

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

July 29, 2009

A Special Meeting of the Board of Trustees ("Board") of the Health and Hospital Corporation of Marion County, Indiana ("HHC"), was held on Wednesday, July 29, 2009, at 1:30 p.m., at the Health and Hospital Corporation of Marion County, Indiana, 3838 North Rural Street, Indianapolis, Indiana, in the First Floor Conference Room. Members Present: Lula M. Journey. Members present via telephone: David W. Crabb, M.D.; Gregory S. Fehribach; James D. Miner, M.D.; and Robert B. Pfeifer. Members absent: Joyce D. Irwin and Marjorie H. O'Laughlin.

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

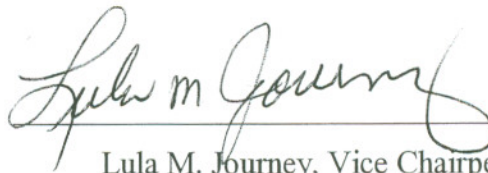
The next agenda item for the Special Board Meeting was Resolution No. 10-2009.

Requesting: (a) the Marion County Auditor to Certify the Public Question to the Marion County Election Board; and (b) the Marion County Election Board to Place the Public Question on the Ballot at the Special Election to be Held on November 3, 2009; and (2) Authorizing Actions in Connection Therewith"

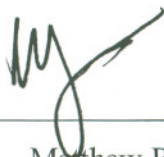
Mrs. Journey requested that Daniel E. Sellers, treasurer, HHC, read Resolution No. 10-2009 in its entirety. Mr. Sellers read Resolution No. 10-2009 in its entirety and gave an explanation on the purpose of the resolution. A Preliminary Determination Hearing on this matter is scheduled for October 1, 2009.

There was no further business and the meeting was adjourned.

The next meeting of the Board will be on Tuesday, August 4, 2009 (Budget Hearing), at 1:30 p.m. at Wishard Health Services, Outpatient East Building, Room T2009 A&B, 1001 West Tenth Street, Indianapolis, Indiana.



Lula M. Journey, Vice Chairperson
Board of Trustees



Matthew R. Gutwein
President and Chief Executive Officer