

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

June 20, 2006

The Meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Tuesday, June 20, 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: Dr. James Miner, Angela J. Green, Lula M. Journey, Marjorie H. O’Laughlin, and Robert B. Pfeifer. Members Absent: Dr. Henry C. Bock and Mr. Gregory S. Fehribach.

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 May 16, 2006 Board meeting. Mrs. Journey made the motion to approve the minutes. Mr. Pfeifer seconded the motion. The minutes for the May 16, 2006 Board Meeting were unanimously approved.

Next, Priscilla Keith, general counsel, presented General Ordinances. Mrs. Keith stated that she had a letter from Board member Angela Green requesting that the following General Ordinances be presented for the second reading:

1. General Ordinance No. 2-2006, “***Board Meetings***”
2. General Ordinance No. 3-2006, “***Definitions***”
3. General Ordinance No. 4-2006, “***Food Safety***”
4. General Ordinance No. 5-2006, “***Tattoo and Body Piercing Facilities***”
5. General Ordinance No. 6-2006, “***Civil Penalties for Ordinance Violation***”
6. General Ordinance No. 7-2006, “***Enforcement Procedures***”

Mrs. Keith read the Ordinances by title. Dr. Miner asked the Board if they had any questions or comments. There were none. Dr. Miner asked if there were any public comments or questions.

There were none. Ms. Green moved approval of General Ordinances No. 2, 3, 4, 5, 6 & 7. Mrs. Journey seconded the motion and all six General Ordinances passed unanimously.

Dr. Miner stated that the Hospital Committee reviewed Policy No. 700-29 "***Tissue/Specimen Review Program***" and recommends approval to the full Board. Mrs. O' Laughlin moved to approve. Mr. Pfeifer seconded the motion. Policy No. 700-29 "***Tissue/Specimen Review Program***" was unanimously approved.

Next, Dan Sellers, treasurer, presented the Treasurer's Report. Mr. Sellers discussed the Cash Disbursements Report. Mrs. O'Laughlin moved to approve. Mrs. Green seconded and the Cash Disbursement Report was unanimously approved.

The Grants Department has increased its revenues dramatically. Personal Service are worse than budget by \$75,000. This is due to the Wellness Programs that had not been in the original budget. Supplies and Other Charges are over budget due to open purchase orders. Capitol Outlays are better than budget by \$1,583,578. WHS Support Payment is at budget. Long Term Care Support is over budget by \$50,000 and will remain constant through the end of the year. Revenues have increased by \$4 million. Mr. Pfeifer made the motion to approve. Mrs. O'Laughlin seconded the motion. The May 2006 Revenue and Expenditure Budget Analysis Report was unanimously approved.

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 June 2006 Appointments. Mrs. Journey made the motion to approve. Mrs. Green seconded the motion. The June 2006 Appointments were unanimously approved.

The Bid, "***ACTION Center Furniture***" was presented. Mrs. O'Laughlin stated that the Public Health Committee reviewed the Bid and recommended approval to the full Board. Mrs. O'Laughlin made the motion to approve the Bid. Mr. Pfeifer seconded the motion. The "***ACTION Center Furniture***" Bid was unanimously approved. Dr. Miner stated that the Public Health/Healthy Babies Committee recommended changing the name of the ACTION Center to

the ACTION Health Center. He asked for approval of the change. Mrs. Journey made the motion. Mrs. Green seconded the motion. The name change was unanimously approved.

Dr. Miner reported on the Hospital Committee meeting of June 20, 2006. The Committee discussed:

- Minutes
- WHS April Financials
- WHS Balanced Score Card Report
- WHS Tissue and Specimen Review Policy

Dr. Miner also reported on the Planning Committee meeting. The Committee met on May 16, 2006. Representatives from American Senior Communities, Crowe Chizek and Herrin and Associates attended the meeting. The Committee reviewed the care and the safety of facilities.

Mrs. O'Laughlin reported on the Public Health/Healthy Babies Committee meeting of June 20, 2006. The Committee discussed and was presented with:

- Infant Mortality Update
- MCHD Financial Update
- MCHD Update
- Public Health Preparedness
- Pandemic Conference
- School Obesity Survey Information
- Influenza Update

Ibrahim AlGhani reported that the Citizens Health Center search committee has concluded interviews and will be presenting recommendations to the Citizens Board.

Mrs. Green attended the Midtown Board of Directors meeting held on June 12, 2006. Three new board members were introduced: Rev. Melvin Jackson, Patricia Jackson, and Dr. Tom Stuckey. Board member orientation will be held within the next month. A community consumer satisfaction survey was conducted. The results of a staff satisfaction survey were reviewed. Staff concerns were communication, employee appreciation and training. Midtown financials were also discussed and there was a presentation on the ACT program.

Mr. Gutwein reported that the Health and Hospital Corporation will be appearing before the Municipal Corporations Committee of the City County Council on Monday, June 26, 2006 at 4:30 p.m. Strategic planning is going well. Finalists for the Impact 100 Foundation Grant were announced. The Health and Hospital Corporation is one of five finalists. The finalists will make a five-minute presentation at a dinner sponsored by the Foundation. At this point he introduced Catherine Parker, director of grants, Health and Hospital Corporation who made a grant department presentation to the Board. Ms. Parker stated that grants revenue has increased. This is due in part to a HUD award for lead abatement in the amount of \$3,000,000 and a \$5,000,000 award from the United States Homeland Security. She distributed a report and continued her presentation with information on other grants that have been awarded to the Corporation.

Dr. Caine reported on the Avian Influenza Virus. There have been approximately 220 deaths resulting from this virus. The Avian Influenza Virus mortality rate is 50 percent. The Mayor's Office and the Marion County Health Department are hosting a pandemic flu conference on Tuesday, June 27, 2006 at the Conrad Hilton. The speakers include Dr. Kenneth Fife, who will be the chair of the city pandemic scientific advisory committee; Dr. Greg Larkin, Eli Lilly, director of medical services and president elect of the Indianapolis Medical Society; June White, director of emergency services; City of Indianapolis, and Dr. Crystal Jones, MCHD infectious disease specialist. Dr. Michael Olinger will be the luncheon keynote speaker. The MCHD has been notified by the federal government of the need to be ready for all bio-terrorism disasters. National HIV Testing Day is June 27, 2006. A press conference will be held on Monday, June 26, 2006 at the new Damien Center facility. CDC is now recommending that everyone should be screened for HIV. She also stated that all city hospitals are participating in a fetal review process. This review has revealed that there is significant substance abuse among pregnant mothers.

Dr. Lisa Harris reported on WHS participation in the Institute for Health Care Improvement. There has been positive feedback from the nursing staff. WHS has been reviewing physician performance and payments.

Ms. Green stated that she heard from an individual whose mother was a patient at Wishard Health Services who revealed how pleased she was with the services and care.

There being no other business, the meeting was adjourned.

The next meeting of the Board of Trustees will be 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.

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

Matthew R. Gutwein
President and Chief Executive Officer