# U.S. SECU

	AND EXCHAN VASHINGTON, D.C. 205	GE COMMISSION 49
	FORM 8-K	
	CURRENT REPORT	
Pursuant to Section 13	3 or 15(d) of the Securitie	s Exchange Act of 1934
Date of Report (	Date of Earliest Event Reporte	d): April 27, 2004
	MEDISYS, IN	
(Exact)	Name of Registrant as Specified in	Charter)
	Delaware (State or Other Jurisdiction of	
	Incorporation or Organization)	

0-24260 (Commission File Number)

11-3131700 (I.R.S. Employer Identification No.)

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 $(Address\ of\ principal\ executive\ offices\ including\ zip\ code)$ 

(225) 292-2031

(Registrant s telephone number, including area code)

#### **ITEM 5. OTHER EVENTS**

On April 27, 2004 Amedisys, Inc., the Company , issued a press release attached hereto as Exhibit 99.1 to announce that a new director has been appointed to its Board of Directors.

#### ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS

- (a) Financial Statements of Business Acquired.
  - Not applicable.
- (b) Pro Forma Financial Information.

Not applicable.

(c) Exhibit

No.

99.1 (i) Press release dated April 27, 2004 to announce the appointment of Donald A. Washburn to Amedisys Board of Directors

(i) Filed herewith.

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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.

AMEDISYS, INC.

By: /s/ Gregory H. Browne

Gregory H. Browne Chief Financial Officer

DATE: April 27, 2004