

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

June 16, 2009

The meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Tuesday, June 16, 2009, 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: David W. Crabb, M.D.; Gregory S. Fehribach; Joyce D. Irwin; Lula M. Journey; James D. Miner, M.D.; Robert B. Pfeifer; and Marjorie H. O’Laughlin. Members absent: None.

James D. Miner, M.D., Board chairman, called the meeting to order and proceeded with roll call.

Dr. Miner asked if there were any additions, corrections or deletions to the Board meeting minutes for the May 19, 2009 meeting. There were none. Mrs. Irwin made the motion to approve. Mrs. O’Laughlin seconded the motion. The May 19, 2009 Board meeting minutes were unanimously approved.

The next agenda item was General Ordinances and Resolutions. Dr. Miner requested that the agenda be amended to include Resolution No. 8-2009, ***“Authorization of the Treasurer to Publish Notices through the End of the Calendar Year for Financial Obligations of the Health and Hospital Corporation of Marion County, Indiana.”*** Mrs. Irwin made the motion to add Resolution No. 8-2009 to the Board meeting agenda. Mr. Fehribach seconded the motion. It was unanimously approved to add Resolution No. 8-2009 to the agenda. Dr. Miner stated that Resolution No. 8-2009 was discussed in the Hospital Committee meeting on June 16, 2009. The Hospital Committee recommended approval of the resolution. Mr. Fehribach made the motion to approve. Mrs. Irwin seconded the motion. Resolution No. 8-2009, ***“Authorization of the Treasurer to Publish Notices through the End of the Calendar Year for Financial Obligations of the Health and Hospital Corporation of Marion County, Indiana”*** was unanimously approved.

Next, Dr. Miner presented the “Bylaws and Policies” for Board approval. The Hospital Committee discussed Policy No. 700-134, “*Behavioral Health Consultations*” in the June 16, 2009 meeting. Terminology modifications were made to the policy. Mrs. O’Laughlin made the motion to approve. Dr. Crabb seconded the motion. Policy No. 700-134, “*Behavioral Health Consultations*” was unanimously approved.

Mr. Sellers, treasurer, presented the June 2009 Treasurer’s Report. At \$68.1 million, May 2009 disbursements were below the 2009 average monthly disbursement amount of \$70.3 million. The decrease was primarily due to the Advantage insurance premium payment not being made. Mr. Pfeifer made the motion to approve and Mrs. O’Laughlin seconded the motion. The May 2009 Cash Disbursements were unanimously approved.

Mr. Sellers continued with the May 31, 2009 Revenue and Expenditure Budget Analysis. A tax distribution payment is expected in August or September. The June 2009 tax distribution is expected in December 2009. Tax Revenues reflect 5/12ths of the annual budget. Other State and Federal Revenues of DSH in the amount of \$72 million have been received. Public Health Revenues are over budget. Headquarters Revenues are over budget. Headquarters Revenues are better than budget by \$420,000. Grant Revenues are under budget. In the Expenditures category, Personal Services are under budget. Supplies and Other Services and Charges are over budget. WHS Support Payments are at budget. Information regarding Long Term Care (LTC) Revenues will be available and distributed at the July 2009 Board of Trustees meeting. This distribution will make LTC Revenues at budget. Mr. Sellers asked for approval. Mrs. Irwin made a motion to approve and Mr. Fehribach seconded the motion. The Revenue and Expenditure Report was unanimously approved.

Mr. Sellers stated the first reading of the Health and Hospital Corporation 2010 Budget will be at the July 21, 2009 Board meeting.

The Medical Staff Appointments for June 2009 were presented next. Dr. Lisa Harris stated the Appointments have been reviewed and approved by the Medical Executive Committee. Mr. Pfeifer made the motion to approve and Mrs. O’Laughlin seconded the motion. The Medical Staff Appointments for June 2009 were unanimously approved.

Two Bids were submitted for approval. The first Bid was “**Dunlap 3 – Interventional and Radiology Suite.**” Dr. Miner stated that Tom Ringham, WHS Director of Facilities Management, gave an explanation of the bid in the Hospital Committee meeting on June 16, 2009. The Hospital Committee recommended acceptance of the bid. Mr. Fehribach made the motion for full Board approval. Mrs. Irwin seconded the motion. The “**Dunlap 3- Interventional and Radiology Suite**” Bid was unanimously approved.

