

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

March 21, 2006

The Meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Tuesday, March 21, 2006 at 1:30 p.m., at Wishard Health Services, Outpatient East Building, Room T2008 A&B, 1001 West Tenth Street, Indianapolis, Indiana. Members Present: Gregory S. Fehribach, Angela M. Green, Marjorie H. O’Laughlin and Robert B. Pfeifer. James D. Miner, M.D., participated via telephone. Members Absent: Henry C. Bock, M.D., and Lula M. Journey.

In the absence of James D. Miner, board chairperson, board member Gregory S. Fehribach presided over the meeting.

Mr. Fehribach called the meeting to order and proceeded with roll call.

Mr. Fehribach asked if there were any additions, corrections or deletions to the Board Minutes for the February 21, 2006 Board meeting. Mrs. O’Laughlin made the motion to approve the minutes. Ms. Green seconded the motion. The minutes for the February 21, 2006 Board Meeting were unanimously approved.

The next agenda item was General Ordinances and Resolutions. Mrs. Keith, general counsel, presented General Ordinance No. 1- 2006, “*Solid Waste*” for the second reading and asked for approval. Mr. Fehribach asked if there were any comments or questions regarding the Ordinance. There were none. Mr. Pfeifer made the motion to approve. Ms. Green seconded the motion. General Ordinance No. 1-2006, “*Solid Waste*” was approved with 5 Ayes and 0 Nays.

There were no Bylaws and Policies submitted for approval for the month of March 2006.

Mr. Fehribach asked that Mr. Sellers present the Treasurer’s Report. Mr. Sellers, treasurer, stated that the Revenue and Expenditure Report would be presented at the April 2006 Board Meeting. He also stated that the 2006 disbursement reports would include the LTCare division.

At \$45.4 million, Cash Disbursements are above the 2005 average of \$37.6 million. The increase is from adding LTCare at \$13.9 million. The increase was offset by lower than average disbursement for the Health and Hospital and the Wishard Health Services divisions. This is typical for the first quarter of the year. During February the Indiana University support staff payment was not made. Mr. Sellers asked for approval of the February 2006 Cash Disbursements. Mrs. O’Laughlin made the motion to approve. Ms. Green seconded the motion. The February 2006 Cash Disbursements were unanimously approved.

The next agenda item was Appointments. Dr. Harris stated that the Appointments have been reviewed and approved by the medical executive committee. She asked for approval of the March 2006 Appointments. Mrs. O’Laughlin made the motion to approve. Mr. Pfeifer seconded the motion. The March 2006 Appointments were unanimously approved.

The Bid, “**3171 North Meridian Street, Foundation Stabilization and Tenant Renovation**” was tabled for further evaluation. Ms. Hebenstreit explained the “**Decision Support**” Bid. She stated that the Hospital Committee discussed and recommended approval of the Bid in the March 21, 2006 Hospital Committee meeting. Mrs. O’Laughlin made the motion to approve. Mr. Pfeifer seconded the motion. The “**Decision Support**” Bid was unanimously approved. The next Bid was “**Document Management Solution.**” Ms. Hebenstreit stated that the Hospital Committee also recommended this Bid for approval. Mrs. O’Laughlin made the motion to approve. Mr. Pfeifer seconded the motion. The “**Document Management Solution**” Bid was unanimously approved. The Bid, “**Psychiatric ED - Remedial Acoustics**” was also approved by the Hospital Committee. Mr. Pfeifer made the motion to approve. Ms. Green seconded the motion. The “**Psychiatric ED – Remedial Acoustics**” Bid was unanimously approved. Mr. Gutwein gave an explanation of the “**A.C.T.I.O.N. Center Space Renovation and Build-out**” Bid. Mrs. O’Laughlin made the motion to approve. Ms. Green seconded the motion and the “**A.C.T.I.O.N. Center Space Renovation and Build-out**” Bid was unanimously approved.

Mr. Pfeifer reported on the Audit Committee Meeting of March 21, 2006. The Audit Committee discussed and received information on the following:

- KPMG Audit
- Internal Audit
- Renal Dialysis Project Report
- Human Resources and Payroll Project

Mr. Pfeifer recommended acceptance of the Audit Committee Report. Mrs. O'Laughlin seconded the motion. The Audit Committee Report was unanimously accepted.

