

COMPUTER PROGRAMS & SYSTEMS INC

Form 8-K

May 11, 2010

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

Date of Report (Date of earliest event reported): May 6, 2010

COMPUTER PROGRAMS AND SYSTEMS, INC.

(Exact Name of Registrant as Specified in its Charter)

Delaware
(State of Incorporation)

000-49796
(Commission File Number)
6600 Wall Street, Mobile, Alabama 36695

74-3032373
(IRS Employer Identification No.)

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(Address of principal executive offices, including zip code)

(251) 639-8100

(Registrant's telephone number, including area code)

N/A

(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:

- .. Written communication 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))

Item 5.07. Submission of Matters to a Vote of Security Holders.

The Annual Meeting of Stockholders (the Annual Meeting) of Computer Programs and Systems, Inc. (the Company) was held on May 6, 2010. Summarized below are descriptions of the matters voted on at the Annual Meeting and the final results of such voting:

Proposal 1 Election of Class II Directors. The result of the vote taken at the Annual Meeting for the election of two Class II directors of the Company to serve until the 2013 annual meeting and until their successors are duly elected and qualified was as follows:

Name	Votes For	Votes Withheld	Broker Non-Votes
J. Boyd Douglas	6,337,305	1,520,200	1,503,006
Charles P. Huffman	5,161,495	2,696,010	1,503,006

Proposal 2 Ratification of Appointment of Independent Registered Public Accounting Firm. The result of the vote taken at the Annual Meeting to ratify the appointment of Grant Thornton LLP as the independent registered public accounting firm of the Company for the year ending December 31, 2010 was as follows:

Votes For	Votes Against	Abstain
9,353,603	1,158	5,750

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.

COMPUTER PROGRAMS AND SYSTEMS, INC.

Date: May 11, 2010

By: /s/ Darrell G. West
Darrell G. West
Vice President - Finance and Chief Financial Officer