

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

September 3, 2020

The meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”) was held on Tuesday, September 3, at 6:00 p.m., via WebEx.

Members present: Ms. Joyce Q. Rogers; Mr. Charles S. Eberhardt; Mr. Ted W. Nolting; Mr. Carl L. Drummer; Ms. Ellen Quigley; James D. Miner, M.D., Mr. Gregory S. Fehribach

Ms. Joyce Q. Rogers called the meeting to order at 6:14 pm.

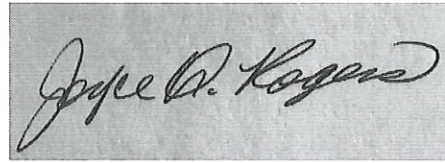
Ms. Rogers announced *General Ordinances, Resolutions and Board Action*. Ms. Ellen Quigley moved to approve *Resolution No. 7-2020* appointing Mr. Paul Babcock as Interim Executive Director, with the title Interim President & CEO, for the period commencing on September 14, 2020 until a permanent President and CEO is appointed. Mr. Charles S. Eberhardt seconded the motion. The motion was unanimously approved by roll call vote.

Ms. Rogers confirmed this meeting was advertised as a public meeting and that members of the public who would like to make a public records request or comment, may submit them to cbrantingham@hhcorp.org.

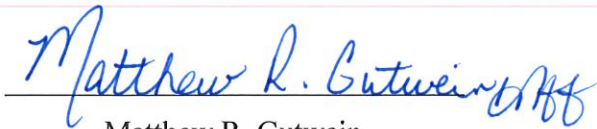
Ms. Rogers stated there was no other business to discuss at this time and that the next meeting is scheduled for Tuesday, September 15, 2020.

Ms. Quigley moved to adjourn the meeting. Mr. Carl L. Drummer seconded the motion.

The meeting was adjourned.

A rectangular box containing a handwritten signature in black ink, which reads "Joyce Q. Rogers".

Joyce Q. Rogers, Chairwoman
Board of Trustees

A handwritten signature in blue ink that reads "Matthew R. Gutwein".

Matthew R. Gutwein
President and Chief Executive Officer