

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

January 13, 2020

The meeting of the Board of Trustees ("Board") of the Health and Hospital Corporation of Marion County, Indiana ("HHC") was held on Monday, January 13, at 2:00 p.m., at the Sidney and Lois Eskenazi Hospital, 720 Eskenazi Avenue, Outpatient Care Center, Rapp Family Conference Center, First Floor, Faegre Baker Daniels Conference Room, Indianapolis, Indiana.

In Person: Ms. Joyce Q. Rogers; Ms. Ellen Quigley, Dr. David Canal, Dr. James Miner, Mr. Charles Eberhardt II, Mr. Carl Drummer

By Phone: Mr. Gregory Fehribach

Ms. Joyce Q. Rogers called the meeting to order at 2:03 p.m.

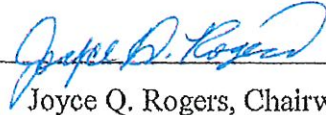
Mr. Carl Drummer gave the *Nominating Committee* report. The Nominating Committee presented a slate that included Ms. Joyce Rogers as Chair and Ms. Ellen Quigley as Vice Chair. Mr. Drummer asked that the slate be accepted and the officers be elected. Mr. Gregory Fehribach seconded. Ms. Rogers was elected chair and Ms. Quigley was elected Vice Chair unanimously.

The *Privilege Forms* and *Appointments* report was the next item on the agenda. Dr. James Miner asked to stay the reports until the next board meeting.

Ms. Rogers then asked if there were any other issues to discuss. There were none. Ms. Rogers then asked if there was a motion to adjourn the meeting. Ellen Quigley made a motion and Dr. Canal seconded.

Ms. Rogers adjourned the meeting.

The next meeting of the Board will be held on Tuesday, February 18, 2020, at 2:00 p.m.



Joyce Q. Rogers, Chairwoman
Board of Trustees



Matthew R. Gutwein
President and Chief Executive Officer