

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

May 15, 2012

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, 2012, at 1:30 p.m., at Wishard Health Services (“WHS”), Outpatient East Building, Room T2008 A&B, 1001 West Tenth Street, Indianapolis, Indiana, 46202.

Members present: David W. Crabb, M.D.; Gregory S. Fehribach; Lula M. Journey; James D. Miner, M.D.; and Marjorie H. O’Laughlin, Joyce D. Irwin; and Robert B. Pfeifer.

Members absent: None

Dr. Miner called the meeting to order and proceeded with the roll call.

Dr. Miner asked if there were any additions, corrections, or deletions to the Board minutes from the Board meeting of April 17, 2012. There were none. Mrs. O’Laughlin made the motion to approve the minutes. Dr. Crabb seconded the motion. The minutes for the April 17, 2012 Board meeting were unanimously approved.

Dr. Miner stated that General Ordinances and Resolutions was the next agenda item to be presented to the Board. Dr. Miner requested that General Ordinance No. 2-2012, “*Smoking Prohibition*”, be read by title. General counsel Tavonna Harris Askew stated that she had a letter from Board member Marjorie O’Laughlin requesting that General Ordinance No. 2-2012 be presented for the first time. Mrs. O’Laughlin read the letter. Tavonna Harris Askew, general counsel, read General Ordinance No. 2-2012. Dr. Miner asked if there were any comments or questions from the Board. There were none. Dr. Miner asked if there were any comments or questions from the public. There were none. General

Ordinance No. 2-2012, "***Smoking Prohibition***" will be presented for the second reading and passage at the June 19, 2012 Board meeting.

There were no "Bylaws and Policies" presented for approval at this Board meeting.

The meeting continued with Daniel E. Sellers, CFO and treasurer, HHC, presenting the Treasurer's Report. At \$96.2 million, April 2012 disbursements are slightly above the 2012 average monthly disbursement amount of \$95.5 million. Mrs. Irwin made the motion to approve. Mr. Pfeifer seconded the motion. The April 2012 Cash Disbursements were unanimously approved.

Mr. Sellers continued with the April 2012 Budget Revenue and Expenditures Report. In the Revenue category, Tax Revenues are at budget. The first tax distribution is expected to be received in June 2012. The distribution is expected to be \$84 million. Other State and Federal Revenues are at budget. Public Health, Headquarters and Grant Revenues are at budget. In the Expenditures category, Personal Services, Supplies and Other Services, and Charges are better than budget. The year to date surplus is \$45,000. Mr. Pfeifer made the motion to approve and Mrs. O'Laughlin seconded the motion. The Budget Revenue and Expenditures Report was unanimously approved.

The next agenda item was Appointments. Dr. Lisa Harris stated that the Appointments were reviewed in the May 15, 2012 Hospital Committee meeting. The Appointments have also been reviewed and approved by the Medical Executive Committee. Dr. Crabb made a motion to approve. Mrs. Irwin seconded the motion. The May 2012 Appointments were unanimously approved.

Bids were the next item presented for Board approval. Dr. Miner stated that the Bid "***FOB Bid Recommendation for 4-7 Floor and Wall Tile***" was discussed in the May 15, 2012 Hospital Committee. Dr. Miner gave an explanation of the Bid and stated that the Hospital Committee recommends approval. Mr. Fehribach made the motion to approve. Mrs. Irwin seconded the motion. Bid, "***FOB Bid Recommendation for 4-7 Floor and Wall Tile***" was unanimously approved.

The Board meeting continued with Mrs. O'Laughlin presenting the Public Health/ Healthy Babies (PH/HB) report for May 15, 2012. Mrs. O'Laughlin stated that the Committee was presented with and reviewed the following:

- April 17, 2012 minutes
- Informatics and Community Health Assessment
 - P. Joseph Gibson, MPH, Ph.D., Director of Epidemiology, MCPHD
- Department Name Updates
 - Joan Trendell, Bureau Chief of Population Health, MCPHD

Dr. Gibson serves as the chairperson of the Informatics Committee for the Center for Disease Control. His report included a description of the MCPHD Community Assessment Program. The purpose of the program is to collect data that will assist in creating methods of improving the health of the community. The assessment began in April 2012 and is to continue through April 2013. Data will be derived from vital statistic and morbidity information as well as information from hospitals in Marion County. Mrs. Trendell presented the PH/HB Committee with an organizational chart that included name changes in the MCPHD.

