

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

May 16, 2006

The Meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Tuesday, May 16, 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: Henry C. Bock, M.D., Gregory S. Fehribach, Lula M. Journey, Marjorie H. O’Laughlin, James D. Miner, M.D. and Robert B. Pfeifer. Member Absent: Angela J. Green.

Dr. Miner 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 for the April 18, 2006 Board meeting. Mrs. O’Laughlin made the motion to approve the minutes. Dr. Bock seconded the motion. The minutes for the April 18, 2006 Board Meeting were unanimously approved.

The next agenda item was General Ordinances and Resolutions. Dr. Miner stated that Resolution No. 5-2006, “*Purchase of Real Property*” was discussed in the Hospital Committee meeting of May 16, 2006. The Hospital Committee recommended approval of the Resolution. Brian Carney gave a brief description of the Resolution. Mr. Pfeifer made the motion to approve. Mr. Fehribach seconded the motion. Resolution No. 5-2006 was unanimously approved.

Next, Priscilla Keith, general counsel, presented General Ordinances. Mrs. Keith stated that she had a letter from Board member Lula Journey requesting that the following General Ordinances be presented for the first reading:

1. General Ordinance No. 2-2006, "***Board Meetings***"
2. General Ordinance No. 3-2006, "***Definitions***"
3. General Ordinance No. 4-2006, "***Food Safety***"
4. General Ordinance No. 5-2006, "***Tattoo and Body Piercing Facilities***"
5. General Ordinance No. 6-2006, "***Civil Penalties for Ordinance Violation***"
6. General Ordinance No. 7-2006, "***Enforcement Procedures***"

Mrs. Journey requested the General Ordinances read by title for the first time. Mrs. Keith read the General Ordinances by title. The General Ordinances will be presented for the second reading at the June 20, 2006 Board meeting.

Dr. Miner stated that the Hospital Committee recommended approval of Policy No. 700-134, "***Behavioral Health Consultants.***" Mrs. O'Laughlin made the motion to approve. Mrs. Journey seconded the motion. Policy No. 700-134 was unanimously approved.

Next, Dan Sellers, treasurer, presented the Treasurer's Report. At \$53.6 million, disbursements are below the 2006 average of \$56.4 million. LT Care disbursements were \$12.2 million and were not included in 2005. Health and Hospital Corporation disbursements were up with the payment of 1st quarter Public Employee Retirement Fund (PERF), and a UPL matching payment to the State. Wishard Health Services payments were up due to 1st quarter PERF. Mr. Sellers asked for approval of the Cash Disbursements Report. Mrs. O'Laughlin made the motion to approve. Mrs. Journey seconded the motion. The April 2006 Cash Disbursements Report was unanimously approved.

Mr. Sellers reported that the April 2006 Budget Basis Revenue and Expenditure Report is enclosed as a separate item. The analysis section of the report uses italics to highlight revenues that are under budget and expenditures that are over budget. Grant revenues are increasing and are equal to grant expenditures. Mr. Sellers requested acceptance of the report. Mrs. O'Laughlin made the motion to accept. Mr. Fehribach seconded the motion. The April 2006 Budget Basis Revenue and Expenditure Report was unanimously accepted.

There were no Appointments and Reappointments for the month of May 2006.

The Bid, ***“Public Address System Upgrade”*** was presented. Dr. Miner stated that Tom Ringham gave an explanation of the Bid in the May 16, 2006 Hospital Committee meeting. The Hospital Committee recommended approval. Mr. Fehribach made the motion to approve the Bid. Mrs. O’Laughlin seconded the motion. The Bid, ***“Public Address System Upgrade”*** was unanimously approved.

Dr. Miner reported on the Hospital Committee meeting of May 16, 2006. The Committee discussed:

- Minutes
- Bid, ***“Public Address System Upgrade”***
- Resolution No. 5-2006, ***“Purchase of Real Property”***
- General Ordinance No. 2-2006, ***“Board Meetings”***
- WHS Financials
- Medical Staff Policy, Policy No. 700-134, ***Behavior Health Consultations”***

Mrs. O’Laughlin reported on the Public Health/Healthy Babies Committee meeting of May 16, 2006. The Committee discussed and was presented with:

- Five General Ordinances
- Infant Mortality Update

Mr. Fehribach reported that the Finance Sub-Committee reviewed Wishard Health Services medical finances.

Ibrahim AlGhani reported that the Citizens Health Center has responded to the conditions specified in the federal grant. Mrs. O’Laughlin, Board representative to the Citizens Health Center, stated that Citizens would utilize the services of the Health and Hospital Internal Audit Department.

Margie Payne, executive director, Midtown Community Mental Health Center, stated the Midtown financials were reviewed at the Midtown Board meeting. She also stated that clients have expressed they are pleased with Midtown services.

Mr. Gutwein introduced Mr. Blake Jackson, who was present at the Board meeting. He stated the Indiana Public Health Association (IPHA) held their annual conference at Purdue University in Lafayette, Indiana on May 10-12, 2006. Dr. David Satcher was the luncheon keynote speaker for the event. Dr. Virginia Caine received the IPHA President's Award at the conference. The Marion County Health Department (MCHD) is diligently working on the Pandemic Influenza situation. Mr. Gutwein continued his report by stating that May 1-5, 2006 was "Covering the Uninsured Week." The Health and Hospital Corporation was a co-sponsor of a panel discussion and health fair held at the Tabernacle Presbyterian Church on May 3, 2006. He thanked staff members Ibrahim AlGhani, Collette Duvall and Greg Porter for their assistance with the preparation for "Covering the Uninsured Week." Mr. Gutwein stated that the Health and Hospital Corporation is moving forward with a long-term strategic plan. Requests for Proposals have been advertised for a company to assist with the strategic plan. The Health and Hospital Corporation is working with the Family & Social Services Agency (FSSA) to expand the state Medicaid program.

Dr. Caine stated that Speedway, Indiana passed the Smoking Ban Ordinance on April 25, 2006 and the Ordinance will be effective on September 1, 2006. The City of Lawrence will vote on their Smoking Ban Ordinance at their June meeting. Dr. Caine stated the infant mortality rate is increasing in the Latino and Caucasian populations. The 2010 goal is to get 90% of the mothers in for treatment in the first trimester. Obesity and breastfeeding significantly impact infant mortality. She stated that there would be an increase in Healthy Start dollars to address these issues. MCHD and the City of Indianapolis will co-sponsor a Pandemic Influenza Conference on June 27, 2006, at the Conrad Hilton starting at 8:00 a.m. On May 17, 2006, the MCHD will provide school superintendents with the results of the MCHD BMI screening. MCHD will hire a school wellness coordinator.

In the absence of Dr. Lisa Harris, Jimmy Hayman gave the Wishard Health Services report. Dr. Harris was the recipient of the Dr. Joseph Mamlin Award. Dr. Mamlin was the first president of the Indiana University Medical Group.

Kim Harper expressed her appreciation for the response to the Decorator Show House . The Show was better than ever with 35,703 people visiting the house this year. As a result of the overwhelming response, Conseco will donate \$50,000 to the St. Margaret's Guild.

There being no other business, the meeting was adjourned.

The next meeting of the Board of Trustees will be Tuesday, June 20, 2006, at 1:30 p.m., at Wishard Health Services, Outpatient East Building Room T2008 A&B, 1001 West Tenth Street, Indianapolis, Indiana.

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

Matthew R. Gutwein
President and Chief Executive Officer