

SONOSITE INC
Form 8-K
October 28, 2005

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

October 24, 2005

Date of Report
(Date of Earliest Event Reported)

SONOSITE, INC.

(Exact Name of Registrant as Specified in Charter)

Washington
(State or Other
Jurisdiction of Incorporation)

0-23791
(Commission
File No.)

91-1405022
(IRS Employer
Identification No.)

21919 30th Drive S.E., Bothell, Washington 98021-3904
(Address of Principal Executive Offices) (Zip Code)

(425) 951-1200
(Registrant's Telephone Number, Including Area Code)

None
(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 communication 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 240.13e4(c))
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Item 1.01 Entry into a Material Definitive Agreement.

Base Salary of Named Executive Officer

On October 24, 2005, the Compensation Committee of the Board of Directors of SonoSite, Inc. ("SonoSite"), authorized increasing the base salary of our Vice President, General Counsel and Corporate Secretary, Kathryn Surace-Smith, by \$10,000 to \$200,000, effective January 1, 2006. Ms. Surace-Smith is a Named Executive Officer in our Proxy Statement filed for 2005.

**Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of
Principal Officers**

On October 25, 2005, SonoSite's Board of Directors unanimously appointed Carmen L. Diersen to fill a new seat on the Audit Committee of the Board of Directors.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, SonoSite, Inc. has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

SONOSITE, INC.

Dated: October 28, 2005

By: /s/ MICHAEL J. SCHUH

Michael J. Schuh
Chief Financial Officer
