

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

December 15, 2009

The meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Tuesday, December 15, 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.; Gregory S. Fehribach; Joyce D. Irwin; Lula M. Journey; James D. Miner, M.D.; Robert B. Pfeifer; and Marjorie H. O’Laughlin. Members absent: None.

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 November 18, 2009 Board Meeting. There were none. Mrs. Irwin made the motion to approve. Mrs. O’Laughlin seconded the motion. The November 18, 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. Mr. Fehribach made the motion to present General Ordinance No. 4-2009 for the second reading. Mrs. Irwin seconded the motion. Dr. Miner requested that Priscilla Keith, general counsel, read the ordinance. Dr. Miner asked if there were any comments from the Board regarding the ordinance. There were none. Dr. Miner asked if there were any comments from the public. There were none. 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”*** passed with 7 Ayes and 0 Nays.

Resolution No. 15-2009, ***“Approving a Form of Master Lease,”*** was the next item presented for Board approval. Daniel E. Sellers, treasurer, explained the purpose of the resolution. Mr. Sellers also introduced, Kirk Grable, bonds counsel, Barnes and Thornburg; Tom Guevara, financial advisor and Jim Crawford, counsel, Kreig DeVault who further explained the resolution and the bonding process. The master lease is a financial vehicle that is necessary for statutory requirements. Dr. Miner asked if there were any comments from the Board regarding the Resolution. There were none. Dr. Miner asked if there were any comments from the public regarding the resolution. There were none. Mrs. Journey made the motion to approve and Mrs. Irwin seconded the motion. Resolution No. 15-2009, ***“Approving a Form of Master Lease,”*** was unanimously approved.

The next Resolution presented for approval was Resolution No. 16-2009, ***“Authorizing Issuance of General Obligation Bonds to Finance a Portion of the Wishard Hospital Project and Actions in Connections Therewith.”*** Mr. Sellers, treasurer, stated that on September 22, 2009 there was a special meeting conducted to address the issue of general obligations bonds. Kirk Grable, bonds counsel, Barnes and Thornburg, stated that this resolution is necessary for several reasons. The reasons Mr. Grable listed were for issuance of bonds, for authorization and approval of appropriation of 100 percent of the proceeds, to authorize sole issuance of the bonds to the bond bank, to appropriate proceeds of general obligation bonds not to exceed \$250,000,000, and to reiterate approval of the WHS project. Dr. Miner asked if there were any comments from the Board. There were none. Dr. Miner asked if there were any comments from the public. There were none. Mrs. O’Laughlin made the motion to approve. Mr. Pfeifer seconded the motion. Resolution No. 16-2009, ***“Authorizing Issuance of General Obligation Bonds to Finance a Portion of the Wishard Hospital Project and Actions in Connections Therewith.”*** was unanimously approved.

Dr. Miner continued with By Laws and Policies. He stated that Policy No. 700-70, ***“Withhold or Withdrawing Life-Prolonging Measures,”*** was discussed in the December 15, 2009 Hospital Committee meeting. The language in Policy No. 700-70 was revised. Dr. Miner stated that the Hospital Committee recommended approval of the policy. Mr. Irwin made the motion to approve and Dr. Crabb seconded the motion. Policy No.700-70 was unanimously approved.

Dan Sellers, treasurer, gave the November 2009 Cash Disbursements Report. At \$111.2 million, November 2009 disbursements are above the 2009 average monthly disbursement amount of \$72.5 million. The increase is primarily due to \$37.4 million in intergovernmental transfers for UPL and DSH. Mr. Sellers requested approval of the Cash Disbursements Report. Mr. Fehribach made the motion to approve. Mrs. Journey seconded the motion. The November 2009 Cash Disbursements Report was unanimously approved.

Next, Mr. Sellers presented the Revenue and Expenditure Budget Analysis. The total net surplus for 2009 is estimated to be \$6.5 million. Grant Revenues are over budget by \$7 million. In the Expenditure category, Personal Services are over budget. Supplies are over budget by \$1.4 million. Other Services and Charges are under budget. Capital Outlays are under budget. WHS Support payments are at budget. There were no Long Term Care Support budgeted in 2009. Mr. Sellers asked for approval. Mr. Pfeifer made a motion to approve and Mrs. Irwin seconded the motion. The November 30, 2009 Revenue and Expenditures Report was unanimously approved.

