

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

January 9, 2017

The meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”) was held on Monday, January 9, 2017, 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; Carl L. Drummer; Charles S. Eberhardt; Ellen W. Quigley; David F. Canal, M.D.

Members present via phone: Joyce Q. Rogers; 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 election of the Board Chairperson and Vice-Chairperson for 2017. Mr. Fehribach stated that he was only one nomination for Vice-Chairperson and motioned the nomination. Ms. Quigley seconded the motion. The nomination of Mr. Fehribach as Vice-Chairperson was unanimously approved. Mr. Fehribach stated there were two nominations for Board Chairperson. The first was Ms. Joyce Rogers and the second was Dr. James Miner. Dr. Miner did a roll call and asked each Board Member to vote.

The votes are as follows:

Joyce Q. Rogers: Rogers

Gregory S. Fehribach: Miner

Ellen W. Quigley: Miner

Dr. David F. Canal: Miner

Charles S. Eberhardt: Rogers

Carl L. Drummer: Rogers

Dr. James D. Miner: Miner

Mr. Drummer gave an explanation of his nomination and vote for Ms. Rogers. Ms. Quigley seconded the motion. The nomination of Dr. Miner as Chairperson was approved by a 4-3 vote.

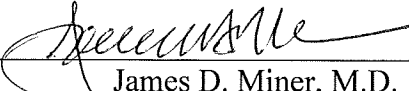
The next item on the agenda was the 2016 Cash and Investments Report. Daniel E. Sellers, treasurer and CFO, HHC, presented the Board with the statutory report and stated that it would be presented to the City-County Council on January 26th.

The next agenda item was the Midtown Advisory Board Member Nomination. Margie Payne, CEO, Midtown Community Mental Health, gave the nomination of Dr. Theresa Greco, who is a primary care physician and fills the statutory requirement of having a primary care physician on the Midtown Board. Dr. Virginia Caine, director, Marion County Public Health Department, asked if there were Board diversity requirements. Ms. Payne said the statutory requirements call for a consumer, family member, and a primary care physician, amongst other appointments. Mr. Eberhardt asked if there were any requirements to have an HHC Board Member on the Midtown Advisory Board. Tavonna Harris Askew, chief of staff and general counsel, HHC, stated that the HHC Board member involvement is as a liaison status only. Dr. Miner asked if there were any additional questions. There were none. Dr. Miner made the motion to approve the nomination. Mr. Drummer seconded the motion. Dr. Thereasa Greco's nomination to the Midtown Advisory Board was unanimously approved.

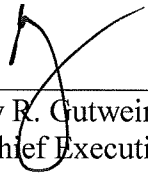
Since this was a public meeting, Dr. Miner asked if there were any comments or questions from the public or additional business. There were no comments.

There was no further business and the meeting was adjourned by unanimous consent with a motion from Mr. Drummer and a second from Mr. Eberhardt.

The next meeting of the Board will be held on Tuesday, February 21, 2017, 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