

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

March 20, 2007

The meeting of the Board of Trustees (“Board”) of The Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Tuesday, March 20, 2007 at 1:30 p.m., at Wishard Health Services, Outpatient East Building, Room T2008 A&B, 1001 West Tenth Street, Indianapolis, Indiana. Members Present: Gregory S. Fehribach, Angela J. Green, Lula M. Journey, James D. Miner, M.D., Marjorie H. O’Laughlin and Robert B. Pfeifer. Absent: Henry C. Bock, M.D.

Dr. James Miner, board 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 February 20, 2007 Annual Board meeting. There were none. Mrs. O’Laughlin made the motion to approve the minutes. Mr. Pfeifer seconded the motion. The minutes for the February 20, 2007 Annual Board of Trustees meeting were unanimously approved.

The agenda item was General Ordinances and Resolutions. Dr. Miner asked if there was any questions or discussions regarding the Resolutions that are being presented for approval. Mrs. Journey noted that the wording in Resolution No. 2-2007, “***Appointment of Matthew R. Gutwein as Executive Director and Chief Executive Officer of the Health and Hospital Corporation of Marion County, Indiana***”, paragraph number four ... to serve a term of four (4) years commencing, December 1, 2006 or “unless” his successor is qualified and appointed. “*Unless*” should be “*until*.” Mrs. Journey made the motion to change Resolution No. 2-2007. Mr. Fehribach seconded the motion and move to approve all Resolutions simultaneously. Dr. Miner presented the following Resolutions for approval: Resolution No. 1-2007, “***Adoption of Health and Human Services Federal Poverty Guidelines***,” Resolution No. 2-2007

“Appointment of Matthew R. Gutwein as Executive Director and Chief Executive Officer of the Health and Hospital Corporation of Marion County, Indiana” (pending change), Resolution No. 3-2007, ***“Appointment of Daniel E. Sellers as Treasurer of the Health and Hospital Corporation of Marion County, Indiana,”*** and Resolution No. 4-2007, ***“Appointment of Virginia A. Caine, M.D. as Public Health Division Director of the Health and Hospital Corporation of Marion County, Indiana.”*** Mrs. Journey made the motion to approve. Mrs. O’Laughlin seconded the motion. Resolutions No. 1, 2, 3 and 4-2007 were unanimously approved.

There were no Bylaws and Policies submitted for approval for the month of March 2007.

Next, Mr. Sellers presented the January and February Treasurer’s Report. Mr. Sellers reported that at \$47.9 million, February 2007 disbursements are below the 2006 average monthly disbursement amount of \$50.8 million. The decrease is primarily due to a late IUMG Support Staff payment. Mr. Sellers asked for approval of the Cash Disbursements Report. Mr. Fehribach made the motion to approve. Mrs. O’Laughlin seconded the motion. The February Cash Disbursement Report was unanimously approved.

Mr. Sellers also stated that the January and February Budget are separate items. The analysis section of the report is cumulative for January and February and italics are used to highlight revenues that are under budget and expenditures that are over budget. Tax Revenues and Other State and Federal Revenues reflect 2/12 of the annual budgets for Medicaid DSH revenue, UPL and other State and Federal payments. A final settlement of 2004 DSH and the Municipal Hospital payment adjustment is expected on April 3, 2007. Health and Hospital is also working with the State to settle 2005 DSH & UPL and to pursue a 2007 partial payment. Public Health Revenues of \$645,273 are under budget. Grant Revenues are under budget by \$189,920. At this point Dr. Caine gave a brief explanation as to the distribution of Ryan White grant funds. After which Mr. Sellers continued the treasurer’s report. Under expenditures Personal Services at \$283,966 are under budget. Supplies are \$666,220 under budget. Annual purchase orders open for supplies at February 28th total \$1million. Other Services and Charges are over budget by \$4.6 million. Capital Outlays are under budget by \$885,112. WHS Support payments are on

budget at \$27,000,000. There were no dollars budgeted in 2007 for Long Term Care Support and no payments have been made to date. Mr. Sellers asked for acceptance of the Revenue and Expenditure Budget Analysis. Mrs. O’Laughlin made the motion to accept and Mr. Pfeifer seconded the motion. The February 2007 Revenue and Expenditure Budget Analysis was unanimously accepted.

