

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

January 8, 2018

The meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”) was held on Monday, January 8, 2018, at 1:30 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.

Members present: James D. Miner, M.D; Carl L. Drummer; Charles S. Eberhardt; Ellen W. Quigley; Joyce Q. Rogers; Gregory S. Fehribach

Members present via phone: David F. Canal, M.D.

Dr. Miner called the meeting to order and proceeded with the roll call.

The first item on the agenda was “Election of Officers.” Dr. Miner asked Ms. Quigley, chairperson of the Nominating Committee, to present the recommended slate for 2018. Ms. Quigley stated that the Nominating Committee recommends the slate for the year 2018 with Ms. Joyce Q. Rogers as chairperson and Mr. Gregory S. Fehribach as vice chairperson. Ms. Quigley made the motion to approve. Mr. Drummer seconded the motion. The slate for 2018 was unanimously approved.

The next agenda item was the 2017 Cash and Investments Report by Mr. Daniel E. Sellers, chief financial officer, HHC. Mr. Sellers stated that the report will be submitted to the Marion County Board of Finance and reflects that 2017 was significantly better than budget. Dr. Miner asked if there were any comments or questions. There were none.

The next agenda item was Appointments, Reappointments, and Changes in Privileges. Dr. Miner stated that the Appointments, Reappointments, and Changes in Privileges were reviewed by the Medical Executive Committee. Dr. Miner explained the appointments and reappointments. Mr. Fehribach made a motion to approve. Ms. Rogers seconded the motion. The January 2018 Appointments, Reappointments, and Changes in Privileges were unanimously approved.

Since this was a public meeting, Dr. Miner asked if there were any comments or questions from the public or additional business. There were no comments.

There was no further business and the meeting was adjourned by unanimous consent with a motion from Mr. Drummer and a second from Ms. Quigley.

The next meeting of the Board will be held on Tuesday, February 20, 2018, at 1:30 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.

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

Matthew R. Gutwein
President and Chief Executive Officer