

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

January 11, 2016

The meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”) was held on Monday, January 11, 2016, 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: David F. Canal, M.D.; James D. Miner, M.D; Joyce Q. Rogers; Deborah J. Daniels; Gregory S. Fehribach.

Members absent: Carl L. Drummer

Dr. Miner called the meeting to order and proceeded with the roll call.

The first item on the agenda was “Election of Officers.” Dr. Miner asked Mr. Fehribach, chairperson of the Nominating Committee, to present the recommended slate for 2016. Mr. Fehribach stated that the Nominating Committee recommends the slate for the year 2016. Mr. Fehribach made the motion to approve. Ms. Daniels seconded the motion. The slate for 2016 was unanimously approved.

The next item on the agenda was General Ordinance No. 1-2016, **“Board Committees”**. Dr. Canal asked Tavonna Harris Askew, chief of staff and general counsel, HHC, to read General Ordinance No.1-2016 for the first reading. Mrs. Askew presented General Ordinance No. 1-2016. Dr. Miner asked if there were any questions or comments. There were no comments. Dr. Miner stated that General Ordinance No. 1-2016, **“Board Committees”** would be presented for the second reading and be considered for passage at the February 16, 2016, Board Meeting.

The next agenda item was Appointments. Jessica Barth, vice president and chief legal counsel, Eskenazi Health, presented the Appointments to the Board. Mr. Fehribach made a motion to approve. Ms. Daniels seconded the motion. The January 2016 Appointments were unanimously approved.

Since this was a public meeting, Dr. Miner asked if there were any comments or questions from the public or additional business. There were no comments.

There was no further business and the meeting was adjourned by unanimous consent with a motion from Ms. Rogers and a second from Dr. Canal.

The next meeting of the Board will be held on Tuesday, February 16, 2016, 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.

James D. Miner, M.D.
Chairman, Board of Trustees

Matthew R. Gutwein
President and Chief Executive Officer