

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

November 17, 2009

The meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Tuesday, November 17, 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.; Lula M. Journey; James D. Miner, M.D.; Robert B. Pfeifer; and Marjorie H. O’Laughlin. Members absent: Gregory S. Fehribach and Joyce D. Irwin.

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

Dr. Miner asked if there were any additions, corrections or deletions to the minutes for the October 20, 2009 Board Meeting. There were none. Mrs. O’Laughlin made the motion to approve. Mrs. Journey seconded the motion. The October 20, 2009 Board meeting minutes were unanimously approved.

The next agenda item was General Ordinances and Resolutions. Dan Sellers, treasurer, explained General Ordinance No. 4-2009, an Ordinance ***“Amending the Annual Budget of the Health and Hospital Corporation of Marion County, Indiana for the Fiscal Year Beginning January 1, 2009 and Ending December 31, 2009.”*** Mr. Sellers stated that the ordinance had been established to request reallocation of funds to increase line item funding. The ordinance will be presented for the second reading at the December 15, 2009 Board meeting.

Resolution No. 14-2009, ***“Exchange of Real Property”*** was the next item presented for Board approval. Priscilla Keith, general counsel, explained that the resolution was initiated to increase parking at the 1720-1726 North Illinois Street properties. Mr. Pfeifer made the motion to approve and Mrs. O’Laughlin seconded the motion. Resolution No. 14-2009, ***“Exchange of Real Property”*** was unanimously approved.

Dr. Miner continued with By Laws and Policies. He stated that Policy No. 700-112, "*Imminent Death*" and Policy No. 700-136, "*Recovery of Organs After Cardiac Arrest*" were discussed in the November 17, 2009 Hospital Committee meeting. The language in Policy No. 700-112 was modified and Policy No. 700-136 was revised. Dr. Miner stated that the Hospital Committee recommended approval of the policies. Mr. O'Laughlin made the motion to approve and Mrs. Journey seconded the motion. Policy No. 700-112 and Policy No. 700-136 were unanimously approved.

Dan Sellers, treasurer, gave the October 2009 Cash Disbursements Report. At \$72.4 million, October 2009 disbursements are in line with the 2009 average monthly disbursement amount of \$72.4 million. Mr. Sellers requested approval of the Cash Disbursements Report. Mr. Pfeifer made the motion to approve. Mrs. Journey seconded the motion. The October 2009 Cash Disbursements Report was unanimously approved.

Next, Mr. Sellers presented the Revenue and Expenditure Budget Analysis. The Corporation has received the entire June 2009 Disproportionate Share ("DSH") payment and is expecting a percentage of the December 2009 payment before the end of 2009. The total expected is \$99 million in DSH and Upper Payment Limit payments. Public Health Revenues are under budget. Headquarters Revenues are over budget, which includes miscellaneous revenues, interest, and medical education reimbursements. Grant Revenues are over budget. In the Expenditures category, Personal Services are over budget. Supplies are over budget. Other Services and Charges are under budget. Capitol Outlays are under budget. WHS Support payments are at budget. Mr. Sellers asked for approval. Dr. Crabb made a motion to approve and Mrs. Journey seconded the motion. The October 31, 2009 Revenue and Expenditures Report was unanimously approved.

The Medical Staff Appointments for November 2009 were presented next. Dr. Lisa Harris, CEO, Wishard Health Services, requested approval of the Medical Staff Appointments. The Medical Staff Appointments had been reviewed and approved by the Medical Executive Committee. Mrs. Journey made the motion to approve and Mr. Pfeifer seconded the motion. The Medical Staff Appointments for November 2009 were unanimously approved.

The next agenda item was “***Appointment of Michael Marlo to the Midtown Mental Health Center Board of Directors.***” Margie Payne, vice president, Mental Health Operations, Midtown Mental Health Center, gave a brief explanation of the appointment. Mr. Pfeifer made a motion to approve. Mrs. O’Laughlin seconded the motion. The appointment of Michael Marlo to the Midtown Mental Health Center Board of Directors was unanimously approved.

