

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

July 22, 2008

The meeting of the Board of Trustees (“Board”) of The Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Tuesday, July 22, 2008 (Budget Introduction) 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, Angela J. Green, James D. Miner, M.D., Lula M. Journey, James D. Miner, M.D., Robert B. Pfeifer, and Marjorie H. O’Laughlin.

Dr. James D. Miner, chairman, 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 of the June 17, 2008 Board meeting. There were none. Mrs. O’Laughlin made the motion to approve the minutes. Mr. Fehribach seconded the motion. The minutes from the June 17, 2008 Board meeting were unanimously approved.

Next, Dr. Miner requested that General Ordinance No. 2-2008 “**Budget**” be presented for the first reading. Mrs. Keith, general counsel, stated that she has a letter from board member Lula Journey requesting that General Ordinance No. 2-2008 “**Budget**” be presented for the first reading. Mrs. Journey read the letter. Mrs. Keith read General Ordinance 2-2008. Dr. Miner asked if there were any comments. Mr. Sellers gave an explanation of the budget. The Ordinance will be presented for the second reading at the August 5, 2008 Budget Hearing.

Dr. Miner requested that the Bylaws and Policies be presented. The following policies were discussed in the July 22, 2008 Hospital Committee meeting:

- Policy 700-45, “**Moderate and Deep Sedation**”
- Policy 700-71, “**Testing for Detection/Prevention of Hemolytic Disease of the Newborn**”
- Policy 700-714, “**CPR Competence**”
- Policy 700-138, “**Focused Professional Practice Evaluation**”

The Hospital Committee recommends approval of these policies. Dr. Miner gave a brief explanation of each policy. Mrs. Journey made the motion to approve. Ms. Green seconded the motion. The policies were unanimously approved.

Mr. Sellers, treasurer, presented the Treasurer's Report. The May and June Budget Basis Revenue and Expenditure reports are enclosed as separate items. The 2009 preliminary budget is being presented and read for the first time during this meeting. The City-County Council will be reviewing and approving the budget. The budget will be presented to the Municipal Corporation Committee on August 18, 2008 in the City-County Building. The Municipal Corporation Committee is scheduled to approve the budget on September 9, 2008 and final Council passage is expected on September 22, 2008.

Mr. Sellers continued with the Cash Disbursement Report. At \$54.1 million June 2008 disbursements are slightly below 2008 average monthly disbursement amount of \$59.9 million. The decrease is due to the IUMG Support Staff and Advantage premium payments that were accrued but not made. Mr. Fehribach made the motion to approve. Mr. Pfeifer seconded the motion. The June 2008 Cash Disbursement Report was unanimously approved.

Next, Mr. Sellers presented the 2008 Revenue and Expenditure Budget Analysis. Tax Revenues reflect 6/12 of the annual budget. Public Health Revenues are over budget. Headquarters Revenues are under budget. Grant Revenues are equal to grant expenditures. Under Expenditures Personal Services are better than budget at \$1.2 million. Supplies and Other Charges have open purchase orders are over budget. Capital Outlays are under budget by \$2.6 million. WHS Support payments are at budget. Mrs. O'Laughlin made the motion to accept the Report. Mr. Fehribach seconded the motion. The June 2008 Revenue and Expenditure Budget Analysis Report was unanimously approved.

The July 2008 Medical Staff Appointments were presented next. Dr. Lisa Harris stated that the Appointments have been reviewed and approved by the Medical Executive Committee. Mrs. Journey made the motion to approve. Mr. Fehribach seconded the motion. The July 2008 Appointments were unanimously approved.

Dr. Miner reported on the Hospital Committee of July 22, 2008. The committee reviewed and discussed the following:

- McKession Update
- May WHS Financials
- WHS Supply Cost Report
- Medical Staff Policies

Dr. Miner also reported that the Planning Committee meeting of June 22, 2008. The Committee reviewed and discussed the Nursing Home Oversight Report and Nursing Home Peer Review.

There was no Public Health/Healthy Babies Committee meeting held on July 22, 2008.

Mrs. O'Laughlin gave the Citizens Health Center Report. The Citizens Board is in the process of evaluation the chief executive officer. Two new members have been appointed to the Board. Leah Mannweiler, attorney, has been asked to review the Medicaid process at Citizens.

Margie Payne, executive director, Midtown Mental Health reported that Midtown's Crisis Intervention Team is working with the WHS staff in the Wishard Health Services Emergency Room.

Matthew Gutwein, president and CEO, reported that the primary focus of the Health and Hospital Corporation at present is the budget. He also commended the WHS staff on the immediate and quality care that was extended to IDP Officer Fishburn who was wounded while on duty.

Dr. Virginia Caine gave a Timberidge Apartment update. She stated that the apartment complex has 276 units and 72 violations were cited. There was a court order issued to inspect all units. The Marion County Health Department (MCHD) conducted a sweep of the complex on July 21, 2008. As a result of this sweep MCHD is compiling a list of recommendations and working to assist the residents. The MCHD foods department has designed a website that will list violations of restaurants in the city. Users will be able to access violations and the actions taken against the restaurants.

Dr. Lisa Harris reported on physician leadership training.

At this point, Dr. Caine announced that the Covering Kids Back to School Day will be held on Saturday, August 2, 2008 at the Health and Hospital Corporation.

There was no further business so the meeting was adjourned.

The next meeting of the Board of Trustees will be held on Tuesday, August 5, 2008 (Budget Hearing), at 1:30p.m. at Wishard Health Services, Outpatient East Building, Room T2008 A&B, 1001 West Tenth Street, Indianapolis, Indiana.

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

Matthew R. Gutwein
President and Chief Executive Officer