Mr. Fehribach gave the Hospital Committee Report. The Hospital Committee discussed and received information on the following:

- Bids
- WHS Financial Report
- UHC Report – Dr. Lisa Harris

Mr. Pfeifer recommended acceptance of the Hospital Committee Report. Mrs. O'Laughlin seconded the motion. The Hospital Committee Report was unanimously accepted.

Dr. Miner stated that the Planning Committee met on February 21, 2006. The Committee discussed and reviewed:

- Planning Committee Minutes
- Update on Medicaid Part B
- Long Term Care Oversight Project – Crowe/Chizek

Mrs. O'Laughlin made the motion to accept the Planning Committee Report. Mr. Pfeifer seconded the motion. The Planning Committee Report was unanimously accepted.

Mrs. O'Laughlin reported on the Public Health/Healthy Babies Committee meeting. The Committee discussed:

- A.C.T.I.O.N. Center Space Renovation and Build-out Bid
- MCHD 2005 Year End Financial Report with 2006 Budget Projections

Ms. Green made the motion to accept the Public Health/Healthy Babies Report. Mr. Pfeifer seconded the motion. The Public Health/Healthy Babies Report was unanimously accepted.

Ibrahim AlGhani stated that the Citizen's Health Center received a full grant award from the United States government.

Mr. Gutwein stated that the Grand Opening of the Midtown Mental Health Center was on held on March 16, 2006. He also reported on the success of the Community Forum that was held at the Children's Museum on March 8, 2006. He, Dr. Virginia Caine and Dr. Lisa Harris made presentations at this forum. The Health and Hospital Corporation was presented the Indianapolis Business Journal Healthcare Heroes Award. Mr. Gutwein also stated that the Corporation would

be conducting training and education sessions in legal and management for employees. He requested that Greg Porter, vice president, External Affairs, give a report on the past legislative session.

Mr. Porter reported on legislative that was passed that pertained to health care and the Health and Hospital Corporation. There was legislation passed to ensure that more healthy snacks would be available in vending machines in public schools and also legislation that would eliminate the liability for use of defibrillators. A written summary of the 2006 legislation will be distributed to Board members next month.

At this point, Mr. Fehribach stated that the Board of Trustees would like to acknowledge Mr. Gutwein, Dr. Caine, Dr. Harris and their staff for the excellent work that is being done to eliminate health disparities in Marion County.

Dr. Caine stated that she participated in a press conference on the BioCrossroads Project. She is presenting the smoking ban information to the Lawrence City Council and is working with Beech Grove and Speedway to pass the ban in May 2006. The Marion County Health Department (MCHD) was one of the sponsors for the Indiana Public Health Foundation and the Indiana Association of Public Health Physicians "*Summit on Public Health and The Law*", which was held March 16-17, 2006 at the Indianapolis Marriott Downtown. The Summit focused on issues that are important to local health officers and included educational sessions and workshops. Dr. Caine also stated that the MCHD is working with Wishard Health Services to address Asian influenza. She stated that there would be a Governor's Summit on Asian influenza held at Purdue University.

Dr. Harris reported on the University Health Consortium (UHC) conference and stated that Wishard Health Services will be more involved in the UHC. This Consortium is a resource and catalyst for change and consists of national academic medical centers. There is a need to get more health centers involved. Benchmark studies are being conducted to get an in-depth analysis on palliative care needs. Jessica Barth, chief counsel, attended a risk management session at the UHC conference. She stated that the sessions included information on being proactive and on managing risks by correcting situations and making sure patient needs are

addressed. Nicole Fields, vice president, Regulatory, Quality and Long Term Care, attended a quality care session that included discussion on moving organizations to the next level.

The next meeting of the Board of Trustees will be Tuesday, April 18, 2006, at 1:30 p.m., at Wishard Health Services, Outpatient East Building Room T2008 A&B, 1001 West Tenth Street, Indianapolis, Indiana.

Gregory S. Fehribach
Board Member

Matthew R. Gutwein
President and Chief Executive Officer