

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

January 14, 2019

The meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”) was held on Tuesday, January 14, 2019, 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.

Ms. Joyce Rogers called the meeting to order and proceeded with the roll call.

Members present: James D. Miner, M.D; Charles S. Eberhardt; Ellen J. Quigley; David F. Canal, M.D; Gregory S. Fehribach; Carl L. Drummer;

Ms. Rogers asked if there were any additions, corrections, or deletions to the Board minutes from the December 18, 2018, meeting. A motion was made to approve and seconded. The minutes from the December 18, 2018, meeting were unanimously approved.

The next item on the agenda was the Nominating Committee Report. Ms. Quigley explained how the Nominating Committee solicited input from the board members about their interest in committee assignments, as well as the officers. Based upon that input, there was a unanimous vote to recommend Joyce Rogers as the chair and Gregory Fehribach as the vice chair for the upcoming year 2019.

The next agenda item was the Election of Officers. It was moved and seconded that the elected officers be affirmed. The motion to approve the Election of Officers was unanimously approved.

The next agenda item was the General Ordinance and Resolutions. Resolution No. 1-2019, ***“Amended and Restated Letter of Credit Reimbursement Agreement.”*** Mr. Sellers explained the ***“Amended and Restated Letter of Credit Reimbursement Agreement.”*** A motion was made to approve with one opposing. The motion was carried for Resolution No. 1-2019, ***“Amended and Restated Letter of Credit Reimbursement Agreement.”***

Daniel E. Sellers, treasurer and, CFO, HHC, gave the 2018 Cash and Investments Report. The annual report of cash and investments which is required for our participation in the Marion County Board of Finance is attached for your review and discussion at the January 14, 2019, board meeting. We will present this report to the County Board of Finance on January 31, 2018.

The next agenda item was Appointments. Dr. Miner stated the Appointments. A motion was made and seconded. The Appointments were unanimously approved.

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

Ms. Rogers motioned to adjourn the meeting. Dr. Miner seconded the motion. The meeting was adjourned by unanimous voice consent.

The next meeting of The Board will be held on Tuesday, February 19, 2019, at 1:30 pm.

Joyce Q. Rogers, Chairwoman
Board of Trustees

Matthew R. Gutwein
President and Chief Executive Officer