

CROSS COUNTRY HEALTHCARE INC  
Form 8-K  
September 15, 2008

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

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**FORM 8-K**

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**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported) **September 12, 2008**

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**Cross Country Healthcare, Inc.**

(Exact name of registrant as specified in its charter)

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|---|-----------------------------|---|
| <b>Delaware</b>                                   | <b>0-33169</b>              | <b>13-4066229</b>                       |
| (State or Other Jurisdiction<br>of Incorporation) | (Commission<br>File Number) | (I.R.S. Employer<br>Identification No.) |

**6551 Park of Commerce Blvd., N.W., Boca Raton, FL 33487**

(Address of Principal Executive Office) (Zip Code)

**(561) 998-2232**

(Registrant's telephone number, including area code)

**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:

- 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**

(b)

On September 12, 2008, Cross Country Healthcare, Inc. (the Company) announced that Carol D. Westfall, President of its Cejka Search subsidiary and a named executive officer, will retire in March 2009. A copy of the press release announcing her retirement is attached hereto as Exhibit 99.1.

**Item 9.01**

**Financial Statements and Exhibits**

(d) Exhibits

| Exhibit     | Description   |
|-------------|---|
| <u>99.1</u> | Press release issued by the Company on September 12, 2008 |

**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, hereunto duly authorized.

**CROSS COUNTRY HEALTHCARE, INC.**

By: */s/ JOSEPH A. BOSCHART*  
Joseph A. Boschart  
President and Chief Executive Officer

Dated: September 15, 2008

**LINKS**

[Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers](#)

[Item 9.01 Financial Statements and Exhibits](#)