

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

July 21, 2009

The meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Tuesday, June 21, 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 Board meeting minutes for the June 16, 2009 meeting. There were none. Mrs. Irwin made the motion to approve. Mr. Pfeifer seconded the motion. The June 16, 2009 Board meeting minutes were unanimously approved.

The next agenda item was General Ordinances and Resolutions. Dr. Miner requested that General Ordinance No. 2-2009,

“An Ordinance Establishing the Annual Budget of the Health and Hospital Corporation of Marion County, Indiana for the Fiscal Year Beginning January 1, 2010 and Ending December 31, 2010”

be presented for the first reading. Priscilla Keith, general counsel, stated that she has a letter from Mrs. O’Laughlin requesting that General Ordinance No. 2-2009 be presented for the first reading. Mrs. O’Laughlin read the letter. Mrs. Keith read General Ordinance No. 2-2009. Dr. Miner asked if there were any comments. Mr. Sellers, treasurer, gave an explanation of the ordinance. Mr. Gutwein, president and CEO, emphasized that the fiscal year 2010 HHC budget does not raise property taxes, freezes spending except for employee raises, and allows all corporation goals to be achieved. General Ordinance No. 2-2009 will be presented for the second reading at the August 4, 2009 Board meeting (Budget Hearing).

Dr. Miner continued by requesting that the agenda be revised to include Resolution No. 10-2009,

“(1) Requesting: (a) the Marion County Auditor to Certify the Public Question to the Marion County Election Board; and (B) the Marion County Election Board to place the Public Question on the Ballot at the Special Election to be Held on November 3, 2009; and (2) Authorizing Actions in Connection Therewith.”

Mr. Fehribach made the motion to amend the agenda to include Resolution No. 2009. Mrs. Journey seconded the motion. The motion to amend the agenda was unanimously approved. Mrs. O’Laughlin made the motion for Board approval of Resolution No. 10-2009. Mrs. Journey seconded the motion. Resolution No.10-2009 was unanimously approved.

Next, Dr. Miner presented the “Bylaws and Policies” for Board approval. The Hospital Committee discussed and recommended approval of Policy No. 700-116, ***“Personal Physicians in the ED,”*** and Policy No. 700-117, ***“ED Admission Decisions.”*** Dr. Crabb made the motion to approve. Mrs. Irwin seconded the motion. Policy No. 700-116, ***“Personal Physicians in the ED,”*** and Policy No. 700-117, ***“ED Admission Decisions,”*** were unanimously approved.

Mr. Sellers, treasurer, presented the July 2009 Treasurer’s Report. At \$75.2 million, June 2009 disbursements are above the 2009 average monthly disbursement amount of \$71.1 million. The increase is primarily due to IU Medical Staff support fees being made for the months of May and June and payment of the July 2nd payroll taxes in June. Mr. Pfeifer made the motion to approve and Mrs. Irwin seconded the motion. The June 2009 Cash Disbursements were unanimously approved.

Mr. Sellers stated that General Ordinance No. 2-2009 would be presented for the second reading at the August 4, 2009 Board meeting (Budget Hearing). He also stated that the Municipal Corporations Committee of the City County Council would review the HHC budget on August 25, 2009, and the full City County Council would vote on the budget at the September 16, 2009 meeting.

Mr. Sellers continued with the June 30, 2009 Revenue and Expenditure Budget Analysis. He stated that HHC is expected to receive 100% of its allocated tax revenues. Total Revenues are better than budget. Public Health Revenues are over budget. Headquarters Revenues are over budget. Grant Revenues are over budget, which is due to \$8.2 million in grant revenues that have yet to be received. Because grant revenues are equal to grant expenditures, those items that are encumbered are not recognized as revenue

until spent. In the Expenditures category, Personal Services are under budget. Supplies are over budget. Other Services and Charges are over budget. Inter-Governmental Transfers (IGTs) are over budget, which reflects IGTs to the state. Capital Outlays are over budget. WHS Support payments are at budget. No expenses were budgeted for Long-Term Care Support in 2009. Mr. Sellers asked for approval. Mr. Fehribach made a motion to approve and Mrs. O’Laughlin seconded the motion. The June 30, 2009 Revenue and Expenditure Report was unanimously approved.

