

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

December 18, 2007

The meeting of the Board of Trustees (“Board”) of The Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Tuesday, December 18, 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: Gregory S. Fehribach, Angela J. Green, Lula M. Journey, James D. Miner, M.D., and Robert B. Pfeifer. Members Absent: Henry C. Bock, M.D. and Marjorie H. O’Laughlin.

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 November 20, 2007 Board meeting. There were none. Mrs. Journey made the motion to approve the minutes. Mr. Pfeifer seconded the motion. The minutes for the November 20, 2007 Board meeting were unanimously approved.

Next, Dr. Miner asked that General Ordinances and Resolutions be presented for approval. Dr. Miner stated that Resolution No. 14-2007, “*Exchange of Real Property*” was discussed in Executive Session and the Board recommended approval. Brian Carney, special assistant, gave a brief explanation of the Resolution. Mr. Fehribach made the motion to approve the Resolution. Mrs. Journey seconded the motion. Resolution No. 14-2007 was unanimously approved. Dr. Miner continued by reading Resolution No. 15-2007, “*Honoring Henry C. Bock, M.D. for Exemplary Service.*” The Resolution honors Dr. Bock for his 23 years of dedication and service to the Board of Trustees. Mrs. Journey made the motion to approve the Resolution and Mr. Fehribach seconded. Resolution No. 15-2007 was approved unanimously.

At this point the Agenda was amended to include Resolution No. 16-2007, “*Appointment of Lions Insurance Company Board of Directors.*” Ms. Hebenstreit, chief of staff, explained the Resolution. Mrs. Journey made the motion to amend the agenda and Mr. Pfeifer seconded the motion. The amendment was unanimously approved. Next, Mr. Fehribach made a motion to

approve Resolution No. 16-2007. Ms. Green seconded the motion. Resolution No. 16-2007, ***“Appointment of Lions Insurance Company Board of Directors”*** was unanimously approved.

Next, general counsel, Priscilla Keith, presented General Ordinance No. 6-2007, ***“Budget”*** for the second reading and for passage. Dr. Miner requested the Mrs. Keith read the Ordinance. Mrs. Keith read General Ordinance No. 6-2007, ***“Budget.”*** Mr. Sellers, treasurer, gave an explanation of the Ordinance. Dr. Miner asked if there were any comments or questions regarding the Ordinance. There were none. General Ordinance No. 6-2007, ***“Budget”*** was approved with 5 Ayes and 0 Nays.

Bylaws and Policies was the next agenda item. Dr. Miner stated that Policy No. 700-119, ***“Emergency Medical Treatment and Active Labor Act”*** was discussed in the December 18, 2007 Hospital Committee meeting. The Committee recommended approval. Dr. Lisa Harris gave an explanation of the Policy. Mrs. Journey made the motion to approve and Mr. Pfeifer seconded the motion. Policy No. 700-119, ***“Emergency Medical Treatment and Active Labor Act”*** was unanimously approved.

Mr. Sellers, treasurer, presented the Treasurer’s Report. At \$58.1 million, November 2007 disbursements are above the 2007 average monthly disbursement. The increase is due to normal variations in operations. Mr. Sellers asked for approval of the Cash Disbursements Report. Mrs. Journey made the motion to approve. Mrs. Green seconded the motion. The November Cash Disbursement Report was unanimously approved.

Next, Mr. Sellers gave the Budget Basis Revenue and Expenditure Report. Other State and Federal Revenues are under budget. Public Health Revenues are under budget. Headquarters Revenues are over budget. Grant Revenues are under budget. Total Revenues are \$210.8 million. Personal Services Expenditures are under budget. Supplies are over budget. Other Services and Charges are over budget. Capital Outlays are under budget. WHS Support payments are at budget. No dollars were budgeted and none have been expended for long-term care support in 2007. Total Expenditures are \$210.9 million. Mr. Pfeifer made the motion to approve. Mrs. Green seconded the motion. The report was unanimously approved.

The December 2007 Medical Staff Appointments were presented next. Dr. Lisa Harris stated that the Appointments have been reviewed and approved by the Medical Executive Committee.

Mrs. Journey made the motion to approve. Mrs. Green seconded the motion. The December 2007 Appointments were unanimously approved.

The next agenda item was Bids. Dr. Miner stated that the “*Anatomic Pathology System*” bid was discussed in the Hospital Committee meeting of December 18, 2007 and the Committee recommended approval. Mr. Fehribach made the motion to approve the “*Anatomic Pathology System*” bid. Mrs. Green seconded the motion. The “*Anatomic Pathology System*” bid was unanimously approved.

The Public Health /Healthy Babies Committee did not meet on December 18, 2007.

Next, Dr. Miner reported on the Hospital Committee meeting. The December 18, 2007 meeting included the following:

- November 20, 2007 Minutes
- Bid, “*Anatomic Pathology System*”
- WHS October Financials
- Presentation, Wishard Medical-Legal Partnership
- Medical Staff Policy No. 700-119, “*Emergency Medical Treatment and Active Labor Act*”
- Pediatric Unit Open House

The Planning Committee will meet immediately after today’s Board meeting.

Dr. Miner reported the Quality Committee met on November 20, 2007. The Committee discussion included issues pertaining to family planning, healthy babies, patient satisfaction, patient safety, dietary services, bed ready systems, and an update on the Six Sigma process.

Greg Porter, vice president, External Affairs, reported that Citizens Health Center is presenting a 90-day plan to HRSHA. The Center is also reviewing staff structure and physician services for patients.

Margie Payne, executive director, Midtown Mental Health Center, announced that Midtown received the 2008 “*Heroes of the Fight Award.*” The award is recognition for innovative patient care.

At this point, Mr. Gutwein deferred to Dr. Virginia Caine. Dr. Caine introduced Ed Culver, administrator, Food Safety. Mr. Culver introduced Frank Houchell, Jr., environmental health

specialist, who is retiring after 54 years of employment with the Marion County Health Department (MCHD). Mr. Houchell began his employment with MCHD as a compliance officer on March 15, 1954.

Dr. Caine continued by stating that the city is experiencing a shigella outbreak. The Marion County Health Department (MCHD) is treating about ten cases per week. The outbreak is prevalent in day care facilities. MCHD is working with the day care providers and is issuing press releases on the importance of hand washing and cleanliness.

Mr. Gutwein commended the Health and Hospital Corporation's finance department staff for diligent work on the 2008 Budget. He announced that the City County Council approved the appointment of Dr. David Crabb to the Health and Hospital Corporation's Board of Trustees, replacing Dr. Henry C. Bock. Mr. Gutwein updated the Board on Valparaiso Nursing & Rehabilitation; he assured the Board the nursing home is improving and is of value to the community.

Dr. Lisa Harris announced that Steven Scott, vice president, Facilities and Ancillary Services is leaving Wishard Health Services (WHS) for a position in the state of Oregon. She also announced that Beverly Hayes has joined the WHS staff.

Lee Ann Blue stated that she has a commemorative book for all Board members to sign.

There was no further business so the meeting was adjourned.

The next meeting of the Board of Trustees will be the Annual Meeting held on Monday, January 14, 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.  
Chairperson, Board of Trustees

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Matthew R. Gutwein  
President and Chief Executive Officer