

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

February 21, 2006

The Meeting of the Board of Trustees (“Board”) of The Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Tuesday, February 21, 2006 at 1:30 p.m., at Wishard Health Services, Ott Building, Conference Room A, 1001 West Tenth Street, Indianapolis, Indiana. Members Present: Henry C. Bock, M.D., Angela M. Green, Lula M. Journey, James D. Miner, M.D., Marjorie H. O’Laughlin and Robert B. Pfeifer. Member Absent: Gregory S. Fehribach

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 January 9, 2006 Annual Board meeting. Mrs. O’Laughlin made the motion to approve the minutes. Mrs. Journey seconded the motion. The minutes for the Annual Board Meeting of January 9, 2006 were unanimously approved.

The next agenda item was General Ordinances and Resolutions. Mrs. Keith stated that there is one General Ordinance to be presented. It is General Ordinance No. 1- 2006, “**Solid Waste.**” She stated that she has a letter from Dr. Henry Bock requesting General Ordinance No. 1-2006 be presented. Mrs. Keith read the letter. Dr. Bock requested that General Ordinance No 1-2006 be presented for the first reading. Mrs. Keith read the Ordinance by title. Dr. Miner asked if there were any comments or questions regarding this Ordinance. Dr. Caine said Dana Reed-Wise was present to explain the Ordinance. Dana Reed-Wise explained the Ordinance. Dr. Miner stated that General Ordinance No. 1-2006, “**Solid Waste**” would be presented for second reading and passage at the March 21, 2006 meeting.

Bid, Purchase Recommendation, “**EKG Archival System & Monitors**” was presented next. Mrs. O’Laughlin stated that the Public Health/Healthy Babies Committee reviewed and recommended approval of the Bid in the February 21, 2006 meeting. Mrs. O’Laughlin made the motion to

approve. Mr. Pfeifer seconded the motion. The Purchase Recommendation, "***EKG Archival System & Monitors***" was unanimously approved.

Next Dr. Miner asked that Resolutions be presented. Mr. Sellers explained Resolution No. 1-2006, "***Authorization to Establish a Revolving Line of Credit.***" Ms. Hebenstreit pointed out a typographic error in the first line of the Resolution. The legal citation should be I.C. 16-22-8-34(a)(27). Mrs. O'Laughlin moved to amend the Resolution by correcting the citation. Dr. Bock seconded the motion. The amendment to Resolution No. 1-2006 was unanimously approved. Next, Mrs. O'Laughlin made the motion to approve Amended Resolution No. 1-2006. Dr. Bock seconded the motion. Amended Resolution No. 1-2006, "***Authorization to Establish a Revolving Line of Credit***" was approved with 5 ayes. Board member, Lula Journey abstained. Next, Ms. Hebenstreit explained Resolution No. 2-2006, "***Establishment of Captive Insurance Company for Liability Coverage of Long Term Care Facilities.***" Dr. Bock made the motion to approve. Mrs. Journey seconded the motion. Resolution No. 2006 was unanimously approved.

By-laws and Policies were presented next. Policy No. 700-125, "***Supervision of Postgraduate Residents***" was tabled. The policies presented for approval included:

- Policy No. 700-01, "***Medical Staff Appointment***"
- Policy No. 700-19, "***Allied Health Practitioners***"
- Policy No. 700-127, "***Medical Staff CME for Reappointment***"
- Policy No. 700-128, "***Allied Health CME fro Reappointment***"
- Policy No. 700-129, "***Absence of Service Chief***"
- Policy No. 700-131, "***Credentialing Fees***"
- Policy No. 700-132, "***Medical Staff & Allied Health Staff Evaluation & TB Surveillance***"

Dr. Miner gave a brief review of each policy and stated that the Hospital Committee recommended approval. Mrs. O'Laughlin made the motion to approve. Mr. Pfeifer seconded the motion. The policies were unanimously approved.

