

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

November 16, 2010

The meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Tuesday, November 16, 2010, 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; Joyce D. Irwin; Lula M. Journey; James D. Miner, M.D.; Robert B. Pfeifer; and Marjorie H. O’Laughlin. Members Absent: None.

Dr. James D. Miner, chairperson, called the meeting to order and proceeded with the roll call.

Dr. Miner asked if there were any additions, corrections, or deletions to the minutes for the October 19, 2010 Board meeting. There were none. Mrs. Irwin made the motion to approve. Mr. Pfeifer seconded the motion. The minutes for the October 19, 2010 Board meeting were unanimously approved.

The next agenda item was General Ordinances and Resolutions. Dr. Miner requested that General Ordinance No. 3-2010,

“An Ordinance Amending the Annual Budget of the Health and Hospital Corporation of Marion County, Indiana for the Fiscal Year Beginning January 1, 2010 and Ending December 31, 2010,”

be presented for the first reading. Norman Aranda, acting general counsel and vice president of HHC Administration, stated that he had a letter from Mr. Pfeifer requesting that General Ordinance No. 3-2010 be presented for the first reading. Mr. Pfeifer read the letter. Mr. Aranda read General Ordinance No. 3-2010. Dr. Miner asked if there were any questions comments. There were none. General Ordinance No. 3-2010 will be presented for the second reading and passage at the December 21, 2010 Board meeting.

The next item presented for approval was Resolution No. 5-2010, *“Creation of Professional Group to Serve the Patients of Wishard Health Services.”* Dr. Miner gave a brief explanation of the resolution and asked if there were any questions regarding the resolution. There were no questions. Mrs. O’Laughlin made the motion to approve. Mrs. Irwin seconded the motion. Resolution No. 5-2010, *“Creation of Professional Group to Serve the Patients of Wishard Health Services,”* was unanimously approved.

There were no “Bylaws and Policies” submitted for approval in November 2010.

Next, Mr. Sellers, treasurer, presented the Treasurer’s Report. At \$73.71 million, October 2010 disbursements were below the 2010 average monthly disbursement amount of \$78.5 million. The difference is due to a PERF payment that was accrued but not paid in October. Mr. Pfeifer made the motion to approve. Mr. Fehribach seconded the motion. The October Cash Disbursements were unanimously approved.

Mr. Sellers continued with the Revenue and Expenditure Budget Analysis Report. The Tax Revenues at 16% were better than budget due to a 2009 final settlement. Other State and Federal Revenues reflected Intergovernmental Transfers (IGT) for supplemental programs, which reflected annualized payments to date. Public Health Revenues were better than budget due to medical services cost. Headquarters Revenues were better than budget. Interest income was down due to lower interest rates. In the Expenditures category, Personal Services were over budget. Supplies were over budget. Capital Outlays were better than budget. Expenditures included purchases for the H1N1, HUD Lead, and Urban Area Security Initiative grants and other purchases. WHS Support payments were at budget. The negative expense in the Long Term Care Support line reflected the estimated annualized surplus in Long Term Care at year-end. Mr. Sellers requested Board acceptance of the report. Mr. Pfeifer made the motion to accept. Mrs. O’Laughlin seconded the motion. The Revenue and Expenditure Budget Analysis was unanimously accepted.

The next agenda item was Appointments. Dr. Lisa Harris, CEO and medical director, WHS, submitted the Appointments for Board approval. Dr. Harris stated that the Appointments had been reviewed and

approved by the Medical Executive Committee. Mrs. Journey made a motion to approve. Mrs. O’Laughlin seconded the motion. The November 2010 Appointments were unanimously approved. There was also an Application for Clinical Privileges, “***Wishard Health Services Department of Dentistry,***” submitted for Board approval. Mrs. Irwin made the motion to approve. Mrs. Journey seconded the motion. The Application for Clinical Privileges, “***Wishard Health Services Department of Dentistry,***” was unanimously approved.

