

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

April 20, 2010

The meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Tuesday, April 20, 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; Lula M. Journey; James D. Miner, M.D.; Marjorie H. O’Laughlin; and Robert B. Pfeifer. Absent: David W. Crabb, M.D. and Joyce D. Irwin.

Dr. James D. Miner, 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 March 16, 2010 Board meeting. There were none. Mr. Fehribach made the motion to approve the minutes. Mrs. O’Laughlin seconded the motion. The minutes for the March 16, 2010 Board meeting were unanimously approved.

There were no Bylaws and Policies submitted for Board approval for the month of April 2010.

Next, Mr. Sellers presented the Treasurer’s Report. At \$67.8 million, March 2010 disbursements were below the 2009 average monthly disbursement amount of \$74 million. The decrease was due to med-staff payments that were not made in March. Also, WHS health insurance premiums were paid in February. Mr. Sellers asked for approval of the Cash Disbursements. Mrs. O’Laughlin made the motion to approve. Mrs. Journey seconded the motion. The March Cash Disbursements were unanimously approved.

Mr. Sellers continued with the Revenue and Expenditure Budget Analysis Report. The analysis section of the report is cumulative through March and uses italics to highlight revenues that are under budget and expenditures that are over budget. Headquarters revenues are better than budget. Grant revenues are under budget. Grant revenues are equal to grant expenditures. As the actual expenditures are made and the encumbrances are liquidated, reimbursement can be requested. In the Expenditures category,

Personal Services are over budget. Supplies are over budget. Other Services and Charges are over budget. Capital Outlays are over budget. WHS Support payments are at budget. Under LT Care Support the negative expense reflects annualized UPL received to date. 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.

The next agenda item was Appointments. Due to the absence of Dr. Lisa Harris, Lee Ann Blue, RN, WHS chief nursing officer, stated that the Appointments had been reviewed and approved by the Medical Executive Committee. She asked for approval of the April 2010 Appointments. Mrs. Journey made the motion to approve. Mrs. O’Laughlin seconded the motion. The April 2010 Appointments were unanimously approved.

Bids were the next agenda item submitted for Board approval. Dr. Miner stated that the WHS **“Cath Lab Data System”** bid was discussed in the Hospital Committee meeting on April 20, 2010. The bid was for the cost of modernizing the Cath Lab. The Hospital Committee recommended submitting the bid for full Board approval. Mr. Pfeifer made the motion to approve. Mrs. Journey seconded the motion. The **“Cath Lab Data System”** bid was unanimously approved.

The next two Bids submitted for approval were **“Roofing Replacement Project – 1250 Stadium Drive”** and **“Chiller Top End Rebuild and Rooftop Condensing Unit Replacement.”** Rex Stanley, manager, HHC Facilities Maintenance, explained the bids. It was the consensus of the Board to simultaneously approve the two bids. Mr. Fehribach made the motion to approve. Mrs. O’Laughlin seconded the motion. The **“Roofing Replacement Project – 1250 Stadium Drive”** and **“Chiller Top End Rebuild and Rooftop Condensing Unit Replacement”** bids were unanimously approved.

Resolution No. 3-2010, **“Purchase of Real Property”** was the next item submitted for Board approval. Dr. Miner explained that the Resolution was discussed in Executive Session on April 20, 2010. Mr. Fehribach made the motion to approve. Mr. Pfeifer seconded the motion. Resolution No. 3-2010, **“Purchase of Real Property”** was unanimously approved.

Mrs. O’Laughlin reported on the April 20, 2010 Public Health/Healthy Babies Committee meeting. The Committee was presented with and discussed the following:

- March 16, 2010 meeting minutes
- 2010 First Quarter Budget Update – Tara Parchman, MCHD Director of Finance
- MCHD 2010 Challenges – Virginia A. Caine, M.D., Director of Public Health

Challenges included obesity, teen pregnancy, smoking, and air pollution.

Dr. Miner stated that the Hospital Committee also met on April 20, 2010. The Hospital Committee was presented with and discussed the following:

- April 20, 2010 meeting minutes
- Purchase Recommendation, "Cath Lab Data System"
- IOPO Donor Council Outcomes
- UHC Supply Chain Performance Excellence
- New Facility Update

Dr. Miner stated that he would give a full report of the March 16, 2010 Planning Committee meeting at the May 18, 2010 Board meeting.

Jim Fuller gave the Citizens Health Center (Citizens) update. Citizens is preparing for a renovation that is scheduled to begin in May 2010. Fifty-five percent of the patient base at the center is uninsured. The staff is working with the board to complete development of the pharmacy policies by June 2010. The personnel handbook is also being revised. Mr. Fuller thanked Priscilla Keith, HHC general counsel, Dan Sellers, HHC treasurer, and other staff members for their diligent work with Citizens.

Margie Payne, vice president, Midtown Mental Health Center (Midtown), reported that Midtown would adjust its acute care process in order to expedite services. Midtown's finances were reviewed at the previous board meeting.

Mr. Gutwein, president and CEO, HHC, reported that the official groundbreaking for the new WHS facilities would be May 10, 2010. The ceremonies will include an announcement that the facilities will pursue Silver certification, the third-highest level on the United States Green Building Council's leadership in Energy and Environmental Design (LEED®) rating scale. Accomplishing the feat would make WHS one of only 10 newly constructed hospitals in America to achieve LEED® certification at the level of Silver or higher, and the only one of its kind in Indiana. Mr. Gutwein also stated that the recently passed United States government health care reform bill is being carefully examined and one particular area of focus for WHS is the delivery of healthcare reimbursements. Mr. Gutwein also noted that one of the American Senior Community nursing homes that was out of compliance when purchased by HHC received a perfect score during its recent evaluation. He completed his report by announcing that a WHS new facility fundraising gala would be held at the Indianapolis Museum of Art on May 1, 2010. The program for the gala program will reflect on the past, as well as movement into the future.

Dr. Virginia Caine, director, Marion County Health Department (MCHD), reported that the partnership With Indy Connect for homeless persons was a success. It was most beneficial in addressing the tuberculosis outbreak. Two hundred ninety-eight homeless individuals were interviewed, with 276 being screened for tuberculosis utilizing the new blood testing method. Thirty-one of the individuals screened tested positive for tuberculosis and six individuals were undetermined. Undetermined individuals were scheduled for repeat testing. MCHD public health nurses and community health nurses will track individuals. MCHD has distributed tuberculosis protocols to shelters in the city. Dr. Caine emphasized that there are numerous increased health issues surrounding the Burmese population in the city. Indianapolis is experiencing approximately 1000 Burmese migrating to the city each year.

There was no further business so the meeting was adjourned.

The next meeting of the Board will be held on Tuesday, April May 18, 2010, at 1:30 p.m., at WHS, Outpatient East Building, Room T2008 A&B, 1001 West Tenth Street, Indianapolis, Indiana.

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

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Matthew R. Gutwein  
President and Chief Executive Officer