

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

July 12, 2012

The Special Meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Thursday, July 12, 2012 at 4:30 p.m., at the Health and Hospital Corporation’s Hasbrook Building, 3838 North Rural Street, 8th Floor Conference Room.

Members Present: Robert B. Pfeifer. Via conference: David W. Crabb, M.D; Gregory S. Fehribach, Joyce D. Irwin; James D. Miner, M.D.; and Marjorie H. O’Laughlin.

Members Absent: Lula M. Journey.

Dr. James D. Miner, chairperson, called the meeting to order.

The agenda items for the meeting were (1) Approval of June 19, 2012 Board of Trustees meeting minutes; and (2) Section 330 federal FQHC Look – Alike Application.

Matthew R. Gutwein, president and CEO, HHC, extended gratitude to the HHC Board members for their input during the preparation of the application. He also thanked, HHC staff and our consultants for their diligent work with the process. Mr. Gutwein stated that acquisition of this status will allow clients greater access, higher quality and better healthcare.

Tavonna Harris Askew, HHC general counsel, also extended her gratitude to those involved. She also stated that she is pleased with the progress of the Eskenazi Health Center board of directors.

At this point, Mr. Gutwein stated that there was a meeting on July 12, 2012 of the Eskenazi Health Center Board and the board approved the application process.

Mrs. Askew continued by giving the HHC Board an explanation of the Section 330 federal FQHC Look – Alike Application process and requested Board approval. Dr. Miner requested a motion to approve. Board member Joyce Irwin made the motion to approve and Greg Fehribach seconded the motion. The Section 330 federal FQHC Look – Alike Application was unanimously approved.

Dr. Miner commended HHC staff on their diligence with the application process.

Mrs. Askew requested that the HHC Board of Trustees approve the minutes for the June 19, 2012 Board meeting. The minutes will be included in the FQHC Look – Alike Application1. Mrs. O’Laughlin made the motion to approve and Mr. Pfeifer seconded the motion. The minutes for the June 19, 2012 Board of Trustees meeting were unanimously approved.

Due to the fact that this was a public meeting, Dr. Miner asked if there were any questions or comments regarding the application. There were none.

There was no further business so the meeting was adjourned.

The next meeting of the Board of Trustees will be held on Tuesday, July 24, 2012 at 1:30 p.m. at WHS, Outpatient East Building, Room T2008 A&B, 1001 West Tenth Street, Indianapolis, Indiana.

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

Matthew R. Gutwein
President and Chief Executive Officer