QUADRAMED CORP Form 8-K/A January 26, 2005 Table of Contents

Delaware (State or Other Jurisdiction

of Incorporation)

SECURITIES AND EXCHANGE COMMISSION

Wa	ashington, D.C. 20549	
I	FORM 8-K/A	
((Amendment No. 1)	
C	URRENT REPORT	
	to Section 13 or 15(d) of the ties Exchange Act of 1934	
	of earliest event reported): October 20	5, 2004
Quadra	Med Corporation	n
(Exact name	of registrant as specified in its charter)	
1	0-21031 (Commission File Number)	52-1992861 (I.R.S. Employer
		Identification No.

12110 Sunset Hills Road, Suite 600, Reston, VA 20190

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(Address of principal executive office and zip code)

(703) 709-2300

(Registrant s telephone number, including area code)

(Not Applicable)

(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 (see General Instruction A.2. below):

- " 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)
- " 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))

Table of Contents

TABLE OF CONTENTS

ITEM 5.02 <u>DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF PRINCIPAL OFFICERS.</u>

SIGNATURES

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Table of Contents

QuadraMed Corporation (the Company) is filing this amendment to its Current Report on Form 8-K, filed on November 1, 2004, to amend Item 5.02.

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

As previously reported on the Company s Current Report on Form 8-K, filed on November 1, 2004, the Company announced that James E. Peebles was elected to the Company s Board of Directors on October 26, 2004. That Current Report also reported that the Company issued a press release on November 1, 2004 announcing Mr. Peebles election, and a copy of this press release was attached as Exhibit 99.1 to that Current Report. At the time of the Company s Current Report, the Company had not yet determined to which Board committees Mr. Peebles would be appointed and indicated that it would file an amendment to such Current Report when such determination had been made.

On January 20, 2005, the Company s Board of Directors named Mr. Peebles to the Board s Compensation Committee and Strategic Planning Committee.

Table of Contents

SIGNATURE

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 thereunto duly authorized.

Date: January 26, 2005

QuadraMed Corporation

/s/ John C. Wright

John C. Wright

Executive Vice President and Chief Financial Officer