

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

**RESOLUTION NO. 10 – 2009**

**Resolution: (1) Requesting: (a) the Marion County Auditor to Certify the Public Question to the Marion County Election Board; and (b) the Marion County Election Board to place the Public Question on the Ballot at the Special Election to be Held on November 3, 2009; and (2) Authorizing Actions in Connection Therewith**

WHEREAS, subsection (a) of Section 503 of House Enrolled Act No. 1001(ss), enacted by the General Assembly in its 2009 Special Session (“HEA 1001(ss)”), stated a local public question described in subsection (c) of Section 503 of HEA 1001(ss) shall be placed on the ballot of a special election to be held on November 3, 2009, in Marion County, Indiana, if (1) the Board of Trustees (the “Board”) of the Health and Hospital Corporation of Marion County, Indiana (the “Health and Hospital Corporation”), adopts a resolution requesting (a) the Auditor of Marion County, Indiana (the “County Auditor”), to certify the public question to the Marion County Election Board (the “County Election Board”), and (b) the County Election Board to place the public question on the ballot at the special election, and (2) the Health and Hospital Corporation submits the resolution to the County Auditor and the County Election Board prior to August 1, 2009; and

WHEREAS, subsection (c) of Section 503 of HEA 1001(ss) requires a description of the project to be inserted into the form of the public question; and

WHEREAS, the Board desires to adopt this resolution in order to satisfy all of the requirements of subsection (a) of Section 503 of HEA 1001(ss) prior to August 1, 2009, to insert a description of the project to be included as a part of the public question described in subsection (c) of Section 503 of HEA 1001(ss), and to authorize any and all actions to be taken by any member of the Board or, the Executive Director, the Treasurer or any designee thereof, in connection with this resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE HEALTH AND HOSPITAL CORPORATION OF MARION COUNTY, INDIANA, as follows:

Section 1. Request to Place Public Question on Ballot at Special Election. In accordance with the requirements of subsection (a) of Section 503 of HEA 1001(ss), the Board hereby requests (a) the County Auditor to certify the public question set forth in Section 2 of this resolution to the County Election Board, and (b) the County Election Board to place such public question on the ballot at the special election to be held in Marion County, Indiana, on November 3, 2009.

Section 2. Public Question. The Board hereby recommends and requests that the language of the public question described in subsection (c) of Section 503 of HEA 1001(ss) (the “Public Question”) be as follows: “Shall the Health and Hospital Corporation of Marion County, Indiana, issue bonds or enter into a lease to finance safe, efficient and functional facilities for the Wishard Hospital project:

1. to allow Wishard to provide access to care for all residents of Marion County, including people who are seniors, poor, uninsured or vulnerable regardless of their ability to pay; and
2. to allow Wishard to provide specialized care, including to victims suffering from traumatic injuries or severe burns; and
3. to allow Wishard to work with colleges and universities, including the Indiana University School of Medicine, Ivy Tech Community College, and the Purdue School of Pharmacy, to teach future doctors, nurses and other healthcare professionals in Indiana?"

The "Wishard Hospital project" shall be described and defined in the Preliminary Determination Resolution to be adopted by the Board before October 1, 2009, in accordance with Section 503 of HEA 1001(ss).

Section 3. Related Actions. Any member of the Board or, the Executive Director, the Treasurer or any designee thereof is hereby authorized to take any and all actions necessary or desirable to fulfill the intents and purposes of this resolution.

PASSED by the Board the \_\_\_\_ day of July, 2009, and signed by me this \_\_\_\_\_ day of July, 2009.

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Lula M. Journey  
Vice-Chairman, Board of Trustees

Attest:

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Matthew R. Gutwein  
Secretary, Board of Trustees

