

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

June 15, 2010

The meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Tuesday, June 15 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. Members Absent: David W. Crabb, M.D.

Dr. James D. Miner, chairperson, called the meeting to order and proceeded with roll call.

There were two Board meeting minutes to be approved: the June 3, 2010 special Board meeting minutes and the May 18, 2010 regular Board meeting minutes. Dr. Miner stated that the two minutes would be approved simultaneously, and asked if there were any additions, corrections, or deletions to either set of meeting minutes. There were none. Mrs. Journey made the motion to approve both sets of minutes. Mrs. Irwin seconded the motion. The minutes from the regular May 18, 2010 Board meeting and the June 3, 2010 special Board meeting were unanimously approved.

General Ordinances and Resolutions were presented next. Resolution No. 4-2010 “***Authorizing RFP for Ground Lease and Developer Services***” was submitted for Board approval. Dr. Miner stated that Jessica Barth, chief counsel and vice president, WHS, presented the resolution at the June 15, 2010 Hospital Committee meeting. Dr. Miner gave an explanation of the resolution to the full Board. He stated that the Hospital Committee recommended approval of the resolution. He asked if there were any questions or comments. There were none. Mrs. O’Laughlin made a motion to approve the resolution and Greg Fehribach seconded the motion. Resolution No. 4-2010 “***Authorizing RFP for Ground Lease and Developer Services***” was unanimously approved.

There were no “Bylaws and Policies” submitted for approval for the month of June 2010.

Next, Mr. Sellers, treasurer, presented the Treasurer’s Report. At \$90.9 million, May 2010 disbursements were above the 2010 average monthly disbursement amount of \$79 million. The difference was primarily due to \$9.1 million in intergovernmental transfers for Nursing Homes and Physician Upper Payment Limit and an average of \$2.8 million of disbursements made for the new Wishard Hospital project. The construction costs will be refunded through bond proceeds. Mr. Pfeifer made the motion to approve. Mrs. Irwin seconded the motion. The May Cash Disbursements were unanimously approved.

Mr. Sellers continued with the Revenue and Expenditure Budget Analysis Report. Revenues for May were in line with the budget. Tax Revenues and Intergovernmental and State Revenues are being approved based on the original budget. Public Health Revenues are over budget due to food license receipts typically collected in January and February each year. Headquarters Revenues are under budget. Revenues included are miscellaneous revenues, interest, and medical education reimbursements. Grant Revenues are over budget. As actual expenditures are made and the encumbrances are liquidated, reimbursement can be requested. In the Expenditures category, Personal Services are over budget. Capital Outlays are over budget by \$1 million. Mr. Sellers requested Board acceptance of the report. Mr. Fehribach made the motion to approve. Mr. Pfeifer seconded the motion. The Revenue and Expenditure Budget Analysis was unanimously accepted.

Mr. Sellers reminded the Board that the July Board meeting is scheduled for later in the month (July 27, 2010). The HHC Budget will be presented at the July 27th meeting.

The next agenda item was Appointments. Dr. Lisa Harris, CEO and medical director, WHS, stated that the Appointments had been reviewed and approved by the Medical Executive Committee. She asked for approval of the Appointments. Mrs. Irwin made the motion to approve. Mrs. O’Laughlin seconded the motion. The June 2010 Appointments were unanimously approved.

Bids were the next agenda item submitted for Board approval. Dr. Virginia Caine, director, Marion County Public Health Department (MCPHD), gave an explanation of the “*Assembly Building Remodel Project*” bid. Dan Sellers, HHC treasurer, stated that HHC received six bids with the lowest bid being submitted by Pepper Construction. Mr. Fehribach made a motion to approve the bid. Mrs. Journey seconded the motion. The “*Assembly Building Remodel Project*” bid was unanimously approved.

