

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

April 29, 2013

The Special Meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Wednesday, April 29, 2013, at 1:30 p.m., at the Health and Hospital Corporation, 3838 North Rural Street, Sixth Floor Conference Room, Indianapolis, Indiana.

Members Present: Dr. David F. Canal and Lacy M. Johnson.

Members present via telephone conference: James D. Miner, M.D.; Gregory S. Fehribach, Marjorie H. O’Laughlin and Robert B. Pfeifer.

Members Absent: Deborah J. Daniels

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

The agenda item for the meeting was Purchase Recommendation, ***“Hospital Loose Furniture, Eskenazi Replacement Facility.”***

Larry Gossman, associate vice president of Supply Chain, WHS, gave an explanation of the purpose of the Purchase Recommendation, ***“Hospital Loose Furniture, Eskenazi Replacement Facility.”*** He stated that the RJE Business Interiors submission presented the lowest overall cost and included all six packages. Mr. Fehribach made a motion to approve. Ms. O’Laughlin seconded the motion. Purchase Recommendation, ***“Hospital Loose Furniture, Eskenazi Replacement Facility”*** was unanimously approved.

There was no further business. The meeting was adjourned.

The next meeting of the Board of Trustees will be held on Tuesday, May 21, 2013, at 1:30 p.m. at WHS, Outpatient East Building, Room T2008 A&B, 1001 West Tenth Street, Indianapolis, Indiana.

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

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Matthew R. Gutwein  
President and Chief Executive Officer