

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

August 9, 2011

The meeting (Budget Hearing) of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on August 9, 2011 at 1:30 p.m. at Wishard Health Services, Outpatient East Building, Room T2008 A & B, 1001 West Tenth Street, Indianapolis, Indiana. Members Present: David W. Crabb, M.D.; Gregory S. Fehribach, Marjorie H. O’Laughlin, Lula M. Journey, and James D. Miner, M.D. Via telephone: Joyce D. Irwin. Members Absent: Robert B. Pfeifer.

James D. Miner, Board chairperson, called the meeting to order and proceeded with roll call.

Dr. Miner requested that General Ordinance No. 2A-2011 be presented for the second reading. Mrs. Askew, HHC deputy general counsel, read General Ordinance No. 2A-2011,

“An Ordinance establishing the annual budget of the Health and Hospital Corporation of Marion County, Indiana for the fiscal year beginning January 1, 2011 and ending December 31, 2011 appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of the several departments and officials of the corporation government; and fixing and establishing the annual rate of taxation and tax levy for the year 2011, for each fund for which a special tax levy is authorized.”

Mr. Gutwein, HHC president and CEO, requested that Daniel E. Sellers, treasurer, give an explanation of General Ordinance No. 2A-2011. Mr. Sellers distributed copies of the 2012 proposed budget and gave an explanation of the budget. The budget includes a set tax levy and rates and authorizes expenditures. Mr. Sellers also stated that the budget would be presented to the City-County Council Municipal Corporations Committee on September 20, 2011 and will be presented to the full City-County Council on October 10, 2011.

Dr. Miner asked if there were any comments or questions from the Board of Trustees regarding the 2011 budget. There were none. Dr. Miner asked if there were any comments or questions from the public. There were none. General Ordinance No. 2A-2011 will be presented for passage at the August 30, 2011 Board of Trustees meeting.

There being no further business before the Board, Mrs. Journey made the motion to adjourn. Mr. Fehribach seconded the motion. The meeting was adjourned.

The next meeting will be held on Tuesday, August 30, 2011, at 1:30 p.m., at Wishard Health Services, Room T2008 A&B, Outpatient East Building, 1001 West Tenth Street, Indianapolis, Indiana.

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

Matthew R. Gutwein
President and Chief Executive Officer