

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

May 19, 2009

The meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Tuesday, May 19, 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: Joyce, D. Irwin, Lula M. Journey, James D. Miner, M.D., Robert B. Pfeifer and Marjorie H. O’Laughlin. Members absent: David W. Crabb, M.D. and Gregory S. Fehribach.

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 Minutes for the April 21, 2009 Meeting. Mrs. O’Laughlin noted that the April 21, 2009 minutes stated that the Public Health/Healthy Babies Committee was presented with a Marion County Health Department (MCHD) Environmental Health Update. The MCHD Environmental Health Update did not occur. Mrs. O’Laughlin made the motion to approve the noted changes. Mrs. Journey seconded the motion. The changes in the minutes for the April 21, 2009 Board meeting were unanimously approved. Mrs. Irwin made the motion to approve the minutes. Mr. Pfeifer seconded the motion. The April 21, 2009 Board meeting minutes were unanimously approved.

The next agenda item was General Ordinances and Resolutions. Dr. Miner gave an explanation of Resolution No. 6-2009, “*Sale of Surplus Property.*” He asked if there were any comments or questions from the Board. There were none. Mrs. O’Laughlin made the motion to approve. Mrs. Irwin seconded the motion. **Resolution No. 6-2009, “Sale of Surplus Property”** was unanimously approved.

Next, Dr. Miner asked the agenda be revised to include Resolution No. 7-2009, “*Purchase of Real Property, Shoemaker Building, 3901 Meadows Drive.*” Dr. Miner stated that Resolution No. 7-2009 was discussed in the May 19, 2009 Hospital Committee meeting. The Hospital Committee recommended approval of the Resolution. Dr. Miner requested approval from the

Board. Mr. Pfeifer made the motion to approve. Mrs. O’Laughlin seconded the motion. Resolution No. 7-2009, “*Purchase of Real Property, Shoemaker Building, 3901 Meadows Drive*” was unanimously approved.

There were no Bylaws and Policies for the month of May 2009.

Mr. Sellers, treasurer, presented the May 2009 Treasurer’s Report. At \$114.3 million, April 2009 disbursements are above the 2009 average monthly disbursement amount of \$70.8 million. The increase is primarily due to the first quarter PERF payment of \$5.4 million and \$38.4 million in intergovernmental transfers for Physician, Nursing Home UPL and DSH. Mrs. Irwin made the motion to approve and Mr. Pfeifer seconded the motion. The April 2009 Cash Disbursements were unanimously approved.

Mr. Sellers continued with the May 31, 2009 Revenue and Expenditure Budget Analysis. Tax Revenues reflect 4/12ths of the annual budget. Other State and Federal Revenues reflect 4/12ths of the annual budget for DSH, hospital UPL, and other state and federal payments. Headquarters Revenues are under budget. Public Health Revenues are better than 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. Inter-governmental Transfers are over budget. There was a nursing home distribution received in the amount of \$27.8 million. Health and Hospital is scheduled to receive an additional nursing home distribution. Mr. Sellers asked for approval. Mr. Pfeifer made a motion to approve and Mrs. Irwin seconded the motion. The Revenue and Expenditure Report was unanimously approved.

The Medical Staff Appointments for May 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. Irwin seconded the motion. The Medical Staff Appointments for May were unanimously approved.

There were no Bids presented for May 2009

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

- High Weeds and Grass Proposal – Dana Reed Wise, bureau chief, Environmental Health
- Update on Influenza A – H1N1 (Swine Flu), Virginia A. Caine, M.D., Public Health Director

