

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

May 18, 2010

The meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Tuesday, May 18, 2010 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; Joyce D. Irwin; Lula M. Journey; James D. Miner, M.D.; Marjorie H. O’Laughlin; and Robert B. Pfeifer.

Dr. James D. Miner, chairperson, called the meeting to order and proceeded with roll call.

At this point, Dr. Miner made a statement regarding the status of HHC’s nursing homes. HHC received correspondence from the United Senior Action Coalition regarding HHC-owned nursing homes. All inquiries from media and any other entities should be directed to HHC Treasurer Daniel E. Sellers.

Dr. Miner asked if there were any additions, corrections, or deletions to the Board minutes for the April 20, 2010 Board meeting. There were none. Mrs. Fehribach made the motion to approve the minutes. Mrs. O’Laughlin seconded the motion. The minutes for the April 20, 2010 Board meeting were unanimously approved.

The next agenda item was Bylaws and Policies. Dr. Miner stated that the following Policies were discussed during the April 20, 2010 Hospital Committee meeting: Policy No. 700-09, “*Credentials and Peer Review Files*” and Policy No. 700-11, “*Credentials and Records of Medical Staff Committees.*” Mr. O’Laughlin made the motion to accept the policies as submitted. Mr. Fehribach seconded the motion. The policies were unanimously approved.

Next, Mr. Sellers presented the Treasurer’s Report. At \$91.6 million, April 2010 disbursements were above the 2010 average monthly disbursement amount of \$78.3 million. The difference was due to quarterly medical staff payments of \$1million due to Indiana University Medical Group-Specialty Care and health insurance premium payments of \$5.4 million for multiple pay periods. Disbursements in the amount of \$3.9 million were made for the new Wishard Hospital project. The construction costs will be

refunded through bond proceeds. Mrs. Journey made the motion to approve. Mrs. Irwin seconded the motion. The April Cash Disbursements were unanimously approved.

Mr. Sellers continued with the Revenue and Expenditure Budget Analysis Report. The analysis section of the report is cumulative through April and uses italics to highlight revenues that are under budget and expenditures that are over budget. Tax Revenues are 4/12th of the actual budget. Other State & Federal Revenues are also 4/12th of the actual budget. Public Health Revenues are better than budget. Headquarters revenues are better than budget. Grant revenues are better than budget. Personal Services are over budget. Supplies are over budget. In the Expenditures category, Personal Services are over budget. Supplies are over budget. Other Services and Charges are over budget. Capital Outlays are over budget. WHS Support payments are at budget. Under Long Term Care Support, the negative expense reflects annualized Upper Payment Limit received to date. April Revenues are \$73 million and Expenses are \$74.9 million. Mr. Sellers requested Board acceptance of the report. Mr. Fehribach made the motion to approve. Mr. Pfeifer seconded the motion. The Revenue and Expenditure Budget Analysis was unanimously accepted.

The next agenda item was Appointments. Dr. Lisa Harris stated that the Appointments had been reviewed and approved by the Medical Executive Committee. She asked for approval of the May 2010 Appointments. Dr. Crabb made the motion to approve. Mr. Fehribach seconded the motion. The May 2010 Appointments were unanimously approved.

Bids were the next agenda item submitted for Board approval. Dr. Miner stated that the Hospital Committee was originally supposed to review two bid packages, however Bid Package #4a, "***Exterior Building Facade, The New Wishard Hospital,***" was tabled for further review. The Hospital Committee reviewed Bid Package 7, "***Auger Cast Piles,***" and recommended the bid package for full Board approval. Mrs. O'Laughlin made the motion to approve. Mr. Pfeifer seconded the motion. Bid Package 7, "***Auger Cast Piles,***" was unanimously approved.

Mrs. O'Laughlin reported on the May 18, 2010 Public Health/Healthy Babies Committee meeting. The Committee was presented with and discussed the following:

- April 20, 2010 meeting minutes
- Vulnerable Populations
 - Mary McKee, Director of Public Health Practice
 - Christine Brooks, Project Liaison

- Septic & Wells in Marion County
Lisa Kaufman, Team Leader, Water Quality & Hazardous Materials Management
Pam Thevenow, Administrator, Water Quality & Hazardous Materials Management

Dr. Miner stated that the Hospital Committee also met on May 18, 2010. The Hospital Committee was presented with and discussed the following:

- April 20, 2010 meeting minutes
- Bid Recommendation #7, "**Auger Cast Piles**"
- WHS New Facility Update
- WHS Financials (1st Quarter 2010)
- Ambulatory Care Update
(employee retention, new patient goals, telephone answering methods, quality of care, legible record scores, and improvement of medical management team)

Mr. Pfeifer reported that the Audit Committee met on May 18, 2010 and discussed the BKD Audit Summary of 2009.

The Planning Committee met on April 20, 2010. Dr. Miner reported that the meeting included discussion and review of the following:

- Nursing Home Report
- Wishard Long Term Care
- Lyons Insurance Company

Jim Fuller gave the Citizens Health Center (Citizens) update. Citizens' renovation is in process. The renovation will include pharmacy expansion and an additional two dental chairs. Citizens is also working on its competitive 330 grant application that will be submitted to the Health Resource Services Administration in August 2010.

Joyce Irwin reported that the Midtown Mental Health Center Board of Directors met during the month of May. There was discussion regarding pre-adolescent at-risk behaviors. The targeted at-risk behaviors focus was substance abuse, including the phases of engagement, behavior change, and generalization. Inpatient care for Midtown has decreased monthly from 22 to 19 patients. This is below the national average. In order to decrease crisis intervention, a Crisis Respite Unit has been opened for medication only clients. Midtown therapy program patients have designed note cards and these cards will sell for \$1.00 each. All are encouraged to contact Midtown to purchase the cards.

Mr. Gutwein, president and CEO, HHC, began his report by thanking the New Wishard Transformation Team for due diligence in working on the project. The project is at budget and on schedule. On May 19, 2010, Mr. Gutwein will participate in a NOBO Convention panel. Wishard Foundation has hired Ernest Vargo as the new CEO of the Wishard Foundation. Mr. Vargo comes with a wealth of experience. Mr. Gutwein continued by thanking the Board for attending the new facility groundbreaking ceremony and the gala that was held at the Indianapolis Museum of Art. HHC continues to meet with members of the Indiana University Medical Group to discuss collaborative methods to ensure that patient needs are being met.

Dr. Virginia Caine, director, Marion County Health Department (MCHD), reported that Dr. David Satcher, former United States Surgeon General, was the keynote speaker for the 9th Annual Indiana Minority Health Care Conference. Dr. Caine also stated that she and Dr. Lisa Harris were a part of a group that met with Kathleen Sebelius, Secretary of Health and Human Services, to discuss health care reform issues. MCHD is co-sponsor and participant in the Mayor's Bike Ride that will be held on Saturday, June 5, 2010.

Dr. Lisa Harris, CEO, WHS, reported that surveys regarding the city's blood banks were distributed as part of the blood banks' recertification process. She also attended an Indiana Hospital Association press conference announcing the availability of grants. Dr. Harris has also been invited to speak at the Indiana University School of Medicine's Alumni Weekend. Her topic will be the new WHS facility project.

There was no further business so the meeting was adjourned.

The next meeting of the Board will be held on Tuesday, July 15, 2010, at 1:30 p.m., at WHS, 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