

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

October 19, 2010

The meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Tuesday, October 19, 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: Gregory S. Fehribach; Joyce D. Irwin; Lula M. Journey; James D. Miner, M.D.; Robert B. Pfeifer; and Marjorie H. O’Laughlin. Members Absent: David W. Crabb, M.D.

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

Dr. Miner asked if there were any additions, corrections, or deletions to the minutes for the September 21, 2010 Board meeting. There were none. Mrs. O’Laughlin made the motion to approve. Mrs. Irwin seconded the motion. The minutes for the September 21, 2010 Board meeting were unanimously approved.

“Bylaws and Policies” were the next agenda item. Policy No.700-101, “*Resident Supervision*,” was submitted for approval. Dr. Miner stated that the policy was reviewed during the October 19, 2010 Hospital Committee meeting and the committee recommended approval. Dr. Miner gave an explanation of the policy. Mr. Pfeifer made the motion to approve. Mrs. Journey seconded the motion. Policy No. 700-101, “Resident Supervision,” was unanimously approved.

Next, Mr. Sellers, treasurer, presented the Treasurer’s Report. At \$75.3 million, September 2010 disbursements were below the 2010 average monthly disbursement amount of \$79 million. The decrease was primarily due to the IU Medical Staff payment not yet being made. Mrs. Irwin made the motion to approve. Mr. Pfeifer seconded the motion. The September Cash Disbursements were unanimously approved.

Mr. Sellers continued with the Revenue and Expenditure Budget Analysis Report. The Tax Revenues distribution is expected to be \$95.5 million. Other State and Federal Revenues reflected Intergovernmental Transfers (IGT) for supplemental programs, which reflected actual payments to date on an annualized basis. Public Health Revenues were better than budget. Headquarters Revenues were better than budget. Interest income was down due to lower interest rates. In the Expenditures category, Personal Services were over budget. Supplies were over budget. Capital Outlays were better than budget. Mr. Sellers requested Board acceptance of the report. Mrs. Irwin made the motion to accept. Mr. Pfeifer seconded the motion. The Revenue and Expenditure Budget Analysis was unanimously accepted.

Mr. Sellers concluded his report by explaining the WHS, Indianapolis Firefighters, and Township emergency ambulance services merger. The Indianapolis Firefighters Local Union has requested an opportunity to vote on this merger. The vote will be supervised by the Indiana Department of Labor. Mr. Sellers requested Board approval of the vote process. Mrs. Irwin made the motion to approve. Mr. Pfeifer seconded the motion. The Board unanimously approved the Indianapolis Firefighters Local Union vote process.

The next agenda item was Appointments. Due to the absence of Dr. Lisa Harris, CEO and medical director, WHS, Jessica Barth, chief counsel and vice president of Legal Services, WHS, submitted the Appointments for Board approval. Mrs. Barth stated that the Appointments had been reviewed and approved by the Medical Executive Committee. Mrs. Journey made a motion to approve. Mrs. O’Laughlin seconded the motion. The October 2010 Appointments were unanimously approved.

Bids were the next agenda item submitted for Board approval. Dr. Miner stated that the Hospital Committee reviewed the Bids in the October 19, 2010 meeting. The Bids were WHS “*Bid Package #4C-5, Elevators,*” “*Case Management System,*” “*1700 North Illinois Street,*” and HHC Headquarters Bid, “*3901 Meadows Drive Renovation Project – Phase Two.*” Dr. Miner gave an explanation of the WHS Bids. Mr. Fehribach made the motion to approve Bid “*Bid Package #4C-5, Elevators.*” Mrs. Irwin seconded the motion. The “*Bid Package #4C-5, Elevators*” was unanimously approved. Mrs. O’Laughlin made the motion to approve the “*Case Management System*” Bid. Mrs. Irwin seconded the motion. The “*Case Management System,*” Bid was unanimously approved. Mrs. O’Laughlin made the

motion to approve the “**1700 North Illinois Street**” Bid. Mrs. Irwin seconded the motion. The “**1700 North Illinois Street**” Bid was unanimously approved. The final Bid submitted for approval was “**3901 Meadows Drive Renovation Project – Phase Two.**” Brian Carney, vice president, Facilities, gave an explanation of the “**3901 Meadows Drive Renovation Project – Phase Two**” Bid. Mr. Pfeifer made the motion to approve. Mr. Fehribach seconded the motion. The “**3901 Meadows Drive Renovation Project – Phase Two**” Bid was unanimously approved.

