

**THE HEALTH AND HOSPITAL CORPORATION OF MARION COUNTY**

**BOARD OF TRUSTEES**

**RESOLUTION NO. 3 – 2009**

**Adoption of Health and Human Services  
Federal Poverty Guidelines**

WHEREAS, pursuant to I.C. 16-22-8-34(a)(17), the Board of Trustees of the Health and Hospital Corporation of Marion County (HHC) is authorized to adopt a schedule of reasonable charges for patients able to pay in full or in part; and

WHEREAS, HHC, by and through Wishard Health Services, intends to follow the U.S. Department of Health and Human Services guidelines on poverty income (“Federal Poverty Guidelines”) in determining eligibility for indigent care for its patients; and

WHEREAS, the U.S. Department of Health and Human Services annually publishes updated Federal Poverty Guidelines, a copy of which is attached as Exhibit A.

NOW, THEREFORE, IT IS RESOLVED by the HHC Board of Trustees as follows:

Section 1. The HHC Board of Trustees hereby adopts the updated Federal Poverty Guidelines as published by the U.S. Department of Health and Human Services and as set forth in Exhibit B, which shall supersede all previously adopted poverty Guidelines.

Section 2. The Chairman and the Executive Director are authorized and directed to take all steps necessary to give effect to this resolution.

DATED this 21<sup>st</sup> day of April 2009.

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Lula M. Journey  
Vice Chairperson, Board of Trustees

ATTEST:

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Matthew R. Gutwein, President and Chief Executive Officer  
And Ex-officio Secretary to the Board of Trustees