

HEALTHWATCH INC
Form 8-K
September 05, 2002

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

FORM 8-K

**CURRENT REPORT PURSUANT TO SECTION 13 OR 15(d) OF
SECURITIES EXCHANGE ACT OF 1934**

Date of Report September 5, 2002

HEALTHWATCH, INC.

(Exact Name of Small Business Issuer as Specified in Its Charter)

Minnesota
(State or Other Jurisdiction of
Incorporation or organization)

0-11476
(Commission
File Number)

84-0916792
(I.R.S. Employer
Identification No.)

1010 Huntcliff, Suite 1350, Atlanta, GA 30350
(Address of Principal Executive Offices)

(770) 518-2402
(Issuer's Telephone Number, Including Area Code)

N/A
(Former Name, Former Address and Former Fiscal Year, if Changed Since Last Report)

Item 6.
RESIGNATIONS OF REGISTRANT'S DIRECTORS

Effective August 28, 2002, Directors Robert Tucker, Lee Provow and Harold Blue have resigned from the Board of Directors.

Paul Harrison will remain as Chairman of the Board and CEO of Healthwatch.

SIGNATURES

In accordance with the Exchange Act, the registrant caused this report to be signed by the undersigned, thereunto duly authorized.

HEALTHWATCH, INC.

Date: September 5, 2002

/s/ PAUL W. HARRISON

Paul W. Harrison
Chairman, President and
Chief Executive Officer

Date: September 5, 2002

/s/ THOMAS C. RIDENOUR

Thomas C. Ridenour
Chief Financial Officer and
Principal Accounting Officer