

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

August 31, 2010

The meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Tuesday, August 31, 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: David W. Crabb, M.D.; Gregory S. Fehribach; Joyce D. Irwin; Lula M. Journey; James D. Miner, M.D.; and Marjorie H. O’Laughlin. Members Absent: Robert B. Pfeifer

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 minutes for the July 27, 2010 Board meeting and the August 10, 2010 Budget Hearing meeting. Mr. Fehribach made the motion to approve the July 27, 2010 Board meeting minutes and the August 10, 2010 Budget Hearing meeting minutes. Mrs. Irwin seconded the motion. There were no corrections to the July 27, 2010 Board meeting minutes. However, Dr. Crabb noted that the August 10, 2010 Budget Hearing meeting minutes indicated that Dr. Miner sought approval of General Ordinance No. 2-2010, “*Marion County Public Health Department,*” even though the minutes previously indicated that Dr. Miner was not present at the meeting and that Mrs. Journey, vice chairperson, conducted the meeting. Dr. Miner requested that the August 10, 2010 meeting minutes be approved pending changes. Mrs. Journey made the motion to approve. Dr. Crabb seconded the motion. The minutes for the July 27, 2010 Board meeting and the August 10, 2010 Budget Hearing meeting were unanimously approved.

The next agenda item was General Ordinances and Resolutions. Dr. Miner requested that General Ordinance No. 1-2010,

*“An Ordinance Establishing the Annual Budget of the Health and Hospital Corporation of Marion County, Indiana for the Fiscal Year Beginning*

*January 1, 2011 and Ending December 31, 2011”*

be read by title and presented for passage. Mrs. Keith, general counsel, read General Ordinance No. 1-2010. Dr. Miner asked if there were any comments or questions from the Board. There were none. Dr. Miner asked if there were any comments or questions from the public. There were none. General Ordinance No.1-2010, ***“An Ordinance Establishing the Annual Budget of the Health and Hospital Corporation of Marion County, Indiana for the Fiscal Year Beginning January 1, 2011 and Ending December 31, 2011,”*** was passed with 6 Ayes and 0 Nays.

There were no “Bylaws and Policies” submitted for approval for the month of August 2010.

Next, Mr. Sellers, treasurer, presented the Treasurer’s Report. At \$76.7 million, July 2010 disbursements were below the 2010 average monthly disbursement amount of \$79.7 million. The decrease was primarily due to the IUMG Support Staff payment that was not made until early August. Mrs. O’Laughlin made the motion to approve. Mrs. Irwin seconded the motion. The July Cash Disbursements were unanimously approved.

Mr. Sellers continued with the Revenue and Expenditure Budget Analysis Report. The report did not include increased taxes. HHC received a \$30 million Disproportionate Share payment in July 2010. Public Health Revenues were over budget. Headquarters Revenues were over budget. Grant Revenues were equal to grant expenditures (items that are encumbered are not recognized until spent). Total Revenues were \$157.7 million.

In the Expenditures category, Personal Services were over budget. Supplies were over budget. The over budget position was created because budget basis accounting recognizes annual encumbrances as expense at the beginning of the year. Other Services and Charges were over budget. WHS Support payments were at budget. Mr. Sellers requested Board acceptance of the report. Mrs. Irwin made the motion to approve. Dr. Crabb seconded the motion. The Revenue and Expenditure Budget Analysis was unanimously accepted.

Mr. Sellers stated that the City County Council’s Municipal Corporations Committee would review HHC’s 2011 budget at its October 11, 2010 meeting. The meeting will be held at 5:30 p.m.

The next agenda item was Appointments. Included in this category for the month of August 2010 was an Application for Clinical Privileges. Dr. Lisa Harris, CEO and medical director, WHS, stated that there was one minor change in the application and requested Board approval for that change. Dr. Crabb made the motion to approve. Mrs. O’Laughlin seconded the motion. The Application for Clinical Privileges was unanimously approved. Dr. Harris also stated that the Appointments had been reviewed and approved by the Medical Executive Committee and asked for approval of the Appointments. Mr. Fehribach made the motion to approve. Mrs. Irwin seconded the motion. The August 2010 Appointments were unanimously approved.

