

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

January 9, 2006

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 9, 2006 at 1:30 p.m., at Wishard Health Services, Outpatient East Building, Room T2008 A&B, 1001 West Tenth Street, Indianapolis, Indiana. Members Present: Gregory S. Fehribach, Angela M. Green, Lula M. Journey, James D. Miner, M.D., Marjorie H. O’Laughlin and Robert B. Pfeifer. Member Absent: Henry C. Bock, M.D.

James D. Miner, board 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 20, 2005 Board meeting. Mrs. O’Laughlin stated that October should be changed to November in the Treasurer’s Report section. Mrs. O’Laughlin made the motion to approve the minutes as amended. Mrs. Journey seconded the motion. The minutes for the December 20, 2005 Board of Trustees meeting were unanimously approved as amended.

The next agenda item was Elections of Officers. Mrs. O’Laughlin stated that the Nominating Committee recommends that Dr. James D. Miner be re-nominated as Board president and Mrs. Lula M. Journey be re-nominated as Board vice-president. Dr. Miner and Mrs. Journey accepted the nominations. Mrs. O’Laughlin made the motion to re-elect Dr. James D. Miner as Board president and Mrs. Lula M. Journey as Board vice-president. Greg Fehribach seconded the motion. The elections were unanimously approved.

Next, Mrs. O’Laughlin presented the Committee Slate for 2006. Each Board member will serve on three committees. Mrs. O’Laughlin made the motion to approve. Mr. Pfeifer seconded the motion. The Committee Slate for 2006 was unanimously approved.

Dr. Miner asked that Mr. Sellers present the Treasurer's Report. Mr. Sellers stated that due to the early January Board meeting, December statements were not included in the packet. December Budget Basis Revenue and Expenditure reports will be presented at the February Board meeting.

Cash Disbursements are \$55.5 million; December disbursements are above the 2005 average of \$39.9 million. This included \$5.2 million of intergovernmental transfers to the State for the final IUMG payments of 2004 Physician Access to Care; and \$2.4 million for the 2005 Disproportionate Share funding. Disbursements of \$1.1 million were made for computers and software related to the Urban Area Security Initiative. An additional \$1.1 million was spent on construction and contractual items. Wishard Health Services paid the medical staff incentive of \$3 million for the first three quarters and spent \$2.8 million on renovations and improvements in the areas of surgery and pharmacy. Mr. Sellers asked for approval of the report. Mr. Pfeifer made the motion to approve. Mrs. Journey seconded the motion. The December 2005 Cash Disbursements Report was unanimously approved.

Lee Livin, chief financial officer, presented the Wishard Health Services Annual Budget.

The next agenda item was Appointments. Dr. Harris stated that the Appointments have been reviewed and approved by the medical executive committee. She asked for approval of the January 2006 Appointments. Mr. Fehribach made the motion to approve. Mrs. Journey seconded the motion. The January 2006 Appointments were unanimously approved.

There was no further business so the meeting was adjourned.

The next meeting of the Board of Trustees will be Tuesday, February 21, 2006, at 1:30 p.m., at Wishard Health Services, Outpatient East Building Room T2008 A&B, 1001 West Tenth Street, Indianapolis, Indiana.

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

Matthew R. Gutwein
President and Chief Executive Officer