

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

January 10, 2011

The Annual Meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Monday, January 10, 2011, at 1:30 p.m., at Wishard Health Services (WHS), Outpatient East Building, Room T2008 A&B, 1001 West Tenth Street, Indianapolis, Indiana. Members present: David W. Crabb, M.D.; Gregory S. Fehribach; Lula M. Journey; James D. Miner, M.D.; Marjorie H. O’Laughlin; and Robert B. Pfeifer. Member present via telephone: Joyce D. Irwin. Absent: none.

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

Dr. Miner asked if there were any additions, corrections, or deletions to the Board minutes for the December 21, 2010 Board meeting. There were none. Mrs. Journey made the motion to approve the minutes. Mr. Pfeifer seconded the motion. The minutes for the December 21, 2010 Board meeting were unanimously approved.

Mrs. O’Laughlin, chairperson of the Nominating Committee, presented the recommended slate for 2011. The Nominating Committee recommended that all Board officers and committees remain the same as in 2010. Mrs. O’Laughlin made the motion to accept the proposed slate. Mrs. Journey seconded the motion. The slate for Board officers and committees for 2011 was unanimously approved.

Due to the limited agenda of the Annual Meeting, no General Ordinances or Resolutions were presented for approval. Likewise, no Bylaws or Policies were presented.

There was no Treasurer’s Report presented at the meeting.

Mr. Sellers, treasurer, HHC, presented the ***“Data Center Build and Consolidation Project”*** Bid. Mr. Sellers gave an explanation of the bid and stated that Shiel Sexton Company presented the lowest responsive/responsible bid. Mr. Fehribach made the motion to approve and Dr. Crabb seconded the motion. The ***“Data Center Build and Consolidation Project”*** Bid was unanimously approved.

Next, Tom Ringham, director of facilities, WHS, presented the ***“Site Trailers (GC-01) for the New Wishard Hospital Proposal Acceptance Recommendation.”*** The proposal is for the provision of trailer office space and its support for the on-site needs of the New Wishard Transformation Team (NWTT). The NWTT recommended that Steelcore Construction be awarded the contract for the provision of these services. Diversity goals of 30% for MBE, 15% for WBE, and 5% for VBE were part of the request for proposal (varying from the standard 15% for MBE, 8% for WBE, and 3% for VBE). Steelcore proposed the inclusion of 11% MBE, 38% for WBE, and 37% for VBE. The total inclusion was therefore 86% compared to the total goal of 50%. Mr. Fehribach inquired whether the trailers are compliant with the Americans with Disabilities Act (ADA). Mr. Ringham stated that he would check and make sure that the trailers are ADA compliant. Mrs. O’Laughlin made the motion to approve. Dr. Crabb seconded the motion. The ***“Site Trailers (GC-01) for the New Wishard Hospital Proposal Acceptance Recommendation”*** was unanimously approved.

The next agenda item was Appointments. Dr. Lisa Harris stated that the Appointments had been reviewed and approved by the Medical Executive Committee. She asked for approval of the January 2011 Appointments. Mrs. O’Laughlin made the motion to approve. Mrs. Irwin seconded the motion. The January 2011 Appointments were unanimously approved.

There were no Committee Reports for the month of January.

Mr. Gutwein reported that all HHC projects are strong and moving forward as scheduled.

Dr. Lisa Harris reported that WHS continues to be very busy with a one-day admission count of forty patients.

There was no further business so the meeting was adjourned.

The next meeting of the Board will be held on Tuesday, February 15, 2011, at 1:30 p.m., at WHS, Outpatient East Building, Room T2008 A&B, 1001 West Tenth Street, Indianapolis, Indiana.

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

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Matthew R. Gutwein  
President and Chief Executive Officer