

AMEDISYS INC

Form 4

January 05, 2012

FORM 4**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

Check this box
if no longer
subject to
Section 16.
Form 4 or
Form 5
obligations
may continue.
See Instruction
1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF
SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,
Section 17(a) of the Public Utility Holding Company Act of 1935 or Section
30(h) of the Investment Company Act of 1940

OMB APPROVAL

OMB
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(Print or Type Responses)

1. Name and Address of Reporting Person *
BORNE WILLIAM F

(Last) (First) (Middle)

**5959 S. SHERWOOD FOREST
BLVD.**

(Street)

BATON ROUGE, LA 70816

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading
Symbol
AMEDISYS INC [AMED]

3. Date of Earliest Transaction
(Month/Day/Year)
01/03/2012

4. If Amendment, Date Original
Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

☐ Director ☐ 10% Owner
☒ Officer (give title ☒ Other (specify
below) below)
Chief Executive Officer / / Chairman of the
Board

6. Individual or Joint/Group Filing(Check
Applicable Line)
☒ Form filed by One Reporting Person
☐ Form filed by More than One Reporting
Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount (A) or (D)	Price	
Common Stock	01/03/2012		M		23,627	A \$ 0	232,163 D
Common Stock	01/03/2012		M		32,160	A \$ 0	264,323 D
Common Stock	01/03/2012		F		13,948	D \$ 11.18	250,575 D
Common Stock						19,426	I Though 401(k)
Common Stock						15,000 ⁽¹⁾	I By Spouse

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Common
Stock

23,988 ⁽¹⁾ I

By
William F.
Borne
Family
Trust

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474
(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. I. De Sec (In
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Restricted Stock Unit	(2)	01/03/2012		M	23,627	(3)	(3)	Common Stock	23,627	
Restricted Stock Unit	(2)	01/03/2012		M	32,160	(4)	(4)	Common Stock	32,160	

Reporting Owners

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer Other

BORNE WILLIAM F
5959 S. SHERWOOD FOREST BLVD.
BATON ROUGE, LA 70816

X

Chief Executive Officer / Chairman of the Board

Signatures

/S/ Celeste R. Peiffer on behalf of William F. Borne pursuant to a Power of
Attorney

01/05/2012

 Signature of Reporting Person

Date

Explanation of Responses:

* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

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- (1) The reporting person disclaims beneficial ownership of these securities. This report shall not be deemed an admission of beneficial ownership of these securities, for purposes of Section 16 or for other purposes.
- (2) Each Restricted Stock Unit represents a contingent right to receive one share of the issuer's Common Stock.
On May 1, 2007, the reporting person was awarded 23,627 Restricted Stock Units that vested in three equal installments on May 1, 2008,
(3) May 1, 2009 and May 1, 2010. Effective January 3, 2012, each vested Restricted Stock Unit was settled by delivery of the underlying share of Common Stock.
On May 23, 2007, the reporting person was awarded 32,160 Restricted Stock Units that vested in four equal installments on May 24,
(4) 2008, May 24, 2009, May 24, 2010 and May 24, 2011. Effective January 3, 2012, each vested Restricted Stock Unit was settled by delivery of the underlying share of Common Stock.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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