

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

August 6, 2013

The meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”) was held on Tuesday, August 6, 2013 (Budget Hearing), at 1:30 p.m., at Wishard Health Services (“WHS”), Outpatient East Building, Room T2008 A&B, 1001 West Tenth Street, Indianapolis, Indiana, 46202.

Members present: David F. Canal, M.D.; Deborah J. Daniels, Gregory S. Fehribach; Marjorie H. O’Laughlin; and Robert B. Pfeifer, CPA.

Members absent: Lacy M. Johnson and James D Miner, M.D.

Mrs. O’Laughlin, vice chairperson, called the meeting to order and proceeded with the roll call.

Next, Mrs. O’Laughlin stated that General Ordinance No. 1A-2013, “**Budget**” be presented for the second reading.

Gregory S. Fehribach, board member, requested that General Ordinance No. 1A-2013, “**Budget**” be received for introduction and ordered read for the second time.

Mrs. O’Laughlin requested that General Ordinance No. 1A-2013, “**Budget**” be presented for the second time and read by title. Mrs. Askew, general counsel, read General Ordinance No. 1A-2013, “**Budget**”,

***“An Ordinance establishing the annual budget of the Health and Hospital Corporation of Marion County, Indiana for the fiscal year beginning January 1, 2014 and ending December 31, 2014 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 the year 2014, for each fund for which a special tax levy is authorized.”***

Mrs. O’Laughlin requested that General Ordinance be read again by title. Mrs. Askew read General Ordinance No. 1A-2013, **“Budget”** by title.

Mrs. O’Laughlin asked if there were comments or questions from the Board of Trustees regarding the 2014 budget. There were none.

Dan Sellers, CFO and treasurer, HHC, stated that General Ordinance No. 1A-2013, **“Budget”** will be presented for the third and final reading at the August 27, 2013 Board of Trustees meeting. The HHC budget will be presented to the City-County Council on September 9, 2013. Mr. Sellers and Matthew R. Gutwein, HHC president and CEO will present the budget to the Municipal Corporations Committee on September 18, 2013. The Municipal Corporations Committee is expected to vote on the budget on October 3, 2013 and full City-County Council approval is expected on October 14, 2013. General Ordinance No. 1A-2013 **“Budget”** and the Proposed Budget will be presented and the Proposed Budget will become the Statutory Budget upon City-County Council approval. Mr. Sellers also stated that the General Ordinance includes Headquarters, MCPHD, support lines, present Bond Retirement Fund, Accumulated Building Fund and expenses are outlined. The budget is balanced, revenues equal expenses, there are no new taxes, fully funds construction, fully funds the MCPHD. There will be a 3% increase for the Indianapolis Emergency Service and Eskenazi Health. The budget also funds the entire debt. The expenses are \$20 million less than in 2013. The expenses are being cut. Mr. Sellers stated that he will answer any questions. There were none.

Mrs. O’Laughlin stated that General Ordinance No. 1A-2013 **“Budget”** will be presented for the third and final reading at the August 27, 2013 Board of Trustees meeting.

There being no further business before the Board therefore the meeting the motion to adjourn.

The next meeting of the Board will be held on Tuesday, August 27, 2013 (Budget Hearing), 1:30 p.m., at WHS, Outpatient East Building, Room T2008 A&B, and 1001 West Tenth Street, Indianapolis, Indiana, 46202.

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

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Matthew R. Gutwein  
President and Chief Executive Officer