

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

December 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, December 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 J. Green, Lula M. Journey, James D. Miner, M.D., Marjorie H. O’Laughlin and Robert B. Pfeifer. Absent: None

James D. 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 November 21, 2006 meeting. There were none. Dr. Bock made the motion to approve the minutes. Mr. Fehribach seconded the motion. The minutes for the November 21, 2006 Board of Trustees meeting were unanimously approved.

The next agenda item was General Ordinances and Resolutions. Dr. Miner asked that General Ordinance No. 9-2006, “*An Ordinance Amending the Annual Budget of the Health and Hospital Corporation of Marion County, Indiana for the Fiscal Year Beginning January 1, 2006 and Ending December 31, 2006*”, be submitted for the second reading. Ms.

Green made the motion that General Ordinance 9-2006 be read by title and place upon passage. Mrs. Journey seconded the motion. Mrs. Keith read General Ordinance No. 9-2006. Dr. Miner asked if there were any questions or comments from the Board. There were none. He asked if there were any questions or comments from the public. There were none. General Ordinance No. 9-12006 was passed with 7 ayes and 0 nays. Mr. Sellers, treasurer, gave an explanation of the Ordinance.

Bylaws and Policies was the next agenda item. Dr. Miner gave a brief explanation of Policy No. 946.50 “*Policy on Competition*” and stated that the Policy was discussed in the December 19,

2006 Hospital Committee meeting. The Hospital Committee recommended approval of the Policy. Mrs. O’Laughlin made the motion for Board approval. Mr. Fehribach seconded the motion. Policy No. 946-50 **“Policy on Competition”** was unanimously approved. Dr. Miner stated that Policy No. 700-2000, **“Heart Failure Critical”** was also discussed and recommended for approval in the Hospital Committee meeting. Mr. Pfeifer made the motion for approval. Ms. Green seconded the motion. Policy No. 700-2000, **“Heart Failure Critical”** was unanimously approved. Policy No. 700-3000 **“Weight Based Heparin Protocol”** was tabled pending additional research.

Next, Mr. Sellers, presented the December 2006 Treasurer’s Report. Cash Disbursements of \$53 million were significantly above the 2006 monthly average of \$50.2 million. This is due partially to medical staff incentive payments made by Wishard for \$1.9 million for the first two quarters of 2006. He asked for approval. Mr. Fehribach made the motion to approve. Mr. Pfeifer seconded the motion. The Cash Disbursements Report was unanimously approved.

Mr. Sellers presented the Revenue and Expenditure Budget Analysis. Tax Revenues reflect 11/12ths times the sum of the annual estimates for Health and Hospital Corporation property tax, excise tax and financial institutions tax. Based on revised estimates, the property, excise and mental health accruals have been lowered by 5.4%. Other State & Federal Revenues have been modified and reflect 11/12th of the actual Medicaid Disproportionate Share revenue, UPL and Other State and Federal payments. Public Health Revenues are 2.3% over budget. Headquarters Revenues are over budget by \$28 million. Grant Revenues are over budget by 14.2%. Expenditures Personal Services are over budget by \$559,000. Supplies are under budget by %1.1. Other Services and Charges are over budget by \$7 million. Total Revenues are better than budget by \$30 million. Expenditures are over budget by \$5 million. Net income for December 2006 is \$15 million. Mr. Sellers asked for acceptance of the report. Dr. Bock made the motion to accept. Mrs. Journey seconded the motion. The December 2006 Revenue and Expenditure Budget Analysis Report was unanimously accepted.

The next agenda item was Appointments. Dr. Lisa Harris stated that the Appointments have been reviewed and approved by the medical executive committee. She asked for approval of the December 2006 Appointments. Mr. Bock made the motion to approve. Mrs. Journey seconded the motion. The December 2006 Appointments were unanimously approved.

The “***Document Management Solution***” Bid was the next item on the agenda. Dr. Miner gave a brief explanation of the bid and stated that the Hospital Committee discussed and recommended approval of the bid. Mrs. O’Laughlin made the motion to approve. Mr. Pfeifer seconded the motion. The “***Document Management Solution***” Bid was unanimously approved. The next bid, “***Phillip & Vivian Pecar Community Health Center Pharmacy Renovation***” was also discussed and recommended for approval in the Hospital Committee meeting. Mr. Pfeifer made the motion to approve. Mr. Fehribach seconded the motion. The “***Phillip & Vivian Pecar Community Health Center Pharmacy Renovation***” Bid was unanimously approved.

Mrs. O’Laughlin stated that the bid, “***Parker Building Window and Storefront Project***” was discussed in the December 19, 2006 Hospital Committee meeting. The Committee recommended approval of the Bid. Dr. Bock made the motion for Board approval. Mrs. Journey seconded the motion. The “***Parker Building Window and Storefront Project***” Bid was unanimously approved.

Dr. Miner reported that the Hospital Committee met on December 19, 2006 and discussed the following:

- November 21, 2006 Minutes
- Bids, “***Document Imaging Update***” and “***Pecar Health Center Pharmacy Renovation***”
- WHS October Financials
- 2007 Budget
- Medical Staff Policies, No. 946-50, “***Policy on Competition***” and No 700-2000, “***Heart Failure Critical Pathway.***”
- COGME – JCAHO PPR Required Information

Mrs. O’Laughlin reported on the Public Health/Healthy Babies Committee meeting of December 19, 2006. The Committee discussed and was presented with the following information:

- November 21, 2006 Minutes
- Bid, “***Parker Building Window and Storefront Project***”
- Olive Garden Outbreak
- Marion County Health Department 2006 Overview and 2007 Priorities (Dr. Virginia Caine

Dana Reed-Wise, bureau chief, Environmental Health, gave the Board a report of the status of the Olive Garden Outbreak. Mrs. Reed-Wise stated that Environmental Health, Population Health and Headquarters collaborated for a timely resolution to the outbreak. The Olive Garden is scheduled to re-open today, December 19, 2006.

Dr. Henry Bock gave a report of the Planning Committee meeting of November 21, 2006. The Committee agenda included:

- Approval of May 16, 2006 and August 22, 2006 Minutes
- Nursing Home Litigation
- Nursing Home Discharges
- Nontraditional Nursing Home Residents
- Nursing Home Placement for Veterans with Polytraumatic Injuries
- Nursing Hour Comparisons

Dr. Bock stated that the Health and Hospital Corporation has acquired 23 nursing homes with 90% occupancy in 2006. The average Indiana nursing home occupancy is 82%.

Mrs. Journey announced that Greg Porter would replace Ibrahim AlGhani as the Health and Hospital Corporation liaison to the Citizens Health Center.

Ms. Green stated that Midtown Mental Health Center did not conduct a Board of Directors meeting in November 2006. Margie Payne, executive director, Midtown Mental Health Center stated that Midtown present tasks include the yearly budget and enhancing the ASE Program. She stated that the ASE Program received a \$10,000 donation.

Dr. Harris reported that Wishard Health Services would be conducting the annual Ambassador Reception. This Reception is conducted to honored employees and special services.

There was no further business so the meeting was adjourned.

The next meeting of the Board of Trustees will be the annual meeting and will be held on Monday, January 8, 2007 at 1:30 p.m., 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