

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

September 18, 2007

The meeting of the Board of Trustees ("Board") of The Health and Hospital Corporation of Marion County, Indiana ("HHC"), was held on Tuesday, September 18, 2007 at 1:30 p.m., at Wishard Health Services, Outpatient East Building, Room T2008 A&B, 1001 West Tenth Street, Indianapolis, Indiana. Members Present: Henry C. Bock, M.D., Gregory S. Fehribach, Angela J. Green, Lula M. Journey, James D. Miner, M.D., Marjorie H. O'Laughlin and Robert B. Pfeifer.

Dr. James Miner, 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 Board Minutes for the August 21, 2007 Board meeting. There were none. Mrs. Journey made the motion to approve the minutes. Mr. Pfeifer seconded the motion. The minutes for the August 21, 2007 Board meeting were unanimously approved.

There were no General Ordinances, Resolutions, Bylaws or Policies for the month of September 2007.

Mr. Sellers, treasurer, presented the September Treasurer's Report. The 2008 Health and Hospital Corporation budget was unanimously approved at the last meeting of the City County Council. At \$60.2 million, August 2007 disbursements are above the 2007 average monthly disbursement amount of \$57 million. The increase is primarily due to three pay periods in August. Mr. Sellers asked for approval of the Cash Disbursements Report. Mr. Pfeifer made the motion to approve. Ms. Green seconded the motion. The August Cash Disbursement Report was unanimously approved.

Next, Mr. Sellers gave the September Budget Basis Revenue and Expenditure Report. Tax Revenues reflect 8/12ths of the annual budget for Health and Hospital Corporation property,

excise, financial institutions and mental health taxes. An additional tax distribution of \$20,095,721 was received in mid-August. Approximately \$8 million will be received in September. The DSH UPL Revenue will net \$94 million for the total calendar year. Public Health Revenues are under budget. The difference is due to revenues for clean and lien which are tied directly to property taxes and have not yet been distributed. Headquarters Revenues are over budget. Revenues included in this line item are miscellaneous revenues, interest income and medical education reimbursements. Grant Revenues are under budget. Because grant revenues are equal to grant expenditures, those items, which are encumbered, are not recognized as revenue until spent. Under Expenditures, Personal Services are at budget. Supplies are over budget. Other Services and Charges are over budget. Capital Outlays are better than budget. WHS Support payments are at budget. Mr. Fehribach made the motion to approve. Mrs. O'Laughlin seconded the motion. The report was unanimously approved.

September 2007 Appointments were presented next. Dr. Harris stated that the Appointments have been reviewed and approved by the Medical Executive Committee. Mrs. Journey made the motion to approve. Dr. Bock seconded the motion. The September 2007 Appointments were unanimously approved.

There were no Bids for the month of September 2007.

Mrs. O'Laughlin reported on the Public Health/Healthy Babies Committee meeting of September 18, 2007. The committee reviewed and was presented with the following:

- Marion County Health Department Finance Update
- 2007 Community Health Assessment Report (Epidemiology)

Dr. Miner gave the September 18, 2007 Hospital Committee Report. The Committee reviewed and was presented with the following:

- August 21, 2007 Meeting Minutes
- WHS July Financials
- Midtown Mental Health Center Presentation

The Planning Committee will meet today, September 18, 2007 after the Board meeting.

Dr. Miner reported on the Quality Committee meeting of August 21, 2007. The Committee reviewed quality indicators to analyze WHS trends for: pathology, cardiac indicators, long term care, public affairs, community relations, imaging (MRI's), respiratory and pulmonary services, orthopedic services, patient safety and mortality data. The Committee also discussed services at the Midtown Mental Health Center.

Susan Jo Thomas, project director, reported on the status of the Citizens Health Center. The Center has hired a new chief executive officer who is scheduled to be on duty the week of September 17, 2007. The Citizens Finance Committee voted on the budget with stipulations noted. Greg Porter continued by reporting that he (Porter), Matt Gutwein, and Beverly Hayes met with Brenda Wise and another representative from the HRSA Office. Also Citizens Health Center held its First Annual Health Bike, Run and Walk on September 22, 2007. The event also included a health fair.

The Midtown Mental Health Board of Directors will meet on October 8, 2007. Strategic Planning will be one of the agenda items.

Mr. Gutwein stated there has been discussion regarding HHC's policy on Women Business Enterprise/Minority Business Enterprise (WBE/MBE) participation. He noted the Board adopted Resolution 11 - 2001 which set the corporate goal of fifteen percent (15%) WBE/MBE participation. He then asked general counsel, Priscilla Keith, to present the history of case law concerning MBE/WBE participation. Mr. Fehribach requested that individuals with disabilities be included in our goal and tracked when contracts granted.

Dr. Virginia Caine reported that the Marion County Health Department (MCHD) has been awarded a \$2.9 million Lead Grant. This grant will allow the MCHD to identify and rectify lead-based paint hazards. MCHD will partner with the Citizens Action Coalition of Greater Indianapolis. Dr. Caine has received an invitation to serve as moderator for a panel on health disparities and disabilities.

Dr. Lisa Harris reported that the week of September 10-14, 2007 was Employee Appreciation Week. The week concluded with a Wishard Health Services (WHS) Idol presentation. WHS also conducted a Level I Trauma Center Review. The Code Adam System in the Asthma Unit was tested. The System proved effective during a specific reported instance.

There was no further business so the meeting was adjourned.

The next meeting of the Board of Trustees will be held on Tuesday, October 16, 2007, 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