

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

November 15, 2005

The meeting of the Board of Trustees (“Board”) of The Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Tuesday, November 15, 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: Henry C. Bock, M.D., Gregory S. Fehribach, Angela M. Green, Lula M. Journey, and Marjorie H. O’Laughlin. Absent: Robert B. Pfeifer.

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 Board Minutes for the September 20, 2005 and October 18, 2005 Board meeting. There were none. Mrs. Journey made the motion to approve. Mr. Fehribach seconded the motion. The minutes for the September 20, 2005 and October 18, 2005 Board of Trustees meetings were unanimously approved.

The next agenda item was General Ordinances and Resolutions. Mrs. Keith stated that there are two General Ordinances to be presented. They are General Ordinance No. 8-2005, ***“An Ordinance Amending the Annual Budget of the Health and Hospital Corporation of Marion County, Indiana for the Fiscal Year Beginning January 1, 2005 and Ending December 31, 2005, by Amending General Ordinance 6-2004(A)”*** and General Ordinance No. 9-2005, ***“Public Employees Retirement Fund.”*** She stated that she has a letter from Mrs. Journey requesting that General Ordinance No. 8-2005 be presented. Mrs. Keith read the letter. Mrs. Journey requested that General Ordinance No. 8-2005 be presented for the first reading. Mrs. Keith read the Ordinance by title. Dr. Miner asked if there were any questions regarding the Ordinance. There were none.

Next, Mrs. Keith stated that she has a letter from Mrs. O'Laughlin requesting that General Ordinance No. 9-2005 be presented. Mrs. Keith read the letter. Mrs. O'Laughlin requested that General Ordinance No. 9-2005 be presented for the first time. Mrs. Keith read the Ordinance by title. Dr. Miner asked if there were any questions or comments regarding the Ordinances. There were none. General Ordinance No. 8-2005 and General Ordinance 9-2005 will be presented for the second reading at the December 20, 2005 Board of Trustees meeting.

Dr. Miner introduced Bylaws and Policies. Dr. Miner stated that the following policies were presented to the Hospital Committee:

- Policy No. 700-04, "***Patient Transfers***"
- Policy No. 700-45, "***Moderate and Deep Sedation***"
- Policy No. 700-57, "***Content of the Medical Record***"
- Policy No. 700-70, "***Forgoing or Withdrawing Life-Sustaining Treatment***"
- Policy No. 700-109, "***Epidural/Intrathecal Analgesia, Peripheral Nerve Catheters***"
- Policy No. 700-110, "***Identification and Management of Impaired Physicians***"
- Policy No. 700-1001, "***Weaning Mechanical Ventilation: "End of Life"***" (New Clinical Practice Guideline)

The Hospital Committee recommended acceptance of the Policies with Mr. Fehribach abstaining.

Dr. Miner gave a brief explanation of the Policies and requested Board approval. Dr. Bock made the motion to approve. Mrs. O'Laughlin seconded the motion. Dr. Miner asked if there was any additional discussion regarding the Policies. There was none. The Policies were approved with Mr. Fehribach abstaining.

Dr. Miner requested that Dan Sellers, treasurer, present the Treasurer's Report. Mr. Sellers gave a brief statement on the bond issue status and the savings that the Corporation will incur. Cash Disbursements for September 2005 were \$39.1 million. This was \$2.7 million above the 2005 budget allotment. This increase was due to a third quarter PERF payment and a payment to Wishard house staff. He asked for approval of the report. Mrs. O'Laughlin made the motion to approve. Dr. Bock seconded the motion. The September 2005 Cash Disbursements Report was unanimously approved.

Next, Mr. Sellers presented the September 2005 Revenue and Expenditures Analysis. The Tax Revenues are 10/12th of the total for 2005. Public Health Revenues are 4.2% better than budget.

Headquarters Revenues are better than budget at \$2 million. Personal Services are better than budget at 5%. Supplies are over budget by 4.1%. This is due to open purchase orders that will offset the difference. Capital Outlays are better than budget. There will be a \$1.9 million surplus at the end of the year in Capital Outlays Expenditures. Total Expenditures are \$ 2 million more than budget for the year. Mr. Sellers asked for acceptance of the report. Mrs. O’Laughlin moved for acceptance. Dr. Bock seconded the motion. The Revenue and Expenditure Analysis was unanimously accepted.

