

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

February 16, 2010

The Annual Meeting of the Board of Trustees (“Board”) of The Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Tuesday, February 16, 2010 at 1:30 p.m., at Wishard Health Services (“WHS”), Outpatient East Building, Room T2008 A&B, 1001 West Tenth Street, Indianapolis, Indiana. Members Present: Gregory S. Fehribach; Joyce D. Irwin; Lula M. Journey; James D. Miner, M.D.; Marjorie H. O’Laughlin; and Robert B. Pfeifer. Absent: David W. Crabb, M.D.

Dr. James D. Miner, chairperson, 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 January 11, 2010 Annual Board meeting. There were none. Mrs. Irwin made the motion to approve the minutes. Mrs. O’Laughlin seconded the motion. The minutes for the January 11, 2010 Board meeting were unanimously approved.

The next agenda item was “General Ordinances and Resolutions.” Dr. Miner stated that Resolution No. 1-2010, “***Trauma Center Level 1 Recertification,***” was discussed in the February 16, 2010 Hospital Committee meeting. It was the consensus of the committee to approve the Resolution. Mrs. O’Laughlin made the motion for Board approval and Mr. Fehribach seconded the motion. Resolution No. -2010, “***Trauma Center Level 1 Recertification,***” was unanimously approved. Resolution No. 2-2010, “***Adoption of Revision to Fee Schedule,***” was the next Resolution submitted for approval. Mr. O’Laughlin, chairperson, Public Health/Healthy Babies Committee, stated that the committee recommended approval of Resolution No. 2-2010. Mrs. Irwin made the motion for Board approval. Mrs. O’Laughlin seconded the motion. Resolution No. 2-2010, “***Adoption of Revision to Fee Schedule,***” was unanimously approved.

Bylaws and Policies was the next agenda item. Dr. Miner explained the changes and deletions regarding the policies that were submitted for Board approval. The policies were as follows:

- Policy 700-01**, Medical Staff Appointments
  - Policy 700-03**, Clinical and Temporary Privileges
  - Policy 700-06**, National Practitioner Data Bank
  - Policy 700-08**, Medical Staff Reappointment
  - Policy 700-99**, Determination of Death
  - Policy 700-114**, Board Certification
  - Policy 700-127**, Medical Staff Continuing Medical Education for Reappointment
  - Policy 700-128**, Allied Health Staff Continuing Education for Reappointment
  - Policy 700-129**, Absence of a Service Chief
  - Policy 700-131**, Credentialing Fees
  - Policy 700-132**, Medical Staff and Allied Health Staff Health Eval and TB Surveillance
  - Policy 700-133**, Procedures for Organ, Tissue, and Eye Donation
  - Policy 700-135**, Ordering Insulin for an Adult Patient with Hyperkalemia
- RECOMMEND DELETION

These policies were reviewed in the February 16, 2010 Hospital Committee meeting. Dr Miner stated that the Committee recommended approval. Mr. Pfeifer made the motion for Board approval. Mrs. Irwin seconded the motion. The policies were unanimously approved.

Next, Mr. Sellers presented the Treasurer's Report. At \$74 million, January 2010 disbursements are in line with the 2009 average monthly disbursement amount of \$74 million. Mr. Sellers asked for approval of the December Cash Disbursements. Mrs. Journey made the motion to approve. Mr. Pfeifer seconded the motion. The December Cash Disbursements were unanimously approved.

Mr. Sellers continued with the Revenue and Expenditure Budget Analysis Report. There is a net surplus of \$12 million. This is due to the normal course of business transactions and DSH payments. Mr. Sellers also gave an explanation of line items and of tax payment distributions. Other State and Federal Revenues reflect actuals for distribution of hospital DSH, hospital UPL and other state and federal payments. Public Health Revenues are under budget. Headquarters Revenues are over budget due to a net of increased medical education reimbursement and decreased interest income for the year. Grant revenues are equal to grant expenditures. Grant revenues are higher than ever. In the Expenditure category, Personal Services are under budget. Supplies are under budget. Other Services and Charges are under budget. There are no expenses for new facility costs. Transactions are managed on a cash basis. Mr. Sellers requested Board approval of the report. Mr. Fehribach made the motion to approve. Mrs. Journey seconded the motion. The Revenue and Expenditure Budget Analysis was unanimously approved.

The next agenda item was Appointments. Dr. Lisa Harris stated that the Appointments had been reviewed and approved by the Medical Executive Committee. She asked for approval of the February 2010 Appointments. Mrs. Irwin made the motion to approve. Mr. Fehribach seconded the motion. The February 2010 Appointments were unanimously approved.

