

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

July 27, 2010

The meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Tuesday, July 27, 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: Joyce D. Irwin; Lula M. Journey; James D. Miner, M.D.; Marjorie H. O’Laughlin; and Robert B. Pfeifer. Members Absent: David W. Crabb, M.D. and Gregory S. Fehribach.

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 June 15, 2010 Board meeting. There were none. Mrs. Irwin made the motion to approve the minutes. Mr. Pfeifer seconded the motion. The minutes for the June 15, 2010 Board meeting were unanimously approved.

The next agenda item was General Ordinances and Resolutions. Dr. Miner requested that General Ordinance No. 1-2010,

***“An Ordinance Establishing the Annual Budget of the Health and Hospital Corporation of Marion County, Indiana for the Fiscal Year Beginning January 1, 2011 and Ending December 31, 2011”***

be presented for the first reading. Mr. Gutwein, president and CEO stated that all local governments’ agencies would experience budget cuts do to the state of the economy. Priscilla Keith, general counsel, stated that she has a letter from Mrs. O’Laughlin requesting that General Ordinance No. 1-2010 be presented for the first reading. Mrs. O’Laughlin read the letter. Mrs. Keith read General Ordinance No. 1-2010. Dr. Miner asked if there were any questions comments.

Mr. Sellers, treasurer, gave an explanation of General Ordinance No. 1-2010. He stated that the 2011 preliminary budget is being presented and read for the first time during this Board of Trustees meeting. The corporation will advertise the preliminary budget after the July meeting. The budget will be presented for second reading and public comment at our August 10<sup>th</sup> meeting. The third and final reading will be on August 31<sup>st</sup> when the Board of Trustees is scheduled to vote on the budget. The City-County Council (CCC) will also be reviewing and approving the HHC budget. The budget will be presented to the Municipal Corporation Committee on September 27<sup>th</sup> in the City-County Building. The Municipal Corporation Committee is scheduled to vote on the HHC budget on October 19<sup>th</sup> and final passage by the CCC is expected on October 25<sup>th</sup>.

Dr. Miner stated that General Ordinance No. 1-2010 would be presented and read for the second time at the August 10, 2010 (Budget Hearing).

Dr. Miner continued by requesting that General Ordinance No. 2-2010, “*Marion County Public Health Department*” be presented for the first reading. Priscilla Keith, general counsel, stated that she has a letter from Mrs. Journey requesting that General Ordinance No. 2-2010 be presented for the first reading. Mrs. Journey read the letter. Mrs. Keith read General Ordinance No. 2-2010. Dr. Miner asked if there were any questions comments. General Ordinance No. 2-2010 will be presented for the second reading and for passage at the August 10, 2010 Board meeting.

There were no “Bylaws and Policies” submitted for approval for the month of July 2010.

Next, Mr. Sellers, treasurer, presented the Treasurer’s Report. At \$86 million, June 2010 disbursements were above the 2010 average monthly disbursement amount of \$80 million. The increase is primarily due to an additional pay period. Mrs. O’Laughlin made the motion to approve. Mrs. Journey seconded the motion. The June Cash Disbursements were unanimously approved.

Mr. Sellers continued with the Revenue and Expenditure Budget Analysis Report. Tax Revenues and Intergovernmental and State Revenues will be adjusted. Health and Hospital has received a tax distribution payment. Public Health Revenues are over budget due to food license receipts typically collected in January and February each year. Headquarters Revenues are over budget. Grant Revenues

are over budget. Because grant revenues are equal to grant expenditures, those items are encumbered are not recognized as revenue until spent.

In the Expenditures category, Supplies are over budget. Capital Outlays are under. Expenditures include purchases for H1N1 and Urban Area Security Initiative grants and environmental control equipment. Wishard Support payments are at budget. Long Term Care support reflects annualized UPL received to date. Mr. Sellers requested Board acceptance of the report. Mrs. Irwin made the motion to approve. Mr. Pfeifer seconded the motion. The Revenue and Expenditure Budget Analysis was unanimously accepted.

