

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

November 1, 2011

The Special Meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Tuesday, November 1, 2011 at 1:00 p.m., at Wishard Health Services (WHS), Outpatient East Building, Room T2008 A, 1001 West Tenth Street, Indianapolis, Indiana.

Member(s) Present: David W. Crabb, M.D.

Via Teleconference: Joyce D. Irwin; Gregory S. Fehribach; James D. Miner, M.D.; Marjorie H. O’Laughlin and Robert B. Pfeifer.

Member(s) Absent: Lula B. Journey.

Dr. James D. Miner, chairperson, called the meeting to order and proceeded with roll call.

The agenda consisted of three Bid Packages, #1-1: “*Site and Concrete*,” Bid Package #1-2: “*Structural Steel*,” and Bid Package #1-3, “*Elevators*.” Thomas Ringham, WHS Director of Facilities Management, gave an explanation of each Bid. Mr. Ringham stated that the majority of the Bids achieved the MBE/WBE/ VBE qualifications. The vendors that had not yet achieved the qualifications are working diligently to do so. In attendance at this meeting to answer questions regarding the Bids were two representatives from Duke Realty. Mrs. O’Laughlin made the motion to approve Bid Package, #1-1: “*Site and Concrete*.” Mrs. Irwin seconded the motion. Bid Packages, #1-1: “*Site and Concrete*,” was unanimously approved. Mr. Fehribach made the motion to approve Bid Package #1-2: “*Structural Steel*.” Mr. Pfeifer seconded the motion. Bid #1-2, “*Structural Steel*” was unanimously approved. Dr. Crabb made the motion to approve Bid Package #1-3, “*Elevators*.” Mr. Fehribach seconded the motion. Bid Package #1-3, “*Elevators*” was unanimously approved.

Dr. Miner continued by asking if there were any questions from the Board of Trustees. 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, November 15, 2011 at 1:30 p.m. at WHS, Outpatient East Building, Room T2008 A&B, 1001 West Tenth Street, Indianapolis, Indiana.

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

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Matthew R. Gutwein  
President and Chief Executive Officer