Mrs. O’Laughlin reported on the October 19, 2010 Public Health/Healthy Babies Committee meeting. Mrs. O’Laughlin stated that the Committee was presented with and discussed the following:

- **September 21, 2010 Meeting Minutes**
- **Financial Update**
- **Vital Records Update** - Julie Bishop, administrator, Vital Records
- **Smoke Free Indiana** - Elizabeth Sumpter, Tobacco Program Manager, Chronic Disease

Mrs. Sumpter announced that October is “It’s Quittin’ Time in Indiana” Month.

Dr. Miner gave October 19, 2010 Hospital Committee meeting report. The Hospital Committee was presented with and discussed the following:

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| - September 21, 2010 Meeting Minutes | |
| - Purchase Recommendations | |
| Case Management System | Isaac Myers, MD |
| 1700 North Illinois Observation Beds | Tom Ringham |
| and Primary Care | |
| Bid Package #4C-5 Elevators | Tom Ringham |
| - New Wishard Update | Tom Ringham |
| - Medical Staff Policies | Lisa Harris, MD |
| - Election Approval | Daniel E. Sellers |

Dr. Miner also reported on the September 21, 2010 Planning Committee meeting. The committee discussed supervision of the Long Term Care Project to include quarterly financials, occupancy dates, and standards and benchmarks. The Committee also discussed nursing home improvements, and the peer review process.

Jim Fuller, vice-president, WHS, gave the Citizens Health Center (Citizens) Update. Renovations are scheduled to be complete by October 20, 2010. An open house is planned for November 19, 2010. A

pediatric physician has been hired. Citizens continues to work on the HHC and Citizens co-applicant agreement and the New Access Points grant application.

Margie Payne, vice-president, Midtown Mental Health Center, reported that the Midtown Board of Directors met on October 11, 2010. Topics of discussion included center finances and Medicaid Rehabilitation Services.

Mr. Gutwein, president and CEO, began his report by stating the Marion County Public Health Department (MCPDH) continues to meet the needs of the public by offering immunization clinics throughout the community. He also announced that several HHC employees and programs have received numerous awards for outstanding service. They are Gregory W. Porter (Learning Well Award), Margie Payne (National Alliance of Mental Illness or NAMI Award) and the WHS Medical/Legal Partnership (Indiana State Bar Association Award). Mr. Gutwein stated that the HHC budget has been presented to the City County Council (CCC). The budget will be presented to the CCC Municipal Corporations Committee on October 19, 2010, and to the full CCC on October 25, 2010.

At this point, Board member Gregory S. Fehribach commented on the stellar budget presentation that Matthew R. Gutwein and Daniel E. Sellers made to the CCC.

Mr. Gutwein continued his report by stating that the presentations to update the community on the status of the WHS project are moving forward and have been well received. Mr. Gutwein introduced new HHC employee Shelia Guenin. She is the HHC Vice President of Long Term Care. Mr. Gutwein extended an invitation to the Board members to the HHC Staff Day 2010. Staff Day will be held on October 16, 2010, at Primo South Banquet Hall from 11:00 a.m. to 3:30 p.m. He also announced the Public Health Awards Dinner honoring Dr. George H. Rawls that will be held on Thursday, October 21, 2010, at the Indiana Roof Ballroom. Honorees include Dr. Kathy Russell, Eugene and Marilyn Glick, and Lettie Oliver.

Virginia Caine, MD, public health director, reported on the progress that MCPHD has made with the Indiana General Assembly-mandated immunization requirements. She indicated that MCPHD staff continues to work diligently to comply with the law. At the last immunization sessions held at MCPHD,

1,080 immunizations were given. There is a \$10 administrative charge for each immunization. Dr. Caine thanked the MCPHD staff, WHS staff, HealthNet, and others for their assistance with the immunization process. Dr. Caine announced that October is Depression Month. Depression screenings are available at MCPHD and throughout Marion County.

There was no further business and the meeting was adjourned.

The next meeting of the Board will be held on Tuesday, November 16, 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