

MINUTES OF THE BOARD OF TRUSTEES MEETING
OF THE
HEALTH AND HOSPITAL CORPORATION
OF MARION COUNTY, INDIANA

AUGUST 7, 2018

The meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”) was held on Tuesday, August 7, 2018, at 1:30 p.m., at the Sidney and Lois Eskenazi Hospital, 720 Eskenazi Avenue, Outpatient Care Center, Rapp Family Conference Center, First Floor, Faegre Baker Daniels Conference Room, Indianapolis, Indiana.

Members present: Joyce Q. Rogers; Charles S. Eberhardt; David F. Canal, M.D.; Gregory S. Fehribach; Carl L. Drummer;

Ms. Rogers called the meeting to order and proceeded with the roll call.

Mr. Fehribach moved that the **General Ordinance No. 1-2018, “Budget”** be presented for the second reading. Ms. Rogers stated the Ordinance will be received and read for the second time by title. Ms. Tavonna Harris Askew, Chief of Staff & General Counsel, HHC, read **General Ordinance No. 1-2018, “Budget”** by title.

Mr. Dan Sellers, treasurer, and CFO, HHC, gave an explanation of the specific tax revenue amounts and expenditures of the budget. HHC will be asked to present the Budget to the Municipal Corporations Committee of the City-County Council on September 19, 2018, at 5:30 p.m. On September 26, 2018, the Municipal Corporations Committee is scheduled to do a follow-up review and analysis and pass the Budget forward for a full Council vote.

Ms. Rogers asked if there were any comments or questions from the Board of Trustees or the public regarding the 2018 budget. Mr. Drummer questioned the current levy. Mr. Sellers responded stating that the levy for all funds is at 0.2088. The Ordinance will be presented for the final reading and placed upon passage at the August 28, 2018 Board of Trustees Meeting of The Health and Hospital Corporation of Marion County, Indiana.

Mr. Eberhardt motioned to adjourn the meeting. Mr. Fehribach seconded the motion. The meeting was adjourned by unanimous voice consent.

The next meeting of The Board will be held on Tuesday, August 28, 2018, at 1:30 p.m., at the Sidney and Lois Eskenazi Hospital, 720 Eskenazi Avenue, Outpatient Care Center, Rapp Family Conference Center, First Floor, Faegre Baker Daniels Conference Room, Indianapolis, Indiana.

Joyce Q. Rogers, Chairwoman
Board of Trustees

Matthew R. Gutwein
President and Chief Executive Officer