

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

May 15, 2007

The meeting of the Board of Trustees (“Board”) of The Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Tuesday, May 15, 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: Henry C. Bock, M.D., Gregory S. Fehribach, Angela J. Green, Lula M. Journey, James D. Miner, M.D., Marjorie H. O’Laughlin and Robert B. Pfeifer. Absent: None

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 April 17, 2007 Annual Board meeting. There were none. Dr. Bock made the motion to approve the minutes. Mrs. O’Laughlin seconded the motion. The minutes for the April 17, 2007 Annual Board of Trustees meeting were unanimously approved.

The next agenda item was General Ordinances and Resolutions. Dr. Miner asked if there were any questions regarding Resolution No. 7-2007, “*ACCELA Agreement*” and Resolution No. 8-2007, “*Adoption of Marion County Health Department Revised Death Certificate Fee.*” Mrs. O’Laughlin stated that Resolution No. 7-2007 was discussed in the Public Health/Healthy Babies Committee meeting of May 15, 2007. The Committee recommended approval of the Resolution. Dr. Bock made the motion to approve. Mrs. Green seconded the motion. Resolution No. 7-2007 was unanimously approved. Resolution No. 8-2007 “*Adoption of Marion County Health Department Revised Death Certificate Fee*” was the next Resolution submitted for approval. Dr. Bock made the motion to approve Resolution No. 8-2007. Mr. Fehribach seconded the motion. Resolution No. 8-2007 was unanimously approved.

There were no Bylaws and Policies presented for approval for the month of May 2007.

Mr. Sellers, treasurer, presented the April Treasurer's Report. Mr. Sellers reported that at \$86.1 million, April 2007 disbursements are above the 2007 average monthly disbursement amount. The increase is due to \$10.3 million in medical and support staff payments and incentives, \$4.2 million for the first quarter PERF payment, and \$17.6 million in intergovernmental transfers and DSH repayments. Mr. Sellers asked for approval of the Cash Disbursements Report. Mrs. O'Laughlin made the motion to approve. Dr. Bock seconded the motion. The April Cash Disbursement Report was unanimously approved.

Next, Mr. Sellers gave the April Budget Basis Revenue and Expenditure Report. Revenues are at budget. Tax Revenues reflect 4/12 of the annual budgets for the Health and Hospital Corporation property, excise, financial institutions and mental health taxes. Other State and Federal Revenues reflect 4/12 of the annual budgets for Medicaid DSH revenue, UPL and other State and Federal payments. Revenues for DSH and UPL do not follow a monthly pattern and are averaged over the year. DSH 2007 distributions are anticipated in the month of May. Public Health Revenues are at budget. Headquarters Revenues are under budget. Grant Revenues are slightly over budget. Grant revenues equal grant expenditures. For Expenditures Personal Services are under budget. Supplies are over budget. Annual purchase orders open for supplies at April 30th totaled \$800,000. Other Services and Charges are over budget. Capital Outlays are under budget. WHS Support payments are at budget at \$54,000,000. No dollars were budgeted for long-term care support in 2007. Mr. Sellers asked for approval of the 2007 Revenue and Expenditure Budget Analysis. Mr. Pfeifer made the motion to approve. Dr. Bock seconded the motion. The report was unanimously approved.

May 2007 Appointments were presented next. Dr. Harris stated that the Appointments have been reviewed and approved by the medical executive committee. Dr. Bock made the motion to approve. Mrs. O'Laughlin seconded the motion. The May 2007 Appointments were unanimously approved.

The next items submitted for approval were “Bids.” The was discussion regarding the Bid, **“Acute Dialysis Care Services.”** Dr Richard. Helman of the Wishard Health Services Nephrology Department made comments regarding the Bid. Dr. Miner stated that the Hospital Committee reviewed the Bid on May 15, 2007 and recommends approval. Mr. Fehribach made the motion to approve. Mr. Pfeifer seconded the motion. Board member Angela J. Green abstained. The Bid was approved.

The next Bid was, **“Hasbrook Building Carpet Replacement Project (Floor 1-3).”** Ms. Hebenstreit gave a brief explanation of the Bid. Mrs. O’Laughlin made the motion to approve. Mrs. Green seconded the motion. The Bid was unanimously approved.

Next, Mrs. O’Laughlin gave the May 15, 2007 Public Health/Healthy Babies Committee Report. The Committee was presented with information on the following:

- Minutes, April 17, 2007 meeting
- Resolution No. 8-2007, **“Adoption of Marion County Health Department Revised Death Certificate Fee”**
- Treatment Plus Update
- Tire Disposal Program

Dr. Miner gave the May 15, 2007 Hospital Committee Report. The Committee reviewed and was presented with the following:

- April 17, 2007 Meeting Minutes
- Employee Compliance Survey
- Acute Dialysis Care Services
- Hospital Finance Committee Report
- Facility Tour

The Hospital Finance Committee met and discussed...

Susan Jo Thomas reported on the status of the Citizens Health Center. The Center has responded to HRSA inquiry regarding the status of the grant. At this point Mr. Gutwein thanked Susan Jo Thomas, Beverly Hayes, Greg Porter and others involved for assisting in restructuring of Citizens. Susan Jo Thomas continued her reported by stating that a search firm has been hired to assist in the process of securing a new executive director. Also, staff at the Center is meeting with Dr. Caine regarding productivity.

Margie Payne, Midtown Mental Health Center executive director reported on an IPS presentation and that the Center is reviewing Medicaid.

Matt Gutwein reported that the Osteogenesis Imperfecta Foundation presented Board Member Gregory S. Fehribach with the “Unbreakable Spirit Award.” He also reported that Governor Daniels’ Health Care Plan legislation passed and the state cigarette tax would increase to 44 cents. He stated that the Marion County Health Department and Indiana State Department of Health conducted a Homeland Security Disaster Simulation exercise and the results of the simulation were favorable.

Dr. Virginia Caine gave a detailed outlined on the simulation exercise conducted by the Marion County Health Department (MCHD) and the Indiana Stated Department of Homeland Security. She stated that this was a 36-hour exercise and that all involved were pleased with the outcome. MCHD is partnering with the City of Indianapolis for property cleanup. Also, MCHD has been awarded a \$2.2 million dollar Title I grant for I HIV acute care treatment. The grant target areas will be Marion and surrounding counties. Dr. Caine, Mr. Gutwein, Tara Parchman and other Health and Hospital employees participated in the Dr. Merci Obeime Foundation Walk that was held on Saturday, May 12, 2007. Dr. Obeime is the cover feature for May for the Indianapolis Woman Magazine.

Dr. Lisa Harris reported on a Critical Test Reporting System that automatically gets critical information to physicians. Wishard Health Services (WHS) is one of the first facilities to use the system. WHS is partnering with the Eli Lilly Company in the Sig Sigma process. Wishard is also reviewing bedside initiatives. One area being reviewed is medical surgical nursing. Wishard intends to minimize the medical surgical process by enhancing quality of care.

There was no further business so the meeting was adjourned.

The next meeting of the Board of Trustees will be held on Tuesday, June 19, 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