

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

August 23, 2005

The meeting of the Board of Trustees (“Board”) of The Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Tuesday, August 23, 2005 at 1:30 p.m., at Wishard Health Services, Outpatient East Building, Room T2008 A & B, 1001 West Tenth Street, Indianapolis, Indiana. Members Present: Gregory S. Fehribach, Lula M. Journey, James D. Miner, M.D., and Marjorie H. O’Laughlin. Members absent: Dr. Henry C. Bock and Robert B. Pfeifer.

Dr. 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 minutes for the July 23, 2005 Board meeting. There were none. Mrs. O’Laughlin made the motion to approve the minutes. Mr. Fehribach seconded the motion. The minutes for the July 23, 2005 Board of Trustees meeting were unanimously approved. Dr. Miner asked if there were any additions, corrections or deletions to the minutes for the August 9, 2005 Budget Hearing. There were none. Mr. Fehribach made the motion to approve the minutes. Mrs. O’Laughlin seconded the motion. The minutes for the August 9, 2005 Budget Hearing were unanimously approved.

Next, Dr. Miner asked if there were any General Ordinances and Resolutions. Mrs. Journey made the motion to table, until further discussion and clarification, General Ordinances No. 3-2005 **“Board,”** No. 4-2005, **“Division of the Corporation,”** and No. 5-2005, **“Officers of the Corporation.”** Mrs. O’Laughlin seconded the motion. The tabling of the Ordinances was unanimously accepted. The tabled Ordinances will be voted on at the September 20, 2005 Board meeting. Dr. Miner requested that General Ordinance No. 6-2005 **“Health and Hospital Budget 2006”** be presented. Mrs. Keith, general counsel, stated that she has a letter from Mrs. O’Laughlin requesting that the Ordinance be presented. She requested that Mrs. O’Laughlin read the letter. Mrs. O’Laughlin read the letter requesting that General Ordinance No. 6-2005 be read by title and presented for passage. Mrs. Journey seconded the motion. Mrs. Keith read General Ordinance No. 6-2005:

“An Ordinance establishing 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, appropriating monies for the purpose of defraying expenses and all outstanding claims and obligations of the several departments and officials of the corporation government; and fixing and establishing the annual rate of taxation and tax levy for the year 2006, for each fund for which a special tax levy is authorized.”

Dr. Miner asked if there were any comments from the Board. There were none. Dr. Miner asked if there were any comments from the public. There were none. General Ordinance No. 6-2005, ***“Health and Hospital Budget 2006”*** was passed with 4 ayes 0 nays.

Dr. Miner stated that Resolution No. 9-2005, ***“Adoption of Wishard Health Services Amended Bylaws,”*** Resolution No. 10-2005, ***“Worker’s Compensation Policy,”*** and Resolution No. 11-2005, ***“Authorization to Establish a Resolving Line of Credit”*** was discussed in the Hospital Committee meeting. Resolutions No. 9-2005 and No. 10-2005 were recommended for approval. The Hospital Committee recommended tabling Resolution No. 11-2005 for further discussion. Mrs. Journey made the motion to approve Resolution No. 9-2005. Mr. Fehribach seconded the motion. Resolution No. 9-2005 ***“Adoption of Wishard Health Services Amended Bylaws,”*** was unanimously approved. Mrs. Journey made the motion to approve Resolution No. 10-2005. Mr. Fehribach seconded the motion. Resolution No. 10-2005, ***“Worker’s Compensation Policy,”*** was unanimously approved. Mrs. Journey made the motion to table Resolution No. 11-2005, ***“Authorization to Establish a Resolving Line of Credit.”*** Mrs. O’Laughlin seconded the motion. It was a unanimous decision to table Resolution No. 11-2005.

The next agenda item was Bylaws and Policies. Dr. Miner stated that the following policies were discussed in the Hospital Committee. The policies are:

- Policy No. 700-01, ***“Medical Staff Appointment”***
- Policy No. 700-03, ***“Clinical Privileges”***
- Policy No. 700-06, ***“National Practitioner Data Bank”***
- Policy No. 700-08, ***“Medical Staff Reappointment”***
- Policy No. 700-09, ***“Credentials Files”***
- Policy No. 700-11, ***“Credential Files/Records”***
- Policy No. 700-15, ***“Service Chief Reappointments”*** Recommended Deletion
- Policy No. 700-19, ***“Allied Health Practitioners”***
- Policy No. 700-99, ***“Determination of Brain Death”***
- Policy No. 700-105, ***“Medical Malpractice Action/Claims Report”***
- Policy No. 700-114, ***“Board Certification”***
- Policy No. 700-126, ***“Disaster Privileges”***
- Policy No. 950-160, ***“Patient Transfers From Out-of-County Facilities”***

Mrs. O’Laughlin made the motion to approved deletion the 12 policies and delete Policy No. 700-15. Mrs. Journey seconded the motion. The 12 policies were unanimously approved and one was approved for deletion.

