

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

November 18, 2008

The meeting of the Board of Trustees (“Board”) of The Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Tuesday, November 18, 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, Lula M. Journey, James D. Miner, M.D., Marjorie H. O’Laughlin and Robert B. Pfeifer. Member(s) Absent: Joyce D. Irwin.

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 October 21, 2008 meeting. There were none. Mrs. O’Laughlin made the motion to approve the minutes. Mr. Pfeifer seconded the motion. The minutes for the October 21, 2008 meeting were unanimously approved.

The next agenda item was General Ordinances and Resolutions. Dr. Miner requested that General Ordinance No. 3-2008, “*Nonresidential Premises*,” General Ordinance No. 4-2008, “*Hazardous Materials*,” and General Ordinance No. 5-2008, “*Schedule of Violations*” be presented. Patty Hebenstreit, chief of staff, explained the General Ordinances and stated that she has a letter from board member Lula M. Journey requesting that the Ordinances be presented for first reading. Mrs. Journey read the letter and requested that counsel read each General Ordinance by title. Patty Hebenstreit read the Ordinances by title. Dr. Miner asked if there were any comments or questions from the Board. There were none. General Ordinance Nos. 3, 4 and 5 will be presented for the second reading at the December 16, 2008 Board of Trustees meeting.

Next, Ms. Hebenstreit presented General Ordinance No. 6-2008, “*Budget Revision*.” She stated that she has a letter from Mrs. O’Laughlin requesting that General Ordinance No. 6-2008 be presented for the first reading. Mrs. O’Laughlin read the letter and requested that counsel read

General Ordinance No 6-2008 by title. Ms. Hebenstreit read the letter by title. Dr. Miner asked if there were any comments or from the Board. Dan Sellers, treasurer, explained that the Ordinance will be advertised. He stated that this was a request for additional appropriation of funds and not a request for additional funds. There will also be a change in reporting. General Ordinance No. 6-2008, "**Budget Revision**" will be presented for the second reading at the December 16, 2008 meeting.

Resolution No.12-2008, "**Identity Theft Prevention Program**" was the next agenda item. Dr. Miner stated that this Resolution was discussed and the Board recommended approval in the November 21, 2008 Hospital Committee meeting. Mrs. O'Laughlin made the motion to approve and Mr. Pfeifer seconded the motion. Resolution No. 12-2008, "**Identity Theft Prevention Program**" was unanimously approved.

Next, Dr. Miner requested that the Bylaws and Policies be presented. Dr. Miner stated that the Medical Staff Policies 700-04, "**Patient Transfers**" and 700-99, "**Determination of Death**" have been revised. The Policies were reviewed and recommended for approval by the Hospital Committee. Mr. Fehribach made the motion to approve. Mrs. Journey seconded the motion. The Policies were unanimously approved.

Next, Mr. Sellers, treasurer, presented the Treasurer's Report. At \$89.1 million, October 2008 disbursements are above the 2008 average monthly disbursement amount of \$64 million. The increase is due to \$15 million in intergovernmental transfers relating to Medicaid DSH distributions, quarterly PERF payment of \$5.1 million and the quarterly medical staff incentive. Mr. Fehribach made the motion to approve. Mrs. Journey seconded the motion. The October Cash Disbursements report was unanimously approved.

Mr. Sellers continued with the October 31, 2008 Revenue and Expenditure Budget Analysis. Tax Revenues reflect 10 months of the expected 2008 receipts for Health and Hospital Corporation property, excise, financial institutions, and mental health taxes plus 2007 tax revenue. Other State and Federal Revenues reflect 10 months of the estimated year-end Medicaid DSH, UPL, and other State and Federal revenues. Actual gross revenues received to date total \$211 million. Public Health Revenues are over budget. Headquarters Revenues are over budget. Grant Revenues are over budget. Grant Revenues are equal to grant expenditures.

