

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

December 20, 2011

The meeting of the Board of Trustees (Board) of the Health and Hospital Corporation of Marion County, Indiana (HHC) was held on Tuesday, December 20, 2011, 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., and Robert B. Pfeifer.

Members Absent: Marjorie H. O'Laughlin.

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 to the November 15, 2011 Board of Trustees meeting. There were none. Mrs. Journey made the motion to approve. Mrs. Irwin seconded the motion. The minutes for November 15, 2011 were unanimously approved.

Dr. Miner stated that General Ordinances and Resolutions was the next agenda item to be presented for approval. Dr. Miner requested that General Ordinance No. 3-2011,

“An Ordinance Establishing the Annual Budget of the Health and Hospital Corporation of Marion County, Indiana for the Fiscal Year Beginning January 1, 2011 and Ending December 31, 2011 by Amending General Ordinance No. 1-2010,”

be presented for the second reading. Mrs. Irwin made the motion that General Ordinance No. 3-2011 ***“An Ordinance Establishing the Annual Budget of the Health and Hospital Corporation of Marion County, Indiana for the Fiscal Year Beginning January 1, 2011 and Ending December 31, 2011 by Amending General Ordinance No. 1-2010,”***

be ready by title and placed upon passage. Mr. Pfeifer seconded the motion. Dr. Miner requested that the attorney read General Ordinance No. 3-2011. Mrs. Askew read General Ordinance No. 3-2011. Dr. Miner

asked if there were any questions comments from the Board of from the public. There were none. General Ordinance No. 3-2011 was approved with 6 Ayes and 0 Nays.

The next agenda item was Resolution No. 12-2011 ***Resolution Supporting Enabling Legislation for Authority to Conduct Referendums to Dedicate Local Revenue to Transit and Transportation Alternatives.***” Mr. Gutwein gave a brief explanation of the Resolution. Dr. Crabb made the motion to approve and Mrs. Irwin seconded the motion. Board member Lula Journey abstained. The Resolution passed with 5 Ayes and 1 Nay.

Bylaws and Policies was the next agenda item presented. There were three Applications for Clinical Privileges submitted for Board approval. They are ***Department of Emergency Medicine, Allied Health, Nurse Practitioner Advanced Nurse Practice Nurse; Department of Pediatrics; and Department of Psychiatry, Allied Health, Clinic Nurse Specialist Advanced Practice Nurse.*** Lee Ann Blue, Vice President Ambulatory Care, stated that the Applications for Clinical Privileges have been reviewed and updated. Mr. Fehribach made the motion to approve. Dr. Crabb seconded the motion. The Applications for Clinical Privileges ***Department of Emergency Medicine, Allied Health, Nurse Practitioner Advanced Nurse Practice Nurse; Department of Pediatrics; and Department of Psychiatry, Allied Health, Clinic Nurse Specialist Advanced Practice Nurse*** were unanimously approved.

Dan Sellers, HHC treasurer gave the Treasurer’s Report. At \$148 million, November 2011 disbursements are above the 2011 average monthly disbursement amount of \$88 million. The increase is due to the \$32.6 million in intergovernmental transfers for DSH, Nursing Home and Physician UPL, the WHS PERF payment of \$5.4 million, funding of an additional pay period of \$9.5 million, the IU Medical Staff payment of \$2.6 million and \$9.9 million of payments received by Wishard and disbursed back to HHC. Mr. Sellers requested approval of the November/October 2011 Treasurer’s Report. Mrs. Irwin made the motion. Mr. Pfeifer seconded the motion. The November 2011 Treasurer’s Report was unanimously approved.

Next, Mr. Sellers presented the Revenue and Expenditures Report. Mr. Sellers stated that the HHC Board passed General Ordinance No. 3-2011 for additional fund appropriation. Tax Revenues are at budget. A final 2011 payment is expected by December 31, 2011. Other State & Federal Services reflect 11/12 of the annual budget for hospital DSH, hospital UPL and administrative claiming for Medicaid outreach. Public Health Revenues are under budget. Headquarters Revenues are over budget. In the Expenditures category General Ordinance No. 3-2011 will bring expenses in line. Personal Services are over budget. Supplies are over budget. Other Services and Charges are under budget. Capital Outlays are under budget. WHS Support payments are over budget. The Operating Transfer Bond and Lease Payments reflect annualized bond and lease

payments. Mr. Sellers requested approval of the report. Mrs. Journey made the motion to approve. Mrs. Irwin seconded the motion. The November Revenue and Expenditure Budget Analysis was unanimously approved.

The next agenda item was Appointments. Jessica Barth, vice president, HHC legal services, submitted the Appointments for Board approval. Mrs. Barth stated that the Appointments had been reviewed and approved by the Medical Executive Committee. Dr. Crabb made a motion to approve. Mr. Pfeifer seconded the motion. The November 2011 Appointments were unanimously approved.

