

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

February 19, 2008

The meeting of the Board of Trustees (“Board”) of The Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Tuesday, February 19, 2008 at 1:30 p.m., at Wishard Health Services, 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, Marjorie H. O’Laughlin and Robert B. Pfeifer. Member(s) Absent: James D. Miner, M.D.

Lula M. Journey, board vice chairperson, called the meeting to order and proceeded with roll call.

Mrs. Journey asked if there were any additions, corrections or deletions to the Board Minutes from the January 14, 2008 Annual Board meeting. There were none. Mr. Pfeifer made the motion to approve the minutes. Mr. Fehribach seconded the motion. The minutes from the January 14, 2008 Annual Board meeting were unanimously approved.

Next, Mrs. Journey asked that General Ordinances and Resolutions be presented for approval. Priscilla Keith, general counsel, stated that she has a letter from Mrs. Green requesting that General Ordinance No. 1-2008, “*Junk Vehicle Definition*” be presented for the first reading. Ms. Green read the letter. General counsel read General Ordinance No. 1-2008. Mrs. Journey asked if there were any comments. There were none. General Ordinance No. 1-2008 will be presented for the second reading at the March 18, 2008 Board meeting.

Resolution No. 1-2008, “*Compliance Plan-Compliance Committee Charter*” was the next item on the agenda. Priscilla Keith, general counsel, read the Resolution. Mr. Fehribach made the motion to approve. Mr. Pfeifer seconded the motion. Resolution No. 1-2008 was unanimously approved.

The next agenda item was Bylaws and Policies. Dr. Lisa Harris stated that Policy No. 700-137, “*Range Orders & Titration Orders*” was presented in the Hospital Committee meeting and the Committee recommended approval. Mr. Fehribach made the motion to approve. Mr. Pfeifer seconded the motion. Policy No. 700-137 was unanimously approved.

Mr. Sellers, treasurer, presented the Treasurer’s Report. He stated that General Ordinance 4-2007 requesting an additional appropriation of \$17, 500,000 was approved at the December 2007 Board meeting. At 70.4 million, January 2008 cash disbursements are above the 2007 average monthly disbursement amount of \$57.9 million. The increase is attributable to three pay dates for WHS (\$6.9 million) and the fourth quarter PERF payments for WHS and HHC (\$3.8 million). LTC disbursements were \$2.9 million greater this month due to management fees per the management agreement and additional rent payments made in accordance with the lease agreements. Mr. Sellers asked for approval of the Cash Disbursements Report. Mr. Fehribach made the motion to approve. Mr. Pfeifer seconded the motion. The January Cash Disbursement Report was unanimously approved.

Next, Mr. Sellers gave the Budget Basis Revenue and Expenditure Report. January and February expenditures will be disclosed at the March meeting. Revenue for the year was slightly better than budget. Tax receipts and DSH revenue were less than budget but were offset by better than expected revenue from MCHD, HQ and Grants. The net revenue for the year was \$230.9 million. Expenses remained close to budget all year except for a few unbudgeted items. Better than expected grant receipts increased cost by \$5 million and a \$1 million payment to the Indiana Housing Trust Fund was not budgeted and had a negative impact to expenses. Total expenses were \$5 million under the original budget and \$23 million better than budget after the additional appropriation approved in December 2007. HHC finished the year with a surplus of \$5.576 million. Mr. Pfeifer made the motion to approve. Mrs. Green seconded the motion. The report was unanimously approved.

The February 2008 Medical Staff Appointments were presented next. Dr. Lisa Harris stated that the Appointments have been reviewed and approved by the Medical Executive Committee. Mr. Fehribach made the motion to approve. Mr. Pfeifer seconded the motion. The February 2008 Appointments were unanimously approved.

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

Mr. Fehribach reported that Resolution No. 1-2008, “*Compliance Plan-Compliance Committee Charter*” was discussed and recommended for approval in the February 19, 2008 Hospital Committee meeting. The Hospital Committee also discussed the Midtown Mental Health Board nomination and other agenda items as follows:

- Diversity Report
- McKession Update
- WHS December Financials
- Policy No. 700-137, “*Range Orders & Titration Orders*”

Margie Payne, executive director, Midtown Mental Health Center, stated that the Midtown Advisory Board recommends appointing Ms. Ann Buschmann Jefferson to fill a vacancy on the Advisory Board. She reiterated that the Hospital Committee recommended appointment of Ms. Buschmann Jefferson. Mr. Fehribach made the motion to approve. Mrs. O’Laughlin seconded the motion. Ms. Ann Buschmann Jefferson is appointed to the Midtown Advisory Board.

Mrs. O’Laughlin stated that the Public Health/Healthy Babies Committee met and was presented with and discussed:

- General Ordinance No. 1-2008, “*Junk Vehicle Definition*”
- MCHD Financial Update
- 2008 Budget Update for the next quarter
- MCHD Priorities
- Shigella Outbreak Update

The Quality Committee will meet after today’s meeting.

Mrs. Journey reported on the status of Citizens Health Center. The Board of Directors received board training. Citizens staff is meeting with the HHC staff on a regular basis. Mrs. Journey stated the support Citizens is receiving from HHC is very beneficial.

Margie Payne, executive director, Midtown Mental Health Center, stated the Advisory Board is reviewing quality data and equipment needs. The Center is also hiring new staff.

Mr. Gutwein, president and CEO, reported on the status of the building fire that occurred in January 2008. He commended staff on their rapid and high quality response. He stated HHC continues to work on general assembly legislation for programmatic, operational and financial needs. The Wishard Memorial Foundation continues to work diligently to support HHC’s mission. Mr. Gutwein announced that the Municipal Corporation Committee of the City County

Council will meet at Wishard Health Services on Tuesday, February 26, 2008. The Mayor's Diversity Council presented Wishard Health Services with the Sam Jones Best of The Best Award. Mr. Gutwein concluded by announcing the passing of Norbert Lane, an HHC facility staff person.

Dr. Caine gave an update on the influenza virus. There has been an 84% increase in flu cases. The virus vaccine is only 40% effective as compared to 90% effective in the past. Children accounted for 10% of the influenza deaths in the United States since September 2007.

Dr. Lisa Harris stated that Wishard Health Service (WHS) is moving forward with the electronic medical records system. The electronic note system is being reviewed. Dr. Harris thanked Dr. David Crabb for his input and assistance with the electronic medical records system. This system is an example of WHS continuously working on improving quality and efficiency of care. WHS had an article on aging featured in the Journal of the American Medical Association. WHS is also working with the National Association of Public Hospitals Quality Advisory Committee on disseminating information into the community.

Mr. Gutwein announced that the Wishard Ball, sponsored by AFSCME, will be held on March 1, 2008.

There was no further business so the meeting was adjourned.

The next meeting of the Board of Trustees will be held on Tuesday, March 18, 2008, at 1:30p.m. at Wishard Health Services, Outpatient East Building, Room T2008 A&B, 1001 West Tenth Street, Indianapolis, Indiana.

Lula M. Journey
Vice Chairperson, Board of Trustees

Matthew R. Gutwein
President and Chief Executive Officer