At this point, Dr. Caine thanked and introduced the following staff who worked on the Influenza H1N1 (Swine Flu) outbreak: Joe Gibson, director, Epidemiology; Pam Thevenow, director, Water Control; Jyl Madlem, manager, Public Health Laboratory; Tara Parchman, director, Finance; Collette Duvalle, director, Communications; John Althardt, public relations coordinator; Norman Aranda, vice president, Administration; Dana Reed-Wise, bureau chief, Environmental Health; Joan Trendell, bureau chief, Bureau of Population Health; Priscilla Keith, general counsel, Health and Hospital; Kim Harper, vice president, WHS; Dr. Gloria King, director, Multi-Cultural Affairs, WHS; and Matthew R. Gutwein, president and CEO, Health and Hospital Corporation. Dr. Caine also distributed a Influenza H1N1 (Swine Flu) Report. She stated that Marion County has 47 cases of Influenza H1N1 (Swine Flu). There have not been any Marion County deaths as a result of the Swine Flu. The MCHD Call Center to date has received 3,000 Swine Flu calls. There were fifteen telephones in the Call Center. Staff was present to answer all fifteen telephones during Call Center hours.

Dr. Miner continued with presenting the Hospital Committee Report of May 19, 2009. The Hospital Committee met and was presented with and discussed the following information:

- Approval of April 21, 2009 Minutes
- Resolution No. 6-2009, Sale of Surplus Property and Resolution No. 7-2009, Purchase of Real Property – 3901 Meadows Drive
- Governance Council Update
- Ambulatory Care Update
- McKession Update
- Financial Report

Dr. Miner also reported that the Finance Committee also met on May 19, 2009 and reviewed the following:

- Clinical Documentation to include the Improvement Plan (Dr. Isaac Myers)
- Revenue Cycle Dashboard
- Payment Issue Discussion
- Near Eastside Care (After hours access for the acute care.)
- Data Center Update
- March 31, 2009 Financials

The Quality Committee met after the May 19, 2009, Board of Trustees meeting.

The Planning Committee will meet after the Tuesday, June 16, 2009 Board meeting.

Mrs. O'Laughlin stated the Indianapolis Star newspaper featured an article on the opening of a Saturday clinic at the Citizens Health Center. James Fuller also stated that Citizens Health Center conducted an Open House at the Barton House facility. Citizens continues to work on a Quality Plan.

Mrs. Irwin reported that the Midtown Board of Directors met on May 12, 2009. The meeting consisted of a Primary Care Clinic Integration presentation. Midtown is experiencing an increased caseload. A waiting list has been created for this purpose and a plan is being developed to address the situation. The Midtown Board of Directors was also presented with a March 2009 Financial Report.

Mr. Gutwein's report consisted of him commending staff for diligent work on addressing the Influenza H1N1 (Swine Flu) outbreak. He also expressed gratitude to the Indiana State Department of Health for their significant contribution in addressing this situation.

Dr. Virginia Caine reported that 6 out of the 47 Swine Flu cases were adults. An Influenza H1N1 Task Force is being formed that will be chaired by Dr. Kenneth Fife of the Indiana University School of Medicine. Cable Television Channel 16 will broadcast Influenza H1N1 public service announcements. Dr. Caine distributed an article on Swine Flu that was featured in the New York Times.

At this point, Board member, Joyce Irwin expressed her gratitude to Dr. Caine and MCHD for assistance given to Roche Diagnostic on developing a test for the Centers for Disease Control and Prevention. Dr. Caine along with the MCHD staff identified patients and coordinated logistics for the project.

Dr. Caine continued her report by stating that the Swine Flu is expected to reoccur in the fall of 2009. She introduced Gregory Hall, coordinator, Public Health Preparedness, who was recently hired to address emergency preparedness issues. Mr. Hall has served in the military and worked with the City of Indianapolis on emergency preparedness. Dr. Caine also thanked the WHS staff for their supportive response to MCHD when it recently lost electricity due to weather

conditions. Dr. Tom Davis, director, WHS Microbiology Lab and Kathy Sparks, director, Security, assisted in making space available and moving MCHD's vaccines and specimens to WHS.

Dr. Lisa Harris reported that WHS received the AHA Circle of Life Award for palliative care. She also stated that Board member Gregory S. Fehribach made a presentation on diversity to the WHS staff. The staff responses were very positive regarding this presentation.

There was no further business so the meeting was adjourned.

The next meeting of the Board of Trustees will be held on Tuesday, June 16, 2009, 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