

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

May 20, 2008

The meeting of the Board of Trustees (“Board”) of The Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Tuesday, May 20, 2008 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: David W. Crabb, M.D., Gregory S. Fehribach, Angela J. Green, Lula M. Journey, James D. Miner, M.D., Robert B. Pfeifer, 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 of the April 15, 2008 Board meeting. There were none. Mr. Pfeifer made the motion to approve the minutes. Mrs. Journey seconded the motion. The minutes from the April 15, 2008 Board meeting were unanimously approved.

Next, Dr. Miner asked that General Ordinances and Resolutions be presented for approval. Mrs. O’Laughlin stated that Resolution No. 6-2008, ***“Creation of a Marion County Health Department Patient Fee for Sexually Transmitted Disease (STD) Screening Clinic”*** was discussed in the Public Health/Healthy Babies Committee meeting of May 20, 2008 and was recommended for approval. Next, Dan Sellers, treasurer, distributed and explained Resolution No. 7-2008, ***“Authorization to Establish a Revolving Line of Credit.”*** The final Resolution submitted for approval was Resolution No. 8-2008, ***“Support of Application of Wishard Health Services Burn Care Center.”*** Dr. Lisa Harris explained this Resolution. Mr. Fehribach made the motion to simultaneously approve the Resolutions. Mrs. Green seconded the motion. Resolutions No.6-2008, 7-2008 and 8-2008 were unanimously approved.

Dr. Miner stated that Policy No. 700-95, ***“Pathology-Surgical Specimens”*** and Policy No. 700-126, ***“Disaster Privileges”*** was discussed in the May 20, 2008 Hospital Committee meeting. The committee recommends approval of the policies. Mr. Fehribach made the motion to approve

and Dr. Crabb seconded the motion. Policy No. 700-95 and Policy No. 700-126 were unanimously approved.

Mr. Sellers, treasurer, presented the Treasurer's Report. Mr. Sellers explained the need for Resolution No. 7-2008, "*Authorization to Establish a Revolving Line of Credit.*" He also stated that the State of Indiana issued supplemental Medicaid payments to the Health and Hospital Corporation for Medicaid outreach, UPL and DSH. Mr. Sellers thanked Secretary Roob, Dr. Wells and FSSA for their cooperation in securing these payments.

Mr. Sellers continued with the Cash Disbursement Report. Cash Disbursements at \$71 million, are above the average monthly disbursement amount of \$65.4 million. The increase is primarily due to the first quarter PERF payment of \$4.2 million and \$3.1 million in an intergovernmental transfer for Physician UPL. Mr. Pfeifer made the motion to approve. Ms. Green seconded the motion. The April 2008 Cash Disbursement Report was unanimously approved.

Next, Mr. Sellers gave the Budget Basis Revenue and Expenditure Report. Tax Revenues reflect 4/12ths of the annual budget for Health and Hospital Corporation property, LOIT, excise, financial institutions and mental health taxes. Headquarters Revenues and Grant Revenues are under budget. Under Expenditures, Personal Services are under budget. Supplies are over budget due to annual open purchase orders for supplies. Other Services and Charges are over budget. Capital Outlays are under budget. Wishard Health Services Support payments are at budget. Mrs. Journey made the motion to approve the report. Mr. Pfeifer seconded the motion. The Budget Basis Revenue and Expenditure Report was unanimously approved.

The May 2008 Medical Staff Appointments were presented next. Dr. Lisa Harris stated that the Appointments have been reviewed and approved by the Medical Executive Committee. Mrs. O'Laughlin made the motion to approve. Mrs. Journey seconded the motion. The May 2008 Appointments were unanimously approved.

There were no Bids presented for the month of May 2008.

Mrs. O'Laughlin reported that the Public Health/Healthy Babies Committee met and presented the Marion County Health Department Lead and HIV/AIDS Program Updates. The Committee

also reviewed and recommended approval of Resolution No. 5-2008, ***“Proposed Bell Flower Clinic Fee Change.”***

Next, Dr. Miner reported on the Hospital Committee meeting of May 20, 2008. The Committee met, reviewed and discussed the following:

- March 19, 2008 Minutes
- Teen and Adolescent Care Program
- Patient Care Services
- WHS Financials
- Policy 700-95, ***“Pathology Surgical Specimens”*** and Policy 100-126, ***“Disaster Privileges”***

The Quality Committee will meet today after the Board meeting.

Mrs. O’Laughlin reported that Citizens Health Center is involved in the federal contract review process. Mrs. Journey stated that the client base at the center is growing to reflect the diversity of the neighborhood.

In the absence of Margie Payne, executive director, Midtown Mental Health, Dr. Lisa Harris reported that Midtown is reviewing their financials and the Adolescent Addiction Program.

At this point, Kim Harper announced the St. Margaret Guild fundraiser was a success.

Mr. Gutwein, president and CEO, extended his appreciation to Mitch Roob, the secretary of FSSA and his staff, for assisting the Health and Hospital Corporation with acquiring DSH and UPL payments. The Corporation is involved with Indiana University in the master plan for the future of Indiana University Purdue University at Indianapolis (IUPUI). IUPUI is in the process of installing new directional signs on campus. He also reported the corporation is proceeding full speed ahead on HIP enrollment. He thanked Governor Daniels and Secretary Roob for their efforts with the HIP program. Mr. Gutwein stated that the Corporation’s strategic plan process is on budget and schedule. He extended congratulations to Dr. Caine, Dana Reed-Wise and MCHD staff on their work with the housing program. He announced that June 4, 2008 is Staff Day. Mr. Gutwein concluded his report by announcing and congratulating Board member Greg Fehribach on being the recipient of the Indiana Bar Association’s Distinguished Barrister Award.

Dr. Caine reported that the Marion County Health Department (MCHD) is preparing for the Center for Disease Control’s Emergency Preparedness review. Indianapolis School Systems

and other agencies are partnering with MCHD on this project. There are two preparedness drills scheduled for June 10 & 11, 2008 and July 10 & 11, 2008. Dr. Caine concluded by introducing Paul Babcock, MCHD's new public health preparedness liaison.

Dr. Lisa Harris reported that Wishard continues preparation for the Joint Commission's visit and report. Surveys are being distributed at the Community Health Centers and to Wishard outpatients. Nursing self-audits and practitioner evaluations are being conducted. CMS will be publishing core measure data that will include administering antibiotics prior to surgery.

There was no further business so the meeting was adjourned.

The next meeting of the Board of Trustees will be held on Tuesday, June 17, 2008, at 1:30p.m. at Wishard Health Services, Outpatient East Building, Room T2008 A&B, 1001 West Tenth Street, Indianapolis, Indiana.

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

Matthew R. Gutwein
President and Chief Executive Officer