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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 August 15, 2007, the Company announced the resignation of Barry E. Stewart as the Company's Executive Vice President, Chief Financial Officer and Treasurer. Peter J. Roman, the Company's current Vice President and Controller, has been elected to serve as the Interim Chief Financial Officer and Treasurer. A copy of the press release announcing Mr. Stewart's departure is attached as Exhibit 99.1 to this Current Report on Form 8-K..

The information included or incorporated in this report, including Exhibit 99.1, is being furnished to the Securities and Exchange Commission and shall not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, as amended, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933, as amended, except as shall be expressly set forth by specific reference in such filing.

Item 9.01 Financial Statements and Exhibits.

A copy of the Company's press release concerning Mr. Stewart's resignation is attached as Exhibit 99.1 to this Current Report on Form 8-K.

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.

LHC GROUP, INC.

By: /s/ Keith G. Myers

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Keith G. Myers  
President and Chief Executive  
Officer

Dated: August 15, 2007

INDEX TO EXHIBITS

EXHIBIT NO.            DESCRIPTION  
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99.1

Press Release announcing the resignation of Barry E. Stewart  
from LHC Group, Inc., dated August 15, 2007