

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

July 25, 2006

The Meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Tuesday, July 25, 2006 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, and James D. Miner, M.D. Members Absent: Lula M. Journey, Marjorie H O’Laughlin and Robert B. Pfeifer.

Dr. Miner 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 June 20, 2006 Board meeting. Ms. Green made the motion to approve the minutes. Dr. Miner seconded the motion. The minutes for the June 20, 2006 Board Meeting were unanimously approved.

The next agenda item was General Ordinances and Resolutions. Dr. Miner asked that Resolution No. 6-2006, “*Purchase of Real Property*” and Resolution No. 7-2006, “*Purchase of Real Property*” be presented. Mr. Gutwein gave an explanation of the Resolutions. Mr. Fehribach made the motion to approve. Dr. Bock seconded the motion. Resolutions No. 6-2006 and 7-2006 were unanimously approved.

Next, Priscilla Keith, general counsel, presented General Ordinances. Mrs. Keith stated that Dan Sellers, treasurer, would present information on the 2007 Budget Ordinance. Mr. Sellers distributed and explained the 2007 Budget. Mrs. Keith stated that she had a letter from Ms. Green requesting that the Ordinance be presented for the first reading.

Ms. Green requested the General Ordinance read by title for the first time. Mrs. Keith read by title General Ordinance No. 8-2006, ***“An Ordinance establishing the annual budget of The Health and Hospital Corporation of Marion County, Indiana, for the fiscal year beginning January 1, 2007 and ending December 31, 2007.”*** The Health and Hospital Budget will be presented at the Budget Hearing on August 8, 2006 and General Ordinance No. 8-2005 will be presented for the second reading at the August 22, 2006 Board of Trustees meeting.

Dr. Miner stated that the Hospital Committee recommended approval of Policy No. 700-11, ***“Credentials Files/Records.”*** Mr. Fehribach made the motion to approve. Dr. Bock seconded the motion. Policy No. 700-11 was unanimously approved.

Next, Dan Sellers, treasurer, presented the Treasurer’s Report. June 2006 Cash Disbursements of \$49.8 million are at the 2006 average monthly disbursement amount. The 2006 average disbursements have been adjusted to remove \$34.3 million in year to date IGT payments to the State. Mr. Sellers asked for approval of the Cash Disbursements Report. Dr. Bock made the motion to approve. Mr. Fehribach seconded the motion. The June 2006 Cash Disbursements Report was unanimously approved.

Mr. Sellers reported that the June 2006 Budget Basis Revenue and Expenditure Report is enclosed as a separate item. The analysis section of the report is italicized to highlight revenues that are under budget and expenditures that are over budget. Grant Revenues are increasing. Expenditures are over budget by \$182,000. Supplies are over budget. Other Services and Charges are greater than budget. Capital Outlays are under budget. Wishard Health Services payments are up-to-date. Federal Revenues are better than budget. Revenues offset expenditures. Mr. Sellers asked for acceptance of the Report. Mr. Fehribach made the motion to accept. Dr. Bock seconded the motion. The June 2006 Budget Basis Revenue and Expenditure Report was unanimously accepted.

The next agenda item was Appointments. Dr. Harris stated that the Appointments have been reviewed and approved by the medical executive committee. She asked for approval of the July

2006 Appointments. Dr. Bock made the motion to approve. Mr. Fehribach seconded the motion. The July 2006 Appointments were unanimously approved.

Dr. Miner reported on the Hospital Committee meeting of July 25, 2006. The Committee approved and discussed:

- Minutes
- Employee Satisfaction Survey
- WHS Financials
- WBE/MBE Diversity Report

Mr. Gutwein reported that National Association of Public Hospital (NAPH ) data revealed that Wishard Health Services is the second largest safety net health system in the country. He also reported that the Health and Hospital Corporation received an IMPACT 100 grant in the amount of \$150,000. On July 28 , 2006 U. S. Secretary of Health and Human Services Michael Leavitt will meet with the Indiana Health Information Exchange. Mr. Gutwein is also planning a meeting with Senator Richard Lugar to solicit assistance in acquiring DSH monies.

In the absence of Dr. Virginia Caine, Karen Holly, project administrator, gave the Marion County Health Department (MCHD) Director's Report. Ms. Holly reported that Dr. Caine has been appointed to the Robert Wood Johnson Board of Directors Advisory Committee. There has been West Nile detected in mosquitoes in the state but there have not been any human cases. The MCHD participated in the Indiana Black and Minority Health Fair at the Indiana Black Expo. MCHD health educators and public health nurses will go into the community to follow-up with health fair participants.

Dr. Lisa Harris, Wishard Health Services reported on the JCAHO Survey. The survey process will be different in the future with JCAHO surveys being unannounced. Wishard Health Services received full JCAHO accreditation. Dr. Harris thanked Chris Pappas, interim chief nursing officer, for her service to Wishard Health Services. She will be leaving at the end of the month. Margie Payne will serve as interim chief nursing officer. WHS surgical case volume has increased by 15 percent. John Haswinkle, M.D., will be returning to serve as chief as

anesthesia. Dr. Harris gave a brief description of her weekend rounds experience in the Emergency Room.

Kim Harper distributed information on the Wishard Health Services Telethon that will be held on August 9, 2006 at 7:00 p.m. at WTHR Television.

There being no other business, the meeting was adjourned.

The next meeting of the Board of Trustees will be Tuesday, August 8, 2006, (Budget Hearing) at 1:30 p.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.  
Board of Trustees

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Matthew R. Gutwein  
President and Chief Executive Officer