The second bid submitted for approval was the “**Emergency Preparedness Storage Building Renovation Project.**” Brian Carney, HHC Vice President of Planning, gave a brief explanation of the bid. The recommended vendor is the Hasser Construction Company, Inc. Mr. Fehribach made the motion to approve the bid. Mr. Pfeifer seconded the motion. The “**Emergency Preparedness Storage Building Renovation Project**” was unanimously approved.

Mrs. O’Laughlin, reported that the Public Health/Healthy Babies Committee met on June 16, 2009, received information, and discussed the following items:

- Approval of the May 19, 2009 Minutes
- Mosquito Control Program Update - Rick Mack, supervisor, Mosquito Control
- Health By Design – Sandra Cummings, coordinator, MCHD, Chronic Disease Program and Kim Irwin, Health by Design, executive director, Alliance for Health Promotion

Dr. Miner continued with presenting the Hospital Committee Report of June 16, 2009. The Hospital Committee met and was presented with and discussed the following information:

- Approval of the May 19, 2009 Minutes
- Resolution No. 8-2009, “**Authorization of the Treasurer to Publish Notices through the End of the Calendar Year for Financial Obligations of the Health and Hospital Corporation of Marion County, Indiana.**”
- Bid, “**Dunlap 3 – Interventional and Radiology Suite**”
- State of Indiana University (IU) School of Medicine – Dr. Craig Brater, Dean, IU School of Medicine
- WHS Financials
- Medical Staff Policy No. 700-134, “**Behavioral Health Consultations**”

Dr. Miner announced that the Planning Committee would meet at the conclusion of the June 16, 2009 Board meeting.

Dr. Miner also reported that the Quality Committee met on May 19, 2009, and reviewed the Quality Dashboard information, including:

- Access Goals
- Performance Improvement Data Review
- Regulatory Update
- Mortality Review

The Quality Committee also reviewed and approved the Quality Improvement Plan.

Jim Fuller, HHC's representative to the Citizens Health Corporation Board of Directors, presented a summary of the board meeting. Citizen has opened a Saturday Urgent Care Clinic. Additionally, Citizens submitted an American Recovery and Reinvestment Act Capitol Improvement Grant application to the Health Resources and Services Administration in the amount of \$517,435. Funds from the grant will be used for renovations. The Citizens Health Corporation Board of Directors will conduct a retreat to develop a three-year strategic plan. Citizens is now utilizing the SunRx technology system. This system allows tracking of eligibility and manages inventory. The next Citizens Health Corporation Board of Directors meeting will be held on June 23, 2009.

Mrs. Irwin stated that there was not a Midtown Mental Health Center Board of Directors meeting in June 2009.

Mr. Gutwein's report consisted of thanking the Indiana University Board of Trustees for assisting with HHC's strategic planning efforts. He stated that the HHC Strategic Plan is on target and at budget.

Dr. Virginia Caine reported that to date that have been 91 cases of Influenza H1N1 (Swine Flu) in Indiana. The Centers for Disease Control and Prevention (CDC) is in the process of developing a vaccine for the Swine Flu. It will consist of an initial injection followed by a booster shot within a specific allotted amount of time. The national response level to Swine Flu has been elevated to Pandemic Level 6. A Scientific Advisory Board has been formed to address the Swine Flu Pandemic and other issues of this nature, and Dr. Kenneth Fife, director, Infectious Disease Department, is the chairperson of the board. Dr. Caine also stated that there is a significant increase in Tuberculosis (TB) cases in Marion County. Six TB cases have been identified since March 2009. One hundred thirty-one residents in an Indianapolis shelter were screened for the disease, with 31 of those screened testing positive. Funds have been requested from the CDC to address the TB outbreak.

Dr. Lisa Harris gave a progress report on the WHS newly implemented electronic tracking system. There is proven evidence that errors have been eliminated in bedside patient treatment. WHS has mandated that all outpatient health settings utilize this Gopher system. Dr. Harris also stated that during the week of June 22, 2009, she would attend a National Association of Public Hospitals and Health Systems (NAPH) Conference in Seattle, Washington. Issues that will be discussed at the NAPH Conference are DSH costs and the need to offset services.

Dr. David Crabb announced that he has applications for the Indiana Public Health Association (IPHA) nominating process. Nominees should be individuals who have exhibited extraordinary service in the area of public health.

There will be photos taken of the Board members before the July 21, 2009 Board of Trustees meeting. These photos will appear in the annual report.

There was no further business so the meeting was adjourned.

The next meeting of the Board of Trustees will be held on Tuesday, July 21, 2009 (Budget Introduction), 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., Chairperson
Board of Trustees

Matthew R. Gutwein
President and Chief Executive Officer