Dr. Miner asked that Mr. Sellers present the Treasurer's Report. Mr. Sellers stated that there is a change to the Cash Disbursements Report to include cash payments to nursing homes. The January monthly Cash Disbursement report includes Long Term Care (LTC) cash for the first time. At \$50.3 million, disbursements are above the 2005 average of \$37.9 million. The increase is from adding LTC of \$15.3 million. The increase was offset by lower than average disbursements for the Health and Hospital Corporation and Wishard Health Services divisions,

which is typical due to creation of annual purchase orders during January. He asked for acceptance of the report. Mrs. O’Laughlin made the motion to accept. Dr. Bock seconded the motion. The Cash Disbursements for January 2005 was unanimously accepted.

Next, Mr. Sellers presented the December 31, 2005 Revenue and Expenditure Budget Analysis. There is a spreadsheet change. A LTC line has been added to show the impact to Wishard Health Services. Tax Revenues are under budget. Federal, State and Other Revenues are above budget. Public Health Revenues are above budget. Headquarters Revenues are over budget. Grant Revenues are under budget. Under Expenditures, Personal Services are \$878,673 (2.3%) under the revised budget. Supplies are 16.1% under the revised budget. Other Services and Charges are under the revised budget by 13.2%. Operating Transfers include both WHS and LTC payments and expense transfers. Capital Outlays are under the revised budget by 60.3%. Mr. Sellers asked for approval of the report. Dr. Bock made the motion to approve. Mrs. Journey seconded the motion. The December 31, 2005 Revenue and Expenditure Budget Analysis was unanimously approved.

The next agenda item was Appointments. Dr. Harris stated that the Appointments have been reviewed and approved by the medical executive committee. She asked for approval of the February 2006 Appointments. Dr. Bock made the motion to approve. Mr. Pfeifer seconded the motion. The February 2006 Appointments were unanimously approved.

Dr. Miner reported that the Hospital Committee met on February 21, 2006 and discussed the following:

- EKG Archival System
- Ambulance Billing
- Medical Staff Policies
- WHS Financials
- Charity Care Litigation Update
- Performance Improvement / Patient Safety Plan

Mrs. O’Laughlin reported on the Public Health/Healthy Babies Committee meeting of February 21, 2006. The committee discussed General Ordinance No. 1-2006, **Solid Waste**; the Citywide Smoking Ordinance; and information on the Marion County Health Department’s obesity, chronic disease, lead screening, HIV prevention, cancer screening and infant mortality programs. Dr. Miner reported on the Quality Committee meeting last month. The Committee discussed

- WHS goals for patient access
- Midtown Mental Health Center goals
- Hospital care measures
- Avoidable delays
- Critical care restraints
- Team Reports

Marge O’Laughlin reported on the status of Citizens Health Center. New board officers have been elected. The Citizens board is formulating a new plan for accountability and for monitoring the progress at the Center. The executive director’s contract was renewed for one year. At the end of the year the contract will be reviewed. Ibrahim AlGhani reported that the Barton Clinic will be closed.

Matthew Gutwein stated that Dr. Virginia Caine has been elected chair of the Internal Medical Section of the National Medical Association. He also stated Dr. Lisa Harris gave the State of Wishard Address that was very informative and well received by attendees. He reported that the Health and Hospital Corporation has been nominated for a Health Care Heroes Award. The award will be presented at a breakfast that will be held on Friday, March 10, 2006 at the Westin Downtown. He also reported on the progress of the Interlocal Agreement with the Indiana University School of Medicine and on the status and success of the Indiana Health Information Exchange.

Dr. Virginia Caine distributed the smoking ordinance packet. She has met with the mayor’s of the cities of Lawrence and Beech Grove regarding the implementation of the ordinance. The mayor of Speedway is awaiting the outcome of the ordinance in other cities before making a decision. Greenwood, Carmel and Greenfield have passed a similar ordinance. She stated that the City is experiencing pigeon dropping problems. The Marion County Health Department is working on a method to best address this problem. She also stated there will be a Summit on Public Health and the Law to be held March 15-16, 2006 at the Downtown Marriott. This summit will enable health professionals in the state to learn about legislative changes that are taking place on a state level that may impact local government.

Dr. Lisa Harris reported on a Leadership Retreat that she attended.

There was no further business so the meeting was adjourned.

The next meeting of the Board of Trustees will be Tuesday, March 21, 2006, at 1:30 p.m., at Wishard Health Services, 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