Bids were submitted for Board approval. Dr. Miner stated that the Hospital Committee reviewed the bids in the August 31, 2010 meeting. The Hospital Committee recommended approval of the “**Material Testing and Inspections**” and “**Survey Services**” Bids. Mr. Fehribach made the motion to approve the bids. Mrs. O’Laughlin seconded the motion. The “**Material Testing and Inspections**” and “**Survey Services**” Bids were unanimously approved. Dr. Miner stated that after discussion and review, the Hospital Committee recommended rejection of the “**1700 North Illinois**” Bid due to the untimely submission and unmet Minority, Women, and Veteran Business Enterprise (MBE/WBE/VBE) requirements. Mrs. Irwin made the motion to reject the bid. Mrs. Journey seconded the motion. The “**1700 North Illinois**” Bid was unanimously rejected.

Mrs. O’Laughlin reported on the August 31, 2010 Public Health/Healthy Babies Committee meeting. Mr. O’Laughlin stated that the Committee was presented with and discussed the following:

- **July 27, 2010 Meeting Minutes**
- **Consumer Products and Hispanic Community Outreach**  
Karla Johnson, Administrator, Lead Safe and Healthy Homes
- **2<sup>nd</sup> Quarterly Financial Update**  
Tara Parchman, Director of Finance, Marion County Public Health Department

Dr. Miner gave August 31, 2010 Hospital Committee meeting report. The Hospital Committee was presented with and discussed the following:

- **July 27, 2010 Meeting Minutes**
- **Purchase Recommendations, Tom Ringham**  
Material Testing and Inspections

Survey Services  
1700 N Illinois

- *New Wishard Update, Tom Ringham*
- *Wishard Volunteer Advocates Program, Robin Bandy*
- *Diversity-WMBE Update, Nancy Foster and Larry Gossman*
- *2<sup>nd</sup> Quarter 2010 Financials, Lee Livin*

Jim Fuller, vice president, WHS, gave the Citizens Health Center (Citizens) Update. The renovations of the pharmacy and the lobby space are complete. Other renovations continue. The pharmacy policies are being reviewed and revised. Medical director and physician positions are available at Citizens. Citizens and the Barton Health Center celebrated National Community Health Center Week.

Joyce Irwin reported that the Midtown Community Mental Health Center Board of Directors met on August 9, 2010. Mrs. Irwin distributed brochures about psychosis and reviewed the statistics and facts regarding the condition that were in the brochure.

Mr. Gutwein began his report by announcing that the Marion County Public Health Department Director, Dr. Virginia Caine, was the recipient of the National Medical Association Practitioner of the Year Award. Dr. Caine received the award for numerous reasons, including coordinating Marion County's H1N1 activities, which included Indianapolis joining Memphis as one of the first two cities in the U.S. to receive the nasal mist for H1N1. Mr. Gutwein continued by introducing Dr. Charles Miramonti and Charles Ford of the Emergency Medical Services (EMS) Department. Dr. Miramonti and Mr. Ford have been working with the city of Indianapolis to reconstruct the county's EMS services. Mr. Gutwein announced that Thursday, September 9, 2010, is the official community Kick-Off for *The New Wishard* facility starting with a report to the community at the City Market. He also stated that there has been a notable gifting increase to Wishard Foundation under the leadership of CEO Ernie Vargo. Mr. Gutwein concluded his report by announcing the passing of Joe Miller, a well-known community advocate for and contributor to HIV prevention.

Dr. Virginia Caine reported that she testified before the United States Health Information Technology Subcommittee. There is going to be increased government funding for health information systems. She stated that WHS is at the forefront of the health information systems area.

Dr. Lisa Harris reported on the agenda of a meeting that she attended for teaching hospitals. The discussion included issues regarding U.S. health reform. Many of attendees expressed the same concerns regarding the direction of U.S. health reform. However, after attending this meeting, she is certain that WHS is headed in the direction that is needed to address health reform issues.

There was no further business so the meeting was adjourned.

The next meeting of the Board will be held on Tuesday, September 21, 2010, 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.  
Chairman, Board of Trustees

---

Matthew R. Gutwein  
President and Chief Executive Officer