

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

April 18, 2006

The Meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Tuesday, April 18, 2006 at 1:30 p.m., at Wishard Health Services, Outpatient East Building Room T2008 A & B, 1001 West Tenth Street, Indianapolis, Indiana. Members Present: Henry C. Bock, M.D., Gregory S. Fehribach, Lula M. Journey, Marjorie H. O’Laughlin, James D. Miner, M.D. and Robert B. Pfeifer. Member Absent: Angela J. Green.

Dr. Miner called the meeting to order and proceeded with roll call.

Dr. Miner asked if there were any additions, corrections or deletions to the Board Minutes for the March 21, 2006 Board meeting. Mrs. O’Laughlin made the motion to approve the minutes. Mr. Pfeifer seconded the motion. The minutes for the March 21, 2006 Board Meeting were unanimously approved.

The next agenda item was General Ordinances and Resolutions. Mrs. Keith, general counsel, presented Resolution No. 3-2006, “***Authorization for Execution of Public Employees’ Retirement Fund (PERF) Funds***” and Resolution No. 4-2006, “***Adoption of Health and Human Services Federal Poverty Guidelines.***” Dr. Miner stated that the Resolutions were discussed in the April 21, 2006 Hospital Committee meeting. The Hospital Committee recommended approval of the Resolutions. Mrs. O’Laughlin made the motion to approve Resolution 3-2006. Mr. Fehribach seconded the motion. Resolution 3-2006. “***Authorization for Execution of Public Employees’ Retirement Fund (PERF) Funds***” was unanimously approved. Mrs. Journey made the motion to approve Resolution No. 4-2006. Mr. Fehribach seconded the motion. Resolution No. 4-2006, “***Adoption of Health and Human Services Federal Poverty***

Guidelines” was unanimously approved. Ms. Hebenstriet stated that information on the changes in the guidelines from 2005 to 2006 is available to Board members for review.

Next, Dr. Miner asked that the Bylaws and Policies be presented for approved. Dr. Bock made the motion to approve the deletion of Policy 700-85, **“Provision of Information to Families of Potential Organ & Tissue Donors”** and Policy No. 700-98, **“Organ/Tissue Donation Protocol.”** Mr. Fehribach seconded the motion. The deletion of the policies was unanimously approved. Mrs. Journey made the motion to accept the revisions of Policy No, 700-19, **“Allied Health Practitioners”**, Policy No. 700-101, **“Supervision of Postgraduate Residents,”** and Policy No. 700-112, **“Imminent Death.”** Mr. Fehribach seconded the motion. Policies No. 700-19, **“Allied Health Practitioners”**, Policy No. 700-101, **“Supervision of Postgraduate Residents,”** and Policy No. 700-112 **“Imminent Death”** were unanimously approved. Mrs. Journey made the motion to approve Policy No. 700-133, **“Procedures for Organ, Tissue and Eye Donation.”** Mr. Pfeifer seconded the motion. Policy No. 700-113, **“Procedures for Organ, Tissue and Eye Donation”** was unanimously approved.

Fred Shockley, assistant treasurer, presented the Treasurer’s Report in the absence of treasurer, Dan Sellers. Mr. Shockley stated that \$74.5 million disbursements are significantly above the 2005 average of \$37.6. LT Care disbursements were \$17.1 million and were not included in 2005. The Health and Hospital Corporation paid \$18.9 to the State to settle UPL for LT Care for the State Fiscal Year 2005. Wishard Health Services paid January and February house and support staff invoices and an extra payroll was covered during March. Mr. Shockley asked for approval of the March 2006 Cash Disbursements. Mrs. O’Laughlin made the motion to approve. Mr. Pfeifer seconded the motion. The March 2006 Cash Disbursements were unanimously approved.

Next, Mr. Shockley presented the March 2006 Revenue and Expenditure Budget Analysis Report. He stated that the April 2006 report will include the WHS support transfers. He asked for acceptance of the report. Mrs. O’Laughlin made the motion to accept. Dr. Bock seconded the motion. The March 2006 Revenue and Expenditure Budget Analysis Report was unanimously accepted.

