

MERGE HEALTHCARE INC
Form 8-K
February 20, 2014

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): February 14, 2014

Merge Healthcare Incorporated
(Exact name of registrant as specified in its charter)

Delaware 39-1600938
(State or Other Jurisdiction of Incorporation or Organization) (I.R.S. Employer Identification No.)

350 North Orleans Street, First Floor
Chicago, Illinois 60654
(Address of Principal Executive Offices) (ZIP Code)

(312) 565-6868
(Registrant's telephone number, including area code)

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))
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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Mr. William J. Devers Jr. was elected to the Board of Directors (the "Board") of Merge Healthcare Incorporated (the "Company") effective February 14, 2014. Mr. Devers is the president of Devers Group, Inc.

In connection with his election to the Board, Mr. Devers will receive a grant of 225,000 options that will vest in equal annual installments over a period of 4 years pursuant to the Company's 2005 Equity Incentive Plan.

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 thereunto duly authorized.

MERGE HEALTHCARE INCORPORATED

February 20, 2014 /s/ Justin C. Dearborn

By: Justin C. Dearborn

Title: Chief Executive Officer
