

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

October 20, 2009

The meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Tuesday, October 20, 2009, 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.

James D. Miner, M.D., 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 minutes for the September 15, 2009 Board Meeting. There were none. Mrs. Journey made the motion to approve. Mrs. Irwin seconded the motion. The September 15, 2009 Board meeting minutes were unanimously approved.

The next agenda item was General Ordinances and Resolutions. Priscilla Keith, general counsel, explained the necessity to expedite passage of General Ordinance No. 3-2009, “*Prohibition of Smoking.*” Ms. Keith further explained that Indiana Code 16-22-8-15 and Sec.1-305 of the Health and Hospital Code states that a proposed ordinance may be introduced at the meeting of the Board by a board member. Section 1-305 also requires that the first reading be by the Secretary or the Secretary’s designee at the meeting of the Board. In order to pass General Ordinance No. 3-2009, the Board would need to suspend their rules of procedure requiring two readings before passage for the specific ordinance only as dictated by Indiana Code 16-22-9-19. In addition the vote by the Board to suspend must be unanimous. Subsequent to the presentation, the Board must vote on General Ordinance No. 3-2009 for final passage. Mrs. Irwin made the motion to suspend the normal rules of procedure. Mrs. Journey seconded the motion. Dr. Miner polled the Board and all members voted unanimously to suspend the

normal General Ordinance passage procedures. Mrs. Keith requested permission from the Board to present General Ordinance No. 3-2009, ***“Prohibition of Smoking”*** for passage. Mrs. O’Laughlin made the motion to present General Ordinance 3-2009 and Mr. Fehribach seconded the motion. The Board voted unanimously to present General Ordinance No. 3-2009, ***“Prohibition of Smoking.”*** Mrs. Keith read the General Ordinance. Dr. Miner asked if there were any comments from the Board. There were none. Dr. Miner asked if there were any comments from the public. There were none. General Ordinance No. 3-2009, ***“Prohibition of Smoking”*** was passed with 7 ayes and 0 nays.

Resolution No. 12-2009 ***“Disposal of Real Property”*** was the next item presented for Board approval. Brian Carney, vice president, Special Projects, explained that this Resolution was initiated to address issues at the Midtown Mental Health facility at 1308 East Prospect Street. Mr. Fehribach made the motion to approve and Mrs. Irwin seconded the motion. Resolution No. 12-2009 ***“Disposal of Real Property”*** was unanimously approved.

There were no Bylaws and Policies presented for Board approval at the October 20, 2009 Board of Trustees meeting.

Dan Sellers, treasurer, gave explanation of DSH payments. He continued with the September Cash Disbursements. At \$74.3 million, September 2009 disbursements are above the 2009 average monthly disbursement amount of \$73.1 million. The disbursements include an IGT of \$6.7 million. All other disbursements were below the 2009 average. Mrs. O’Laughlin made the motion to approve. Mr. Pfeifer seconded the motion. The September 2009 Cash Disbursements were unanimously approved.

Next, Mr. Sellers presented the Revenue and Expenditure Budget Analysis. Mr. Sellers stated that the decision was made to revise accounting procedures to show inter-governmental transfers as net income. This income is included in this month’s report. Mr. Pfeifer, chairman, Audit Committee, stated that the Audit Committee discussed and approved the revision in the October 20, 2009 Audit Committee meeting. Other State and Federal Revenues are \$99 million. Government Transfers will lower this amount to \$70 million. Grand Revenues are equal to grant expenditures, those items that are encumbered are not recognized as revenue until spent. No expenses were budgeted for long-term care support in 2009. Actuals reflect earned income from the Nursing Home Division, which will be eligible

for transfer at year-end. Mr. Sellers asked for approval. Mr. Pfeifer made a motion to approve and Mrs. Irwin seconded the motion. The September 30, 2009 Revenue and Expenditures Report was unanimously approved.

The Medical Staff Appointments for October 2009 were presented next. Dr. Lisa Harris, CEO, Wishard Health Services, requested approval of the Medical Staff Appointments. The Medical Staff Appointments had been reviewed and approved by the Medical Executive Committee. Dr. Crabb made the motion to approve and Mr. Fehribach seconded the motion. The Medical Staff Appointments for October 2009 were unanimously approved.