In the Expenditures category, Personal Services are under budget. Supplies are over budget. Other Services and Charges are under budget. Inter-Governmental Transfers reflect 10 months of all Inter-Governmental Transfers processed this year plus an additional \$14.5 million for upcoming UPL payments. Capital Outlays are under budget. WHS Support payments are at budget. There were no dollars budgeted for long-term care support in 2008. Mr. Sellers asked for acceptance of the report. Mrs. Journey made a motion to accept and Mrs. O’Laughlin seconded the motion. The Revenue and Expenditure Report was unanimously accepted.

The November 2008 Medical Staff Appointments were presented next. In the absence of Dr. Lisa Harris, Jessica Barth, chief counsel, stated the Appointments were reviewed and approved by the Medical Executive Committee. Dr. Crabb made the motion to approve the Medical Staff Appointment. Mr. Fehribach seconded the motion. The November 2008 Appointments were unanimously approved.

The “**3171 No. Meridian Pavement Maintenance**” and the “**Dunlap Building, 2nd Floor Renovations**” bids was the next agenda item. Dr. Miner reported that the bid was discussed in the November 18, 2008 Hospital Committee meeting. The Committee recommends approval. Mr. Fehribach made the motion to approve the “**3171 No. Meridian Pavement Maintenance**” bid and Mrs. O’Laughlin seconded the motion. The “**3171 No. Meridian Pavement Maintenance**” bid was unanimously approved. Mrs. O’Laughlin made the motion to approve the “**Dunlap Building, 2nd Floor Renovations**” bid and Mr. Pfeifer seconded the motion. The “**Dunlap Building, 2nd Floor Renovations**” bid was unanimously approved.

Mrs. O’Laughlin reported that the Public Health/Healthy Babies Committee met on November 18, 2008 and was presented with the following:

- Approval of October 21, 2008 Minutes
- General Ordinance Nos. 3, 4 & 5
- 3rd Quarter Finance Report

Dr. Miner reported that the Hospital Committee met on November 18, 2008. The Committee reviewed the following:

- October 21, 2008 Minutes
- Bids, “**3171 No. Meridian Pavement Maintenance and Dunlap Building, 2nd Floor Renovations**”
- Resolution No. 12-2008, “**Identify Theft Prevention Program**”
- Financial Sub-committee Meeting of November 18, 2008

- McKession Update
- Medical Staff Policies No. 700-04, and 700-99
- September 30, 2008 Financials

The Quality Committee will meet after today's Board meeting

Margie Payne, executive director, Midtown, reported that the Midtown Board of Directors met in the month of November 2008. Agenda items included staff roll out into primary care and the 2009 budget.

Mr. Gutwein reported that Healthy Indiana Plan (HIP) enrollment continues to be a priority for HHC. The Health and Hospital Corporation (HHC) has submitted 9000 applications to the State for the Healthy Indiana Plan (HIP), which is 90% of all Marion County applications submitted. Mr. Gutwein also reported on the Health and Hospital Corporation Strategic Plan and capital feasibility plan continues to move forward in a positive direction.

Dr. Virginia Caine reported that she and Greg Porter met with a delegation from Russia. The delegation consists of psychologists and corrections and outreach personnel. The focus of many of the questions were on substance abuse, HIV, and the uninsured in regards to how the health system operates, the general policies and healthcare reform. Other focus included the prison health systems in regards to parolees. The delegates were given a tour of Wishard Health Services that included Midtown Mental Health Center.

Mary Ann Blue, chief nursing officer, announced that for the second year Wishard Health Services has been given an Iota Medal of Honor for their emergency room and trauma center operations. She stated that the HIV clinic has moved to new facilities in the Krannert Building and the Ophthalmology Clinic renovations are complete.

Jim Fuller gave a brief description of the new technology that is being used in the Wishard Health Services Pharmacy. The equipment includes capabilities of tracking and retrieving prescription information.

At this point, Kim Harper distributed a NAPH information packet to Board members.

There was no further business so the meeting was adjourned.

The next meeting of the Board of Trustees will be held on Tuesday, December 16, 2009, 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