March 2007 Appointments were presented next. The Appointments have been reviewed and approved by the medical executive committee. Mr. Fehribach made the motion to approve. Mrs. Journey seconded the motion. The March 2007 Appointments were unanimously approved.

Dr. Miner stated that the Hospital Committee discussed and recommended approval of the “*McKesson Information Solution*” Bid. Several department administrators at Wishard Health Services visited health facilities to observe this organizing system. Mr. Fehribach made the motion to approve the Bid. Mr. Pfeifer seconded the motion. The “*McKesson Information Solution*” Bid was unanimously approved.

Next, Mrs. O’Laughlin gave the March 20, 2007 Public Health/Healthy Babies Committee Report. The Committee was presented with and information on the following:

- Unsafe Building, Tim McMillan
- Vital Records, Julie Bishop
- Public Health Month, Karen Holly

Dr. Miner gave the March 20, 2007 Hospital Committee Report. The Committee reviewed and was presented with the following:

- “McKesson Information Solution” Bid
- WHS January Financials
- WBE/MBE Report

At this point Mr. Gutwein announced that the Health and Hospital Corporation received a Diversity Award from the City of Indianapolis.

The Quality Committee met on March 20, 2007. Dr. Miner stated that the Committee reviewed facility quality, drug quality, drug administration, access to services and performance

improvement. The Committee also reviewed other systems for improvement, mortality data, the updated Performance Improvement Plan, benchmarking, patient complaints and the Patient Safety Plan.

Patty Hebenstriet announced that Susan Jo Thomas will be the project director for Citizens Health Center. Ms. Thomas will work in conjunction with Beverly Hayes, interim chief executive officer of Citizens Health Center.

Angela Green stated that Midtown Mental Health Center has acquired approximately 800 new clients that had been served by Universal Behavioral Services. Midtown continues to research funding sources. Margie Payne, executive director, Midtown Mental Health Center stated that their HUD grant has been renewed and an additional \$700,000 has been allocated for apartment units. The Center participates in the ACES Program that distributes flexible funding for housing and transportation. Ms. Payne also stated that Midtown displayed client's art this year at the St. Margaret's Guild Preview House.

Mr. Gutwein began his report by thanking Margie Payne and the staff of the Midtown Mental Health Center for their work with the ACES Program. He announced that the Wishard Ball was a success. The Health and Hospital Corporation received an award at the Indiana Minority Health Coalition (IMHC) Annual Breakfast. Dr. Virginia A. Caine also received an award from IMHC. On Friday, March 23, 2007 at the Barton Annex, Mayor Bart Peterson and State Representative William Crawford will announce the implementation of a Housing Trust Fund that will be used in part to benefit the homeless in the city. Mr. Gutwein also stated that Dr. Jeff Wells has been appointed Medicaid director for the State of Indiana. Also, the Health and Hospital Corporation continues to work with Dr. Judy Munro and Mitch Roob on cigarette tax legislation. A new CMS that alters DSH distribution, if implemented, will result in the Health and Hospital Corporation losing \$37,000,000 in funding. Staff Day will be held at Primos South on April 11, 2007.

Dr. Caine reported that she and Matthew Gutwein attended a cigarette tax rally. She stated that the Indianapolis Business Journal contained an article on the smoking ban. Every 10 cents raised

as a result of the cigarette tax will result in a 10% drop in teenage smoking and that there has been at least \$155 million dollars spent on healthcare as a result of second hand smoke. Marion County Health Department (MCHD) personnel have been interviewed regarding issues resulting from restaurant inspections. There was a request from Hamilton County to have the results of inspections posted online on computers and also a suggestion to have the results posted in the restaurants. The status of the restaurant inspections will be reviewed in six months. A previous housing issue has resulted MCHD staff assisting the client in moving into an apartment. The client expressed his satisfaction with the move and the assistance received from MCHD . MCHD will sponsor a clean out your medicine campaign on March 23, 2007. Individuals with outdated medicines are encouraged to bring the medicine to a designated site on this date. MCHD will destroy the medicine. Dr. Caine announced the Kim Curry, WHS community relations' manager received an award at the Center for Leadership Development's Annual Dinner.

There was no further business so the meeting was adjourned.

The next meeting of the Board of Trustees will be held on Tuesday, April 17, 2007, 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.
Chairperson, Board of Trustees

Matthew R. Gutwein
President and Chief Executive Officer