

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

May 17, 2005

The meeting of the Board of Trustees (“Board”) of The Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Tuesday, May 17, 2005 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, , James D. Miner, M.D., Marjorie H. O’Laughlin, and Robert B. Pfeifer. Members Absent: Henry C. Bock, M.D., and Lula M. Journey

Dr. James D. 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 minutes for the April 19, 2005 Board meeting. There were none. Mrs. O’Laughlin made the motion to approve the minutes. Mr. Fehribach seconded the motion. The minutes for the April 19, 2005 Board of Trustees meeting were unanimously approved.

Next, Dr. Miner asked if there were any General Ordinances and Resolutions. The first was Resolution No. 4-2005, “***Support of Application for Burn Center.***” Mr. Fehribach made the motion to approve the Resolution. Mrs. O’Laughlin seconded the motion. Resolution No. 4-2005 was unanimously approved. Resolution No. 5-2005, “***Adoption of Marion County Health Department Revised Patient Fees***” was the next Resolution submitted for approval. Mrs. O’Laughlin stated that Resolution No. 5-2005 was discussed and recommended for approval in the Public Health/Healthy Babies Committee meeting of May 17, 2005. Mrs. O’Laughlin made the motion to approve the Resolution. Mr. Pfeifer seconded the motion. Resolution No. 5-2005 “***Adoption of Marion County Health Department Revised Patient Fees***” was unanimously approved.

Dr. Miner requested that Bylaws and Policies be presented. Dr. Lisa Harris presented Policies No. 700-13, “***Dental Care***” No. 700-17, “***Infection Control,***” No. 700-19, ***Credentialing,*** No.

700-84, "*Managing Deaths and Autopsies*," Policy No. 700-94, "*Autopsy Criteria & Use of Findings*," and Policy No. 700-122, "*Guidelines for Disclosure*" for approval. Dr. Miner stated that the Hospital Committee discussed and recommended approval of all the Policies. Mr. Fehribach made the motion to approve. Mrs. O'Laughlin seconded the motion. Policies No. 700-13, "*Dental Care*," 700-17, "*Infection Control*," 700-19, "*Credentialing*," 700-84, "*Managing Deaths and Autopsies*," 700-94, "*Autopsy Criteria & Use Findings*" and 700-122, "*Guidelines for Disclosure*" were unanimously approved.

Dr. Miner requested that Mr. Sellers, treasurer, present the April 2005 Treasurer's Report. Cash Disbursements for the month of April 2005 are \$37.7 million. This is above the 2004 average of \$34.8 million. Three substantial payments were disbursed in the month of April: the quarterly payment for PERF; the medical staff incentive payment; and a grant payment. Dr. Miner asked for approval of the report. Mr. Pfeifer made the motion to approve. Mr. Fehribach seconded the motion. The Cash Disbursements for the month of April 2005 were unanimously approved.

Mr. Sellers presented the Revenue and Expenditure Analysis Report. The net income for the year is worse than budget. Public Health Revenues are under budget by \$18,000. There will be a payment from the County for the Read and Learn Program. Headquarter Revenues are better than budget due to interest income. Personal Services are at the same level as last year. Supplies and Other Services and Charges are over budget. Dr. Miner asked for acceptance of the report. Mr. Fehribach moved for acceptance of the report. Mr. Pfeifer seconded the motion. The Revenue and Expenditure Report for April 2005 was unanimously accepted.

Dr. Lisa Harris presented a list of Medical Staff Appointments and Reappointments for May 2005. She stated that these appointments have been approved by the executive council of the medical staff and she asked for Board approval. Mr. Fehribach made the motion. Mrs. O'Laughlin seconded the motion. The Medical Staff Appointments and Reappointments for May 2005 were unanimously approved.

The next agenda item was Bids. Dr. Miner stated that there were three Bids discussed in the Hospital Committee meeting of May 17, 2005. They were "*MR/CT Equipment Purchase*," "*Credentialing System Selection*" and "*1700 North Illinois Street*". The Hospital Committee

recommends approval of all three Bids. Dr. Miner asked for approval of the MR/CT Equipment Purchase Bid. Mr. Fehribach made the motion to approve. Mr. Pfeifer seconded the motion. The ***MR/CT Equipment Purchase Bid*** was unanimously approved. Next, Dr. Miner asked for approval of the Credentialing System Selection Bid. Mrs. O’Laughlin made the motion. Mr. Pfeifer seconded the motion. The ***Credentialing System Selection Bid*** was unanimously approved. Next, the 1700 North Illinois Street Bid was submitted for approval. Mr. Fehribach made the motion to approve. Mr. Pfeifer seconded the motion. ***The 1700 North Illinois Street Bid*** was unanimously approved.