The next agenda item was Appointments. Dr. Lisa Harris, CEO and medical director, WHS, stated that the Appointments had been reviewed and approved by the Medical Executive Committee. She asked for approval of the Appointments. Mrs. Irwin made the motion to approve. Mrs. O’Laughlin seconded the motion. The July 2010 Appointments were unanimously approved.

Bids were submitted for Board approval. Mr. Gutwein gave a brief explanation of Bids, **“New Wishard Bid Package 4B Foundations”** and **“Regenstrief Building 3<sup>rd</sup> Floor Renovations.”** Mrs. O’Laughlin made a motion to approve the **“New Wishard Bid Package Foundations”** Bid. Mrs. Irwin seconded the motion. The **“New Wishard Bid Package 4B Foundations”** Bid was unanimously approved. Mrs. Irwin made the motion to approve the **“Regenstrief Building 3<sup>rd</sup> Floor Renovations”** Bid. Mr. Pfeifer seconded the motion. The **“Regenstrief Building 3<sup>rd</sup> Floor Renovations”** Bid was unanimously approved. There were additions (C5 & D1) to the **“Regenstrief Building 3<sup>rd</sup> Floor Renovations”** Bid that were submitted for approval Board approval. Mrs. Irwin made the motion to approve. Mr. Pfeifer seconded the motion. The **“Regenstrief Building 3<sup>rd</sup> Floor Renovations”** Bid additions (C5 & D1) were unanimously approved.

The final Bid submitted for approval was **“3901 Meadows Drive Renovation Project – Phase One.”** Mr. Pfeifer made the motion to approve the Bid. Mrs. Irwin seconded the motion. The **“3901 Meadows Drive Renovation Project – Phase One”** Bid was unanimously approved.

Mrs. O’Laughlin reported on the July 27, 2010 Public Health/Healthy Babies Committee meeting. Mr. O’Laughlin stated that the Committee was presented with and discussed the following:

- June 15, 2010 Meeting Minutes
- General Ordinance No. 2-2010, “**Marion County Public Health Department**”
- Health by Design Bike Trails Update – Stacie Hurrele, MCHD Chronic Disease Program and Kim Irwin, executive director, Alliance for Health Promotions

Mr. Pfeifer gave July 27, 2010 Hospital Committee meeting report. The Hospital Committee was presented with and discussed the following:

- June 15, 2010 Meeting Minutes
- Bids, “**New Wishard Bid Package 4B Foundations**” and “**Regenstrief Building 3<sup>rd</sup> Floor Renovations**”
- Wishard/Regenstrief Partnership Presentation - Dr. Paul Dexter
- WHS New Facility Update – Tom Ringham

Mr. Pfeifer announced that as a result of their collaboration Regenstrief and WHS was a recipient of a National Association of Public Hospitals (NAPH) 2010 Presidents Award.

Dr. Miner reported that the Planning Committee met on June 15, 2010. The committee discussed the Crowe/Horowitz Nursing Home Oversight Review.

Jim Fuller, vice president, WHS, gave the Citizens Health Center (Citizens) Update. The Citizens’ renovations continue. The pharmacy section of the renovation is expected to be completed in August 2010. A nurse practitioner has been hired to fill that position vacancy. The Center has submitted a HRSA grant application to the federal government.

Margie Payne, vice president, Midtown Mental Health Center stated that there have been major changes in patient education services as a result of town hall meetings. Midtown continues with the “**Kicking Ash**” Campaign.

Mr. Gutwein began his report by introducing Ernie Vargo, CEO, Wishard Memorial Foundation. Health and Hospital is working in conjunction with the City of Indianapolis to expand ambulance services to Indianapolis Fire Department areas. This expansion will increase efficiency and quality and lower costs. The WHS new facility process is on time and at budget. Mr. Gutwein announced the death of long time

Health and Hospital Corporation Board member Steve West. Mr. West was instrumental in securing DISH funds for the State of Indiana.

Dr. Lisa Harris gave a summary of a report on WHS medical residents. She also stated that the Internal Medicine Department has secured funds to create an Education Innovation Program (EIP).

There was no further business so the meeting was adjourned.

The next meeting of the Board will be held on Tuesday, August 10, 2010 (Budget Hearing), 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