

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

July 26, 2005

The meeting of the Board of Trustees ("Board") of The Health and Hospital Corporation of Marion County, Indiana ("HHC"), was held on Tuesday, July 26, 2005 at 1:30 p.m., at Wishard Health Services, Outpatient East Building, Room T2008 A & B, 1001 West Tenth Street, Indianapolis, Indiana. Members Present: Lula M. Journey, Marjorie H. O'Laughlin, and Robert B. Pfeifer. Member Via Telephone: James D. Miner, M.D. Members Absent: Henry C. Bock, M.D., Gregory S. Fehribach.

Lula M. Journey, Board Vice Chairperson, called the meeting to order and proceeded with roll call.

Mrs. Journey asked if there were any additions, corrections or deletions to the minutes for the June 21, 2005 Board meeting. There were none. Mrs. O'Laughlin made the motion to approve the minutes. Mr. Pfeifer seconded the motion. The minutes for the June 21, 2005 Board of Trustees meeting were unanimously approved.

Next, Mrs. Journey asked that General Ordinances and Resolutions be presented. Mrs. Keith, general counsel, stated that she has two letters from Mrs. O'Laughlin requesting that General Ordinance No. 3-2005, "**Board**," General Ordinance No. 4-2005, "**Division of the Corporation**," General Ordinance No. 5-2005, "**Officers of the Corporation**" and General Ordinance No. 6-2005, "**An Ordinance Establishing the Annual Budget of the Health and Hospital Corporation of Marion County, Indiana for the Fiscal Year Beginning January 1, 2006 and ending December 31, 2006**" be presented to the Board for the first reading. First, Mrs. O'Laughlin read the letter requesting that General Ordinances Nos. 3-2005, 4-2005 and 5-2005 be presented for the first reading. Next, Mrs. O'Laughlin read the letter requesting that General Ordinance No. 6-2005 be presented for the first reading. Mrs. Journey requested that the General Ordinances be read by title. Mrs. Keith read the Ordinances by title. Mrs. Journey asked if there were any questions or comments regarding the Ordinances. There were no questions or

comments. General Ordinance No. 6-2005, "***An Ordinance Establishing the Annual Budget of the Health and Hospital Corporation of Marion County, Indiana for the Fiscal Year Beginning January 1, 2006 and ending December 31, 2006***" will be presented again at the Budget Hearing on August 9, 2005. All four Ordinances will be presented for approval at the August 23, 2005 Board meeting.

Next, Mrs. Journey requested that Resolutions be presented. Mrs. Keith stated that Resolution No. 7-2005, "***Adoption of Medical Staff Bylaws***" and Resolution No. 8-2005, "***Planning Committee Designated as Peer Review Committee***" were discussed in the Hospital Committee on July 26, 2005 and the Committee recommended approval of the Resolutions. Mrs. O'Laughlin made the motion to approve the Resolutions. Mr. Pfeifer seconded the motion. Resolutions No. 7-2005 and 8-2005 were unanimously approved.

Mrs. Journey requested that Bylaws and Policies be presented. Mr. Pfeifer stated that the policies were discussed in the Hospital Committee meeting and the Hospital Committee recommends approval. Mrs. Journey requested that Dr. Harris explain the changes in the policies. Dr. Harris explained the changes in:

- Policy No. 700-24, "***Consent for HIV Diagnostic Testing and Counseling***"
- Policy No. 700-21, "***Admission/Transfer Criteria To/From Nurseries***"
- Policy No. 700-27, "***Home Infusion Program***"
- Policy No. 700-56, "***Obstetrics/Gynecology & Pediatrics***"
- Policy No. 700-65, "***Testing for Newborn Metabolic Disorders***"
- Policy No. 700-87, "***Documentation of AMA, Left Without Medical Treatment***"
- Policy No. 700-100, "***Assessment of Medical Record Quality***"
- Policy No. 700-104, "***Provision for Physician Coverage for Emergency Care***"

Mrs. O'Laughlin made the motion to approve. Dr. Miner seconded the motion. The policies were unanimously approved.

Mrs. Journey requested that Mr. Sellers, Treasurer, present the June 2005 Treasurer's Report. Mr. Sellers stated that the 2006 budget for the Health and Hospital Corporation will be presented to the City County Council Municipal Corporations Committee on August 8, 2005 at 4:30 p.m. Mrs. Journey asked for approval of the report. Mrs. O'Laughlin made the motion. Mr. Pfeifer seconded the motion. The Cash Disbursements for the month of June 2005 were unanimously approved.

