

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

November 20, 2007

The meeting of the Board of Trustees (“Board”) of The Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Tuesday, November 20, 2007 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, Lula M. Journey, James D. Miner, M.D., Marjorie H. O’Laughlin and Robert B. Pfeifer. Members Absent: Henry C. Bock, M.D. and Angela J. Green.

Dr. James Miner, board chairperson, 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 October 16, 2007 Board meeting. There were none. Mrs. O’Laughlin made the motion to approve the minutes. Mr. Pfeifer seconded the motion. The minutes for the October 16, 2007 Board meeting were unanimously approved.

Next, Dr. Miner asked that General Ordinances and Resolutions be presented for approval.

Mrs. O’Laughlin stated that Resolution No. 13-2007, “*Adoption of Marion County Health Department Revised Patient Fees*” was discussed and recommended for approval by the Public Health/Healthy Babies Committee. Mrs. Journey made the motion to approve the Resolution. Mrs. O’Laughlin seconded the motion. Resolution No. 13-2007 was unanimously approved.

Next, general counsel, Priscilla Keith, presented General Ordinance No. 6-2007, “*Budget*” for the first reading. Mrs. Keith stated that she had a letter from board member Lula M. Journey requesting that the Ordinance be presented for the first reading. Mrs. Journey requested that Mrs. Keith read the letter. Mrs. Keith read the letter. Dr. Miner requested that Mrs. Keith read General Ordinance No. 6-2007 by title. General Ordinance No. 6-2007 was read by title. Dr. Miner asked if there were any comments or questions regarding the Ordinance. Mr. Sellers, treasurer, explained the Ordinance. General Ordinance No. 6-2007, “*Budget*” will be presented for the second reading at the December 18, 2007 board meeting.

Mrs. O’Laughlin stated the Public Health/Healthy Babies Committee tabled consideration of General Ordinance No. 5-2007, “*Communicable Disease Reporting and Control*”.

There were no Bylaws or Policies for the month of November 2007.

Mr. Sellers, treasurer, presented the Treasurer’s Report. At \$60.3 million, October 2007 disbursements are above the 2007 average monthly disbursement. The increase is primarily due to a third quarter PERF payment. Mr. Sellers asked for approval of the Cash Disbursements Report. Mrs. O’Laughlin made the motion to approve. Mr. Pfeifer seconded the motion. The October Cash Disbursement Report was unanimously approved.

Next, Mr. Sellers gave the Budget Basis Revenue and Expenditure Report. Tax Revenues reflect 10/12ths of the annual budgets for the Health and Hospital Corporation property, excise, financial institutions and mental health taxes. Other State and Federal Revenues reflect 10/12ths of the estimate year-end Medicaid DSH, UPL and other stated and federal revenues. Actual revenues received to date total \$89 million with an additional anticipated \$12 million to be received by year-end. Public Health Revenues are over budget. Headquarters Revenues are over budget. Grant Revenues are under budget. Total Revenues are \$91 million. Personal Services Expenditures are under budget. Supplies are over budget. Other Services and Charges are over budget. Capital Outlays are under budget. WHS Support payments are at budget. No dollars were budgeted and none have been expended for long-term care support in 2007. Total Expenditures are \$96.5 million. Mr. Pfeifer made the motion to approve. Mr. Fehribach seconded the motion. The report was unanimously approved.

The November 2007 Medical Staff Appointments were presented next. Dr. Lisa Harris stated that the Appointments have been reviewed and approved by the Medical Executive Committee. Mr. Fehribach made the motion to approve. Mrs. Journey seconded the motion. The November 2007 Appointments were unanimously approved.

The next agenda item was Bids. Dr. Miner stated that the “*Ophthalmology Clinic Renovation*” and “*Mobil Mammography*” bids were discussed in the Hospital Committee meeting of November 20, 2007 and the Committee recommended approval of both. Mrs. O’Laughlin made the motion to approve the “*Ophthalmology Clinic Renovation*” bid. Mr. Fehribach seconded the motion. The “*Ophthalmology Clinic Renovation*” bid was unanimously approved. Next,

Dr. Miner stated that the “*Mobile Mammography*” bid was discussed in the Hospital Committee and revisions were made to the written bid document to reflect a self-contained water system in the vehicle. Mr. Fehribach made the motion to approve. Mr. Pfeifer seconded the motion. The “*Mobile Mammography*” bid was unanimously approved.

Mrs. O’Laughlin reported on the Public Health/Healthy Babies Committee meeting of November 20, 2007. The Committee voted to recommend approval of Resolution No. 13-2007, “*Adoption of Marion County Health Department Revised Patient Fees*” to the full Board and voted to table General Ordinance No. 5-2007, “*Communicable Disease Reporting and Control.*” The Committee also reviewed and was presented with the following:

- October 16, 2007 Minutes
- MCHD 3rd Quarter Financial Update
- Lead Program Report
- HIV Ryan White Part C Grant Update

At this point Dr. Virginia Caine thanked Wishard Health Services and Marion County Health Department (MCHD) staff members for their work on the HIV/AIDS Program and the CIS Data Retrieval and Integrated Data System. She distributed a copy of an article on the MCHD lead program that appeared in the New York Times. MCHD has been awarded a \$6 million grant for lead programs.

Next, Dr. Miner reported on the Hospital Committee meeting. The November 20, 2007 meeting included the following:

- October 16, 2007 Minutes
- Bids
- WHS September Financials
- General Ordinance No. 6-2007
- Finance Subcommittee Update
- Pediatric Unit Remodel Update

The Quality Committee will meet immediately after today’s Board meeting.

In Susan Jo Thomas’ absence, Patty Hebenstreit reported on Citizen’s Health Center. A part time dentist has been hired and additional provider interviews are being conducted. Mrs. O’Laughlin reported that the Citizens Health Center Finance Committee met on November 19, 2007.

Margie Payne reported that the Midtown Mental Health Center is reviewing the proposed 2008 budget and continues to work on a two-year strategic plan.

Matt Gutwein gave an update on the interaction of the Health and Hospital Corporation and the Honorable Mayor-Elect Greg Ballard's transition team. He also stated that the Health and Hospital Corporation is working to acquire additional DSH and UPL payments. He commended the Wishard Foundation staff for their work on the George H. Rawls Scholarship Dinner. To date, the proceeds from the dinner are \$83,000. Mr. Gutwein continued by announcing that Dr. Virginia Caine received recognition by the Indianapolis Business Journal as one of the "Most Influential Women in the State."

Dr. Lisa Harris reported that Wishard Health Services (WHS) is participating in the Indianapolis Patient Safety Coalition. This Coalition includes representatives of city hospitals and is partnering with Eli Lilly and Company to implement Six Sigma for safety implementation. The Emergency Preparedness Department, under the direction of Charles Marimonti, M.D., will implement a \$5.8 million grant for a countrywide preparedness structure. WHS also participated in a Level I Trauma verification visit and received recertification with no deficiencies noted. At this point, Lee Ann Blue reported on a National Data Base for Nursing Quality Indicators.

There was no further business so the meeting was adjourned.

The next meeting of the Board of Trustees will be held on Tuesday, December 18, 2007, 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.
Chairperson, Board of Trustees

Matthew R. Gutwein
President and Chief Executive Officer