

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

November 8, 2013

The Special Meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Friday, November 8, 2013, at 11:30 a.m., at the Health and Hospital Corporation, 3838 North Rural Street, Sixth Floor Conference Room, Indianapolis, Indiana, 46205.

Members Present: Robert B. Pfeifer.

Members present via telephone conference: David F. Canal, M.S., Gregory S. Fehribach, and Marjorie H. O’Laughlin.

Members Absent: Deborah J. Daniels, Lacy M. Johnson, James D. Miner, M.D.

The meeting was called to order and preceded with roll call.

The agenda item for the meeting was Resolution No. 9-2013, ***“Revised Fee Schedule.”***

Dr. Virginia Caine, director, Marion County Public Health Department (MCPHD) explained Resolution No. 9-2013, ***“Revised Fee Schedule.”*** She stated that there is a nationwide shortage of the TUBERSOL a product Sanofi Pasteur. In order to preserve supplies for individuals of whom a blood test is not recommended, while still providing services of Tuberculosis (TB) testing and control, MCPHD seeks to establish an increased fee for TB blood test.

Mrs. O’Laughlin made the motion to approve Resolution No. 9-2013, “***Revised Fee Schedule.***”
The motion received a second. Resolution No. 9-2013, “***Revised Fee Schedule***” was
unanimously approved.

There was no further business. The meeting was adjourned.

The next meeting of the Board of Trustees will be held on Tuesday, November 19, 2013, at 1:30
p.m. at the Sidney and Lois Eskenazi Hospital, 720 Eskenazi Boulevard, Outpatient Care Center,
Rapp Family Conference Center, First Floor, Faegre Baker Daniels Conference Room,
Indianapolis, Indiana, 46202.

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

Matthew R. Gutwein
President and Chief Executive Officer