The “***RFP – Orthotic and Prosthetic Supplies and Services***” Bid was the next item on the agenda. Dr. Miner stated that the Hospital Committee recommended approval of the Bid during the December 15, 2009 meeting. Mr. Pfeifer made the motion to approve. Mr. Fehribach seconded the motion. The “***RFP – Orthotic and Prosthetic Supplies and Services***” Bid was unanimously approved.

The Medical Staff Appointments for December 2009 were presented next. Dr. Lisa Harris, CEO, WHS, 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 December 2009 were unanimously approved.

Mrs. O’Laughlin, reported that the Public Health/Healthy Babies Committee met on December 15, 2009, received information, and discussed the following items:

- Approval of the November 17, 2009 meeting minutes
- MCHD 3<sup>rd</sup> Quarter Financial Update – Tara Parchman, Director of Finance
- STD Research at Bell Flower Clinic – Bobbie Van Der Pol, Ph.D  
Director, Behavioral Science

Dr. Miner presented the Hospital Committee Report for December 15, 2009. The Committee reviewed and discussed:

- Approval of November 17, 2009 meeting minutes
- Purchase Recommendations, "*Orthotic & Prosthetic DME Supplies and Services*"
- Ambulatory Care Update
- Medical Staff Policy
  - Policy 700-70, "*Withholding or Withdrawing Life-Prolong Measures*" (New)

The Board of Trustees toured the new Facility Mock-up Rooms after the Hospital Committee meeting.

Dr. David Crabb reported that the Quality Committee met on November 17, 2009 and discussed the following:

- Quality Dashboard
  - Access Goals
  - PI Data Review
- Mortality review
- Sentinel Event Review
- Patient Safety Initiative at America's Public Hospitals

Margie Payne, vice president, Mental Health Operations, Midtown Mental Health Center, reported that there was no Midtown Mental Health Center Board of Trustees meeting held in November 2009. However, she stated that Midtown was a recipient of the Indiana State Mental Health Association's "Heroes in the Fight Award." Midtown received the award for work on early schizophrenia intervention.

Dr. Virginia Caine, director, Marion County Health Department (MCHD) presented an H1N1 Update. To date, MCHD has immunized 36,248 children. MCHD plans to have completed all school immunization requests before the beginning of the December 2009 winter holiday. Forty-nine percent of high-risk children have also been immunized. Dr. Caine stated that one vaccine lot is being recalled because the dosage was not as strong as necessary. MCHD received 340 doses of this lot. The Centers for Disease Control and Prevention recommended not re-vaccinating people who received the H1N1 vaccination from the recalled lot. Children ages 6-9 will receive an additional vaccination for H1N1. Dr. Caine and Dr. Judy Monroe, Indiana State Department of Health Commissioner, will participate in a press conference to mark the beginning of H1N1 vaccinations conducted in pharmacies throughout the

city. Kroger and Walgreen pharmacies are among those that will give H1N1 vaccinations. The cost will be around \$20.00 per vaccination. The vaccines will be given to general public and will begin in early January 2010. Dr. Caine also stated that hospitals are limiting visitation to patients during the high-risk influenza months.

Dr. Lisa E. Harris' report included information on WHS status as a major teaching hospital. She gave statistics from a five-year survey supporting this status. WHS has 73 accredited fellow programs. There are 217 fellows; the highest of any hospital in the United States. WHS is also among 36% of hospitals to provide fully paid health insurance for the program participants and among 27% of hospitals to provide paid health insurance for participant's families. Dr. George Roush has been hired as Dean of Diversity at Indiana University School of Medicine. One of the duties as Dean will be to recruit from high schools. WHS is a sponsor for IUPUI Diversity Week.

There was no further business so the meeting was adjourned.

The next meeting of the Board will be the Annual Meeting and will be held on Monday, January 11, 2009 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., Chairperson  
Board of Trustees

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Matthew R. Gutwein  
President and Chief Executive Officer