

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

January 9, 2012

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 9, 2012, at 1:30 p.m., at Wishard Health Services (WHS), Outpatient East Building, Room T2008 A&B, 1001 West Tenth Street, Indianapolis, Indiana. Members present: David W. Crabb, M.D.; Gregory S. Fehribach; Lula M. Journey; James D. Miner, M.D.; Marjorie H. O’Laughlin; and Robert B. Pfeifer. Members Absent: Joyce D. Irwin.

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 20, 2011 Board meeting. Dr. Crabb stated that the word “morbidity” should be changed to “morbid.” Mrs. Journey made the motion to approve the minutes. Mr. Fehribach seconded the motion. The minutes for the December 20, 2011 Board meeting were unanimously approved noted pending changes.

Mrs. O’Laughlin, chairperson of the Nominating Committee, presented the recommended slate for 2012. The Nominating Committee recommended that all Board officers and committees remain the same as in 2011. Mrs. O’Laughlin made the motion to accept the proposed slate. Mr. Pfeifer seconded the motion. The slate for Board officers and committees for 2012 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.

There was also no Treasurer’s Report presented at the meeting.

The next agenda item was Appointments. In the absence of Dr. Lisa Harris, Jessica Barth, chief

counsel and vice president Legal Services WHS, submitted the Appointments for Board approval. Mrs. Barth stated that the Appointments had been reviewed and approved by the Medical Executive Committee. Dr. Crabb made a motion to approve. Mrs. O’Laughlin seconded the motion. The January 2012 Appointments were unanimously approved.

Bids were the next item presented for Board approval. Tom Ringham, associate vice president, Facilities/Transformation, WHS, presented the Faculty Office Building – Bid Package 2-1 Bid Rejection Recommendation “*Architectural Precast Concrete*” and the Faculty Office Building – Bid Package 2-3 Recommendation “*Roofing.*” Mr. Ringham gave the status of each Bid. Bid Package 2-1 was rejected. The intent is to re-bid this package. Mr. Fehribach made the motion. Dr. Crabb seconded the motion. The Faculty Office Building – Bid Package 2-1 Bid Rejection Recommendation “*Architectural Precast Concrete*” was unanimously approved. It is recommended that the Faculty Office Building – Bid Package 2-3 Recommendation “*Roofing*” be awarded to Henry C. Smither. Mrs. O’Laughlin made the motion to approve. Mr. Pfeifer seconded the motion. Faculty Office Building – Bid Package 2-3 Recommendation “*Roofing*” was unanimously approved.

There were no Committee Reports for the month of January.

Mr. Gutwein reported that new facility project is at schedule and slightly below budget. He also stated the HHC continues to collaborate with the Mayor’s office on the obesity and diabetes initiative.

There was no further business so the meeting was adjourned.

The next meeting of the Board will be held on Tuesday, February 21, 2012, at 1:30 p.m., at WHS, 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