

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

March 18, 2008

The meeting of the Board of Trustees (“Board”) of The Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Tuesday, March 18, 2008 at 1:30 p.m., at Wishard Health Services, 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., Marjorie H. O’Laughlin and Robert B. Pfeifer. Member(s) Absent:

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 February 19, 2008 Board meeting. There were none. Mrs. O’Laughlin made the motion to approve the minutes. Ms. Green seconded the motion. The minutes from the February 19, 2008 Annual Board meeting were unanimously approved.

Next, Dr. Miner asked that General Ordinances and Resolutions be presented for approval. Mrs. Green made the motion that General Ordinance No. 1-2008, “*Junk Vehicle Definition*” be presented for the second reading and for passage. General counsel, Priscilla Keith, read General Ordinance No. 1-2008. Mr. Fehribach seconded the motion. Dr. Miner asked if there were any questions or comments from the Board. There were none. He asked if there were any questions or comments from the public. There were none. General Ordinance No. 1-2008 was passed with 7 ayes and 0 nays.

Resolutions No. 2-2008, “*Trust Agreement*”, No. 3-2008, “*Federal Poverty Guidelines and*” No. 4-2008, “*Code of Ethics*” were the next item on the agenda. Dr. Miner gave a brief explanation of each Resolution and stated that the Resolutions were discussed in the Public Health/Healthy Babies Committee meeting of February 19, 2008 and the Committee recommends approval. Mrs. O’Laughlin made the to motion to simultaneously approve the

Resolutions. Mr. Fehribach seconded the motion. Resolutions No. 2-2008, 3-2008 and 4-2008 were unanimously approved.

There were no Bylaws and Policies for approval for the month of February.

Mr. Sellers, treasurer, presented the Treasurer's Report. At \$65.9 million, February 2008 cash disbursements are above the average monthly disbursement amount. The increase is attributable to 225 FTE's for WHS, \$3 million transfer to the Trust Fund and \$2.8 million IUMG staff support for two months. Mr. Sellers asked for approval of the Cash Disbursements Report. Mrs. Journey made the motion to approve. Mr. Pfeifer seconded the motion. The February Cash Disbursement Report was unanimously approved.

Next, Mr. Sellers gave the Budget Basis Revenue and Expenditure Report. The Health and Hospital Corporation will acquire \$250,000 additional revenue as a result of Local Option Income Tax. Public Health Revenues are at budget. Headquarters Revenues are less than budget. The declining balances will be in line with the DSH payment. Personal Services are \$440,000 under budget due to wage increases. Supplies and Other Services and Charges are over budget. Capital Outlays are under budget. WHS Payment is at budget. Mr. Pfeifer made the motion to accept. Mrs. Journey seconded the motion. The report was unanimously approved.

The March 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. Dr. Crabb seconded the motion. The March 2008 Appointments were unanimously approved.

There were no Bids presented for the month of March 2008.

Mrs. O'Laughlin stated that the Public Health/Healthy Babies Committee met and was presented with a Food Inspection Report and a Phoenix and Timberidge Apartments update.

Dr. Miner reported that the Hospital Committee met and discussed the following:

- Trust Agreement
- February Minutes
- January Financials

- WHS IT System Implementation

Priscilla Keith, general counsel, clarified that the bank for the Trust Agreement is the National Bank of Indianapolis.

The Planning Committee will meet after today's meeting.

Mrs. O'Laughlin reported on the status of Citizens Health Center. She stated that many positive changes are being implemented under executive director, Joe Burtrum and with the assistance of the Health and Hospital Corporation staff.

Margie Payne, executive director, Midtown Mental Health Center, reported the Advisory Board continues to work on financials and strategic planning.

Mr. Gutwein, president and CEO, reported that the Indiana legislative session concluded with tax reforms. The Corporation is working with state officials to keep tax funds cuts at a minimum. Also, the Corporation continues to work with the City County Council and will continue to work with the Mayor's office on an abandoned houses project. Mr. Gutwein stated that the Health and Hospital Corporation is a founding member of the Indiana Health Information Exchange (IHIC) and there is discussion regarding acquiring for profit status in order to take IHIC technology to a national level. The Corporation is in the process of conducting year-end evaluations and 3% raises have been approved. The Wishard Ball was a success again this year. Mr. Gutwein concluded his report by announcing that the WHS Senior Care Program, Becky Navarro of the Center of Hope and Dr. Jim Lemons received Indianapolis Business Journal (IBJ) Health Care Heroes Awards.

Dr. Caine reported that she attended a meeting on Sexually Transmitted Disease (STD) sponsored by the Center for Disease Control. Statistical information from the meeting revealed that 1 out of 4 African American adolescent girls have been infected with STD's and there is an increase of syphilis among men in same sex relationships. The information at the meeting also indicated there is a need for increased attention on chlamydia and gonorrhea. The Marion County Health Department (MCHD) and WHS are planning a project to screen emergency room patients for HIV. This will assist in early detection and decrease transmission of HIV. Dr. Caine also reported that influenza like illnesses in 2008 have already increased as compared to

those reported in 2007. The MCHD is forming a committee to review shigella reporting requirements for day care centers.

Dr. Lisa Harris stated that she attended a National Association of Public Hospitals Conference. She took a medical leadership course with specific emphasis on surgery and obstetrics and gynecology. She stated that other WHS physicians would be taking the course.

At this point, Dr. Caine stated that she and Greg Porter, vice president of External Affairs, attended a National Medical Association conference in Washington, D.C. One area of focus at the meeting was discussing with state legislators solutions for saving public hospitals. Greg Porter stated that at the National Council of Black Legislators 9th Annual Colloquium policy was set in conjunction with the National Council of State Legislators and African American physicians on reducing childhood obesity.

Dr. Harris thanked Board member Dr. David Crabb for his assistance with the Indiana University Department of Medicine Annual Report. The report was distributed to each Board member.

There was no further business so the meeting was adjourned.

The next meeting of the Board of Trustees will be held on Tuesday, April 15, 2008, 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