There were two Bids submitted for Board approval. Dr. Miner stated that the “*New Facility Parking Garage*” Bid was discussed in the February 16, 2010 Hospital Committee meeting and the committee recommended approval. Mrs. Irwin made the motion to approve and Mr. Pfeifer seconded the motion. Mrs. Journey opposed the bid. The “*New Facility Parking Garage*” Bid was approved with 5 Ayes and 1 Nay. Mrs. O’Laughlin stated that the next Bid, “*Mosquito Control Larvicide Software*,” was discussed in the Public Health/ Healthy Babies Committee meeting of February 16, 2010. The Committee recommended approval. Mrs. Journey made the motion for Board approval. Mrs. Irwin seconded the motion. The “*Mosquito Control Larvicide Software*” Bid was unanimously approved.

Mrs. O’Laughlin reported on the February 16, 2010 Public Health/Healthy Babies Committee meeting. The Committee discussed and was presented with the following:

- February 16, 2010 meeting minutes
- 2009 Fourth Quarter Marion County Health Department (MCHD) Financial Update – Tara Parchman, Director of Finance
- Mosquito Control Larvicide Software Application – Chuck Dulla, administrator, MCHD Environmental Health

Dr. Miner stated that the Hospital Committee also met on February 16, 2010. The Hospital Committee discussed and was presented with

- February 16, 2010 meeting minutes
- Resolution No. 1-2010, “*Adoption of Revision to Fee Schedule*”
- Bid, “*New Facility Parking Garage*”
- RAC and MIC Reviews
- Medical Staff Policies
- WHS 2009 Fourth Quarter Financials

The Quality Committee met after the Board meeting.

Dr. Miner presented the Planning Committee report. The Planning Committee met on December 15, 2009. The Committee reviewed Nursing Homes Oversight, Planning Committee minutes

from the last meeting, Lion Insurance litigation, Crowe/Chizek report, and the Heron and Associates Quality report.

Mr. Fehribach stated that the Finance Sub-Committee met and reviewed the WHS budget and WHS outreach programs.

Jim Fuller, HHC representative to the Citizens Health Center Board of Directors reported that Citizens' pharmacy was under new management. Citizens' pharmacy is also in the process of replacing the information system, conducting inventory, and developing policies. The pharmacy is also limiting prescriptions it will fill to Citizens' clients. Presently, 3,600 patients are being served. Final plans for pharmacy renovation is also in process. The pharmacy renovation plans are expected to go before the Citizens' Board of Directors for approval at the March 2010 board meeting.

Mrs. Irwin reported that the Midtown Mental Health Center Board of Directors met on February 8, 2010. The Board reviewed financials, which are at budget. The Board also approved the appointment of two new members. Midtown will submit information for approval of these two new members to the Board at the March 2010 meeting.

Due to the absence of Mr. Gutwein, Dan Sellers, treasurer, gave the President's Report. Mr. Sellers stated that the new facility financing application process was favorable. Financing is on schedule and the outcomes were better than expected. HHC received an AA rating and will incur substantially less debt and less interest than anticipated. Mr. Sellers expressed appreciation to the bond bank, the building authority and the Mayor's office for their diligence and continued assistance with this project.

Dr. Virginia Caine reported that the incidence of H1N1 is declining. MCHD will be going back to schools to administer second dosages of the H1N1 vaccine. There will be a H1N1 clinic conducted in Perry Township on February 18, 2010. Dr. Caine thanked MCHD and WHS staff for their support in addressing H1N1 issues. A final report will be compiled and available for reference regarding the H1N1 virus. Dr. Caine also referred to the Communicable Disease Report in the Board packet. The report indicates an increase in rabid bat bites. In conclusion,

she referenced a study by the Robert Wood Johnson Foundation that ranked the overall health of every county in all 50 states. A copy of the study was distributed to each Board member.

Dr. Lisa Harris stated that this is the fifth year that WHS has been involved with the Center for Leadership Development (CLD), which is a program based on youth development and empowerment. CLD supports college readiness and transition. Participants in the program visit WHS and are exposed to issues related to medical careers.

At this point, Dr. Caine introduced Tom Beck, an HHC CIS business analyst. Mr. Beck was instrumental in the creation of the MCHD Mosquito Control Larvicide Software.

There was no further business so the meeting was adjourned.

The next meeting of the Board will be held on Tuesday, March 16, 2010, at 1:30 p.m., at WHS, Outpatient East Building, Room T2008 A&B, 1001 West Tenth Street, Indianapolis, Indiana.

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

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Matthew R. Gutwein  
President and Chief Executive Officer