Next, Bid Package 2-2 Recommendation, "***Curtain Wall, Metal Panels and Glazing***" was submitted for approval. Dr. Miner stated that Tom Ringham, Director of Facilities Management, gave an explanation of the Bid in the December 20, 2011 Hospital Committee meeting. The Hospital Committee recommends Board approval of the Bid. Mrs. Irwin made the motion to approve. Mr. Fehribach seconded the motion. Bid Package 2-2 Recommendation "***Curtain Wall, Metal Panels and Glazing***" was unanimously approved.

In the absence of Mrs. O’Laughlin Board member Joyce Irwin presented the Public Health/Healthy Babies Committee Report for December 20, 2011. The Committee discussed and reviewed the following:

- Minutes, November 15, 2011 PH/HB Committee Meeting
- Lead Safe and Healthy Homes Update, Karla Johnson, Administrator
- MCPHD Third Quarter Finance Update, Tara Parchman, Finance Director

Dr. Miner reported that the Hospital Committee was presented with and discussed the following:

- Approval of November 15, 2011 Minutes
- Package 2-2 Recommendation, "***Curtain Wall, Metal Panels and Glazing***"
- New Facility Update – Tom Ringham
- Nurse Recruitment Report

The Hospital Committee also discussed the current status of WHS as a safety net hospital, challenges during the past year and the future.

The Planning/Long Term Care Committee will meet after today’s Board meeting

Dr. Miner continued with the Quality Committee meeting of November 15, 2011. The Quality Committee reviewed goals and the quality dashboard. The Committee also reviewed morbidity and mortality numbers, benchmarks and the Oversight Report.

Jim Fuller, WHS vice president, Clinical Support Services, reported that the Citizens Health Center Pharmacy was closed on December 2, 2011. Pharmacy patrons will receive services at the Walgreens Pharmacy in the area. Mr. Fuller also stated that an interim CEO has been appointed for the Center.

Dr. Charles M. Marimonti of Indianapolis Emergency Medical Services (IEMS) gave the IEMS report. IEMS continues to record a response run time of less than nine minutes. IEMS is replacing some of its fleet. The Service continues to conduct satisfaction surveys. IEMS is also collaborating with Indianapolis City services to cover the 2012 Super Bowl. IEMS will man golf carts throughout downtown Indianapolis during Super Bowl activities. The collaboration includes designing a system that will provide total coverage. IEMS has devised a tracking system for autistic and Alzheimer patients. Service employees are participating in training programs to improve services to cardiac arrest patients.

Sheila Guenin, vice president, Long Term Care (LTC) reported that LTC has met goals of visits to facilities to date. Seventy facilities underwent quality reviews. HHC acquire twelve facilities in 2012. Presently HHC has the capacity to serve 6,000 individuals.

Board member Joyce Irwin reported on the Midtown Mental Health Center Board meeting of December 20, 2011. Mrs. Irwin stated that the Midtown conducts a program called Home Builders. This program works to reunite parents and children that have been separated. The Home Builders program works to strengthen families and to return children to their parents. To date Midtown has received 40 referrals to this program and has had 34 successful cases.

Ernie Vargo, CEO of the Eskenazi Health Foundation reported that the Foundation has raised \$59.6 million of the \$71 million dollar goal for 2011. The Foundation Board of Directors met and approved a \$10 million donation to the Health and Hospital Corporation. There have been four new members appointed to the Eskenazi Health Foundation. The new member tenure will start in January 2012.

Mr. Gutwein, HHC president and CEO, stated that MCPHD's Environmental Control Department is working in conjunction with the 2012 Super Bowl committee in the area of foods regulation and MCPHD is also working in the health services and emergency preparedness. He stated the HHC Grants Department continues to be successful in grants management. Mr. Gutwein stated that on Thursday, December 22, 2011 the highest beam will be placed on the new facility. There will be a ceremony to acknowledge this event. He also stated that WHS continues to be efficient, productive and committed to expand health care services to the indigent and

underserved. Staff continues to report to the community on HHC's commitment. Mr. Gutwein ended his report by stated that the new facility status is at budget, on time and exceeding participation goals.

Dr. Virginia Caine, director, MCPHD, reported that the Health Department will be diligently working at Super Bowl 2012 from January 27, 2012 to February 5, 2012. This includes food service regulation, 24 hour health command centers and emergency preparedness. The MCPHD will also participate in a Super Bowl Health Fair at the Arsenal Technical High School that will include a walk/run sponsored by Anthem Health. MCPHD will also participate in a Tony Dorset Health Fair that will be held at IVY Tech. The Health Department is a recipient of a \$4.3 million U.S. Department Health and Human Services grant in the form of Ryan White Funds. Dr. Caine thanked Mike Wallace and the HIV/AIDS staff for work on securing these funds.

Dr. Miner stated that this was a public meeting and asked if there was anyone from the public that had comments or questions. There were no comments or questions.

There was no further business therefore the meeting was adjourned.

The next meeting of the Board will be the Annual Meeting and will be held Monday, January 9, 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