

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

August 4, 2009

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 4, 2009, 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; David W. Crabb, M.D., Joyce D. Irwin; and Robert B. Pfeifer. Members Absent: Chairperson James D. Miner, M.D.; Gregory S. Fehribach; 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. 2-2009,

“An Ordinance Establishing the Annual Budget of the Health and Hospital Corporation of Marion County, Indiana for the Fiscal Year Beginning January 1, 2010 and Ending December 31, 2010.”

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.

It was moved by Mr. Pfeifer and seconded by Mrs. Irwin to approve the second reading of General Ordinance No. 2-2009. The ordinance was unanimously approved and will be presented for passage at the August 18, 2009 Board of Trustees' meeting.

The meeting was adjourned at 2:00 p.m.

Lula M. Journey, Vice Chairperson
Board of Trustees

Matthew R. Gutwein
President and Chief Executive Officer