

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

January 14, 2008

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 14, 2008 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, Angela J. Green, Lula M. Journey, James D. Miner, M.D. and Robert B. Pfeifer. Member present by telephone: Marjorie H. O’Laughlin.

Dr. James D. Miner, chairperson, called the meeting to order and proceeded with roll call. He then introduced and welcomed new Board member, Dr. David W. Crabb.

Dr. Miner asked if there were any additions, corrections or deletions to the Board Minutes for the December 18, 2007 Board meeting. There were none. Mrs. Journey made the motion to approve the minutes. Mrs. Green seconded the motion. The minutes for the December 18, 2007 Board of Trustees meeting were unanimously approved.

Mrs. O’Laughlin, chairperson of the Nominating Committee, presented the recommended slate for 2008. The Nominating Committee recommends all Board officers and committees remain the same as in 2007. Mrs. O’Laughlin made the motion to accept the proposed slate. Mr. Fehribach seconded the motion. The slate for Board officers and committees for 2008 was unanimously approved. Dr. Miner will discuss Committee appointments with Dr. Crabb.

Since this was the Annual Meeting, no General Ordinances or Resolutions were presented for approval.

There were no Bylaws or Policies presented this month.

Next, Mr. Sellers, presented the Treasurer's Report. At \$150.2 million, December 2007 disbursements are above the 2007 average monthly disbursements of \$57.8 million. The increase is due to \$90.8 million in intergovernmental transfers relating to DSH and UPL distributions. The DSH and UPL distribution netted approximately \$300,000 for the Health and Hospital Corporation. There was also a Wishard Health Services purchase of \$3.3 million for a new PFS system. Mr. Sellers asked for approval of the December Cash Disbursements. Mrs. Journey made the motion to approve. Mr. Fehribach seconded the motion. The December Cash Disbursements were unanimously approved.

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 2008 Appointments. Mr. Fehribach made the motion to approve. Mr. Pfeifer seconded the motion. The January 2008 Appointments were unanimously approved.

There were no Committee Reports for the month of January.

There were questions and discussion regarding HIV, influenza and shigella statistics cited on the Communicable Disease Report. Dr. Caine gave a brief explanation of the numbers.

There was no further business so the meeting was adjourned.

The next meeting of the Board of Trustees will be held on Tuesday, February 19, 2008, 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