

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

August 5, 2008

The Budget meeting of the Board of Trustees (“Board”) of The Health and Hospital Corporation of Marion County, Indiana (“HHC), was held on Tuesday, August 5, 2008, at 1:30 p.m., at Wishard Health Services, Outpatient East Building, Room T2008 A&B, 1001 West Tenth Street, Indianapolis, Indiana. Members Present: Vice Chair Lula M. Journey, David W. Crabb, M.D., Gregory S. Fehribach, Joyce D. Irwin, Marjorie H. O’Laughlin, and Robert B. Pfeifer. Absent: James D. Miner, M.D.

Ms. Lula M. Journey, acting board chairperson, called the meeting to order and proceeded with roll call. Prior to proceeding with the business at hand, Ms. Journey requested Matthew Gutwein to introduce the new board member, Ms. Irwin.

Mrs. O’Laughlin moved that General Ordinance No. 2A-2008 be ordered read by title for the second reading. Mr. Pfeifer seconded the motion. It was so done. The President gave a brief 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.

It was moved by Mrs. O’Laughlin and seconded by Dr. Crabb to approve the second reading of General Ordinance No. 2A-2008. The Ordinance was unanimously approved and will be presented for passage at the August 19, 2008 Board of Trustees’ meeting.

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

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Lula M. Journey, Vice Chair  
Board of Trustees

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Matthew R. Gutwein  
President and Chief Executive Officer