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NOVAMED INC Form 8-K December 19, 2007

UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 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): December 17, 2007

NOVAMED, INC.

(Exact name of registrant as specified in its charter)

DELAWARE 0-26625 36-4116193
(State or other jurisdiction of (Commission File Number) (I.R.S. Employer incorporation or organization)

980 North Michigan Avenue, Suite 1620, Chicago, Illinois (Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: (312) 664-4100.

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:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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ITEM 5.02. DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF PRINCIPAL OFFICERS.

On December 17, 2007, Jack M. Clark, Jr. resigned as Executive Vice President and Chief Revenue Officer of NovaMed, Inc. (the "Company"). The Company intends to enter into a separation agreement with Mr. Clark providing him with severance benefits substantially consistent with those contained in Section 3.3(b) of his employment agreement previously filed by the Company.

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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 hereunto duly authorized.

NOVAMED, INC.

Dated: December 18, 2007 By: /s/ Thomas S. Hall

Thomas S. Hall Chairman of the Board, President and Chief Executive Officer