

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

November 21, 2006

The Meeting of the Board of Trustees (“Board”) of The Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Tuesday, November 21, 2006 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, Lula M. Journey, James D. Miner, M.D., Marjorie H. O’Laughlin and Robert B. Pfeifer.

Member Absent: Angela Green

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 October 17, 2006 meeting. There were none. Mr. Pfeifer made the motion to approve the minutes. Mrs. Journey seconded the motion. The minutes for the October 17, 2006 Board of Trustees meeting were unanimously approved.

The next agenda item was General Ordinances and Resolutions. Dr. Miner asked that General Ordinance No. 9-2006, ***“An Ordinance Amending the Annual Budget of the Health and Hospital Corporation of Marion County, Indiana for the Fiscal Year Beginning January 1, 2006 and Ending December 31, 2006”***, be submitted for the first reading. Mrs. Keith stated that she had a letter from board member Lula Journey requesting that General Ordinance 9-2006 be read for the first time. Mrs. Journey read the letter. Dr. Miner asked if there was any discussion or questions regarding General Ordinance No. 9-2006. Mr. Sellers, treasurer, gave a brief explanation of the Ordinance. General Ordinance No. 9-2006 will be presented for the second reading at the December 19, 2006 Board of Trustees meeting.

Next, Resolutions were submitted for approval. Dr. Miner stated that Resolution No. 9-2006, ***“Compliance Program”*** and Resolution No. 10-2006, ***“Purchase of Real Property”*** were discussed in the Hospital Committee and the Executive Session respectively. The Hospital

Committee recommended approval of Resolution No. 9-2006. Mr. Fehribach made the motion to approve Resolution No. 9-2006, "**Compliance Program.**" Mrs. O'Laughlin seconded the motion. Resolution No. 9-2006 was unanimously approved. Mrs. Journey made the motion to approve Resolution No. 10-2006, "**Purchase of Real Property.**" Mr. Pfeifer seconded the motion. Resolution No. 10-2006 was unanimously approved.

Dr. Miner stated that Resolution No. 12-2006, "**Option Agreement**", was discussed in the November 21, 2006 Executive Session. The recommendation was to approve the Resolution. Mr. Pfeifer made the motion to approve. Dr. Bock seconded the motion. Resolution No. 12-2006 "**Option Agreement**", was unanimously approved.

There were no Bylaws and Policies submitted for approval for the month of November 2006.

Next, Mr. Sellers, presented the November 2006 Treasurer's Report. Cash Disbursements of \$64.4 million were significantly above the 2006 monthly average due to an intergovernmental transfer. He asked for approval. Mrs. O'Laughlin made the motion to approve. Dr. Bock seconded the motion. The Cash Disbursements Report was unanimously approved.

Mr. Sellers presented the Revenue and Expenditure Budget Analysis. Tax Revenues reflect 10/12ths times the sum of the annual estimates for Health and Hospital Corporation property tax, excise tax and financial institutions tax. Based on revised estimates, the property, excise and mental health accruals have been lowered by 5.4%. This will reduce our annual local tax support by \$5.2 million. Headquarters Revenues are over budget by \$11.7 million due to medical education reimbursements. Grants are \$1.4 million better than budget. Supplies are over budget by \$58,000. Capital Outlays are under budget by \$2.7 million. Mr. Sellers asked for acceptance of the report. Dr. Bock made the motion to accept. Mrs. O'Laughlin seconded the motion. The October 2006 Revenue and Expenditure Budget Analysis Report was unanimously accepted.

The next agenda item was Appointments. Dr. Lisa Harris stated that the Appointments have been reviewed and approved by the medical executive committee. She asked for approval of the November 2006 Appointments. Mr. Bock made the motion to approve. Mrs. O'Laughlin seconded the motion. The November 2006 Appointments were unanimously approved.

The “*New Telephone System*” bid was the next item on the agenda. Dr. Miner gave a brief explanation of the bid and stated that the Hospital Committee discussed and recommended approval of the bid. Mr. Pfeifer made the motion to approve. Mr. Fehribach seconded the motion. The “*New Telephone System*” bid was unanimously approved. The next bid, “*Bed Tracking System*” was also discussed and recommended for approval in the Hospital Committee meeting. Mrs. O’Laughlin made the motion to approve. Dr. Bock seconded the motion. The “*Bed Tracking System*” bid was unanimously approved.

Mrs. O’Laughlin reported on the Public Health/Healthy Babies Committee meeting of November 21, 2006. The Committee discussed and was presented with the following information:

- September 19,2006 and October 17, 2006 Minutes
- MCHD Budget
- 2006 APHA Convention Review
- School Wellness Plans
- Reduction in Public Funds
- Systematic Code Enforcement
- Pandemic Summits

Dr. Miner reported that the Hospital Committee met on November 21, 2006 and discussed the following:

- October 17, 2006 Minutes
- Bids, “*New Telephone System*” and “*Bed Tracking System*”
- The Deficit Reduction Act
- WHS October Financials
- WHS Finance Committee Update
- Resolution No. 9-2006, “*Compliance Program*” and Resolution No. 10-2006, “*Purchase of Real Property*”

Dr. Miner also reported on the Quality Committee meeting of October 17, 2006. The Committee discussed the following:

- Quality Dashboards
- Term Reports (CMS Activity)
- P. I. Plan & Review
- UAC Updates and other Regulatory Measures
- Public Health Fellowship
- JHACO Update

The Audit Committee met on November 21, 2006. Mr. Pfeifer reported that the committee was presented with and discussed the following:

- Internal Audit Report

- Presentation (Priscilla Keith)
- KPMG Audit
- Management Letter (Internal Controls)

Ibrahim AlGhani reported on the status of Citizens Health Center. Citizen's hired a chief financial officer and is continuing the search for a chief executive officer.

Margie Payne, executive director, stated that the Midtown Advisory Board reviewed financials and discussed the Consumer Art Fair and their disaster and pandemic preparedness plans.

Matthew Gutwein reported on the Governor's proposal to use cigarette tax revenues to expand healthcare coverage. The Health and Hospital Corporation strategic plan is on schedule. He also announced that Ibrahim AlGhani is getting married in December and moving to Singapore. The Board thanked Mr. AlGhani for his service to the corporation and wished him well.

Dr. Virginia Caine reported the MCHD participated in the Smoke Free Indy and American Cancer Society press conferences. The results of a poll indicated that 88% of Marion County residents feel that they are healthier due to the smoking ban.

Dr. Lisa Harris reported on the National Association of Public Hospitals (NAPH) conference. The focus was on quality reporting. Lee Ann Blue has been hired as the chief nursing officer for Wishard Health Services. Dr. Harris thanked Margie Payne for her diligent work as interim chief nursing officer.

There was no further business so the meeting was adjourned.

The next meeting of the Board of Trustees will be Tuesday, December 19, 2006 at 1:30 p.m., at Wishard Health Services, Outpatient East Building Room T2008 A&B, 1001 West Tenth Street, Indianapolis, Indiana.

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

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Matthew R. Gutwein  
President and Chief Executive Officer