

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

January 14, 2014

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 13, 2014, 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.; Gregory S. Fehribach; James D. Miner, M.D.; Marjorie H. O’Laughlin; and Robert B. Pfeifer.

Members Absent: Deborah J. Daniels; Lacy M. Johnson.

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

The first item on the agenda was “Election of Officers.” Dr. Miner asked Mrs. O’Laughlin, chairperson of the Nominating Committee, to present the recommended slate for 2014. Mrs. O’Laughlin stated that the Nominating Committee recommends that the slate remain the same for the year 2014. Dr. Canal made the motion to accept the proposed slate. Mr. Pfeifer seconded the motion. The slate for Board officers and committees for 2014 was unanimously approved.

Next, Matthew R. Gutwein, president and CEO, HHC, extended his thanks to staff for the excellent performance during the bad weather conditions of low wind chill and snow. The HHC and the Marion County Public Health Department (MCPHD) staff worked tirelessly to ensure that the citizens’ needs of our community were met. Mr. Gutwein stated that the grand opening of Eskenazi Health was a success. Eskenazi Hospital has been open for five weeks and patient participation has increased. He also thanked staff for the work done to make the opening a success.

Dr. Virginia Caine, director, MCPHD, also thanked staff for their hard work and sacrifices during the periods of inclement weather. Dr. Caine continued with an Influenza Report. To date, there have been three influenza deaths in Marion County. She stated that it is important to always cover your mouth when coughing or sneezing. The correct method is to sneeze in the sleeve and not the hand. Children six months and older should have the influenza vaccination. Pharmacies and some grocery stores are offering vaccinations. Dr. Caine gave local influenza trend information to include the following:

- ◆ The percent of emergency department visits due to influenza-like illness has increased to 2.24%.
- ◆ Children under the age of five have 3.9% of all emergency department visits. This highest percentage of age-specific emergency department visits.
- ◆ The Indiana State Department of Health reports statewide influenza-like illness at 4.17%.
- ◆ The majority of circulating influenza nationally has tested as influenza A pandemic H1N1 strain (55% of all positive influenza samples tested).

At this point, Tavonna Harris Askew, general counsel, HHC, requested that the agenda be modified to include the Eskenazi Health Appointments for the month of January 2014. The agenda was revised to include the Appointments. Board members reviewed the Appointments. Mr. Fehribach made the motion to approve. Mrs. O’Laughlin seconded the motion. The Appointments for January 2014 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. The meeting was adjourned.

The next meeting of the Board will be held on Tuesday, February 18, 2014, 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