

Alliance HealthCare Services, Inc
Form DEFA14A
May 21, 2010

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

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of
the Securities Exchange Act of 1934 (Amendment No.)

Filed by the Registrant X

Filed by a Party other than the Registrant O

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))**
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to §240.14a-12

Alliance HealthCare Services, Inc.
(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

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 - (4) Date Filed:

ALLIANCE HEALTHCARE SERVICES, INC.

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Newport Beach, CA 92660

ADDITIONAL MATERIAL FOR PROXY STATEMENT

DATED MAY 21, 2010

On May 19, 2010, Michael P. Harmon, a member of the Board of Directors (the Board) of Alliance HealthCare Services, Inc. (the Company), informed the Company that his brother-in-law is a partner of Deloitte & Touche LLP, the Company's independent registered public accounting firm. Under applicable requirements of the New York Stock Exchange (the NYSE), this relationship precludes Mr. Harmon from serving as an independent director.

Consequently, Mr. Harmon has resigned from his position as Chairman and as a member of the Compensation Committee of the Board and has also resigned as a member of the Nominating and Corporate Governance Committee of the Board. The Compensation Committee and the Nominating and Corporate Governance Committee of the Board currently are in full compliance with applicable NYSE requirements. The Board expects to appoint a new Chairman of the Compensation Committee of the Board as soon as practicable.

Mr. Harmon will continue to serve as a member of the Board and as a member of the Finance Committee of the Board.
