

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

January 11, 2010

The Annual Meeting of the Board of Trustees (“Board”) of The Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Monday, January 11, 2010 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; Joyce D. Irwin; Lula M. Journey; James D. Miner, M.D.; Marjorie H. O’Laughlin; and Robert B. Pfeifer. Absent: None.

Dr. James D. Miner, 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 December 18, 2009 Board meeting. There were none. Mrs. O’Laughlin made the motion to approve the minutes. Mrs. Irwin seconded the motion. The minutes for the December 18, 2009 Board meeting were unanimously approved.

Mrs. O’Laughlin, chairperson of the Nominating Committee, presented the recommended slate for 2010. The Nominating Committee recommended that all Board officers and committees remain the same as in 2009. Mrs. O’Laughlin made the motion to accept the proposed slate. Mr. Fehribach seconded the motion. The slate for Board officers and committees for 2010 was unanimously approved.

Due to the limited agenda of the Annual Meeting, no General Ordinances or Resolutions were presented for approval. Likewise, no Bylaws or Policies were presented.

Next, Mr. Sellers presented the Treasurer’s Report. At \$90.4 million, December 2009 disbursements were above the 2009 average monthly disbursement amount of \$74 million. The increase was primarily due to three pay dates for \$8.3 million, \$3.2 million in WHS IUMC-PC invoices, and \$4.1 million in Advantage insurance premium payments. Mr. Sellers asked for

approval of the December Cash Disbursements. Mrs. Irwin made the motion to approve. Mr. Pfeifer seconded the motion. The December Cash Disbursements were unanimously approved.

Due to the early January Board meeting, December statements were not enclosed in the packet. Preliminary December budget basis revenue and expenditure reports will be presented at the February Board meeting.

Mr. Sellers distributed a Investment Report to the Board and gave an explanation of the investments. He will report the investment information to the Marion County Board of Finance at the end of January 2010. He asked for acceptance of the report. Mrs. Irwin made the motion to accept. Mrs. Journey seconded the motion. The Investment Report was unanimously accepted.

The next agenda item was Appointments. Dr. Lisa Harris stated that the Appointments had been reviewed and approved by the Medical Executive Committee. She asked for approval of the January 2010 Appointments. Mr. Pfeifer made the motion to approve. Mr. Fehribach seconded the motion. The January 2010 Appointments were unanimously approved.

There were no Committee Reports for the month of January.

Mr. Gutwein began his report by stating that Dr. Virginia Caine and Dr. Lisa Harris spent time over the holidays staffing the wards at WHS. This exemplifies the dedication and sincerity of Dr. Caine and Dr. Harris. He also stated that on today, January 11, 2010, the first bid process for the new hospital facility will open at the Krannert Building. Mr. Gutwein also stated that he, Dan Sellers, and bond bank representatives would be traveling to Chicago, Illinois this month for meetings regarding new hospital facility funding. February 2, 2010 and February 15, 2020 are scheduled dates for bond issuance. The closing date is scheduled for February 25, 2010.

At this point, Board Member Gregory S. Fehribach excused himself from the Board meeting.

Dr. Lisa Harris reported that this was the best year ever for the WHS United Way Campaign. WHS contributions to the campaign in 2009 increased by 70%, which is higher than similar health care organizations. There has been a 138% total increase in contributions from WHS to

United Way in the last two years. Gift baskets were among the several incentives offered to contributors.

Dr. Virginia Caine reported that representatives from the Centers for Disease Control and Prevention (CDC) and the Harvard School of Public Health were visitors at the Marion County Health Department (MCHD) in December. This was a result from MCHD being selected by the CDC for evaluation of the Healthy Homes Project. Dr. Caine thanked Dana Reed-Wise, bureau chief, Bureau of Environmental Health and Karla Johnson, program manager, Lead Safe and Healthy Homes for diligently working on the Healthy Homes Project. She also stated that the last week in December 2009 was National Immunization Week. Finally, during this time, a third wave of the H1N1 virus occurred. This resulted in the highest mortality rate since the beginning of the epidemic. A H1N1 clinic will be opened to the public on January 14, 2010. The clinic will be conducted at the south side Primo Banquet Facility location. The clinic will be co-sponsored with Indiana/Purdue University at Indianapolis. MCHD will also assist the Indiana Department of Health at a clinic that will be conducted at the Children's Museum on January 18, 2010. Dr. Caine thanked Lee Livin, chief financial officer, WHS, for his assistance in securing much needed medication for a patient. She stated that this exemplifies the benefits of organizations working closely together for a common cause.

There was no further business so the meeting was adjourned.

The next meeting of the Board will be held on Tuesday, February 16, 2010, at 1:30 p.m., at WHS, Outpatient East Building, Room T2008 A&B, 1001 West Tenth Street, Indianapolis, Indiana.

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

Matthew R. Gutwein
President and Chief Executive Officer