The next agenda item was Appointments. Dr. Harris stated that the Appointments have been reviewed and approved by the medical executive committee. She asked for approval of the April 2006 Appointments. Dr. Bock made the motion to approve. Mr. Fehribach seconded the motion. The April 2006 Appointments were unanimously approved.

The Bid, "**3171 North Meridian Street, Foundation Stabilization Re-Bid**" was presented. Ms. Hebenstriet stated that there would be a recap of the budget analysis to include the current bid. Mr. Pfeifer made the motion to approve the Bid. Mrs. O'Laughlin seconded the motion. The Bid, **3171 North Meridian Street, Foundation Stabilization Re-Bid**" was unanimously approved.

Dr. Miner reported on the Hospital Committee meeting of April 21, 2006. The Committee and discussed:

- Medical Staff Policies
- Resolution No. 4-2006, "**Adoption of Health and Human Services Federal Poverty Guidelines**"
- WHS Financials
- Approval of three new members to the Midtown Board Advisory Panel

Mrs. O'Laughlin reported on the Public Health/Healthy Babies Committee meeting of April 21, 2006. The Committee discussed and was presented with:

- Mosquito Control Information
- Smoking Ordinance Update
- Pandemic Influenza Information

Mrs. O'Laughlin reported that Citizen's Health Center is showing improvement in the financial management and planning areas.

Mr. Gutwein reported that the first week of May is National Cover the Uninsured Week. The Health and Hospital Corporation will be a sponsor of a health fair and a community forum during this week. The forum and health fair will be held at the Tabernacle Presbyterian Church on May 3, 2006. The health fair will consist of screenings conducted by health agencies in the city. Mr. Gutwein will be part of the panel at the forum that will also include Mitch Roob, Secretary of

Indiana Family and Social Services Administration (FSSA) and Rev. Angelique Walker-Smith, executive director, Church Federation of Greater Indianapolis. The panel will discuss the economic and health implications of present changes in healthcare. Cheryl Parker of television Channel Fox 59 will be the moderator and Channel Fox 59 will provide television coverage. Mr. Gutwein stated that he has met with Mr. Roob to discuss expanding Medicaid coverage. He reported that the Marion County Health Department Staff Day would be held on April 28, 2006. The focus will be education training and morale building. He also stated that the Health and Hospital Corporation staff is putting together a strategic plan.

Dr. Caine reported that the Marion County Health Department (MCHD) will host a HIV/AIDS Summit this summer. She has been appointed Honorary Chair for the Indiana Minority Health Coalition (IMHC) HIV/Aids Initiative. She, along with Greg Porter, participated in a HIV/AIDS march to the State Capitol that was organized by the IMHC. The IMHC held its Annual Luncheon on Thursday, April 20, 2006. Dr. David R. Williams was the keynote speaker. Dr. Williams is senior research scientist and professor of sociology at the University of Michigan. Dr. Caine also reported that MCHD Prostate Cancer Mobile Van has been extremely busy this past month and screened 47 individuals at a health fair at the Mt. Zion Apostolic Church and also conducted screenings at a health fair sponsored by the City County Council. She stated that April 22, 2006 is Earth Day. There will be Earth Day activities at University Park from 11:00 a.m. to 4:00 p.m.

Dr. Harris reported on the concerns that have been presented to the Medical Executive Committee. There were five policy issues that warranted investigation within the last four months. The committee has strong collaboration and support from the Health and Hospital Corporation Compliance Department. Wishard Health Services is in the process of finalizing the interlocal agreement with Indiana University School of Medicine. Wishard Health Services in conjunction with Purdue University and several agencies was host to a delegation of hospital directors from China. Dr. Harris also reported that there is a Regenstrief Institute Poster Session in the atrium of the Medical Science Building.

Greg Porter presented a legislative summary to the Board. He stated that health care needs will be reviewed over the summer in order to be presented to legislators at the next legislative session.

The next meeting of the Board of Trustees will be Tuesday, May 16, 2006, at 1:30 p.m., at Wishard Health Services, Outpatient East Building Room T2008 A&B, 1001 West Tenth Street, Indianapolis, Indiana.

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

Matthew R. Gutwein
President and Chief Executive Officer