

**REGULAR MEETING OF THE
MARION COUNTY HOSPITAL DISTRICT
BOARD OF TRUSTEES**

NOVEMBER 28, 2011

Call to Order and Roll Call: Chairman Mike Jordan called the November 28, 2011, meeting of the Marion County Hospital District Board of Trustees to order at 5:05 p.m. All Trustees were present at roll call, except Dr. Rao, Mr. Hanratty and Dr. Chandra. Mr. Jonathan S. Dean, Legal Counsel, was also present. Mr. Hanratty arrived at 5:06 p.m. and Dr. Chandra arrived at 5:08 p.m.

Approval of Previous Minutes: Mr. Ghumman made a motion to approve the minutes of the October 31, 2011, regular meeting. The motion was seconded by Mr. Kurtz and passed unanimously.

Approval of Attorneys' Statement: Mr. Hanratty made a motion to approve the attorney's statement of November 3, 2011. The motion was seconded by Mr. Ghumman and passed unanimously.

Old Business: None.

New Business:

Transaction Counsel: It was reported by Dr. Jordan that according to Mr. Atchinson of Ponder & Company a transaction counsel was not necessary at this point. Therefore, the decision to hire transaction counsel will be tabled to a later date.

Review of Strategic Options Workgroup Meeting: Dr. Jordan reviewed Mr. Atchinson's summary of the workshop meeting with the Trustees. The Charity Care policy was sent to Mr. Atchinson by Rich Muterelli and will be forwarded to all Trustees via e-mail. Mr. Hanratty pointed out that the merger consideration that was presented as a possible transaction was left off the summary.

Public Comment: None.

Adjournment: Being no further business, Chairman Mike Jordan announced adjournment of the meeting of November 28, 2011, at 5:48 p.m.



Mike Jordan, Chairman