

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

June 17, 2008

The meeting of the Board of Trustees (“Board”) of The Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Tuesday, June 17, 2008 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, 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 May 20, 2008 Board meeting. There were none. Mrs. O’Laughlin made the motion to approve the minutes. Mrs. Journey seconded the motion. The minutes from the May 20, 2008 Board meeting were unanimously approved.

There were no General Ordinances or Resolutions presented for the month of June 2008.

Next, Dr. Miner requested that the Bylaws and Policies be presented. Dr. Harris stated that Policy No. 700-17, “*Occupational Health Clinic Infection Control Policy*” was revised and is being presented for approval. Dr. Crabb made the motion to approve and Mr. Pfeifer seconded the motion. Policy No. 700-17 was unanimously approved.

Mr. Sellers, treasurer, presented the Treasurer’s Report. Mr. Sellers stated that the Revenue and Expenditure Report would be presented at the July 2008 meeting. The 2009 budget will also be introduced at the July meeting. DSH payments have been received for years 2006, 2007 and 2008. Property tax funds are expected to be paid to Health and Hospital by June 30, 2008. Back taxes in the amount of \$17 million are expected to be paid in August 2008 with regular tax payments to resume in December 2008.

Mr. Sellers continued with the Cash Disbursement Report. At \$228.9 million, May 2008 disbursements are above the 2008 average monthly amount of \$61.1 million. May distributions included two IGT payments of \$41 million and \$138 million for Nursing Home UPL and DSH. Excluding the IGT distributions, the May payments were \$50 million. Mrs. O’Laughlin made the motion to approve. Mr. Pfeifer seconded the motion. The May 2008 Cash Disbursement Report was unanimously approved.

The June 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 June 2008 Appointments were unanimously approved.

The next agenda item was Bids. Norman Aranda, vice president, Administration, and Brian Carney, special assistant, explained the Bids. The first Bid presented for approval was “***Exterior Waterproofing Project – Hasbrook Building.***” Mr. Fehribach made the motion to approve the Bid. Mrs. Journey seconded the motion. The “***Exterior Waterproofing Project – Hasbrook Building***” Bid was unanimously approved. The second Bid presented for approval was “***HVAC Replacement Project***” (3 locations), Citizen’s Health Center, Parker Building and Mosquito Control Building. Mrs. O’Laughlin made the motion to approve and Dr. Crabb seconded the motion. The “***HVAC Replacement Project***” Bid was unanimously approved.

There was no Hospital Committee meeting on June 17 2008.

Mrs. O’Laughlin reported that the Public Health/Healthy Babies Committee met and was presented with a Marion County Preparedness Strategic National Stockpile (SNS) Marion County Mass Prophylaxis Plan Update by Dr. Crystal Jones. Some of the specifics areas presented were:

- repository information
- classified storage information
- SNS functions
- SNS Mission Statement
- Deployment Basis
- How Assets are Deployed
- CDC’s Expectations
- Cities Readiness Initiative (CRI)
- Goals of the Marion County Mass Prophylaxis Plan
- Points of Dispensing (PODs)

- Documentation and Monitoring
- SNS Program Preparedness Assessment
- Logistics/Traffic

The Quality Committee met on May 20, 2008. Dr. Miner reported that the Committee discussed:

- Quality Dashboard
- Annual QA Review
- Mortality Review
- CMS Hospital Compare Update

The Planning Committee will meet after today's Board meeting.

Mrs. O'Laughlin reported that the Citizens Health Center Board of Directors is pleased with the direction of the Center and with the fact the client base is increasing.

Margie Payne, executive director, Midtown Mental Health reported that Midtown's team is working with clients that are in need of assistance as a result of recent flooding in the state.

Mr. Gutwein, president and CEO, thanked both Wishard and HHC/MCHD accounting and finance staffs for their diligence during the Corporation's SAP system issues. He also thanked the Marion County Health Department and Midtown staffs for their responses to the flood damage and the flood victims. Mr. Gutwein announced Staff Day 2008 was a success. The HHC strategic planning process is ongoing and HIP continues to enroll new individuals daily. HHC staff has submitted 10% of the total HIP applications for the state and is talking with IHA staff to review the DSH process. Mr. Gutwein continued by announcing the Wishard Golf Outing was a success with a 30% increase in funds received. He concluded his report by announcing that the Circle City Chapter of the Links at their Annual Brunch honored Greg Porter, vice president, External Affairs, as an outstanding proponent of education.

Dr. Caine reported that June 25, 2008 is Annual HIV Testing Day. She also stated that there is a serious shigellosis outbreak in Marion County.

Dr. Lisa Harris reported that the WHS Burn Center completed its reverification visit by the American College of Surgeons on June 17, 2008. Though the official determination is pending review by the full committee, the reviewers noted in their exit interview that they found no criterion deficiencies and they will recommend reverification. They specifically described the

Burn Center as a well-established and well-supported state-of-the-art program, complimenting especially the integration of all services to burn victims across the inpatient/outpatient continuum of care. They also commended advances in research and outreach. Areas of opportunity identified included creating a broader multidisciplinary surgical peer review process that encompasses generally surgery, level 1 trauma and burn case review. They also saw benefit in having a dedicated anesthesiology presence as part of the multidisciplinary team. As this is the end of another academic year, Dr. Harris focused on Wishard's contribution to the teaching mission of the IU School of Medicine, citing the proportion of medicine, med-peds and ob/gyn residents receiving training within Wishard clinical venues. In addition, she discussed the importance of our representation on the Graduate Medical Education Committee and our role in assuring successful programmatic reviews by inpatient services, during informal monthly breakfasts. She also read a selection of verbatim comments from house staff end-of –the-rotation evaluations demonstrating the value our learners place on their experience at Wishard.

There was no further business so the meeting was adjourned.

The next meeting of the Board of Trustees will be held on Tuesday, July 22, 2008 (Budget Introduction), 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