

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

January 8, 2007

The Annual Meeting of the Board of Trustees (“Board”) of The Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Monday, January 8, 2007 at 1:30 p.m., at Wishard Health Services, Outpatient East Building, Room T2008 A&B, 1001 West Tenth Street, Indianapolis, Indiana. Members Present: Henry C. Bock, M.D., Gregory S. Fehribach, Lula M. Journey, and Robert B. Pfeifer. Absent: Angela J. Green and James D. Miner, M.D.

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

Mrs. Journey asked if there were any additions, corrections or deletions to the Board Minutes for the December 19, 2006 Board meeting. There were none. Dr. Bock made the motion to approve the minutes. Mr. Fehribach seconded the motion. The minutes for the December 19, 2006 Board of Trustees meeting were unanimously approved.

Dr. Henry Bock, chairman of the Nominating Committee, presented the election slate for 2007. The Nominating Committee recommends all Board officers and committees remain the same as in 2006. Mr. Fehribach made the motion to accept the slate as proposed. Mr. Pfeifer seconded the motion. The slate for Board officers and committees for 2007 was unanimously approved.

There were no General Ordinances and Resolutions presented for approval this month.

There were no Bylaws and Policies presented for approval this month.

Next, Mr. Sellers, presented the Treasurer’s Report. The January Revenue and Expenditure Budget Analysis will be presented at the February 20, 2007 Board meeting. At \$66 million December Cash Disbursements are above the 2006 average monthly disbursement amount of \$50.8 million. The December increase is primarily due to the three-year pre-payment of

MDwise administrative fees of \$6 million, intergovernmental transfers of \$3.5 million, purchases of long-term care operations of approximately \$2.3 million and increased volume for year-end purchases. Mr. Sellers asked for approval of the December Cash Disbursements. Dr. Bock made the motion to approve. Mr. Fehribach seconded the motion. The December Cash Disbursements were unanimously approved.

Mr. Sellers also presented an Investment Summary for the 2006 calendar year. The Investment Summary will be delivered to the City County Council Finance Committee. This report includes a 2006 detailed list of investment funds, amounts and transactions history. Mr. Sellers asked for approval. Dr. Bock made the motion to approval. Mr. Fehribach seconded the motion. The 2006 Investment Summary was unanimously approved.

The next agenda item was Appointments. Dr. Lisa Harris stated that the Appointments have been reviewed and approved by the medical executive committee. She asked for approval of the January 2006 Appointments. Dr. Bock made the motion to approve. Mr. Fehribach seconded the motion. The January 2006 Appointments were unanimously approved.

There were no Committee Reports for the month of January.

Mr. Gutwein stated that 2006 was a tremendous year for the Health and Hospital Corporation of Marion County. He thanked staff for their service and is very enthusiastic about year 2007.

Dr. Caine updated the staff on the status of the intricate situation of and services rendered to a citizen by the Marion County Health Department.

Dr. Harris stated that the week of January 8, 2007, the annual State of Wishard address will be presented. She also commented on the status of orthopedic services at Wishard Health Services. The Decorator Show House and the Midtown Art Show will be combined this year and begin with a reception that will be held on Friday, February 2, 2007.

At this point there was a discussion on the Health and Hospital Corporation's position regarding the proposed cigarette tax. Ms. Hebenstreit reminded the Board members of the Health and Hospital Board Resolution that was passed supporting the cigarette tax. Mr. Gutwein stated

Health and Hospital is working with state government officials to support the cigarette tax, public health and the Medicaid expansion.

Mr. Fehribach requested an ongoing report regarding legislation on health issues.

There was no further business so the meeting was adjourned.

The next meeting of the Board of Trustees will be held on Tuesday, February 20, 2007, at 1:30 p.m., at Wishard Health Services, 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