

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

August 21, 2007

The meeting of the Board of Trustees (“Board”) of The Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Tuesday, August 21, 2007 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.

Dr. James 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 July 24, 2007 Board meeting and August 7, 2007 Budget Hearing. There were none. Dr. Bock made the motion to approve the minutes. Ms. O’Laughlin seconded the motion. The minutes for the July 24, 2007 Board of Trustees meeting and August 7, 2007 Budget Hearing were unanimously approved.

The next agenda item was General Ordinances and Resolutions. Dr. Miner asked that General Ordinance No. 3A-2007, “**Budget**”, General Ordinance No. 4-2007, “**Public Bathing Facilities**” and General Ordinance No 5-2007, “**Responsibilities of Owners and Occupants**” be presented for the second reading and for passage. Mrs. Keith, general counsel read General Ordinance No. 3A-2007, “**Budget.**” Dr. Miner asked if there were any comments or questions for the Board regarding this Ordinance. There were none. Dr. Miner asked if there were and comments from the public regarding General Ordinance No. 3A-2007. There were none. Mr. Pfeifer made the motion to approve and Dr. Bock seconded the motion. General Ordinance No. 3A-2007 “**Budget**” was approved with 7 Ayes and 0 Nays. The next Ordinance, General Ordinance No. 4-2007, “**Public Bathing Facilities**” was presented for the second reading for passage. Mrs. Keith, general counsel read the Ordinance. Dr. Miner asked for questions or comments from the Board. Ms. O’Laughlin stated that General Ordinance No. 4-2007 and No. 5-2007 were

discussed in the Public Health/Healthy Babies Committee meeting of August 21, 2007 and the Committee recommended approval. Dr. Miner asked for questions or comments from the public. There were none. Ms. Journey made the motion to approve and Mrs. O’Laughlin seconded the motion. General Ordinance No. 4-2007, “**Public Bathing Facilities**” was approved with 7 Ayes and 0 Nays. General Ordinance No. 5-2007, “**Responsibilities of Owners and Occupants**” was presented for the second reading and for passage. Dr. Miner asked for questions or comments from the Board. There were none. Dr. Miner asked for questions or comments from the public. There were none. Ms. Green made the motion to approve. Mr. Fehribach seconded the motion. General Ordinance No. 5-2007, “**Responsibilities of Owners and Occupants**” was passed with 7 Ayes and 0 Nays. Mrs. O’Laughlin stated that General Ordinance No. 4-2007 and General Ordinance No. 5-2007 clarifies the language and gives the Marion County Health Department authority for regulation.

Resolution No. 10-2007, “**Establishment of Internal Audit Committee**” was tabled for further review.

There were no Bylaws and Policies for the month of August 2007.

Mr. Sellers, treasurer, presented the August Treasurer’s Report. At \$57.8 million, July 2007 disbursements are under the 2007 average monthly disbursement amount of \$57 million. Mr. Sellers asked for approval of the Cash Disbursements Report. Mrs. O’Laughlin made the motion to approve. Mr. Pfeifer seconded the motion. The July Cash Disbursement Report was unanimously approved.

Next, Mr. Sellers gave the August Budget Basis Revenue and Expenditure Report. Tax Revenues reflect 7/12ths of the annual budget for Health and Hospital Corporation property, excise, financial institutions and mental health taxes. Public Health Revenues are under budget. The difference is due to the revenues for clean and lien which are tied directly to property taxes and have not yet been distributed. No payment is anticipated for clean and lien until final settlement of property taxes. The payments for the first two quarters under the unsafe building program were received in July. The effect of these two revenues sources together is the primary cause of the budget variance. Headquarters Revenues are over budget. Grant Revenues are

under budget. Because grant revenues are equal to grant expenditures, those items, which are encumbered, are not recognized as revenue until spent. Under Expenditures, Personal Services are under budget. Supplies are over budget. Other Services and Charges are over budget. Capital Outlays are under budget. Mr. Pfeifer made the motion to approve. Ms. Green seconded the motion. The report was unanimously approved.

August 2007 Appointments were presented next. Dr. Harris stated that the Appointments have been reviewed and approved by the medical executive committee. Dr. Bock made the motion to approve. Mr. Fehribach seconded the motion. The August 2007 Appointments were unanimously approved.

The next agenda item was "Bids." Bid, "***Pediatrics Relocation Renovation (2007288) Myers Building, 5 South***" was submitted for Board approval. Dr. Miner stated that Board members toured the space that is being renovated after the August 21, 2007 Hospital Committee meeting. The Hospital Committee recommends approval of the Bid with two alternates listed. Dr. Miner asked if there were any questions or comments. There were none. Mr. Pfeifer made the motion to approve. Mrs. O'Laughlin seconded the motion. The bid was approved with 6 Ayes. Board member Lula Journey voted Nay.

Mrs. O'Laughlin reported on the Public Health/Healthy Babies Committee meeting of August 21, 2007. The committee reviewed and was presented with the following:

- General Ordinance No. 4-2007, "Public Bathing Facilities"
- General Ordinance No. 5-2007, "Responsibilities of Owners and Occupants"
- Marion County Health Department (MCHD) Immunization Program Update
- MCHD Tuberculosis Program Update

Questions were asked and discussion ensued regarding the MCHD Immunization Program record keeping. Dr. Caine, director, Public Health, stated that several venues are able to access immunization data via computer and the Regenstrief will be able to access this information in the future. Ms. Green inquired as to how the Indiana State Department of Child Services could access immunization information. Dr. Caine said that it was possible and that MCHD would work on this request.

Dr. Miner gave the August 21, 2007 Hospital Committee Report. The Committee reviewed and was presented with the following:

- July 24, 2007 Meeting Minutes
- Bid, "***Pediatrics Relocation Renovation (2007288) Myers Building, 5 South***"
- Finance Committee Update
- 2008 Health and Hospital Budget Review

Board members were given a facility tour at the end of this meeting.

The Audit Committee also held an Executive Session.

Susan Jo Thomas, interim project director, reported on the status of the Citizens Health Center. The Center has hired a new chief executive officer who is scheduled to be on duty the week September 17, 2007. The Center will also participate in a HRSA site visit the week of September 17, 2007. Greg Porter continued by reporting that Beverly Hayes, interim chief executive officer, will be available to the newly hired chief executive officer (CEO) on site for at least a month and will continue to lend her services for a smooth transition. The new CEO comes to Citizens with much experience and served as past director of a health center in southwest Texas.

The Midtown Mental Health Board of Directors did not meet in August 2007.

Dr. Virginia Caine reported on the Marion County Health Department (MCHD) response to the Mattel Toys recall. MCHD responded to the public requests for lead testing at several sites. MCHD also has received a request from Hamilton County for lead testing assistance. MCHD has hired a new lead program director.

Dr. Lisa Harris reported that the newly elected president IPHA spent time at Wishard Health Services (WHS). WHS is in the process of planning HIV services with grant monies solicited by Dr. Virginia Caine and the Marion County Health Department. WHS continues with the strategic plan process. Directors chose employees for input in the planning process.

Dr. Virginia Caine commended Dana Reed-Wise, bureau chief, and Boyd Currin, administrator, Bureau of Environmental Health, on the excellent job that the environmental department is doing

with the neighborhood clean-up blitzes. Dr. Caine stated that Channel 16 reported that the MCHD was the most responsive of all the agencies. The Health Department has conducted fifteen clean up blitzes throughout the city.

There was no further business so the meeting was adjourned.

The next meeting of the Board of Trustees will be held on Tuesday, September 18, 2007, 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