

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

January 12, 2009

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 12, 2009 at 1:30 p.m., at Wishard Health Services, Outpatient East Building, Room T2008 A&B, 1001 West Tenth Street, Indianapolis, Indiana. Members Present: David W. Crabb, M.D., Gregory S. Fehribach, Joyce D. Irwin, Lula M. Journey, James D. Miner, M.D., Marjorie H. O’Laughlin and Robert B. Pfeifer.

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

Dr. Miner asked if there were any additions, corrections or deletions to the Board Minutes for the December 16, 2008 Board of Trustees meeting. There were none. Mrs. O’Laughlin made the motion to approve the minutes. Mrs. Journey seconded the motion. The minutes for the December 16, 2008 Board of Trustees meeting were unanimously approved.

Mrs. O’Laughlin, chairperson of the Nominating Committee, presented the recommended slate for 2009. The Nominating Committee recommended that all Board officers and committees remain the same as in 2008. Mrs. Irwin made the motion to accept the proposed slate. Mr. Fehribach seconded the motion. The slate for Board officers and committees for 2009 was unanimously approved.

Due to the limited agenda of the Annual Meeting, no General Ordinances or Resolutions were presented for approval. Likewise, no Bylaws or Policies were presented.

Next, Mr. Sellers, presented the Treasurer’s Report. At \$67.8 million, December 2008 disbursements are above the 2008 average monthly disbursements of \$63.7 million. The increase is due to long-term care operations. Mr. Sellers asked for approval of the December

Cash Disbursements. Mrs. O’Laughlin made the motion to approve. Mrs. Journey seconded the motion. The January Cash Disbursements were unanimously approved.

Due to the early January Board meeting, December statements were not enclosed in the packet. Preliminary December budget basis revenue and expenditure reports will be presented at the February Board meeting.

Mr. Sellers distributed an Investment Report to the Board and gave an explanation of the investments. He asked for acceptance of the report. Mrs. Irwin made the motion to accept. Mrs. Journey seconded the motion. The Investment Report was unanimously accepted.

The next agenda item was Appointments. Dr. Lisa Harris stated that the Appointments have been reviewed and approved by the Medical Executive Committee. She asked for approval of the January 2009 Appointments. Mr. Pfeifer made the motion to approve. Mr. Fehribach seconded the motion. The January 2009 Appointments were unanimously approved.

The “*Digital Radiography/Bi-Plane Angiography System*” Bid was the next agenda item to be presented. Tom Custer, Director of Imaging Services, gave a brief explanation of the bid. Dr. Crabb made the motion to approve. Mrs. Irwin seconded the motion. The “*Digital Radiography/Bi-Plane Angiography System*” Bid was unanimously approved.

Dr. Lisa Harris introduced the new Vice President of Clinical and Business Integration, Dr. Isaac J. Myers.

Dr. Virginia Caine stated the Obama Administration made a request for the National A.I.D.S. Organization to screen all emergency room patients. Wishard Health Services (WHS) will be a pilot site for screening.

There were no Committee Reports for the month of January.

There was no further business so the meeting was adjourned.

The next meeting of the Board of Trustees will be held on Tuesday, February 17, 2009, at 1:30 p.m., at Wishard Health Services, Outpatient East Building, Room T2008 A&B, 1001 West Tenth Street, Indianapolis, Indiana.

James D. Miner, M.D.
Chairman, Board of Trustees

Matthew R. Gutwein
President and Chief Executive Officer