Dr. Miner reported on the Hospital Committee meeting of May 17, 2005. The committee received information and discussed the following:

- Hospital Committee minutes of April 19, 2005
- Bids
  - MR/CT Equipment Purchase***
  - Credentialing System Selection***
  - 1700 North Illinois Street***
- Cambio Report
- WHS March Financials
- Policies

Mrs. O’Laughlin gave the Public Health/Healthy Babies Committee Report of May 17, 2005. The Committee was given information on the MCHD Prostate Cancer Van and the Indiana Black Expo initiative. The van will be named after Charles Williams, former president of Indiana Black Expo. The van will be unveiled on July 9, 2004 at the Indiana Black Expo Prostate Cancer Walk fundraiser. Dr. Susan Moriarity gave a presentation on prostate cancer. The committee discussed and was presented information on the following:

- Smoking Ban Ordinance
- Resolution No. 5-2005, ***“Adoption of Marion County Health Department Revised Patient Fees”***
- MCHD 1<sup>st</sup> Quarter Update
- ACTION Center Business Plan

Dr. Miner stated that the Quality Committee met on April 19, 2005 and discussed the following:

- Performance Improvement Report
- Quality Assurance and Quality Control Assessment
- First two months of 2005 Quality Improvement Report
- Patient Safety
- JHACO Survey
- Regulatory for Wishard Health Services, Midtown Mental Health and Lockefield

In the absence of Ibrahim AlGhani, Brian Carney gave the Citizen's Health Center report. Mr. Carney stated that the Health and Hospital internal auditors are preparing to audit the Center. The Center is working on their Annual Performance Report.

Margie Payne, executive director, Midtown Mental Health Center, reported that the Midtown Board discussed the impact of language on treatment. She asked the Board for approval of Dr. Mark Tiritilli as a new member of the Midtown Board. Dr. Miner stated that the Hospital Committee recommended the appointment of Dr. Mark Tiritilli to the Midtown Board. Mr. Fehribach made the motion to approve. Mrs. O'Laughlin seconded the motion. The appointment was unanimously approved.

Mr. Gutwein reported that the Indiana General Assembly has adjourned for the year. A Health and Hospital bill was passed with the support of Representative Larry Buell and Representative Greg Porter. Some of the things that the Corporation wanted did not occur. One specific area that was not impacted was the distribution of Medicaid money. The Corporation will continue to work on this area. Also, the Mayor's Indy Works bill did not pass. This will have a definite impact on the City and County budgets. This will also impact the Health and Hospital budget. The Uninsured Week presentation was held the week of May 9, 2005 and will be aired on Channel 16. The Health and Hospital Corporation is working on the budget for 2006. The Corporation will not request a tax increase for 2006. Mr. Gutwein commented on the diligent work Dr. Caine has performed to pass the citywide smoking ordinance. He asked that Dr. Miner report on the status of the Rawls Scholarship. Dr. Miner stated that IUMG is establishing a fund that will be used to match donations for the Rawls Scholarship Fund. This has a potential to raise \$6 million that will be used to fund 16 Rawls Scholarship students.

Dr. Caine reported on the recent articles that have focused on mental health that have appeared in the Indianapolis Star and segments reporting on TV Channel 8. On May 17, 2005, the Indianapolis Urban League conducted a forum addressing mental health and the impact it has on minorities. Dr. Caine, Greg Porter and Delois Berry of the Health and Hospital Corporation attended the forum. Greg Porter stated that many city leaders participated in this forum and the plan is to review the outcomes. Dr. Caine stated that at the forum there was discussion on the impact of closing of the numerous mental hospitals in the city. She gave a update on the

Smoking Ban Ordinance. The Ordinance excludes bars and bowling alleys. Dr. Caine stated that City County Councilman Jim Bradford asked if the Health and Hospital Corporation intends to extend the ban to the excluded cities in Marion County. Dr. Caine stated that these cities will make their own decisions.

Dr. Harris began by announcing the death of Dr. Marilyn Graham, chief, WHS OB/GYN Department. There will be a memorial services for Dr. Graham held at Wishard Health Services. WHS participated in Covering the Uninsured Week. The uninsured increased from 27% to 35% in 2005. The increase in the Hispanic population has increased patients for Wishard Advantage. WHS continues to research methods of efficiency.

Under Other Business, Greg Porter reported that the External Affairs program, "Future Promise" had their Year End Banquet and Awards Ceremony on May 14, 2005 at the Madame Walker Theatre Center. Future Promise is a program for pregnant and parenting teens that wish to stay in and graduate from high school . The program has eighty participants with 15 graduates.

There being no further business the meeting was adjourned.

The next meeting of the Board of Trustees will be Tuesday, June 21, 2005, at 1:30 p.m., at Wishard Health Services, Room T2008 A&B, Outpatient East Building, 1001 West Tenth Street, Indianapolis, Indiana.

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James D. Miner  
Chair, Board of Trustees

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Matthew R. Gutwein  
President and Chief Executive Officer