

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

October 17, 2006

The meeting of the Board of Trustees (“Board”) of The Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Tuesday, October 17, 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, Angela M. Green, Lula M. Journey, James D. Miner, M.D., Marjorie H. O’Laughlin and 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 19, 2006 meeting. There were none. Mrs. O’Laughlin made the motion to approve the minutes. Dr. Bock seconded the motion. The minutes for the September 19, 2006 Board of Trustees meeting were unanimously approved.

The next agenda item was “Bylaws & Policies.” The policy presented for approval was Policy No. 700-125, “*Disruptive Physicians.*” Dr. Miner gave a brief review of the policy and stated that the Hospital Committee recommended approval. Mr. Pfeifer made the motion to approve. Ms. Green seconded the motion. The policy was unanimously approved.

At this point, Dr. Miner announced the retirement of Fred Shockley, assistant treasurer. Mr. Gutwein stated that Mr. Shockley would be retiring from the Health and Hospital Corporation after 31 years of service and will now be employed as a SAP consultant. He expressed his gratitude to Mr. Shockley for his service to the Corporation. Mayor Bart Peterson designated October 6, 2006 as Fred Shockley Day and Mr. Shockley received a Distinguished Hoosier Award from Governor Mitch Daniels. Dr. Caine stated that Mr. Shockley had done a remarkable job during the years that she has worked with him and Mrs. O’Laughlin expressed her delight in working with someone who exhibits such integrity and loyalty.

Ms. Hebenstreit presented the treasurer's report in the absence of Dan Sellers. She stated that the Health and Hospital Corporation presented their budget to the Department of Local Government Finance on October 10, 2006. Final approval will be announced later in the year. Cash Disbursements of \$53 million are above the 2006 monthly average. She asked for approval of the report. Dr. Bock made the motion to approve. Mr. Fehribach seconded the motion. The Cash Disbursements for September 2006 were unanimously approved.

Next, Ms. Hebenstreit presented the Revenue and Expenditure Budget Analysis. Tax Revenues reflect 9/12 times the sum of the annual estimates for Health and Hospital Corporation property tax, excise tax and financial institutions tax. Other State and Federal Revenues reflect 9/12 times the sum of annual estimates of Medicaid Disproportionate Share revenue, UPL and other State and Federal payments. The Public Health Revenues are .4% over budget. Personal Services are over budget by 1.3%. An additional appropriation ordinance will be presented next month. Mr. Fehribach made the motion to accept. Mr. Pfeifer seconded the motion. The September 30, 2006 Revenue and Expenditure Budget Analysis was unanimously accepted.

The next agenda item was Appointments. Dr. Miner stated that the Appointments have been reviewed and approved by the medical executive committee. He asked for approval of the October 2006 Appointments. Mr. Fehribach made the motion to approve. Mrs. Journey seconded the motion. The October 2006 Appointments were unanimously approved.

The "***Westside Community Health Center Renovations***" 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. Fehribach made the motion to approve. Mr. Pfeifer seconded the motion. The "***Westside Community Health Center Renovations***" bid was unanimously approved.

Mrs. O'Laughlin reported on the Public Health/Healthy Babies Committee meeting of October 17, 2006. The Committee discussed and was presented with information on the Marion County Health Department Bell Flower Clinic and MCHD Obesity Program.

Dr. Miner reported that the Hospital Committee met on October 17, 2006 and discussed the following:

- September 19, 2006 Minutes
- Policy No. 700-125, "*Disruptive Physicians*"
- WHS September Financials
- Operating Room Renovations Update
- Bid, "*Westside Community Health Center Renovations*"

The Quality Committee will meet today, October 19, 2006, after the Board meeting.

Ibrahim AlGhani reported on the status of Citizens Health Center. Citizen's annual federal grant application is due on November 1, 2006. Mrs. O'Laughlin stated that the Citizen's Board would review and approve the grant application. She also stated that Citizen's is submitting a Barton House recovery plan.

Margie Payne, executive director, stated that Midtown is reviewing finances and planning the budget for 2007. The Midtown Board also discussed a Midtown public service announcement. The St. Margaret's Guild has extended an offer to use the preview house for the yearly Midtown art show.

Matthew Gutwein announced that October 17, 2006 would be David Hurley's last day. Mr. Hurley is resigning as director of compliance and will be working in a family business. He stated that the Wishard Memorial Foundation Public Health Awards Dinner was held on Wednesday, October 11, 2006. The proceeds from the dinner will go to the George H. Rawls Scholarship Fund. Dr. Merci Obeime, St. Margaret's Guild and the Fairbanks Foundation were honorees at the dinner. He, along with other Health and Hospital Corporation staff members, attended the Westside Community Health Fair and Town Hall Meeting on October 14, 2006. Approximately 400 individuals received influenza vaccines at the health fair. The Health and Hospital Corporation strategic planning process is going well. Governor Mitch Daniels and Secretary Mitch Robb continue to work on expanding Medicaid coverage. Funds from a proposed cigarette tax and a hospital provider tax could go toward expansion funding.

Dr. Virginia Caine reported that 90,000 students participated in the MCHD obesity screening. Indianapolis is the second largest metropolitan city to screen students. Over 58% were at a normal weight, 22% were overweight and 18% are at risk for being overweight. Seventeen percent of the 5 year olds screened were overweight and 25% of 10 year olds were overweight. She stated that there will be an announcement that the MCHD will be awarding \$40,000 grants

to school townships for three years to develop wellness initiatives. Dr. Caine, Matthew Gutwein, Greg Porter and other Health and Hospital staff participated in building panels for the Habitat for Humanity program. The Health and Hospital Corporation will sponsor and work on a Habitat for Humanity house on November 11, 2006. Dr. Caine has been asked to co-chair a Community Crime Prevention Task Force. The Task Force will be looking at crime from a health perspective. She stated that she has also been invited to participate on the Robert Wood Johnson Informatics Committee. The Committee will make decisions on who will be awarded grants for informatics. She commended Dr. Joseph Gibson, Catherine Parker and the Grants Department for their work on the grant proposal.

There was no further business so the meeting was adjourned.

The next meeting of the Board of Trustees will be 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.

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

Matthew R. Gutwein
President and Chief Executive Officer