Mrs. O’Laughlin reported on the June 15, 2010 Public Health/Healthy Babies Committee meeting. Mrs. O’Laughlin stated that the Health by Design – Bike Trails Update that was scheduled to be presented at the June 15, 2010 meeting would be on the agenda for the July 27, 2010 Public Health/Healthy Babies Committee meeting. The Committee was presented with and discussed the following:

- May 18, 2010 Meeting Minutes
- Public Health Laboratory Update
 - Dave Czerny, Manager, Environmental Health Services
 - Jyl Madlem, Manager, Clinical Laboratories

Dr. Miner stated that the Hospital Committee also met on June 15, 2010. The Hospital Committee was presented with and discussed the following:

- May 18, 2010 Meeting Minutes
- Resolution No. 4-2010, “*Authorizing RFP for Ground Lease and Developer Services*”
- Finance Committee Report
- New Facility Update

Dr. Miner also reported that the Quality Committee met on May 18, 2011. The committee discussed that performance approval data will include an inventory to determine that adequate quality and safety is provided for patients. The committee reviewed benchmarks and goals, including patient access, supply chain information, nursing unit (staffing, patient movement), and pain assessment. The committee also reviewed acute myocardial infarction occurrences and care, heart failure, pneumonia, hair removal, temperature monitoring, mortality review, surgery, etc. All areas reviewed were found to be are at goal.

The Planning Committee will meet after today’s Board meeting.

Jim Fuller, vice president, WHS, gave the Citizens Health Center (Citizens) Update. Citizens' renovation continues. The renovation includes pharmacy expansion and an additional two dental chairs. Two practitioners have resigned from the Citizens - a physician and a nurse practitioner. Citizens' director, Jo Burtrum, has begun the recruitment process to replace these employees. Also, a Facebook page is being developed for outreach to the community.

Joyce Irwin reported that the Midtown Mental Health Center (Midtown) Board of Directors met on June 14, 2010. Midtown is preparing for changes in Medicaid and is reviewing the impact these changes will have on patients and Midtown. Mrs. Irwin distributed buttons representing two new Midtown programs - I'm Kicking ASH and Stop Tobacco on Midtown Property (STOP). She stated that the Board was presented with information from a tobacco study indicating that persons with mental illness or addictions buy 44 percent of cigarettes sold. Mrs. Irwin continued by announcing that Dr. Lisa Harris and Dr. Virginia Caine will present information at a Midtown program. Mrs. Irwin asked Margie Payne, vice president, Midtown, to give more information about the tobacco study findings. Mrs. Payne stated the study was presented by a tobacco company and proceeded to give additional tobacco statistics from the study. She also spoke of other programs that are being implemented at Midtown.

Dan Sellers, in the absence of Mr. Gutwein, gave information on the status of HHC's nursing homes. HHC met with the United Senior Advocate Group and another meeting is scheduled. HHC hopes to get insights from the group to assist its restructuring.

Greg Porter stated that he and other HHC representatives attended a Community Outreach meeting at the Charles A. Tindley School. The topics included youth concerns, health care, and other community concerns. He also stated HHC received the Chairman's Award from the Indianapolis Urban League for developing new opportunities for and improving the quality of life in the city of Indianapolis.

Dr. Virginia Caine, director, MCPHD, reported that Mayor Greg Ballard on June 8, 2010, recognized all the critical partners that were instrumental in addressing the H1N1 crisis. There were about sixty partners in attendance at this function. Dr. Caine stated that she, Dr. Lisa Harris, and HHC General Counsel Priscilla Keith have been nominated for the YWCA Legends Award.

Dr. Lisa Harris reported that Josie King, national patient safety advocate, spoke at the WHS Nurses Week program in May 2010. Mrs. King has agreed to assist WHS in formulating plans for patient safety at the new hospital. WHS has received funding from U.S. Department of Health and Human Services for a risk management/medical claims study. WHS also received stimulus funding to improve the filing of disability claims and to address patient safety. Dr. Harris also announced that the Midtown Mental Health Center Ice Cream Social would be held the week of June 21, 2010.

There was no further business so the meeting was adjourned.

The next meeting of the Board will be held on Tuesday, July 27, 2010 (Budget Introduction), at 1:30 p.m., at WHS, Outpatient East Building, Room T2008 A&B, 1001 West Tenth Street, Indianapolis, Indiana.

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

Matthew R. Gutwein
President and Chief Executive Officer