Mr. Sellers presented the Revenue and Expenditure Analysis Report. The tax revenues budget amount has been revised to show that revenues are 1.4% under budget. Other State and Federal Revenues are \$79 million. Public Health Revenues are less than budget by \$309,000. Personal Services and Expenditures are better than budget by 5.9%. Supplies and Other Services and Charges are over budget. The total expenses are worse than budget by 6.7%. The net income is \$73 million. He requested acceptance of the Revenue and Expenditure Analysis Report. Mr. Pfeifer moved for acceptance of the report. Mrs. O'Laughlin seconded the motion. The Revenue and Expenditure Report for June 2005 was unanimously accepted.

Dr. Lisa Harris presented the list of Medical Staff Appointments and Reappointments for July 2005. The appointments have been approved by the executive council of the medical staff. Mr. Pfeifer made the motion. Dr. Miner seconded the motion. The Medical Staff Appointments and Reappointments for July 2005 were unanimously approved.

The next agenda item was Bids. Mr. Pfeifer stated that there were four bids discussed in the Hospital Committee meeting of July 26, 2005. The Hospital Committee recommended approval of the Bids. Mrs. Journey requested that Lee Livin explain the change in the Blood Bank Information System Bid. Mr. Livin explained that additional equipment was needed and this information was added to the Blood Bank Information System Bid. Mr. Pfeifer stated that this bid was changed and did not require approval. The bids that are being submitted for approval are:

- ***Birthing Beds***
- ***Air Handler Package***
- ***Foundation Stabilization/Tenant Renovation (Pkg. 2)***

Mr. Pfeifer made the motion to approve. Mrs. O'Laughlin seconded the motion. The Bids were unanimously approved.

Mr. Pfeifer reported on the Hospital Committee meeting of July 26, 2005. The committee received information and discussed the following:

- Bids
 - Blood Bank Information System Update***
 - Birthing Beds***
 - Air Handler Package***
 - Foundation Stabilization/Tenant Renovation (Pkg. 2)***
- Bylaws and Policies

- Cambio Report

There was no Public Health/Healthy Babies meeting on July 26, 2005.

The Planning Committee meeting for July 26, 2005 was canceled due to the lack of a quorum.

There will be a Quality Committee meeting report at the August 23, 2005 Board meeting.

Ibrahim AlGhani reported that Citizen's Health Center is in the process of nominating new Board officers. Also, Health and Hospital is reviewing the Center's performance measures as outlined in the co-applicant agreement.

Mr. Gutwein reported that the Secretary of Health and Human Services, Michael Leavitt, visited Wishard Health Services. The focus of the visit was the new Medicare Prescription Drug Benefit. Mr. Gutwein thanked the staff for their support in preparing for the visit. The Wishard Telethon will be aired on Monday, August 8, 2005 at 7:00 p.m. on Channel 13 television. The Health and Hospital Corporation budget presentation to the Municipal Corporations Committee of the City County Council will be on August 8, 2005 at 4:30 p.m.

In the absence of Dr. Caine, Karen Holly, MCHD executive projects administrator, reported that the Reverend Charles Williams Prostate Cancer Van was launched at the Race Against Prostate Cancer on July 9, 2005. Twenty-seven examinations were conducted and a number of abnormal screens were identified. The van was available to tour from July 15-17, 2005 and will be at the Eastern Star Church on July 30, 2005.

Dr. Lisa Harris reported that as of July 1, 2005 Wishard Health Services is a smoke free campus. She also reported that an employee wellness program is being launched for the Wishard Health Services and Marion County Health Department employees. Screenings will be offered as well as behavioral health counseling, health club discount memberships and other incentives. Dr. Harris reported on two WHS goals; access to care and 24-hour medical faculty service. She reported on the Emergency Physicians Emerging Care program (EPEC). This program allows physicians to be intermediaries between emergency visits and primary care. WHS is purchasing additional CT and MR scanners in order to be more efficient. Dr. Harris gave information on numerous programs and statistics for Wishard Health Services.

The was no further business therefore the meeting was adjourned.

The next meeting of the Board of Trustees will be Tuesday, August 9, 2005 (Budget Hearing) at 1:30 p.m., at Wishard Health Services, Room T2008 A&B, Outpatient East Building, 1001 West Tenth Street, Indianapolis, Indiana.

James D. Miner
Chairman, Board of Trustees

Matthew R. Gutwein
President and Chief Executive Officer