#### Edgar Filing: AMEDISYS INC - Form 4

| AMEDISYS<br>Form 4  |                         |                            |  |                                      |  |  |                 |                        |  |   |   |  |
|---|-------------------------|----------------------------|--|--------------------------------------|--|--|-----------------|------------------------|--|---|---|--|
| FORM 4 UNITED STATES  |                         |                            |  | S SECURITIES AND EXCHANGE COMMISSION |  |  |                 |                        |  | OMB APPROVAL  |   |  |
|   |                         |                            |  | Washington, D.C. 20549               |  |  |                 |                        |  | OMB<br>Number:  | 3235-0287   |  |
| Check th<br>if no lon<br>subject t<br>Section<br>Form 4 o<br>Form 5 | nger<br>to<br>16.<br>or |                            |  |                                      | SECUR  | ITIES  |                 |                        | NERSHIP OF   | Expires:<br>Estimated a<br>burden hour<br>response                      |   |  |
| obligatic<br>may con<br><i>See</i> Instr<br>1(b).                   | tinue. 50               | ection 17(a                |  |                                      | tility Hold                                      | •  | - ·             |                        | 1935 or Sectior<br>0   | 1   |   |  |
| (Print or Type  | Response                | s)                         |  |                                      |  |  |                 |                        |  |   |   |  |
| 1. Name and A<br>BORNE W  |                         |                            | Person <u>*</u>  | Symbol                               | r Name <b>and</b><br>ISYS INC                    |  |                 | g                      | 5. Relationship of Issuer  | Reporting Pers  | on(s) to  |  |
| (Last) (First) (Middle)   |                         |                            | AMEDISYS INC [AMED]<br>3. Date of Earliest Transaction |                                      |  |  |                 | (Check all applicable) |  |   |   |  |
| 5959 S. SH<br>BLVD.   | ERWO                    | OD FORE                    | ST   | (Month/E<br>05/05/2                  | Day/Year)  |  |                 |                        | X Director<br>X Officer (give<br>below)  |   | Owner<br>r (specify   |  |
|   | (Stre                   | eet)                       |  |                                      | endment, Da<br>nth/Day/Year                      | -  |                 |                        | 6. Individual or Job<br>Applicable Line)<br>_X_Form filed by O   | ne Reporting Per  | rson  |  |
| BATON RO  | OUGE,                   | LA 70816                   |  |                                      |  |  |                 |                        | Form filed by M<br>Person  | ore than One Re   | porting   |  |
| (City)  | (Sta                    | te) (                      | (Zip)  | Tabl                                 | le I - Non-D                                     | erivative S  | Securi          | ties Acqu              | uired, Disposed of,  | or Beneficial   | ly Owned  |  |
| 1.Title of<br>Security<br>(Instr. 3)                                |                         | saction Date<br>/Day/Year) | Execution any  | n Date, if                           | 3.<br>Transactio<br>Code<br>(Instr. 8)<br>Code V | 4. Securit<br>n(A) or Dis<br>(Instr. 3, 4)<br>Amount | sposed          | l of (D)               | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4) | 6.<br>Ownership<br>Form: Direct<br>(D) or<br>Indirect (I)<br>(Instr. 4) | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |  |
| Common<br>Stock   | 05/05/                  | /2008                      |  |                                      | M <u>(4)</u>                                     | 12,500   | $\frac{A}{(4)}$ | \$ 4.05                | 223,806 <u>(2)</u>   | D   |   |  |
| Common<br>Stock   | 05/05/                  | /2008                      |  |                                      | S <u>(4)</u>                                     | 12,500   | D<br>(4)        | \$<br>50.92            | 211,306 (2)  | D   |   |  |
| Common<br>Stock   |                         |                            |  |                                      |  |  |                 |                        | 15,000   | I   | By<br>William<br>F. Borne<br>Family<br>Trust <u>(1)</u>           |  |
| Common<br>Stock   |                         |                            |  |                                      |  |  |                 |                        | 15,000   | Ι   | By Spouse   |  |

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| Common<br>Stock                                     |   |  |  |  |  | 18,598  |   | Through<br>401(k) |                                   |
|---|---|--|--|--|--|---|---|-------------------|-----------------------------------|
| Reminder: R   | leport on a sep   | parate line for each cla                       |  | Person<br>informa<br>require<br>display<br>numbe | ns who respon<br>ation containe<br>ed to respond<br>ys a currently<br>er.                                      | nd to the collect<br>ed in this form a<br>unless the forn<br>valid OMB cont | are not   | C 1474<br>(9-02)  |                                   |
|   |   |  | vative Securities Acqu<br>puts, calls, warrants, |  |  |   |   |                   |                                   |
| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | xercise any<br>e of (Month/Day/Year)<br>vative |  |  | 5. Number of<br>onDerivative<br>Securities<br>Acquired (A)<br>or Disposed of<br>(D)<br>(Instr. 3, 4,<br>and 5) | 6. Date Exercisa<br>Expiration Date<br>(Month/Day/Ye                        | 7. Title and Amount of<br>Underlying Securities<br>(Instr. 3 and 4) |                   |                                   |
| a. 1  |   |  |  | Code V   | (A) (D)  | Date Exercisable  | e Expiration<br>Date  | Title             | Amoun<br>or<br>Number<br>of Share |
| Stock<br>Option<br>(Right to<br>Buy)                | \$ 4.05   | 05/05/2008                                     |  | M <u>(4)</u>                                     | 12,500   | 01/01/2004 <u>(3</u>  | 2 12/31/2012  | Common<br>Stock   | 12,50                             |

## **Reporting Owners**

| Reporting Owner Name / Address  |          | Relationsh | nips    |       |
|---|----------|------------|---------|-------|
|   | Director | 10% Owner  | Officer | Other |
| BORNE WILLIAM F<br>5959 S. SHERWOOD FOREST BLVD.<br>BATON ROUGE, LA 70816 | Х        |            | CEO     |       |

# Signatures

/s/ By Celeste Rasmussen Peiffer on behalf of William F. Borne pursuant to a power of attorney 05/06/2008

\*\*Signature of Reporting Person

## **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).
- (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) Includes 224 shares acquired under Amedisys, Inc.'s Employee Stock Purchase Plan since the date of the reporting person's last ownership report.

Date

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- (3) 33.33% exercisable on the date indicated; 50% of the balance exercisable on January 1, 2005; and the balance exercisable on January 1, 2006.
- (4) The option exercises and stock sales reported on this Form 4 were effected pursuant to a Rule 10b5-1 Trading Plan previously adopted by the reporting person.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.