

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

June 3, 2010

The Special Meeting of the Board of Trustees (“Board”) of The Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Thursday, June 3, 2010 at 3:30 p.m., at Wishard Health Services (WHS), Outpatient East Building, Room T2008 A&B, 1001 West Tenth Street, Indianapolis, Indiana. Members Present: Robert B. Pfeifer. Via conference: Joyce D. Irwin; James D. Miner, M.D.; and Marjorie H. O’Laughlin. Members absent: David W. Crabb, M.D.; Gregory S. Fehribach; and Lula M. Journey.

Mr. Robert B. Pfeifer called the meeting to order and proceeded with roll call.

The agenda item for the meeting was Bid Package #4a, “*Exterior Building Facade, The New Wishard Hospital*” Bid Recommendation. Thomas Ringham, WHS Director of Facilities Management gave an explanation of the Bid. Mr. Ringham stated that the Bid achieved the MBE, WBE, and BBE qualifications. Due to the fact that this was a public meeting, Mr. Pfeifer asked if there were any questions from the public. There were none. Mr. Pfeifer continued by asking if there were any questions from the Board of Trustees. There were questions regarding certification and utilization of local unions. Mr. Ringham stated that there would be 85% local union participation. Mr. Pfeifer requested a motion to approve the Bid. Dr. Miner made the motion to approve. Mrs. O’Laughlin seconded the motion. Bid Package #4a, , “*Exterior Building Facade, The New Wishard Hospital*” Bid Recommendation was unanimously approved.

There was no further business so the meeting was adjourned.

The next meeting of the Board of Trustees will be held on Tuesday, June 15, 2010 at 1:30 p.m. at WHS, Outpatient East Building, Room T2008 A&B, 1001 West Tenth Street, Indianapolis, Indiana.

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Robert B. Pfeifer, Acting Chairperson  
Board of Trustees

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Matthew R. Gutwein  
President and Chief Executive Officer