclusion herein.