

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

August 8, 2006

The Budget Hearing meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (HHC), was held on August 8, 2006 at Wishard Health Services, Outpatient East Building, Room T2008 A & B, 1001 West Tenth Street, Indianapolis, Indiana.

Members Present: Gregory S. Fehribach, Angela J. Green, Lula M. Journey, James D. Miner, M.D., Marjorie H. O’Laughlin, and Robert B. Pfeifer. Member Absent: Henry C. Bock, M.D.

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

Dr. Miner requested that Dan Sellers, treasurer, present the Health and Hospital Corporation of Marion County 2007 Budget. Mr. Sellers presented General Ordinance No. 8-2006,

“An Ordinance establishing the annual budget of The Health and Hospital Corporation of Marion County, Indiana, for the fiscal year beginning January 1, 2007 and ending December 31, 2007, 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 2007, for each fund for which a special tax levy is authorized.”

Mr. Sellers also explained the changes for 2007.

Matthew Gutwein, president and CEO, gave an explanation of the 2007 Health and Hospital Corporation of Marion County Budget. Mr. Gutwein stated that the budget would be presented to the Municipal Corporations Committee of the City County Council on Thursday, August 10, 2006.

Dr. Miner asked if there were any questions or comments from the Board of Trustees. There were none.

Dr. Miner asked if there were any questions or comments from the Public. There were none.

General Ordinance No. 8-2006 will be presented for the second reading at the August 22, 2006 Board of Trustees meeting.

There being no other business before the Board, Mrs. Journey made the motion to adjourn. Mr. Fehribach seconded the motion. The meeting was adjourned.

The next meeting will be held on Tuesday, August 22, 2006, 1:30 p.m. at Wishard Health Services, Room T2008 A&B, Outpatient East Building, 1001 West Tenth Street, Indianapolis, Indiana.

Dr. James D. Miner, Chairperson
Board of Trustees

Matthew R. Gutwein
President and Chief Executive Officer