In the absence of Dr. Lisa Harris, Steve Nathan presented the November 2005 Appointments. The Appointments have been reviewed and approved by the medical executive committee. Dr. Bock made the motion to approve. Mrs. Journey seconded the motion. The November 2005 Appointments were unanimously approved.

Dr. Miner requested that Bids be presented. Dana Reed-Wise, bureau chief, Environmental Health, explained Bid#; TRK 115, “**Trash Loader with Boom and Bucket.**” Mr. Fehribach made the motion to approve. Mrs. Journey seconded the motion. The Bid#: TRK 115 “**Trash Loader with Boom and Bucket**” was unanimously approved. The next Bid was for the “**Outpatient Pharmacy Project.**” Dr. Miner stated that this Bid was discussed in the Hospital Committee meeting and the Committee recommends approval. Mrs. O’Laughlin made the motion to approve. Dr. Bock seconded the motion. The “**Outpatient Pharmacy Project**” Bid was unanimously approved.

Dr. Miner reported that the Hospital Committee met on November 15, 2005 and discussed the following:

- Minutes from the September 20, 2005 meeting
- Bid, “**Outpatient Pharmacy Project**”
- WHS Compliance Program
- Interlocal Agreement with I.U. School of Medicine
- Cambio Report (August and September Financial Statements)
- Medical Staff Policies
- General Ordinance No. 9-2005, “**Public Employees Retirement Fund**”

The Audit Committee met on November 15, 2005. Mrs. O’Laughlin chaired the meeting in the absence of Mr. Pfeifer. The Internal Audit Department presented reports on the Employee Overtime Project, Implant Project and the Citizens Health Center Quarterly Report. Dave

Hurley reviewed the results of a compliance survey and a risk assessment. The KPMG Annual Audit Report was also reviewed.

Mrs. O'Laughlin also reported on the Public Health/Healthy Babies Committee meeting of November 15, 2005. The Committee was presented with information on the following:

- An Update on the ACTION Center Relocation
- MCHD Avian Influenza Plan
- HIV Task Force
- BMI Screening Program

Ibrahim AlGhani reported that Citizens Health Center is electing new Board officers. Marge O'Laughlin has been elected treasurer. The Citizens grant is complete and has been submitted to the federal government.

Mr. Gutwein reported that there are potential changes in the State Medicaid Program. The coverage for recipients will be expanded. There are several option plans being considered. These plans are presently called Option A, B, and C. Option A would reallocate funding from current disproportionate share recipients. Option B would impose a tax on state providers. Option C would impose a hospital, employer and employee tax. The state Medicaid office, Clarian and the Health and Hospital Corporation are working to attain federal disproportionate share monies that were not received for previous years. Mr. Gutwein also reported that the Wishard Foundation conducted a retreat in November. Dr. Miner stated that the retreat agenda included establishing direction for successes in receiving charitable donations and redefining a mission.

Dr. Caine distributed the agenda for the HIV Task Force. She stated that it is estimated twenty-five percent of those infected with HIV in this community are unaware that they are infected. The Task Force is working on mechanisms in identifying sexual partners and getting the partners to obtain medical attention. There are about forty new HIV patients for each quarter of the year 2005. This is an increase from 2004. There is also an increase in syphilis and influenza. The Marion County Health Department is increasing the influenza campaign. Dr. Caine stated that she and Marge O'Laughlin attended an awards function at the Indiana University School of Nursing.

Under Other Business Greg Porter announced that the Pecar Health Center and Trotter Construction Company received a 2005 Keep Indianapolis Beautiful Award. He stated that next year the Healing Gardens at Pecar Health Center will be nominated for an award. He also mentioned that there is an article in the Indianapolis Business Journal November 14th issue on Dr. Virginia Caine.

Marge O’Laughlin stated that Matthew Gutwein was a keynote speaker at a Kiwanis luncheon in November.

Dr. Miner reminded the Board that the 2006 Board Meeting Schedule is included in the Board packet.

There was no further business so the meeting was adjourned.

The next meeting of the Board of Trustees will be Tuesday, December 20, 2005, at 1:30 p.m., at Wishard Health Services, Room T2008 A&B, Outpatient East Building, 1001 West Tenth Street, Indianapolis, Indiana.

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

Matthew R. Gutwein
President and Chief Executive Officer