

TYSON FOODS INC

FORM 8-K (Current report filing)

Filed 08/03/07 for the Period Ending 08/02/07

Address	2200 DON TYSON PARKWAY SPRINGDALE, AR 72762-6999
Telephone	479-290-4000
CIK	0000100493
Symbol	TSN
SIC Code	2015 - Poultry Slaughtering and Processing
Industry	Food Processing
Sector	Consumer/Non-Cyclical
Fiscal Year	09/30

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): August 2, 2007

Tyson Foods, Inc.

(Exact name of Registrant as specified in its charter)

Delaware
(State of incorporation or organization)

001-14704
(Commission File Number)

71-0225165
(IRS Employer Identification No.)

2210 West Oaklawn Drive, Springdale, AR 72762-6999
(479) 290-4000
(Address, including zip code, and telephone number, including area code, of
Registrant's principal executive offices)

Not applicable
(Former name, former address and former fiscal year, if applicable)

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 Principal Officers; Election of Directors; Appointment of Principal Officers

Effective August 2, 2007, the Board of Directors of Tyson Foods, Inc. (“Tyson”) appointed Kevin M. McNamara as a member of the Tyson Board of Directors. Mr. McNamara was also appointed to the Audit Committee of the Board of Directors.

The full text of the press release issued in connection with the appointment of Mr. McNamara to the Board of Directors is attached as Exhibit 99.1 to this Current Report on Form 8-K.

Item 9.01 Financial Statements and Exhibits.

(c) Exhibits

99.1 Press Release issued on August 2, 2007

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.

Tyson Foods, Inc.

Dated: August 3, 2007

By: /s/ Read Hudson
Name: Read Hudson
Title: VP Associate General Counsel & Secretary

Tyson Foods, Inc.
Current Report On Form 8-K
Dated August 2, 2007

EXHIBIT INDEX

Exhibit Number	Description
99.1	Press Release issued on August 2, 2007

Tyson Adds Sixth Independent Board Member

HealthSpring, Inc. CFO Becomes Newest Director

Springdale, Arkansas – August 2, 2007 – A senior executive at one of the nation’s largest managed care organizations has been named to the board of directors of Tyson Foods, Inc. (NYSE: TSN), company officials announced today.

Kevin McNamara, who is executive vice president, chief financial officer and treasurer of Nashville-based HealthSpring, Inc., becomes Tyson’s 11th director and sixth independent or outside member of the board. He has also been appointed to serve on the board’s audit committee.

“We believe Kevin is a tremendous addition to our board, especially given his financial background and extensive experience in the health care industry,” said Tyson Chairman John Tyson. “I look forward to his participation on the board.”

McNamara, who is 51 years old, has been in his current position with HealthSpring since April 2005. He previously served as chief financial officer of HCCA International, Inc., a healthcare management and recruiting company, and as chief executive officer and director of Private Business, Inc., a provider of electronic commerce solutions to community banks. He was also senior vice president and chief financial officer of Envoy Corporation, a provider of electronic transactions processing services to the healthcare industry.

McNamara is a certified public accountant (inactive) and holds a degree in accounting from Virginia Commonwealth University and a master’s degree in business administration from the University of Richmond.

Tyson Foods, Inc. [NYSE: TSN], founded in 1935 with headquarters in Springdale, Arkansas, is the world’s largest processor and marketer of chicken, beef, and pork, the second-largest food production company in the Fortune 500 and a member of the S&P 500. The company produces a wide variety of protein-based and prepared food products and is the recognized market leader in the retail and foodservice markets it serves. Tyson provides products and service to customers throughout the United States and more than 80 countries. The company has approximately 104,000 Team Members employed at more than 300 facilities and offices in the United States and around the world. Through its Core Values, Code of Conduct and Team Member Bill of Rights, Tyson strives to operate with integrity and trust and is committed to creating value for its shareholders, customers and Team Members. The company also strives to be faith-friendly, provide a safe work environment and serve as stewards of the animals, land and environment entrusted to it.

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CONTACTS

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