

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

October 18, 2005

The meeting of the Board of Trustees (“Board”) of The Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Tuesday, October 18, 2005 at 1:30 p.m., at Wishard Health Services, Outpatient East Building, Room T2008 A & B, 1001 West Tenth Street, Indianapolis, Indiana. Members Present: Gregory S. Fehribach, Lula M. Journey. Via telephone: Henry C. Bock, M.D. and Robert B. Pfeifer. Members Absent: James D. Miner, M.D. and Marjorie H. O’Laughlin.

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

Mrs. Journey asked that General Ordinance No. 7-2005 be introduced for passage. Mr. Fehribach made the motion that General Ordinance No. 7-2005, “*Authorizing the Issuance of General Obligation Bonds and Actions in Connection Therewith*” be read, by title and placed upon passage. Mr. Pfeifer seconded the motion. Mrs. Keith, general counsel, read the Ordinance. Mrs. Journey asked if there were any questions or comments from the Board regarding this Ordinance. Dan Sellers, treasurer, stated that both he and Indianapolis Bond Bank Director, Barbara Lawrence were present and available to answer any questions. There were none. Mrs. Journey asked if there were any questions or comments from the public. There were none. General Ordinance No. 7-2005 was approved with 4 ayes and 0 nays.

Dan Sellers, treasurer, presented the October 2005 Cash Disbursement Report. Cash Disbursements for September 2005 were \$37.4 million. This is above the yearly average of \$36.1 million. One reason for the increase was three employee pay periods in September 2005. Mr. Sellers asked for acceptance of the September 2005 Cash Disbursements Report. Mr. Fehribach made the motion to accept. Mr. Pfeifer seconded the motion. The September 2005 Cash Disbursements Report was unanimously accepted.

The next agenda item was Bids. The first Bid was , Wishard Health Services, ***“Pyxis Dispensing Equipment – Medication Security.”*** Steve Scott, vice president for ancillary services, introduced the Bid and stated that Nancy Eberhart, manager, Pharmacy Services, was present to answer any questions regarding the Bid. Mr. Fehribach made the motion to approve. Mr. Pfeifer seconded the motion. The Wishard Health Services, ***“Pyxis Dispensing Equipment – Medication Security”*** Bid was unanimously approved.

Mrs. Journey requested that the second Bid, Wishard Health Services, ***“Bi-phasic Defibrillators”*** be presented for approval. Chris Pappas, chief nursing officer, explained the Bid. There was discussion regarding the placement of used defibrillators and it was noted that Bid included a trade-in value for the old mono-phasic defibrillators. Mr. Fehribach made the motion to approve. Dr. Bock seconded the motion. The Wishard Health Services, ***“Bi-phasic Defibrillators”*** Bid was unanimously approved.

There was no further business so the meeting was adjourned.

The next meeting of the Board of Trustees will be Tuesday, November 15, 2005, at 1:30 p.m., at Wishard Health Services, Room T2008 A&B, Outpatient East Building, 1001 West Tenth Street, Indianapolis, Indiana.

Lula M. Journey
Vice Chairperson, Board of Trustees

Matthew R. Gutwein
President and Chief Executive Officer