

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

January 10, 2005

The Annual meeting of the Board of Trustees (“Board”) of The Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Tuesday, February 15, 2005 at 1:30 p.m., in the Fourth Floor Administrative Conference Room “A” of the Ott Building, Wishard Health Services, 1001 West Tenth Street, Indianapolis, Indiana. Members Present: James D. Miner, M.D., Jean S. Blackwell, Gregory S. Fehribach, Lula M. Journey, Marjorie H. O’Laughlin, and Robert B. Pfeifer. Member Absent: Henry C. Bock, M.D.

The Chairman of the Board, Dr. James D. Miner, called the meeting to order and proceeded with roll call.

Mr. Gutwein introduced and welcomed new Board Member Greg Fehribach.

Dr. Miner asked if there were any additions, corrections or deletions to the minutes for the December 21, 2004 Board meeting. There were none. Mr. Pfeifer made the motion to approve the minutes. Ms. Blackwell seconded the motion. The minutes for the December 21, 2004 Board of Trustees meeting were unanimously approved.

Election of officers for the year 2005 was the next agenda item. In the absence of Dr. Bock, Mrs. O’Laughlin presented the Nominating Committee report. The Nominating Committee recommends no changes of officers for the year 2005. The officers are:

James D. Miner, M.D., Chair

Lula M. Journey, Vice-Chair

Matthew R. Gutwein, Secretary

Mrs. O’Laughlin made the motion to approve the Board officers for 2005. Mr. Pfeifer seconded the motion. The officers for 2005 were unanimously approved.

There is a change to the Board Representative to Citizens Health Center Board of

Directors. Troy Liggett has been appointed as the Board's representative. Mrs. O'Laughlin moved to approve. Mrs. Journey seconded the motion. The Standing Committees for 2005 were unanimously approved.

Dr. Miner requested that Resolutions and General Ordinances be presented. Mrs. O'Laughlin Requested General Ordinance No. 10-2004, "**Personnel Policy**" be read by title for the second time and placed for passage. Mrs. Journey seconded the motion. Mrs. Keith read the Ordinance. Dr. Miner asked if there were any comments from the Board. There were none. He asked if there were any public comments or questions on the Ordinance. There were none. General Ordinance No. 10-2004, "**Personnel Policy**" was approved with 6 Ayes and 0 Nays.

Dr. Miner requested Bylaws and Policies be submitted for approval. Dr. Harris stated that **Policy No. 700-101** has been revised to reflect a change in the supervision of residents. This change has been developed and approved by the Indiana University School of Medicine. The revision reflects the Office of House Staff Affairs change to Graduate Medical Education. Dr. Harris stated that she would report annually to the Board of Trustees regarding activities related to the supervision of residents. Dr. Harris asked for approval of the Policy. Mr. Pfeifer made the motion to approve. Mrs. O'Laughlin seconded the motion. **Policy No: 700-101** was unanimously approved.

Mr. Sellers, Health and Hospital Corporation treasurer, reported that General Ordinance No. 9-2004, "**Amending the Annual Budget of the Health and Hospital Corporation of Marion County, Indiana, for the Fiscal Year Beginning January 1, 2004 and ending December 31, 2004**" has been approved by the Department of Local Government Finance. Cash Disbursements for December 2004 were \$41.8 million. The 2004 monthly average is \$1.5 million

less than the 2003 monthly average. This has resulted in the Corporation spending \$18 million less in 2004. He requested approval of the Cash Disbursements Report. Mrs. O'Laughlin made the motion to approve. Mr. Pfeifer seconded the motion. The December 2004 Cash Disbursements Report was unanimously approved.

Mr. Sellers submitted the Investment Report for 2004. This is a report that reflects interest earnings for the year. This report was provided to the County Treasurer. He requested

acceptance of this report. Mrs. O’Laughlin made the motion to approve and Mr. Pfeifer seconded the motion. The Investment Report was approved.

Dr. Lisa Harris presented a list of Medical Staff Appointments and Reappointments for December 2004. She stated that these appointments have been approved by the executive council of the medical staff and she asked for Board approval. Ms. Blackwell made the motion to approve. Mrs. Journey seconded the motion. The Medical Staff Appointments and Reappointments for December 2004 were unanimously approved.

The Audit, Hospital, Public Health/Healthy Babies, Planning and Quality Committees and the Board of Finance did not meet this month.

Ibrahim AlGhani reported that he did not have an update regarding Citizens Health Center for the Month of January.

Mr. Gutwein stated that the staff of the Health and Hospital Corporation would continue to work on several large initiatives in 2005. This Board meeting marks the one-year anniversary of Dr. Lisa E. Harris as chief executive officer/medical director of Wishard Health Services. In productivity, Wishard has moved from the twenty-five percentile to the fifty percentile in 2004. It is also the one-year anniversary of Cambio working with the Health and Hospital Corporation. He stated the Marion County Health Department, under the leadership of Dr. Virginia Caine, in improved in all departments in 2004.

Dr. Harris reported on the Palliative Care Program at Wishard Health Services. Health care providers are asked specifically to take into consideration the goals of the terminally ill patient and their family. The Palliative Care Program has been operating for five years and there has been a seventy five percent increase in counseling growth as a result of the program. The program consists of a multi-disciplinary team that includes a medical director, nurse, social worker, spiritual advisor and a nurse practitioner. The program has been featured on the Bill Moyers Show. The program was part of a national study that revealed that when patients are exposed to this type of care the costs of care and the length of the hospital stay is greatly reduced, pursuant to the wishes of the patients and their family.

Dr. Caine reported the Marion County Health Department has been involved in testing the Water Treatment Sewage Plant. She complimented her staff on their support during this process. She also complimented and thanked Headquarters staff and Board members on their support and contributions to the successes of the past year.

There was no further business to discuss. Mrs. Journey made the motion to adjourn. Ms. Blackwell seconded the motion. Meeting adjourned.

The next meeting of the Board of Trustees will be Tuesday, February 15, 2005, at 1:30 p.m., in the Fourth Floor Administrative Conference Room "A", Ott Building, Wishard Health Services, at 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