

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

April 15, 2008

The meeting of the Board of Trustees (“Board”) of The Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Tuesday, April 15, 2008 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, Angela J. Green, Lula M. Journey, James D. Miner, M.D., and Robert B. Pfeifer. Member Absent: Marjorie H. O’Laughlin.

Dr. James D. Miner, chairman, 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 of the March 18, 2008 Board meeting. There were none. Mrs. Journey made the motion to approve the minutes. Ms. Green seconded the motion. The minutes from the March 18, 2008 Board meeting were unanimously approved.

Next, Dr. Miner asked that General Ordinances and Resolutions be presented for approval. Dr. Crabb gave a brief explanation of Resolution No. 5-2008, “***Proposed Bell Flower Clinic Fee Change***”. He stated the Resolution was discussed in the Public Health/Healthy Babies Committee meeting of April 15, 2008 and was recommended for approval. Dr. Crabb made the motion to approve Resolution No. 5-2008. Mrs. Journey seconded the motion. Resolution No.5-2008 was unanimously approved.

There were no Bylaws or Policies for approval for the month of April.

Mr. Sellers, treasurer, presented the Treasurer’s Report. At \$57.6 million, cash disbursements are below the average monthly disbursement amount of \$64.6 million. The decrease is primarily due to higher than expected cash disbursements in January and February. In January a \$3 million transfer was made to the Self Insurance Trust Fund and 2 months of IUMG Support Staff payments totaling \$2.8 million were paid. Wishard Health Services had three pay periods in

February. Mr. Fehribach made the motion to approve. Mr. Pfeifer seconded the motion. The March Cash Disbursement Report was unanimously approved.

Next, Mr. Sellers gave the Budget Basis Revenue and Expenditure Report. Losses for March 2007 and 2008 are equal. Tax Revenues reflect 3/12 of the annual budget for Health and Hospital Corporation property, LOIT, excise, financial institutions and mental health taxes. Public Health Revenues are over budget by 63.94%. This increase is due to licenses and permits income. Headquarters revenues are under budget by 68.56%. Interest income is down due to lower interest rates and decreased fund balances compared to 2007. Grant Revenues are equal to grant expenditures. Expenditures for Personal services are under budget due to April merit increases. Supplies and Other Charges and Services are over budget. Capital Outlays are under budget. Capital expenditures will increase later in the budget year. Wishard Health Services Support payments are at budget and there were no dollars budgeted for long-term care support in 2008. Mrs. Journey made the motion to approve the report. Mr. Pfeifer seconded the motion. The Budget Basis Revenue and Expenditure Report was unanimously approved.

The April 2008 Medical Staff Appointments were presented next. In the absence Dr. Lisa Harris, Lee Ann Blue, chief nursing officer, stated that the Appointments have been reviewed and approved by the Medical Executive Committee. Mr. Fehribach made the motion to approve. Dr. Crabb seconded the motion. The April 2008 Appointments were unanimously approved.

There were no Bids presented for the month of April 2008.

Dr. Crabb reported that the Public Health/Healthy Babies Committee met and was presented with a Communicable Disease Update and Abandoned Property Report. The Committee also reviewed and recommended approval of Resolution No. 5-2008, ***“Proposed Bell Flower Clinic Fee Change.”***

There was no Audit Committee or Hospital Committee meeting for the month of April 2008.

Dr. Miner gave the Quality Committee report for the month of February 2008. The Committee reviewed

1. Quality Dashboard

- Access Goals
  - PI Data Review
  - Team Reports
  - Regulatory/Accreditation Updates
  - ISDH
  - JCAHO
2. Mortality Review
  3. Project Updates

Dr. Miner also reported on the Planning Committee meeting of March 18, 2008. The Committee agenda included:

- Oversight of Nursing Homes
- Approval of Minutes
- Video – Maple Park and Edgewater Woods Renovations
- Executive Session (litigation issues)
- Financials (Crowe/Chizek)
- Facility Reviews (Herron Associates)

At this point, Mrs. Journey introduced Jolene Burtrum, executive director, Citizens Health Center. Ms. Burtrum thanked the Health and Hospital Corporation for assistance with issues at Citizens Health Center. The Center continues to move toward improvement in order to better serve the community. She stated that the Center has received an extension from the federal grantor regarding the Center's compliance status. Dr. Miner requested that Ms. Burtrum attend the Board meeting on a quarterly basis to present information on the status of the Citizens Health Center.

Margie Payne, executive director, Midtown Mental Health Center, reported that patient visits continue to increase. She stated that the Health Center artists are preparing for the St. Margaret's Guild fundraiser opening night that will be held April 24, 2008.

Kim Harper stated that she has tickets for the St. Margaret Guild Show House. Board members should contact her if they are interested in acquiring tickets.

Mr. Gutwein, president and CEO, extended his appreciation to the secretary of FSSA for working with the Health and Hospital Corporation on funding and other issues. He stated that planning for Corporate capital needs is progressing and on schedule. He announced that two new members have been appointed to the Wishard Memorial Foundation Board. They are John T. Thompson, president, Thompson Distribution and David Gaddis of the Indianapolis Water Company.

Dr. Caine reported that the Marion County Health Department (MCHD) Immunization Program received an award for the most improved urban program from the Center for Disease Control for services to children two years old and under. She stated that 47 syphilis cases have been reported to date for the year 2008 as compared to 38 cases for the entire year in 2007. Also 180 shigella cases have been reported which is a significant increase from 3 reported in 2007. The shigella outbreak is primarily in day care facilities. The MCHD is reviewing day care facility protocols and will be revising ordinances for shigella.

In the absence of Dr. Lisa Harris, Lee Ann Blue, reported on Wishard Health Services. Wishard is reviewing and updating policies and procedure mandates for yearly performance appraisals. Additional parking is being added for WHS employees.

Dr. Crabb requested letters of support for a SAMSHA grant application that the Indiana University School of Medicine is submitting. The grant will support curriculum enhancement and resident education.

Mr. Gutwein announced that the AIDS Spotlight will be held on April 21, 2008 at Clowes Hall. The funds for the event will support AIDS social services.

There was no further business so the meeting was adjourned.

The next meeting of the Board of Trustees will be held on Tuesday, May 20, 2008, at 1:30p.m. at Wishard Health Services, Outpatient East Building, Room T2008 A&B, 1001 West Tenth Street, Indianapolis, Indiana.

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James D. Miner, M.D.  
Chairman, Board of Trustees

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Matthew R. Gutwein  
President and Chief Executive Officer