In addition to the regular Medical Staff Appointments for the month of October, Dr. Harris submitted a special request: ***“Henry C. Bock, M.D., Honorary Medical Staff Status.”*** Dr. Bock is member emeritus of the Health and Hospital Board of Trustees. Dr. Bock also served as Director of Medical Services for the Indianapolis Motor Speedway and the Indy Racing League and as a physician in the Emergency Medical and Trauma Unit at Methodist Hospital. Mrs. O’Laughlin made the motion to approve and Mrs. Irwin seconded the motion. The ***“Henry C. Bock M.D., Honorary Medical Staff Status”*** was unanimously approved.

Mrs. O’Laughlin, reported that the Public Health/Healthy Babies Committee met on October 20, 2009, received information, and discussed the following items:

- Approval of the September 15, 2009 Minutes
- Mental Health Update – Frankye Johnson, Administrator, Social Services
- Mid-America Regional Public Health Leadership Institute (MARPHLI) – Mary McKee, Director, Public Health Practice and Public Health Administration

Mrs. O’Laughlin requested that Dr. Caine give a summary of the H1N1 information that was presented at the October 20, 2009 Public Health/Healthy Babies meeting. Dr. Caine summarized her H1N1 Public Health/Healthy Babies Committee presentation.

Dr. Miner presented the Hospital Committee Report for October 20, 2009. The Committee reviewed and discussed:

- September 15, 2009 meeting minutes
- Influenza Update (Seasonal and H1N1) – Lee Ann Blue and Influenza Work Group

The Audit Committee also met on October 20, 2009. Mr. Pfeifer stated the Committee meeting consisted of discussions regarding the following:

- Approval of April 21, 2009 Committee Minutes
- Review of 2008 Comprehensive Annual Financial Report
- Review of Management Letter
- Future Accounting Procedures
- KPMG 2007 A-133 Audit

The Planning Committee met on September 15, 2009. Dr. Crabb reported that the American Senior Communities presentation consisted of an explanation of their tuition reimbursement policy. The Communities have 82% nursing home occupancy and \$42 million has been spent on community-wide improvements.

Mrs. Journey distributed a Citizens Health Center report. She announced that Board of Director elections were held. Dr. Mote was elected president and Mrs. Lula Journey was elected vice president.

Mr. Gutwein reported that Health and Hospital Corporation Staff Day 2009 was held on October 9, 2009 and was a success again this year. Board members Gregory S. Fehribach and Robert B. Pfeifer were in attendance. Mr. Gutwein continued by stating that the new facility presentations are going well and that the response has been positive. He expressed appreciation for the Health and Hospital Board of Trustees support and for community support. The Public Health Awards Dinner was also held in October. The dinner proceeds are donated to the George H. Rawls, M.D. Scholarship Fund. Mr. Gutwein extended thanks to the Wishard Memorial Foundation staff and Kim Harper for their diligent work in organizing the dinner.

Dr. Caine reported that the Marion County Health Department (MCHD) would conduct an H1N1 vaccination clinic on Thursday, October 22, 2009, at the Lafayette Square Mall. MCHD is also partnering with Healthnet in conducting H1N1 clinics on Saturday, October 24, 2009. The State of Indiana has received 32,000 doses at this point. It was anticipated that the State would receive 130,000 doses. Each hospital has been the recipient of 1,000 doses. The H1N1 vaccine will be allocated to private medical providers in the near future. MCHD will give vaccines at public elementary schools the first week of November 2009. The Scientific Advisory Committee has formed an allocation sub-

committee to review allocation procedures. At this point, Dr. Caine introduced Lauren Parker, a fourth year medical student, who is interning with the MCHD, and Anthony Pearson, a fourth year law student who is interested in public health and is doing an internship with the Health and Hospital legal department.

Dr. Lisa Harris reported that Dr. Margaret Blythe, WHS Pediatrics Department received a community service award from the American Academy of Pediatrics.

There was no further business so the meeting was adjourned.

The next meeting of the Board of Trustees will be held on Tuesday, November 17, 2009, at 1:30 p.m. at WHS, 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