

CARDIONET INC  
Form 8-K  
August 08, 2008

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

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**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): August 4, 2008**

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**CardioNet, Inc.**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction  
of incorporation)

**001-33993**  
(Commission File Number)

**33-0604557**  
(I.R.S. Employer  
Identification No.)

**227 Washington Street #300  
Conshohocken, PA**  
(Address of principal executive offices)

**19428**  
(Zip Code)

Registrant's telephone number, including area code: **(610) 729-7000**

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):

## Edgar Filing: CARDIONET INC - Form 8-K

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  
  - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  
  - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  
  - o 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.**

Effective as of August 4, 2008, Harry T. Rein resigned as a member of the Board of Directors (the Board ) of CardioNet, Inc. (the Company ). Mr. Rein was a member of the Audit Committee of the Board (the Audit Committee ) and a member and Chair of the Compensation, Nominating and Corporate Governance Committee of the Board (the Compensation, Nominating and Corporate Governance Committee ). The Board has appointed Randy H. Thurman as a member of the Audit Committee and as a member and Chair of the Compensation, Nominating and Corporate Governance Committee.

Mr. Rein's resignation and the appointments of Mr. Thurman were announced in a press release dated August 8, 2008, which is attached hereto as Exhibit 99.1 and incorporated by reference herein.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits. The following material is filed as an exhibit to this Current Report on Form 8-K:

<b>Exhibit Number</b>	<b>Document Description</b>
99.1	Press release dated August 8, 2008.

**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, thereunto duly authorized.

**CARDIONET, INC.**

Dated: August 8, 2008

By:	/s/ Martin P. Galvan
Name:	Martin P. Galvan
Title:	Chief Financial Officer

**INDEX TO EXHIBITS**

<b>Exhibit Number</b>	<b>Description</b>
99.1	Press release dated August 8, 2008.