

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

**BOARD OF TRUSTEES**

**Resolution No. 6 –2009**

Adoption of Surplus Property Policy

**WHEREAS**, Indiana Code §16-22-8-34(a)(28) authorizes the Board to adopt a Surplus Property Policy; and

**WHEREAS**, the last surplus property policy was adopted by the Board on April 1, 2004; and

**WHEREAS**, the policy needs to be amended to address the disposal of surplus property.

**NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF TRUSTEES OF THE HEALTH AND HOSPITAL CORPORATION OF MARION COUNTY, INDIANA AS FOLLOWS:**

The Board adopts the Surplus Property Policy attached as Exhibit A.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

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

ATTEST:

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Matthew R. Gutwein, President and Chief Executive Officer