In addition to the regular Medical Staff Appointments for the month of November 2009, Dr. Harris submitted an Application for Clinical Privileges for Board approval. Mrs. Journey made the motion to approve and Dr. Crabb seconded the motion. The Application for Clinical Privileges was unanimously approved.

There were no Bids submitted for approval for the month of November 2009.

Mrs. O’Laughlin, reported that the Public Health/Healthy Babies Committee met on November 17, 2009, received information, and discussed the following items:

- Approval of the October 20, 2009 meeting minutes
- Marion County Health Department (MCHD) Tuberculosis Program Update
- H1N1 Report

Dr. Miner presented the Hospital Committee Report for November 17, 2009. The Committee reviewed and discussed:

- Approval of October 20, 2009 meeting minutes
- Midtown Board Appointment
- Information Services Update
- Medical Staff Policies
 - Policy 700-112, “***Imminent Death***”
 - Policy 700-136, “***Recovery of Organs After Cardiac Death***”
- WHS 3rd Quarter Financials

Jim Fuller, HHC representative to the Citizens Health Center Board of Directors, reported on Citizens Health Center. An architectural firm has been secured and is working on renovation plans. Provider productivity has increased at Citizens. Pfizer Pharmaceuticals conducted an audit of the pharmacy department. Mr. Fuller concluded his report by thanking Priscilla Keith and Greg Porter for their assistance at Citizens Health Center.

Margie Payne, vice president, Mental Health Operations, Midtown Mental Health Center, reported that the 1700 Place Program was reviewed at the Midtown Board of Directors meeting. The Board agenda also included a review of performance and productivity, financials, and the new board member appointment.

Mr. Gutwein cited the extraordinary work performed by Dr. Virginia Caine and the MCHD staff with respect to the H1N1 epidemic. He also stated that the MCHD Food Safety Department is diligently working with the Lucas Oil Stadium staff to eradicate any problems that persist regarding sanitation at the stadium. Mr. Gutwein also commended the HHC Grants Department, under the directorship of Nina Brahm, on their numerous successes in acquiring grant dollars. He continued by thanking the entire Indianapolis community, of which 85% of voters and all 590 precincts voted to support the construction of the new Wishard Hospital. He also thanked elected officials, the business community, labor officials, the faith-based community, the medical community, the philanthropic community, and others for the unyielding support. The Health Foundation has pledged \$1,000,000 and the Fairbanks Foundation has pledged \$6,000,000 for building the new hospital. He assured that the best talent would be secured to support this high obligation effort to the community.

Dr. Caine reported that an H1N1 meeting was conducted that included Thomas R. Frieden, M.D., MPH, director of the Centers for Disease Control and Prevention. The meeting discussion included the H1N1 influenza vaccine distribution process. Dr. Caine expects the majority of the vaccine supply to be delivered to Indiana in December 2009. The initial recipients of the vaccine will be youth because of their transmission risks and morbidity rates. One hundred thousand doses have been received to date. MCHD will be vaccinating 30,000 IPS students averaging 3,000 students per day the first week. Community Hospital, Clarian Health Services, and nursing agencies will send volunteers to assist with the vaccination process. MCHD has also administered 11,000 doses at four public clinics to date. There have been approximately 500 provider requests for the vaccine.

Dr. Lisa E. Harris' report included information on the Spirit and Place Festival that was held at the Madame C. J. Walker Theatre on November 14, 2009. Dr. Jill Bolte Taylor, neuroanatomist, and singer songwriter Carrie Newcomer, provided the festival presentations.

Dr. James Miner, chairman, HHC Board, stated that the Wishard construction project is an opportunity to build a cutting edge hospital that will have an extraordinary impact resonating throughout the community. He extended thanks from the Board to the HHC staff for work that was above and beyond the call of duty.

At this point, Mr. Gutwein read a letter from a colleague congratulating him on the successful results of the Wishard Hospital campaign.

There was no further business so the meeting was adjourned.

The next meeting of the Board will be held on Tuesday, December 15, 2009, 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., Chairperson
Board of Trustees

Matthew R. Gutwein
President and Chief Executive Officer