The Medical Staff Appointments for July 2009 were presented next. Dr. Lisa Harris stated the appointments have been reviewed and approved by the Medical Executive Committee. Mrs. Irwin made the motion to approve and Dr. Crabb seconded the motion. The Medical Staff Appointments for July 2009 were unanimously approved.

There were no Bids submitted for approval in the month of July 2009.

Mrs. O’Laughlin, reported that the Public Health/Healthy Babies Committee met on July 21, 2009, received information, and discussed the following items:

- Approval of the June 16, 2009 Minutes
- H1N1 Report
- MCHD 2nd Quarter Financial Report – Tara Parchman
- MCHD Grants and Programs Update – Dr. Virginia Caine

Dr. Miner continued with presenting the Hospital Committee Report of July 21, 2009. The Hospital Committee met and was presented with and discussed the following information:

- Approval of the June 16, 2009 Minutes
- Retinal Camera Program
- On Demand Meal Service
- NDNQ1 RN Satisfaction Results
- Medical Staff Policy No. 700-116, “*Personal Physicians in the ED*” and Policy No. 700-117, “*ED Admission Decisions*”
- May 31, 2009 Financials

Dr. David Crabb reported that the Planning Committee met on June 16, 2009. The Committee was presented with an Oversight Project Highlight that included:

- First Quarter Report
- Facility Visits Report
- Five Star Rating System

Jim Fuller, HHC's representative to the Citizens Health Center Board of Directors, presented an update of Citizens Health Center. Citizens continues to work to develop a renovation plan. The Saturday clinic served 78 new clients of which 38 were uninsured. Client intake continues to increase. Citizens began using the new medical software program on July 1, 2009. Brenda Wise from the Health Resources and Services Administration will conduct a site visit at Citizens within the next thirty days.

Mrs. Irwin reported on the July 2009 Midtown Community Mental Health Center Board of Directors meeting. Westside Clinic staff gave a presentation on services, which included group therapy, anger management, coping skills and job skills. A client survey that was conducted revealed a positive increase in client life skills management. The WHS new construction information was reviewed and the Midtown Board was also presented with a very positive report on the financial status of Midtown.

Mr. Gutwein's reported that HHC is reviewing and monitoring federal healthcare reform proposed by the National Association of Public Hospitals and Health Systems and the American Medical Association, which are efforts to increase the number of uninsured. Mr. Gutwein gave special thanks to the Indiana General Assembly for approving the referendum for the bond issue to proceed with building the new WHS. He continued by extending his gratitude to Mayor Greg Ballard for his participation in the press conferences and to the public relations staff for their diligent work on preparing information regarding the new hospital.

Dr. Virginia Caine reported that she and Marion County Health Department (MCHD) staff, along with Mayor Greg Ballard, held a press conference regarding MCHD's \$875,000 HUD Healthy Homes Grant. The grant will focus on lead abatement and creating safer home environments in the Martindale/Brightwood neighborhood. MCHD also participated in the Indiana Black Expo (IBE) Health Fair. Dr. Caine, along with the Honorable Richard. G. Lugar, Senator, and Dr. Judy Munroe, Indiana State Department of Health, participated in a radio broadcast during the IBE Health Fair. Dr. Caine, Senator Lugar, and Dr. Munroe visited the health service booths and displays at the IBE Health Fair. Dr. Caine has been appointed to a CDC Emergency Preparedness Advisory Committee. The MCHD conducted an Emergency Preparedness Exercise on June 25, 2009, at Lawrence Central High School. MCHD also hosted a nation-wide Emergency Preparedness Conference. She thanked Priscilla Keith, general counsel, for her excellent work organizing the Emergency Preparedness Conference. Dr. Caine also commended Matthew R. Gutwein, president and CEO of HHC, and Dr. Lisa E. Harris, CEO of WHS, on their presentations regarding the new WHS.

Dr. Lisa Harris gave a report on the status of the WHS Primary Care staff initiative creating medical home sites. She also announced that WHS received the AMA Circle of Life Award for its Palliative Care Program. Dr. Harris referred to a media report on WHS being a pioneer as the first to implement a new electronic medical records system. This system will be used in WHS' offsite service locations.

There was no further business so the meeting was adjourned.

The next meeting of the Board of Trustees will be held on Tuesday, August 4, 2009 (Budget Hearing), 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., Chairperson
Board of Trustees

Matthew R. Gutwein
President and Chief Executive Officer