

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

August 9, 2016

The meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”) was held on Tuesday, August 19, 2016 (Budget Hearing), 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: James D Miner, M.D.; Deborah J. Daniels; Charles S. Eberhardt; Joyce Q. Rogers; Carl F. Drummer;

Via phone: Gregory S. Fehribach

Members absent: David F. Canal, M.D.

Dr. Miner called the meeting to order and proceeded with the roll call.

Next, Dr. Miner requested that General Ordinance No. 2-2016, “**Budget**” be presented for the second reading.

Dr. Miner requested that General Ordinance No. No. 2-2016, “**Budget**” be read by title. Mrs. Askew, chief of staff and general counsel, HHC, read General Ordinance No. 2-2016, “**Budget.**”

“An Ordinance establishing the annual budget of the Health and Hospital Corporation of Marion County, Indiana for the fiscal year beginning January 1, 2017 and ending December 31, 2017 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 2017, for each fund for which a special tax levy is authorized.”

Matthew R. Gutwein, president and CEO, HHC, stated that this is a balanced budget. This budget maintains its commitment to the community without any increase to property taxes. This is an ordinary levy with no increases and provides the corporation to stay competitive in its compensation of employees. The budget allows HHC to fund capital investment projects. As always, there are no property tax revenues that are allocated to HHC's Long Term Care Department, which is self-sustaining. The budget will be presented to the Municipal Corporations Committee on September 21, 2016. The Municipal Corporations Committee will vote upon the budget on September 28, 2016, and will then be voted on by the full City-County Council.

Dr. Miner stated that General Ordinance No. 2-2016, "**Budget**" will be presented for the third and final reading at the August 23, 2016 Board of Trustees meeting. Ms. Daniels made the motion to approve the 2017 budget for a third reading and passage at the August 23, 2016, full Board Meeting. Mr. Drummer seconded the motion.

Dr. Miner asked if there were comments or questions from the Board of Trustees or the public regarding the 2017 budget. There were none.

There being no further business before the Board therefore the meeting the motion to adjourn.

The next meeting of the Board will be held on Tuesday, August 23, 2016, 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