

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

March 17, 2009

The meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Tuesday, March 17, 2009, 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: Gregory S. Fehribach, Joyce, D. Irwin, Lula M. Journey, James D. Miner, M.D., and Robert B. Pfeifer. Members absent: David W. Crabb, M.D. and Marjorie H. O’Laughlin.

Dr. James D. Miner, chairman, 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 February 17, 2009 Meeting. There were none. Mrs. Irwin made the motion to approve the minutes. Mr. Fehribach seconded the motion. The minutes for the February 17, 2009 Meeting were unanimously approved.

The next agenda item was General Ordinances and Resolutions. Dr. Miner requested that General Ordinance No. 1-2009, “*Farmers’ Markets*,” be presented for the second reading. Priscilla Keith, general counsel, read and gave an explanation of the ordinance. Dr. Miner asked if there were any comments or questions from the Board. There were none. Due to the fact that this was the second and final reading of the ordinance, Dr. Miner asked if there were any questions from the public. There were none. Mrs. Journey made the motion to approve. Mr. Fehribach second the motion. General Ordinance No. 1-2009, “*Farmers’ Markets*” was passed with 5 Ayes and 0 Nays.

Next, Dr. Miner presented Bylaws and Policies. Dr. Miner gave an explanation of Medical Staff Policy 700-109, “*Epidural/Intrathecal Analgesia*” and stated that the Policy was reviewed and recommended for approval by the Hospital Committee. Mrs. Irwin made the motion to approve. Mrs. Journey seconded the motion. Policy 700-109, “*Epidural/Intrathecal Analgesia*” was unanimously approved.

Mr. Sellers, treasurer, presented the Treasurer's Report. At \$66.5 million, federal 2009 disbursements are above the 2008 average monthly disbursement amount of \$63.8 million. Mrs. Irwin made the motion to approve the February 2009 Cash Disbursements. Mr. Fehribach seconded the motion. The February 2009 Cash Disbursements were unanimously approved.

Mr. Sellers continued with the February 28, 2009 Revenue and Expenditure Budget Analysis. Tax Revenues payments are on target with a 2008 payment scheduled for April 2009. A UPL payment is expected in April and June. Public Health Revenues are better than budget. Headquarters Revenues are better than budget. Grant Revenues are under budget. Grant Revenues are encumbered and not recognized as revenue until spent. In the Expenditures category, Personal Services are under budget. This is attributable to merit increases which are not scheduled to go into effect until April. Supplies are over budget. Other Services and charges are over budget. Capital Outlays are under budget. Wishard Health Services Support payments are on target. There is no Long Term Care support payments scheduled for the year 2009. Total Expenditures for the month of February were \$5.4 million. Mrs. Irwin made a motion to accept and Mr. Pfeifer seconded the motion. The Revenue and Expenditure Report was unanimously accepted.

The March 2009 Medical Staff Appointments were presented next. Dr. Lisa Harris stated the Appointments were reviewed and approved by the Medical Executive Committee. Mr. Fehribach made the motion to approve the Medical Staff Appointment. Mrs. Irwin seconded the motion. The March 2009 Appointments were unanimously approved.

Bids were the next agenda item. Brian Carney, vice president of planning, gave an explanation of the ***“Rooftop HVAC Replacement Project-6042 East 21st Street”*** Bid. Mr. Fehribach made the motion to approve the bid. Mrs. Irwin seconded the motion. The ***“Rooftop HVAC Replacement Project-6042 East 21st Street”*** Bid was unanimously approved. The next bid was the ***“Cardiac Catheterization Equipment Purchase.”*** Dr. Miner gave an explanation and stated that this bid was discussed in the March 17, 2009, Hospital Committee meeting. The committee recommended approval. Mr. Pfeifer made the motion to approve. Mrs. Irwin seconded the motion. The ***“Cardiac Catheterization Equipment Purchase”*** Bid was unanimously approved. At this point, the Board meeting agenda was amended to include the ***“Hasbrook Building New Standby Generator Project”*** Bid. The Board discussed the bid with the consensus to approve. Mrs. Irwin made the motion to approve. Mrs. Journey seconded the motion. The ***“Hasbrook Building New Standby Generator Project”*** Bid was unanimously approved.

Next, Dr. Miner requested an additional amendment to the Board meeting agenda. This was to allow discussion regarding the closing of the Lockefield Village facility. The Board collectively reviewed the closing and agreed that the process has been orderly and that patients' needs are being adequately addressed. Mrs. Irwin made the motion to approve the Lockefield Village facility closing. Mr. Fehribach seconded the motion. The Lockefield Village facility closing was unanimously approved.

Due to the absence of Board member Mrs. O'Laughlin, Board member Joyce Irwin reported that the Public Health/Healthy Babies Committee met on March 17, 2009, and approved the February 2009 minutes. The Committee also was presented with a portion of the MCHD Financial Report. The remainder of the report will be presented at the April 21, 2009 meeting.

Dr. Miner reported that the Hospital Committee met on March 17, 2009. The Committee reviewed the following:

- February 2009 Minutes
- Bids, "*Cardiac Catheterization Equipment Purchase*"
- Interventional Services Strategy
- Lockefield Village Update
- Diversity-WMBE Update
- Primary Care Strategy and Reporting
- Medical Staff Policy 700-109, "*Epidural/Intrathecal Analgesia*"
- January 31, 2009 Financials

The Planning Committee will meet on April 21, 2009, after the Board of Trustees meeting.

Dr. Miner also reported that the Quality Committee met and discussed the Joint Commission Report and reviewed Wishard Health Services patient care indicators.

Mrs. Journey reported that Citizens Health Center is working on their 2009 budget and, with the assistance of the HHC, is working to secure U.S. government stimulus monies. Mr. Sellers stated that there was a new request for audit information from the federal agency that funds Citizens Health Center. HHC has submitted the information to the agency.

Mrs. Irwin attended the Midtown Mental Health Center Board of Directors meeting. The Center has hired a new chief financial officer, John Kuhn. The Midtown Board discussed patient benefits, maximizing revenue, and the placement of child outpatient clinics in Indianapolis Public Schools. Mrs.

Irwin stated that the Midtown Mental Health Center received a grant from the Department of Public Safety for children and women services and for an inmate release program.

Mr. Gutwein began his report by discussing the Lockefield Gardens closing. He thanked the HHC employees who diligently worked on the closing. Mr. Gutwein next noted that the HHC Strategic Plan continues to be on schedule and at budget. Finally, he announced that WHS Burn Center volunteer Mannose Rahna was one of the Indianapolis Business Journal's Healthcare Heroes of the Year. Mr. Gutwein thanked Mr. Rahna for his dedication to the WHS Burn Center.

Dr. Virginia Caine reported on a Environmental Social Justice Conference sponsored by the Martindale/Brightwood Community Development Corporation. The Marion County Health Department (MCHD) has been awarded a Healthy Homes Grant in the amount of \$875,000. Dana Reed Wise, bureau chief, Bureau of Environmental Health, stated that these funds would be spent in the Martindale/Brightwood neighborhood, focusing on eradicating unhealthy conditions in the homes.

Dr. Harris reported that she attended a National Association of Public Hospitals (NAPH) meeting. She is a member of the Executive Committee of NAPH. One discussion that ensued in the committee was methods to access and utilize government stimulus funds for healthcare. This information is available for review on the NAPH website.

There was no further business so the meeting was adjourned.

The next meeting of the Board of Trustees will be held on Tuesday, April 21, 2009, at 1:30 p.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