

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

September 19, 2006

The meeting of the Board of Trustees (“Board”) of The Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Tuesday, September 19, 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, Angela M. Green, James D. Miner, M.D., Marjorie H. O’Laughlin and Robert B. Pfeifer. Member Absent: Lula M. Journey.

Dr. 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 August 22, 2006 meeting. Mr. Pfeifer made the motion to approve the minutes. Mrs. O’Laughlin seconded the motion. The minutes for the August 22, 2006 board meeting were unanimously approved.

The next agenda item was “Bylaws & Policies.” The policies presented for approval were:

Policy No. 700-102, “*Patient Restraints and Seclusion*”

Policy No. 700-135, “*Ordering Insulin for a Adult Patient with Hyperkalemia*”

Dr. Miner gave a brief review of each policy and stated that the Hospital Committee recommended approval. Mrs. O’Laughlin made the motion to approve. Mr. Pfeifer seconded the motion. The policies were unanimously approved.

Dr. Miner asked that Mr. Sellers present the Treasurer’s Report. Mr. Sellers distributed the spreadsheet for August 2006. Cash Disbursements in August are \$54 million, which is above the 2006 average of \$49 million. The increase in Cash Disbursements is due to three pay dates in August. Dr. Bock made the motion to approve the Report. Mr. Fehribach seconded the motion. The Cash Disbursement Report was unanimously approved.

Next, Mr. Sellers presented the Revenue and Expenditure Budget Analysis. Tax Revenues reflect 8/12 times the sum of the annual estimates for Health and Hospital Corporation property tax, excise tax and financial institutions tax. Based on revised estimates, we have lowered property, excise, and mental health accruals by 5.4%. This reduces annual local tax support by \$5.2 million. Other State and Federal Revenues reflect 8/12 times the sum of annual estimates of Medicaid Disproportionate Share revenue, UPL and other State and Federal payments. Estimates for this class of revenue have been increased from \$102 to \$122.4 million on an annual basis. Health Department revenues are better than budget by 1.5%. Headquarters is better than budget by \$10.8 million. Grant Revenues are better than budget by 15.3%. Personal Services are over budget by 15.3%. Supplies are in line with budget. Other Services and Charges are over budget by 65.5%. Capital Outlays are under budget by 67.3%. The Wishard Health Services support payment is current. Mr. Sellers asked for acceptance of the report. Mr. Fehribach made the motion to accept. Ms. Green seconded the motion. The August 31, 2006 Revenue and Expenditure Budget Analysis was unanimously accepted.

Mr. Sellers stated that the City County Council Municipal Corporations Committee approved the Health and Hospital Corporation Budget with a vote of 26 to 3. Dr. Miner commended the Health and Hospital Staff for their hard work on the 2007 Budget.

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 August and September 2006 Appointments. Mrs. O'Laughlin made the motion to approve. Mr. Fehribach seconded the motion. The August and September 2006 Appointments were unanimously approved.

Mrs. O'Laughlin gave the Public Health/Healthy Babies Committee Report. The Committee was presented with the following information.

- Marion County Health Department (MCHD) Lead Program Update
- MCHD Environmental Control Update
- Action Health Center Opening

Dr. Miner reported that the Hospital Committee met on September 19, 2006 and was presented with information on the following:

- August 2006 meeting Minutes
- WHS Community Health Centers
- Balanced Score Card
- Employee Retention Program
- Wishard Central Intranet Enhancements
- WHS July Financials
- MBE/WBE Report

Dr. Bock gave the Planning Committee report. The Committee met with representatives from Crowe Chizek, Herrin and Associates and American Senior Communities. Dr. Bock asked Patty Hebenstreit to give a description of the function of the Planning Committee. Ms. Hebenstreit gave a brief description of committee functions. The Committee discussed:

- Oversight Project (1st quarter)
- ISDH Report Card Scores
- Avian Flu Policy
- Nursing home discharge statistics
- Nontraditional residents
- Peer Review Report (2nd quarter)

Ibrahim AlGhani reported that Citizens Health Center has organized a search committee to select an executive director. Mrs. O’Laughlin stated that Norman Aranda, vice president, Human Resources; Health and Hospital Corporation and Dave Hurley, director, Compliance Department have been assisting the Citizen’s staff.

Angela Green reported that the Midtown Mental Health Center is working on the July ‘06 Financial Report and that the entire budget is being reviewed. Margie Payne, Midtown executive director stated that the Center is also reviewing contract management.

Matthew Gutwein’s report began with the introduction of Jim Wood, chief executive office, Wishard Memorial Foundation. He stated that the City County Council approved the Health and Hospital Corporation budget with overwhelming support. The Health and Hospital Corporation continues to work on its strategic plan. Health and Hospital is also working with the state Medicaid office and the Indiana Hospital and Health Association in an effort to reduce the number of uninsured in Indiana and to increase access for clients. Mr. Gutwein announced that Dr. Caine was honored by Girls, Inc. and was a featured speaker at the Indianapolis Business Journal (IBJ) Power Breakfast.

Dr. Virginia Caine thanked Dr. Lisa Harris, Kim Harper, and Tara Parchman for assisting her with her IBJ Power Breakfast presentation. She announced that the Marion County Health Department (MCHD), in partnership with local health departments and the Indiana Department of Education, will present a public health preparedness conference. MCHD environmental health employees will participate in a training conducted by the National Center for Healthy Homes. MCHD and Indiana Black Expo are sponsoring a health fair for “Take A Loved One to the Doctor Day.” Dr. Caine distributed a handout regarding the “Take A Loved One to the Doctor Day.” She also gave information on the results of the Status Report on African American Health. She stated that the Communicable Disease Report revealed an increase in salmonella cases and reported on the E. coli outbreak. She announced that Greg Porter was roasted and Dr. George H. Rawls was given a Lifetime Achievement Award at this year’s Links Roast.

Dr. Lisa Harris stated that in response to the Clarian tragedy, Wishard Health Services is reviewing protocols and services. She asked Steven Scott, director, Ancillary Services, to explain how Wishard Health Services is responding to the incident. Dr. Harris announced that the St. Margaret’s Guild Show House raised \$745,000. She stated that the week of September 18th was Wishard Health Services Staff Recognition Week and asked Kim Harper to give information on the activities that will be conducted for staff. Mrs. Harper stated that senior staff greeted staff as they entered the hospital and distributed a card for a free drink in the cafeteria. A health fair, talent show, carnival, poster contest and reception are among the activities that will be conducted during the week.

There was no further business so the meeting was adjourned.

The next meeting of the Board of Trustees will be Tuesday, October 17, 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.
Chairperson, Board of Trustees

Matthew R. Gutwein
President and Chief Executive Officer