Dr. Miner requested that Mr. Sellers, Treasurer, present the June 2005 Treasurer’s Report. The Health and Hospital Corporation Budget for 2006 will go before the City County Council’s Municipal Corporation Committee on September 7, 2005. Cash Disbursements for the month of June 2005 are \$34.5 million. This is below the 2004 average. Dr. Miner asked for approval of the report. Mrs. O’Laughlin made the motion to approve. Mrs. Journey seconded the motion. The Cash Disbursements for the month of June 2005 were unanimously approved.

Mr. Sellers presented the Revenue and Expenditure Analysis Report. General Fund is better than budget by \$36 million. Public Health Revenues are \$97,000 under budget. Headquarters Revenues are better than budget due to higher cash balances. Personal Services is better than budget by 5%. Supplies are over budget by 6%. Other Services and Charges are over budget by 11%. This is due to open purchase orders in the amount of \$5.1 million. Capitol Outlays is \$2.5 below budget. Mrs. O’Laughlin moved for acceptance of the report. Mr. Fehribach seconded the motion. The Revenue and Expenditure Report for June 2005 was unanimously accepted.

Dr. Lisa Harris presented a list of Medical Staff Appointments and Reappointments for August 2005. The Appointments have been approved by the executive council of the medical staff. Mrs. Journey made the motion to approve. Mr. Fehribach seconded the motion. The Medical Staff Appointments and Reappointments for August 2005 were unanimously approved.

The next agenda item was Bids. Dr. Miner stated that the bids were discussed in the Hospital Committee meeting of August 23, 2005. The Hospital Committee recommended approval of the Bids. Dr. Miner asked for Board approval of the bids. Mrs. Journey made the motion to approve the **“Post Partum Beds”** Bid. Mr. Fehribach seconded the motion. The **“Post Partum Beds Bid”** was unanimously approved. Mrs. O’Laughlin made the motion to approve the **“Radiology PACS System Core Equipment Upgrade”** and **“Radiology PACS System Software Upgrade”** Bids. Mrs. Journey seconded the motion. The Upgrade Bids were unanimously approved. Mrs. O’Laughlin made the motion to approve the **“Dishwasher for**

Dietary” Bid. Mrs. Journey seconded the motion. The “*Dishwasher for Dietary*” Bid was unanimously approved. Mrs. Journey made the motion to approve the “*Surgical Lights*” Bid. Mr. Fehribach seconded the motion. The “*Surgical Lights*” Bid was unanimously approved. Mr. Fehribach made the motion to approve the “*Uninterrupted Power Supply Replacement*” Bid. Mrs. O’Laughlin seconded the motion. The “*Uninterrupted Power Supply Replacement*” Bid was unanimously approved. Mrs. Journey made the motion to approve the “*3171 North Meridian Street-Floor Stabilization*” Bid. Mr. Fehribach seconded the motion. The “*3171 North Meridian Street-Floor Stabilization*” Bid was unanimously approved.

Dr. Miner reported on the Hospital Committee meeting of August 23, 2005. The Committee received information and discussed the following:

- Hospital Committee minutes of July 26, 2005
- Bids
 - Post-Partum Beds*
 - Radiology PACS System Core Equipment Upgrade*
 - Radiology PACS System Software Upgrade*
 - Dishwasher for Dietary*
 - Surgical Lights*
 - Uninterrupted Power Supply Replacement*
 - 3171 North Meridian Street – Floor Stabilization*
- Cambio Report

Mrs. O’Laughlin gave the Public Health/Healthy Babies Committee Report of August 23, 2005.

The Committee received information and discussed the following:

- General Ordinance No. 4-2005, “*Divisions of Corporations*”
- National Public Health Performance Standards
- Septic Systems Update

Mrs. O’Laughlin stated that she attended the grand opening for the “B.A.B.E.S. Store” at the Pecar Health Center.

The Quality Committee will meet after this Board meeting.

The Planning Committee did not meet in July.

Mr. Fehribach reported that the Midtown Mental Health Center Board of Trustees meeting consisted of reviewing and approving the Center budget.

In the absence of Dr. Caine, Karen Holly, Marion County Health Department (MCHD), executive projects administrator, gave the MCHD report. The 10th Anniversary of the B.A.B.E.S. Store was celebrated with a grand opening of the new St. Vincent B.A.B.E.S. Store at the Pecar Health Center. The St. Vincent Health Services will operate the store. The Marion County Health Department (MCHD), in conjunction with the Mayor's office and other agencies, will conduct the Mayor's Fit City Campaign. There will be a press conference held announcing the Fit City Campaign at the Jordan YMCA on August 25, 2005. On August 26, 2005 the MCHD will conduct a Kid's Health Festival at the Glendale Mall.

Mr. Glenn Pratt addressed the Board meeting regarding the septic system situation in Marion County. He gave statistics on residences that are still using septic systems. Dr. Caine has been instrumental in trying to assist residents with the septic system problem and in securing funds to reduce costs for changing to sewer systems. He praised the work of the MCHD, Dr. Caine and Pam Thevenow.

There was no further business so the meeting was adjourned.

The next meeting of the Board of Trustees will be Tuesday, September 20, 2005, at 1:30 p.m., at Wishard Health Services, Room T2008 A&B, Outpatient East Building, 1001 West Tenth Street, Indianapolis, Indiana.

James D. Miner
Chairman, Board of Trustees

Matthew R. Gutwein
President and Chief Executive Officer