

NOVAMED INC
Form 8-K
May 07, 2004

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): May 7, 2004

NovaMed, Inc.

(Exact Name of Registrant as Specified in Charter)

Delaware
(State or Other Jurisdiction

of incorporation)

0-26625
(Commission File Number)

36-4116193
(IRS Employer

Identification No.)

980 North Michigan Avenue, Suite 1620,

60611

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Chicago, Illinois
(Address of Principal Executive Offices)

(Zip Code)

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

Item 5. Other Events.

Institutional Shareholder Services (ISS) requested that NovaMed, Inc. (NovaMed) provide ISS with additional information about tax fees that NovaMed reported in its proxy statement for its 2004 Annual Meeting of Stockholders. ISS further requested that NovaMed publish this information either in a Form 8-K filing or in a press release. The following is information that NovaMed provided to ISS:

Fees Paid to Independent Auditors

The following table sets forth fees billed by PricewaterhouseCoopers LLP for services rendered for the fiscal year ended December 31, 2003:

| | |
|--|-------------------|
| <u>Audit, Audit-Related and Tax Preparation and Compliance Fees:</u> | |
| Audit Fees | \$ 155,090 |
| Audit-Related Fees | \$ 10,021 |
| Tax Fees Preparation and Compliance | \$ 169,010 |
| | <hr/> |
| Total Audit, Audit-Related and Tax Preparation and Compliance Fees | \$ 334,121 |
| | <hr/> |
| <u>Other Non-Audit Fees:</u> | |
| Tax Fees Other (1) | \$ 5,205 |
| All Other Fees | \$ 4,565 |
| | <hr/> |
| Total Other Non-Audit Fees | \$ 9,770 |
| | <hr/> |
| Total Fees | \$ 343,891 |
| | <hr/> |

(1) Tax Fees Other is for tax advice relating to structuring potential acquisitions of ambulatory surgery centers.

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: May 7, 2004

By: */s/* Scott T. Macomber

Scott T. Macomber
Executive Vice President and Chief Financial Officer