
**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): April 9, 2014

InfuSystem Holdings, Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation or organization)

001-35020
(Commission
File Number)

20-3341405
(I.R.S. Employer
Identification No.)

31700 Research Park Drive
Madison Heights, Michigan 48071
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (248) 291-1210

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 (*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))
-
-

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

- (a) Not applicable.
- (b) Not applicable
- (c) Not applicable
- (d) On April 9, 2014, Infusystem Holdings, Inc. announced Gregg O. Lehman, Ph.D. will be added as a sixth member to its current Board of Directors.

Gregg is a nationally recognized leader in population health management and brings more than 27 years' experience in the health care industry. He was appointed as President and CEO of MGC Diagnostics Corporation in July 2011, a global medical technology company. He served as President, CEO and a Director of Health Fitness Corporation, a fitness-center management company based in Minneapolis, MN. He has held numerous senior-level executive and governance positions in the medical and education industries including CEO of Inspiris, Inc., a Nashville-based health care management company. Gregg also was CEO of Gordian Health Solutions, Inc., a health management company, and CEO of the National Business Coalition of Health (NBCH) in Washington, D.C., and as President of Taylor University in Indiana.

In addition to serving on numerous national boards, he currently serves on the Executive Committee of the Washington D.C. based Care Continuum Alliance and has worked with the Health Care Purchasing Institute through Academy Health, the eHealth Initiative, the National Quality Forum, the National Patient Safety Foundation, and other purchasing/quality organizations that promote value-based purchasing and market-based reform. Gregg has a Doctorate and a Master of Science degree in Higher Education Administration, with a minor in Finance and Economics from Purdue University and a Bachelor of Science in Business Management and Marketing from Indiana University.

- (e) Not applicable
- (f) Not applicable

Item 9.01. Financial Statements and Exhibits

(a) Financial statements:

None.

(b) Pro forma financial information:

None.

(c) Shell company transactions:

None.

(d) Exhibits

99.1 Press Release of InfuSystem Holdings, Inc. dated April 9, 2014.

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.

INFUSYSTEM HOLDINGS, INC.

By: /s/ Jonathan P. Foster

Jonathan P. Foster
Chief Financial Officer

Dated: April 9, 2014

Index to Exhibits

<u>Exhibit No.</u>	<u>Description</u>
Exhibit 99.1	Press Release of InfuSystem Holdings, Inc. dated April 9, 2014



InfuSystem Holdings, Inc.

**31700 Research Park Drive
Madison Heights, MI 48071
248-291-1210**

FOR IMMEDIATE RELEASE

Wednesday, April 9, 2014

CONTACT: Rob Swadosh / Patrick Malone
The Dilenschneider Group
212-922-0900

INFUSYSTEM HOLDINGS, INC. NOMINATES GREGG O. LEHMAN, Ph.D. to BOARD OF DIRECTORS

**Current Directors Each to Stand for Re-election, Including
Ryan Morris Who Plans Non-Executive Chairman Role**

MADISON HEIGHTS, MICHIGAN, April 9, 2014—InfuSystem Holdings, Inc. (NYSE MKT: INFU) (“InfuSystem” or the “Company”), a leading national provider of infusion pumps and related services for the healthcare industry in the United States, today announced that the InfuSystem Board of Directors has nominated Gregg O. Lehman, Ph.D., 66, Chief Executive Officer and President of MGC Diagnostics Corporation (NASDAQ:MGCD) (“MGC”), a global medical technology company, to stand for election to the Board at the 2014 Annual Meeting of Shareholders.

“We are pleased that Dr. Lehman has agreed to join our Board,” said Ryan Morris, InfuSystem’s Executive Chairman. “He offers an extensive range of healthcare-related experience that we can draw upon to deliver increased value to both patients and shareholders. Further, his demonstrated record of success growing value as an entrepreneur is consistent with the business culture we have instilled across the Company.”

Dr. Lehman’s election would increase the number of InfuSystem Board members to six. All incumbent Directors are also seeking one-year terms. InfuSystem’s Annual Meeting of Shareholders is scheduled to be held on May 8, 2014 at the Company’s headquarters in Madison Heights, MI.

Mr. Morris added that the transformative business and financial progress InfuSystem has achieved now enables the Company to attract the highly qualified, experienced healthcare professionals needed to spur future growth. “This is especially gratifying given the condition of the Company when our activist-led team gained control two years ago. We have created a far more unified organization and successfully implemented governance best practices. Further, we have set up incentives for shareholder-alignment among employees at all levels. Appropriately, I plan to step down from my executive responsibilities following the shareholder meeting and assume the title of Board Chairman.”

Prior to joining MGC in 2011, Dr. Lehman served as President, Chief Executive Officer and a Director of Health Fitness Corporation, a fitness-center management company, for five years. In a long career, he has also held numerous senior-level executive and governance positions in the medical and education industries including CEO of Inspiris, Inc., a health care management company; CEO of Gordon Health Solutions, Inc., which provides lifestyle and disease management programs to employers and health plans; CEO of the National Business Coalition on Health (NBCH) in Washington, D.C.; and President of Taylor University in Indiana. Additionally, he has also authored numerous articles on the issue of patient safety.

“I look forward to working with Ryan and the entire InfuSystem Board, especially CEO Eric Steen, who has done so much to revitalize the strategic direction and operational performance of the Company in the past year,” Dr. Lehman commented.

About InfuSystem Holdings, Inc.

InfuSystem Holdings, Inc. is a leading provider of infusion pumps and related services to hospitals, oncology practices and other alternate site healthcare providers. Headquartered in Madison Heights, Michigan, the Company delivers local, field-based customer support and also operates Centers of Excellence in Michigan, Kansas, California, Texas and Ontario, Canada. The Company’s stock is traded on the NYSE MKT under the symbol INFU.

Forward-Looking Statements

Certain statements contained in this release are forward-looking statements and are based on future expectations, plans and prospects for InfuSystem Holdings, Inc.’s (“InfuSystem,” “INFU,” “the Company,” “We”) business and operations that involve a number of risks and uncertainties. The Company’s outlook for 2014 and other forward-looking statements in this release are made as of April 9, 2014, and the Company disclaims any duty to supplement, update or revise such statements on a going-forward basis, whether as a result of subsequent developments, changed expectations or otherwise. In connection with the “safe harbor” provisions of the Private

Securities Litigation Reform Act of 1995, the Company is identifying certain factors that could cause actual results to differ, perhaps materially, from those indicated by these forward-looking statements. Those factors, risks and uncertainties include, but are not limited to, potential changes in overall healthcare reimbursement — including CMS competitive bidding, sequestration, concentration of customers, increased focus on early detection of cancer, competitive treatments, dependency on Medicare Supplier Number, availability of chemotherapy drugs, global financial conditions, changes and enforcement of state and federal laws, natural forces, competition, dependency on suppliers, risks in acquisitions & joint ventures, US Healthcare Reform, relationships with healthcare professionals and organizations, technological changes related to infusion therapy, dependency on websites and intellectual property, the ability of the Company to successfully integrate acquired businesses, dependency on key personnel, dependency on banking relations and covenants, and other risks associated with our common stock, as well as any other litigation to which the Company may be subject from time to time; and other risk factors as discussed in the Company's annual report on Form 10-K for the year ended December 31, 2013 and in other filings made by the Company from time to time with the Securities and Exchange Commission.

Additional information about InfuSystem Holdings, Inc. is available at www.infusystem.com.