Mrs. O’Laughlin reported on the November 16, 2010 Public Health/Healthy Babies Committee meeting. Mrs. O’Laughlin stated that the Committee was presented with and discussed the following:

- October 19, 2010 Meeting Minutes
- Dental Services Update, Tonya Stewart, DDS, Director
- Sexually Transmitted Diseases Update, Janet Arno, M.D., Director

Dr. Miner gave the November 16, 2010 Hospital Committee meeting report. The Hospital Committee was presented with and discussed the following:

- Approval of October 19, 2010 Minutes
- New Wishard Update, Tom Ringham
- Resolution No. 5 –2010, Dr. Lisa Harris
 “*Creation of Professional Group to Serve the Patients of Wishard Health Services*”
- Finance Committee Report, Greg Fehribach
- Third Quarter Ambulatory Care Update, Ken Bond
- Third Quarter 2010 Financials, Lee Livin

Greg. Fehribach, Board member, reported on the October 19, 2010 Finance Committee meeting. The Committee discussed Resolution No. 5-2010, “***Creation of Professional Group to Serve the Patients of Wishard Health Services,***” the WHS Twelve Month Project Budget, and the Case Index Review.

Jim Fuller, vice-president, WHS, gave the Citizens Health Center (Citizens) Update. HHC Board member Lula M. Journey was elected chairperson of the Citizens Board of Directors. Mr. Fuller also reported that the federal grant application has been submitted to HRSA. The renovations at Citizens are complete and an open house has been scheduled for Friday, November 19, 2010, from 2:00 to 5:00 p.m.

Board member Joyce Irwin reported on the Midtown Board of Directors meeting. Topics of discussion included the Midtown budget, psychological services in the WHS emergency room, and a five-year

grant for youth services. The Midtown Board also discussed alternatives to community psychiatric services, how to improve treatment facilities, and Medicaid requirements.

Mr. Gutwein, president and CEO, HHC, began his report by stating that the WHS new facility project is at budget and on schedule. He reported that Staff Day 2010 was a success. Mr. Gutwein thanked HHC Board members Dr. James D. Miner and Robert B Pfeifer for attending Staff Day. He also stated that the new physician group initiative is a critical factor in the success of WHS. Mr. Gutwein stated that the Wishard Foundation was productive and making notable progress. The Foundation is compiling a comprehensive list of philanthropic individuals and companies. Mr. Gutwein announced that the Spirit and Place Festival was a success. Michael Pollan, activist, professor, and advocate was the keynote speaker. Mr. Gutwein ended his reported by announcing that Dr. Lisa Harris and Barbara Holder were recipients of the Indianapolis Business Journal (IBJ) 2010 Women of Influence Award.

Virginia Caine, MD, public health director, reported that November is “Great American Smoke Out” Month. Dr. Caine, along with several Marion County Public Health Department (MCPHD) employees, attended the American Public Health Association (APHA) Annual Meeting that was held in Washington, D.C. Tara Parchman, MCPHD Manager of Finance, made a Six Sigma presentation at the APHA Annual Meeting. Dr. Caine continued by reporting that the MCPHD Laboratory was featured in a WFYI-TV Consumer Product Lead Testing Documentary. The documentary featured issues that result from lead poisoning. MCPHD also received a \$74,000 grant from the Wal-Mart Foundation to renovate the Smile Mobile. The MCPHD Dental Department has served over 25,000 patients in the juvenile clinics. Dr Caine also stated that immunizations continue to be a priority and MCPHD is working with Marion County schools to immunize as many students as possible. Students continue to be removed from their schools for failing to be immunized. County schools are working with MCPHD to be compliant because at least 90% of their students must be immunized in order to receive government funding.

Dr. Lisa Harris reported that she attended a National Association of Public Hospitals (NAPH) meeting. Dr. Bruce Siegel has been appointed CEO of the NAPH. Dr. Siegel is a professor in the Department of Health Policy at the George Washington University School of Public Health. He has worked with the Commonwealth Fund, Tampa General Hospital, and the New Your City Hospital Corporation. One

focus for NAPH under Dr. Siegel's tenure will be regional disparities and cardiac problems. Dr. Siegel will be visiting WHS on December 9, 2010, and Dr. Harris extended an invitation to Board members to join them on that day. Dr. Harris also stated that in conjunction with the WHS strategic plan, a Physician Leadership Academy is being formed. WHS is also reviewing the possibility of participating in a demonstration project for patient care. WHS has participated in this type of project in the past and was cited as an excellent model.

There was no further business and the meeting was adjourned.

The next meeting of the Board will be held on Tuesday, December 21, 2010, at 1:30 p.m., at WHS, 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