Dr. Miner reported on the May 15, 2012 Hospital Committee meeting. The Committee was presented with and discussed the following:

- April 17, 2012 Minutes
- Bid Package - ***“FOB Bid Recommendation for 4-7 Floor and Wall Tile”***
 - Tom Ringham, Director of Facilities Management, WHS
- New Facility Update – Tom Ringham, Director of Facilities Management, WHS
- Transition and Occupancy
 - Lee Ann Blue, Chief Nursing Officer WHS; Jim Fuller, Vice President, Clinical Support Services, WHS; and Tom Ringham, Director of Facilities Management, WHS
- Appointments, Re-Appointments, and Changes to Privileges – Dr. Lisa Harris, CEO, WHS
- Financials IQ-2912
 - Lee Livin, Vice President, Business Development, WHS

Dr. Miner stated that there was an extensive discussion with Dr. Craig Brater, Dean of the Indiana University School of Medicine, regarding the relationship between the Indiana University School of Medicine and Eskenazi Health.

Board member Gregory S. Fehribach reported that the Finance Committee met on May 15, 2012. The Committee reviewed and approved the minutes from the February 21, 2012 meeting. The Committee also received an update of twelve month projections and productivity, the 38th Street Project, and the Charity Care Program.

Dr. Charles Miramonti, Chief of Emergency Medical Services, IEMS, gave the IEMS Report. The week of May 21, 2012 is Emergency Medical Services Week. IEMS participated in the Indy Reads Book Drive, Indy 500 Festival Mini Marathon, will be present at the Indy 500 Parade, and several other initiatives during the month of May. The third IEMS recruit academy is being conducted. Dr. Marimonti stated that paramedic Anne Edwards received an IEMS American Most Wanted All Star Award. IEMS has employed a social worker to conduct patient follow-up. IEMS will also be part of a Patient Safety Coalition that will create a safety data base.

Margie Payne, vice president, Midtown Mental Health, reported that Midtown has responded to an Indiana State Department of Health Request for Proposals for a Best Practice Grant. This grant award will be \$200,000. Mrs. Payne also stated that Midtown will experience a cut in grant funds. The Best Practice Grant will assist in replacing the funds shortfall.

Matthew R. Gutwein, president and CEO, HHC, reported that the Eskenazi Health Foundation has exceeded the new facility fundraising budget. Over 2000 gifts totaling above \$72 million have been secured to date. At this point, Dr. Lisa E. Harris, CEO and medical director for WHS stated that Sidney and Lois Eskenazi were presented with a 2012 philanthropy award for financially supporting a public project. Mr. Gutwein continued by thanking the Indianapolis City County Council for agreeing to conduct one of their meetings at the new facility construction trailer. The Council was given a hard hat tour after the meeting. Mr. Gutwein presented the Board with an extensive update on the art project for the new facility. He stated that the art acquisitions will be completely funded by philanthropy, no public funds will be used for this initiative.

Dr. Virginia Caine, director, MCPHD, began her report by announcing that during the week of May 23-25 Indianapolis will be the host city for the Neighborhood USA (NUSA) 37th Annual Conference. The host agency is the Neighborhood Resource Center (NRC). Dr. Caine stated that an initiative of the NRC is to work with other agencies in making the community aware of emergency preparedness practices and resources. MCPHD and HHC will sponsor the conference. Dr. Caine stated that this year, as well as past years, MCPHD inspectors and other staff members held support roles during the Indy 500. MCPHD staff worked along with bio-watch entities, the FBI, U.S. Homeland Security and others to ensure safety in all areas during the Indy 500.

Dr. Lisa Harris, CEO and medical director, WHS, reported that WHS continues to work to make improvements in the Emergency Department. The Department will reduce the waiting time and access to specialty care. The WHS Aging Brain Center served 1000 during the week of May 7, 2012. Dr. Harris announced that Fifth Third Bank has donated \$5,000,000 to the Eskenazi Health project. WHS is also collaborating with Fifth Third Bank on creating an “Empower U (University)” financial program. The St. Margaret’s Guild Decorators’ Show House was successful with a 52% increase in visits this year. Dr. Harris extended her gratitude to the St. Margaret’s Guild for their continuous support to WHS. The St. Margaret Guild also presented Chief Nursing Officer Lee Ann Blue with an Achievement in Medicine Award. Dr. Harris also announced that the farmers market is open from 11:00 a.m. to 1:30 p.m. and is located in the WHS Wellness Garden.

Since this was a public meeting Dr. Miner asked if there were any comments or questions from the public. Representatives from Service Employees International Union (SEIU) addressed the Board regarding issues with Securitech. Securitech is a security service company. They also thanked the Health and Hospital Corporation for being supportive of their issues.

There was no further business and the meeting was adjourned.

The next meeting of the Board will be held on Tuesday, June 19, 2012, at 1:30 p.m., at WHS, Outpatient East Building, Room T2008 A&B, 1001 West Tenth Street, Indianapolis, Indiana, 46202.

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

Matthew R. Gutwein
President and Chief Executive Officer