

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

October 18, 2011

The meeting of the Board of Trustees (Board) of the Health and Hospital Corporation of Marion County, Indiana (HHC) was held on Tuesday, October 18, 2011, 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 September 20, 2011 Board meeting. There were none. Mrs. O’Laughlin made the motion to approve. Mrs. Journey seconded the motion. The minutes for the September 20, 2011 Board meeting were unanimously approved.

There were no General Ordinances and Resolutions submitted for approved for the month of October 2011.

Bylaws and Policies was the next agenda item presented. Policy No. 700-113 *“Point of Care Testing - Overview Statement”* and Policy No. 700-126, *“Disaster Privileges”* were submitted for approval. In the absence of Dr. Lisa Harris, CEO and medical director of Wishard Health Services, Matthew R. Gutwein, CEO and president of HHC stated that the Policies have been

reviewed and approved by the Medical Executive Committee. Dr. Miner stated that the Policies were discussed in the October 18, 2011 Hospital Committee meeting. The Hospital Committee recommends approval of the Policies. Dr. Crabb made the motion to approve. Mrs. Irwin seconded the motion. Policy No. 700-113 ***“Point of Care Testing - Overview Statement”*** and Policy No. 700-126, ***“Disaster Privileges”*** were unanimously approved.

In the absence of Dan Sellers, HHC, treasurer, Matt Gutwein, HHC, CEO and president, gave the Treasurer’s Report. Tax Revenues are 9/12 of the annual budget. Other State and Federal Revenues are at budget. Public Health Revenues are over budget. Headquarters Revenues are over budget. Grant Revenues are under budget. Grant Revenues are equal to grant expenditures. Mr. Gutwein continued with the Revenue and Expenditure Budget Analysis. Personal Services are over budget. Supplies are over budget. Other Services and Charges are under budget. Capital Outlays are under budget. WHS Support payments are at budget. Mr. Gutwein requested approval of the October 2011 Treasurer’s Report. Mr. Fehribach made the motion. Mrs. Irwin seconded the motion. The October 2011 Treasurer’s Report was unanimously approved.

The next agenda item was Appointments. Matt Gutwein submitted the Appointments for Board approval. Mr. Gutwein stated that the Appointments had been reviewed and approved by the Medical Executive Committee. Dr. Crabb made a motion to approve. Mrs. O’Laughlin seconded the motion. The September 2011 Appointments were unanimously approved.

Bids were the next agenda item. Bid, ***“West 38th Street Community Health Center”*** and Bid, ***“Telemetry Monitoring System”*** were submitted for approval. Dr. Miner stated that the Hospital Committee discussed the Bids in the October 18, 2011 meeting. The ***“West 38th Street Community Health Center”*** Bid was tabled. Dr. Miner explained the ***“Telemetry Monitoring System”*** Bid. He also stated that the Hospital Committee recommended approval of the ***“Telemetry Monitoring System”*** Bid.” Dr. Crabb made the motion to approve. Mr. Pfeifer seconded the motion. The ***“Telemetry Monitoring System”*** Bid was unanimously approved.

The Public Health/Healthy Babies Committee did not meet on October 18, 2011.

Dr. Miner reported that the Hospital Committee was presented with and discussed the following:

- Approval of September 20, 2011 Minutes
- WHS Emergency Department Presentation.
- Bids “ West 38th Street Community Health Center” and “Telemetry Monitoring System”
- New Facility Update
- Medical Staff Policies

Dr. Charles M. Marimonti, Indianapolis Emergency Medical Services (IEMS), gave the IEMS report. IEMS continues to meet benchmarks. For the month of September 2011 the response time was 90% or less than nine minutes. IEMS has acquired new EKG technology equipment. At this point IEMS is \$750,000 better than budget. There has also been a completion of the design of a compliance model and IEMS is implementing a three-part middle management program.

Sheila Guenin, vice president, Long Term Care (LTC) reported that HHC has acquired seven new facilities. They are Roseate Village, Clinton Gardens, Seymour Crossing, Salem Crossing, The Timbers of Jasper, Rosewalk at Lutherwood, and Allison Meadows. This brings the total facility count to fifty-six. The Irvington Nursing and Rehabilitation Center has been closed. All residents were relocated. The Columbia Health Care Facility in Evansville, Indiana received a positive annual licensure and recertification survey. Mrs. Guenin shared special interest stories regarding the residents at several facilities. She also introduced Dr. Kathleen Unroe. Dr. Unroe will serve as medical advisor to the Long Term Care Department and the HHC Long Term Care Committee. She will also serve as an Assistant Professor of Medicine at Indiana University and investigator with the Indiana University Center for Aging Research and the Regenstrief Institute.

Board member Joyce Irwin deferred to Margie Payne, vice president of Midtown Mental Health Center for the Midtown update. Mrs. Payne stated that the Midtown Mental Health Center is progressing well financially. The Center is collaborating with the State agencies for implementation of a grant.

Ernie Vargo, president, Eskenazi Health Foundation, reported that Fifth Third Bank gave a \$5 million donation to the new facility campaign. He stated that funds received to date are at \$69.5 million of the \$70 million goal.

Mr. Gutwein, HHC president and CEO, began his report by stating that the City-County Council passed the HHC budget with no amendments. There will also be no raise in taxes. HHC continues to collaborate with State of Indiana agencies and the Indiana Hospital Corporation to offset Medicaid and Medicare cost. The Wishard Health Burn Center has completed and passed recertification. Mr. Gutwein also stated that the National Association for the Advancement of Colored People (NAACP) honored Dr. Virginia Caine, director, Marion County Public Health Department, with a Lifetime Achievement Award for the (NAACP) at their annual dinner. A formal announcement was made at the NAACP dinner that the main operating room at the new Eskenazi Health facility will be named for Dr. George H. Rawls. Dr. Rawls is an esteemed surgeon and professor at the Indiana University School of Medicine.

Dr. Virginia Caine, director, MCPHD, reported that Matthew R. Gutwein, HHC president and CEO was the keynote speaker at the NAACP Annual Dinner. The MCPHD continues to partner with other agencies to extend services to the Burmese community. Health services are rendered yearly to nearly 1000 Burmese individuals. The FSSA has increased funding to the MCPHD Healthy Families program for services to high-risk families. Dr. Caine stated that the influenza season has begun and encouraged all to be immunized. The MCPHD is providing immunizations throughout the county. The immunization sites are listed on the MCPHD website. Dr. Caine introduced the MCPHD new infectious disease physician Dr. Christine Hadi. Dr. Hadi was previously a resident and the director of the Tulane University Tuberculosis Program. Dr. Hadi also received her masters at Tulane University. She is a specialist in the HIV/AIDS area. Dr. Hadi expressed her gratitude for working with the MCPHD and stated that she is looking forward to making a difference in Indianapolis.

Dr. Miner stated that this was a public meeting and asked if there was anyone from the public that had comments or questions.

There were two guests at this meeting. They were Sam Gilchrist and James Townsee. The two gentlemen expressed an interest in forming a union for security workers and requested a meeting with specific individuals for that purpose. Dr. Miner, Board chairperson, stated that the HHC Board would do whatever possible to work toward that purpose.

There was no further business and the meeting was adjourned.

The next meeting of the Board will be held on Tuesday, November 15, 2011, 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