

**MINUTES OF THE BOARD OF TRUSTEES MEETING (BUDGET HEARING)
OF THE
HEALTH AND HOSPITAL CORPORATION
OF MARION COUNTY, INDIANA**

August 10, 2010

The meeting (Budget Hearing) of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Tuesday, August 10, 2010, at 1:30 p.m., at Wishard Health Services (WHS), Outpatient East Building, Room T2008 A&B, 1001 West Tenth Street, Indianapolis, Indiana. Members Present: Vice Chairperson Lula M. Journey; Gregory S. Fehribach; Joyce D. Irwin; and Robert B. Pfeifer. Members Absent: Chairperson James D. Miner, M.D.; David W. Crabb, M.D.; and Marjorie H. O’Laughlin.

Ms. Lula M. Journey, vice chairperson, called the meeting to order and proceeded with roll call.

Mrs. Journey requested that General Ordinance No. 1-2010,

“An Ordinance Establishing the Annual Budget of the Health and Hospital Corporation of Marion County, Indiana for the Fiscal Year Beginning January 1, 2011 and Ending December 31, 2011.”

be ordered read by title for the second reading. Dan Sellers, treasurer, gave an explanation of the budget and the budget approval process. Discussion followed. When the public was asked for its comments or questions, no one stepped forward.

Next, the Board was asked for comments or questions. Joyce Irwin, Board member, asked about the status of the Bond Retirement Fund. Mr. Sellers gave an explanation of the status of that fund. General Ordinance No. 1-2010 will be presented for passage at the August 31, 2010 Board meeting.

The next agenda item was General Ordinance No. 2-2010, "**Marion County Public Health Department.**" Mrs. Journey requested that General Ordinance No. 2-2010, "**Marion County Public Health Department,**" be presented for the second reading. Priscilla Keith, general counsel, read and gave an explanation of the ordinance. Mrs. Journey asked if there were any comments or questions from the Board. There were none. Due to the fact that this was the final reading of the ordinance, Mrs. Journey asked if there were any questions from the public. There were none. Mr. Pfeifer made the motion to approve. Mr. Fehribach seconded the motion. General Ordinance No. 2-2010, "**Marion County Public Health Department,**" was passed with 4 Ayes and 0 Nays.

The meeting continued with the submission of approval for the initial appointment of Dr. Robert Bacallao, WHS Medicine. In the absence of Dr. Lisa Harris, Jessica Barth, chief counsel and vice president of WHS Legal Services, stated that the appointment had been reviewed and approved by the Medical Executive Committee. She asked for approval of the appointment. Mr. Fehribach made the motion to approve. Mrs. Irwin seconded the motion. The initial appointment of Dr. Robert Baccallao was unanimously approved.

There was no additional business therefore the meeting was adjourned.

The next meeting of the Board will be held on Tuesday, August 31, 2010 at 1:30 p.m., at WHS, Outpatient East Building, Room T2008 A&B, 1001 West Tenth Street, Indianapolis, Indiana.

Lula M. Journey, Vice Chairperson
Board of Trustees

Matthew R. Gutwein
President and Chief Executive Officer