

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

September 7, 2010

The Special Meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Tuesday, September 7, 2010 at 9:30 a.m., at Wishard Health Services (WHS), Outpatient East Building, Room T2008 A, 1001 West Tenth Street, Indianapolis, Indiana. Members Present: David W. Crabb, M.D., Lula M. Journey and Robert B. Pfeifer. Via conference: Gregory S. Fehribach; James D. Miner, M.D.; and Marjorie H. O’Laughlin. Members absent: Joyce D. Irwin

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

The agenda consisted of four Bid Packages, #4C-1, *“Concrete Super Structure”*, #4C-2, *“Structural Steel”*, #4C-4 *“Roofing/Sheet Metal,”* and #4C-6, *“Temporary Electric.”* 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. Mr. Ringham did recommend that Bid Package #4C-4 be rejected due to the fact that more clarification was needed; the scope of work was unclear. Mrs. O’Laughlin made the motion to approve Bid #4C-1, *“Concrete Super Structure”*. Mr. Pfeifer seconded the motion. Bid #4C-1, *“Concrete Super Structure”* was unanimously approved. Dr. Miner made the motion to approve Bid #4C-2, *“Structural Steel.”* Mr. Fehribach seconded the motion. Bid #4C-2, *“Structural Steel”* was unanimously approved. Mrs. O’Laughlin made the motion to reject Bid #4C-4 *“Roofing/Sheet Metal.”* Mr. Pfeifer seconded the motion. Bid #4C-4 *“Roofing/Sheet Metal,”* was unanimously rejected. Mrs. O’Laughlin made the motion to approve #4C-6, *“Temporary Electric.”* Mr. Fehribach seconded the motion. Bid #4C-6, *“Temporary Electric”* was unanimously approved.

Due to the fact that this was a public meeting, Mrs. Journey asked if there were any questions from the public. There were none. Mrs. Journey 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, September 31, 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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Lula M. Journey, Vice Chairperson  
Board of Trustees

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Matthew R. Gutwein  
President and Chief Executive Officer