

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

December 20, 2005

The meeting of the Board of Trustees ("Board") of The Health and Hospital Corporation of Marion County, Indiana ("HHC"), was held on Tuesday, December 20, 2005 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 M. Green, Lula M. Journey, James D. Miner, M.D., Marjorie H. O'Laughlin and Robert B. Pfeifer.

James D. 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 November 15, 2005 Board meeting. There were none. Mrs. Journey made the motion to approve. Mrs. O'Laughlin seconded the motion. The minutes for the November 15, 2005 Board of Trustees meeting were unanimously approved.

The next agenda item was General Ordinances and Resolutions. Mrs. Keith, general counsel, stated that there are two General Ordinances to be approved. The first was General Ordinance No. 8-2005(A), "***An Ordinance Amending the Annual Budget of the Health and Hospital Corporation of Marion County, Indiana for the Fiscal Year Beginning January 1, 2005 and Ending December 31, 2005.***" Mrs. Journey made the motion that General Ordinance No. 8-2005(A) be ordered read by title and placed upon passage. Dr. Bock seconded the motion. Dr. Miner requested that Mrs. Keith read the Ordinance. Mrs. Keith read the Ordinance by title. 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. Mr. Sellers, treasurer, explained the changes to the Ordinance and asked if there were any questions. After brief discussion, General Ordinance No. 8-2005(A) was passed with 7 ayes and 0 nays. The next Ordinance was General Ordinance No. 9-2005, "***Public Employees Retirement Fund.***" Mrs. O'Laughlin made the motion that General Ordinance No. 9-2005 be read by title and placed upon passage. Mr. Fehribach seconded the

motion. Dr. Miner requested that Mrs. Keith read the Ordinance. Mrs. Keith read the Ordinance by title. 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. General Ordinance No. 9-2005, "**Public Employees Retirement Fund**" was passed with 7 ayes and 0 nays.

Next, Dr. Miner presented Resolution No. 13-2005, "**FTI Cambio Health Solutions Recognition.**" The Resolution was read and presented to Steve Nathan of FTI Cambio Health Solutions to recognize Cambio's services for the Health and Hospital Corporation for the past two years. Dr. Bock made the motion to approve and Mrs. O'Laughlin seconded the motion. Resolution No. 13-2005, "**FTI Cambio Health Solutions Recognition,**" was unanimously approved.

Dr. Miner introduced Bylaws and Policies. Dr. Miner stated that the following policies were presented to the Hospital Committee:

Policy No. 700-25, "**Potassium Infusion**"  
Policy No. 700-118, "**Guidelines**"

Dr. Miner gave a brief explanation of the Policies and requested Board approval. Mrs. Journey made the motion to approve. Mrs. O'Laughlin seconded the motion. Policy No. 700-25, "**Potassium Infusion**" and Policy No. 700-118, "**Guidelines**" were unanimously approved.

Dr. Miner requested that Dan Sellers, treasurer, present the Treasurer's Report. Cash Disbursements for October 2005 were \$33.6 million. This is below the yearly average. He asked for approval of the report. Mrs. O'Laughlin made the motion to approve. Mr. Fehribach seconded the motion. The October 2005 Cash Disbursements Report was unanimously approved.

Next, Mr. Sellers presented the November 2005 Revenue and Expenditures Analysis. The Tax Revenues are 11/12<sup>th</sup> of the total for 2005. Public Health Revenues are 6% better than budget. Headquarters Revenues are better than budget due to interest. Personal Services continues to be better than budget and is expected to be \$1.5 million better than budget at year-end. Supplies and Other Services and Charges are over the original budget but are within the revised 2005 Statutory Budget passed by the Board earlier in the meeting. Capital Outlays are under budget. Total Expenditures are \$3.3 million better than budget as of November 30<sup>th</sup>. Mr. Sellers asked

for acceptance of the report. Mrs. O’Laughlin moved for acceptance. Mrs. Journey seconded the motion. The October Revenue and Expenditure Analysis was unanimously accepted.

In the absence of Dr. Lisa Harris, Steve Nathan presented the December 2005 Appointments. The Appointments have been reviewed and approved by the medical executive committee. Mrs. Journey made the motion to approve. Mr. Fehribach seconded the motion. Dr. Bock abstained. The December 2005 Appointments were unanimously approved.

Dr. Miner stated that the Bids were discussed in the Hospital Committee meeting and the Committee recommends approval. The first Bid was for “*Electrosurgical Generators.*” Mr. Fehribach made the motion to approve. Mrs. Journey seconded the motion. The “*Electrosurgical Generators*” Bid was unanimously approved. The second Bid was “*Radiant Infant Warmers.*” Mr. Pfeifer made the motion to approve. Mr. Fehribach seconded the motion. The “*Radiant Infant Warmers*” Bid was unanimously approved.

Dr. Miner reported that the Hospital Committee met on December 20, 2005 and discussed the following:

- Minutes from the November, 2005 meeting
- General Ordinance No. 9-2005, “*Public Employees Retirement Fund*”
- Bids, “*Electrosurgical Generators*” and “*Radiant Infant Warmers*”
- Cambio Report, financial statements and system improvements
- WHS Financials

Mrs. O’Laughlin reported on the Public Health/Healthy Babies Committee meeting of December 20, 2005. The Committee was presented with information on the Lead Hazard Grant and Dr. Virginia A. Caine, director, Public Health, presented 2005 Marion County Health Department Priority and Program Highlights.

Mr. Pfeifer stated the Audit Committee met and discussed the KPMG Engagement Letter.

Ibrahim AlGhani reported that the results of a Citizens Health Center audit were positive.

Mr. Gutwein stated that 2005 was a positive and productive year for the Health and Hospital Corporation and thanked staff for their support and work.

Dr. Caine also stated that the year was positive for the Marion County Health Department and that she appreciated the assistance of all staff.

There was no further business so the meeting was adjourned.

The next meeting of the Board of Trustees will be the Annual Meeting, Monday, January 9, 2006, at 1:30 p.m., at Wishard Health Services, Ott Building, Fourth Floor, Conference Room A, 1001 West Tenth Street, Indianapolis, Indiana.

---

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

---

Matthew R. Gutwein  
President and Chief Executive Officer