

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

August 4, 2020

The meeting of the Board of Trustees of the Health and Hospital Corporation of Marion County, Indiana was held on Tuesday, August 4, at 2:00 p.m., via WebEx, for the 2021 annual budget.

Members present: Ms. Joyce Q. Rogers; Mr. Charles S. Eberhardt; Mr. Ted W. Nolting; Mr. Carl L. Drummer; Ms. Ellen Quigley

Members not present: James D. Miner, M.D. and Mr. Gregory S. Fehribach

Ms. Joyce Q. Rogers called the meeting to order at 2:05.

Ms. Rogers announced the second reading of the General Ordinance 1-2020(A), 2021 annual budget. Ms. Ellen Quigley requested the General Ordinance 1-2020(A) be read for the second time. Ms. Tiffani Taylor read the ordinance for the second time by title.

Mr. Daniel Sellers, CFO, HHC, provided a summary of the proposed budget. The proposed budget will fund HHC general services fund which will include a personal service fund of \$82.9 million, supplies of \$21.1 million, other services and charges of \$232 million, capital outlays of \$10.5 million, and a tax cap of \$13 million for a total general fund expenditure of \$359.5 million. The actual levies for Marion County will be significantly less at \$77 million for the general fund. This budget supports all units and includes up to \$30 million in 2021 for COVID-19 expenses. Mr. Sellers stated that the final reading of this budget will be August 25, 2020. Time was given for specific questions. No questions were asked.

Members of the public were asked to comment via chat or send questions to [Cbrantingham@hhcorp.org](mailto:Cbrantingham@hhcorp.org).

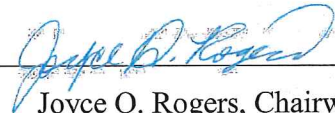
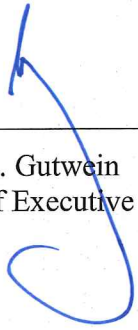
Ms. Rogers stated that the ordinance will be read and placed upon passage at the August 25, 2020 Board of Trustees meeting.

Ms. Quigley moved to adjourn the meeting. Mr. Eberhardt seconded the motion.

Meeting adjourned by Ms. Rogers.

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Matthew R. Gutwein  
President and Chief Executive Officer



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Joyce Q. Rogers, Chairwoman  
Board of Trustees