

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

January 12, 2015

The meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”) was held on Monday, January 12, 2015, 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: Charles S. Eberhardt; David F. Canal, M.D.; James D. Miner, M.D; Joyce Q. Rogers, Lacy M. Johnson, Deborah J. Daniels; Gregory S. Fehribach.

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 2015. Mr. Fehribach presented the recommended slate and stated that the Nominating Committee had two amendments to the slate. . Ms. Daniels explained the two amendments that the Nominating Committee recommends. The first amendment is removing Joyce Q. Rogers as the chairperson of the Finance Committee and substituting Dr. James Miner in her place. The second amendment is removing Deborah J. Daniels from the Nominating Committee and substituting Joyce Q. Rogers in her place. Ms. Daniels made the motion to accept the amendments. Mr. Eberhardt seconded the motion. The amendments to the slate for 2015 were unanimously approved. Mr. Fehribach made the motion to accept the proposed slate with the amendments. The slate for Board officers and committees for 2015 was unanimously approved.

The next item on the agenda was General Ordinance No. 1-2015, “**Board Committees.**” Tavonna Harris Askew, vice president and general counsel, HHC, stated that she had a letter from Mr. Fehribach requesting that General Ordinance No.1-2015 be presented for the first reading. Mrs. Askew read the

letter and presented General Ordinance No. 1-2015. Dr. Miner asked if there were any questions or comments. There were no comments. Dr. Miner stated that General Ordinance No. 1-2015, “**Board Committees**” would be presented for the second reading and be considered for passage at the February 17, 2015, Board Meeting.

The next agenda item was Appointments. The Hospital Committee recommends approval of the Appointments. Mr. Fehribach made a motion to approve. Ms. Daniels seconded the motion. The January 2015 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 Mr. Johnson and a second from Dr. Canal.

The next meeting of the Board will be held on Tuesday, February 17, 2015, 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