# Edgar Filing: PER SE TECHNOLOGIES INC - Form 8-K

## PER SE TECHNOLOGIES INC

Form 8-K December 19, 2005

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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT PURSUANT
TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934

SECONITIES EXCHANG	E ACT OF 1934
Date of report (Date of earliest eve	ent reported): DECEMBER 14, 2005
PER-SE TECHNOLO	GIES, INC.
(Exact Name of Registrant as S	pecified in Its Charter)
DELAWAF	E
(State or Other Jurisdicti	on of Incorporation)
000-19480	58-1651222
(Commission File Number)	(IRS Employer Identification No.)
1145 SANCTUARY PARKWAY, SUITE 200, ALPHARET	TA, GEORGIA 30004
(Address of Principal Executive Offi	ces) (Zip Code)
(770) 237-	4300
(Registrant's Telephone Numbe	er, Including Area Code)
(Former Name or Former Address, i	f 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 (see General Instruction A.2. below):	
[ ] Written communications pursuar Act (17 CFR 230.425)	t to Rule 425 under the Securities
[ ] Soliciting material pursuant t (17 CFR 240.14a-12)	o Rule 14a-12 under the Exchange Act
[ ] Pre-commencement communication Exchange Act (17 CFR 240.14d-2(b))	s pursuant to Rule 14d-2(b) under the
[ ] Pre-commencement communication Exchange Act (17 CFR 240.13e-4(c))	s pursuant to Rule 13e-4(c) under the

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#### ITEM 1.01 ENTRY INTO A MATERIAL DEFINITIVE AGREEMENT

(a) On December 14, 2005, the Compensation Committee of the Board of Directors of Per-Se Technologies, Inc. ("Per-Se") adopted the Second Amendment to the Per-Se Employees' Retirement Savings Plan (the "Per-Se 401(k) Plan"). The amendment, which is effective as of January 1, 2006, simplifies the administration of the plan by basing the calculation of the matching contribution only on the amount contributed during each payroll period, so that an annual re-determination of the matching contribution is not necessary. A copy of the Second Amendment to the Per-Se 401(k) Plan is filed as Exhibit 10.1 to this Form 8-K and is incorporated herein by reference.

(b) On December 14, 2005, the Compensation Committee of Per-Se's Board of Directors approved Amendment Number 2 to the Employment Agreement between Per-Se and David E. McDowell. Mr. McDowell is the former Chairman and Chief Executive Officer of Per-Se and currently serves as a member of Per-Se's Board of Directors. The purpose of the amendment is to extend the term of the agreement. A copy of Amendment Number 2 to the Employment Agreement between Per-Se and David E. McDowell is filed as Exhibit 10.2 to this Form 8-K and is incorporated herein by reference.

#### ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

#### (c) Exhibits

EXHIBIT	
NUMBER	EXHIBIT TITLE
10.1	Second Amendment to the Per-Se Technologies, Inc. Employees'
	Retirement Savings Plan.
10.2	Amendment Number 2 to Employment Agreement between Per-Se and
	David E. McDowell, dated December 14, 2005.

### 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.

Date: December 16, 2005

PER-SE TECHNOLOGIES, INC.

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### EXHIBIT INDEX

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