

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

October 21, 2008

The meeting of the Board of Trustees (“Board”) of The Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Tuesday, October 21, 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., Joyce D. Irwin, Lula M. Journey, James D. Miner, M.D., Marjorie H. O’Laughlin and Robert B. Pfeifer. Member(s) Absent: Gregory S. Fehribach.

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 September 16, 2008 meeting. There were none. Dr. Crabb made the motion to approve the minutes. Mr. Pfeifer seconded the motion. The minutes for the September 16, 2008 meeting were unanimously approved.

The next agenda item was General Ordinances and Resolutions. Dr. Miner requested that Resolutions No. 10-2008, “*Purchase of Real Property (3930 & 3838 Meadows Drive)*” and No. 11-2008, “*Purchase of Real Property (1516 & 1518 North Illinois Street)*” be presented for approval. Brian Carney, special assistant, explained the Resolutions. Dr. Miner asked if there were any comments or questions from the Board. There was discussion regarding the property purchases. Mrs. Irwin made the motion to approve and Dr. Crabb seconded the motion. Resolutions No.10-2008 and Resolution No. 11-2008 were unanimously approved.

Next, Dr. Miner requested that the Bylaws and Policies be presented. Dr. Miner explained the changes, deletions and revisions of the policies. He stated that the policies were reviewed and discussed in the Hospital Committee meeting and the Committee recommended Board approval. The Medical Staff Policies that were submitted are:

- 700-06, "*National Practitioner Data Bank*"
- 700-08, "*Medical Staff Reappointment*"
- 700-09, "*Contents of the Credential Files*"
- 700-42, "*Medication Usage Evaluation*"
- 700-44, "*Emergency Authority for Infection Control*"
- 700-105, "*Medical Malpractice Action/Claims Report*"
- 700-114, "*Board Certification*"
- 700-140, "*Pyxis Override Medications*"

Dr. Crabb made the motion to approve and Mrs. Journey seconded the motion. The Policies were unanimously approved.

Dr. Miner then introduced the Wishard Health Services Comprehensive Performance Improvement / Patient Safety Plan and asked for approval. The policy was reviewed by the Hospital Committee and was recommended for approval by the Board. Mrs. Journey made the motion to approve. Mrs. O’Laughlin seconded the motion. The Comprehensive Performance Improvement / Patient Safety Plan was unanimously approved.

Next, Mr. Sellers, treasurer, presented the Treasurer’s Report. He stated the Budget Basis Revenue and Expenditure report for September is enclosed behind the Cash Disbursement Report. The analysis section of the report is cumulative through the end of September and uses italics to highlight revenues that are under budget, and expenditures that are over budget. At \$74.7 million, September 2008 disbursements are above the 2008 average monthly disbursement of \$63 million. The increase is due to \$12 million in intergovernmental transfers relating to Medicaid DSH distributions. Mr. Sellers asked for approval of the report. Mrs. Journey made the motion to approve. Mrs. O’Laughlin seconded the motion. The September Cash Disbursements report was unanimously approved.

Mr. Sellers continued with the September 30, 2008 Revenue and Expenditure Budget Analysis. Public Health, Headquarters, and Grant Revenues are better than budget. Supplies are over budget due to open purchase orders. Other Services and Charges, Capital Outlays, and Personal Services are better than budget. WHS Support payments are at budget. There were no dollars budgeted for Long Term Care Support in 2008. Expenses line item changes are due to not receiving the December 2008 tax payments. UPL line item differences reflect nine months of values. All is reported as income. A new line item named Intergovernmental Transfer has been added to the report. Mr. Sellers asked for acceptance of the report. Mr. Pfeifer made a motion to

accept and Mrs. Irwin seconded the motion. The Revenue and Expenditure Report was unanimously accepted.

The October 2008 Medical Staff Appointments were presented next. Dr. Lisa Harris stated the Appointments were reviewed and approved by the Medical Executive Committee. Dr. Crabb questioned one physician's department listing. Dr. Harris stated that she would research and clarify at the next meeting. Mrs. Journey made the motion to approve the Medical Staff Appointments pending Dr. Harris' findings. Mrs. O'Laughlin seconded the motion. The October 2008 Appointments were unanimously approved.

The "***Digital Radiology System***" bid was the next agenda item. Dr. Miner reported that the bid was discussed in the October 21, 2008 Hospital Committee meeting. The Committee recommends approval. Dr. Crabb made the motion to approve and Mr. Pfeifer seconded the motion. The "***Digital Radiology System***" bid was unanimously approved.

Mrs. O'Laughlin reported that the Public Health/Healthy Babies Committee met on October 21, 2008 and was presented with the following:

- Approval of September 16, 2008 Minutes
- Indianapolis Healthy Babies Consortium Update
- Employee Training and Development Initiatives
- STI Program Update

Dr. Miner reported that the Hospital Committee met on October 21, 2008. The Committee reviewed the following:

- September 16, 2008 Minutes
- Bid, "Digital Radiography System"
- Performance Improvement/Patient Safety Plan
- Medical Staff Policies
- WHS August 31, 2008 Financials
- CYACC Program

The Planning Committee met on September 16, 2008. Dr. Miner reported that the Committee discussed and reviewed the nursing home oversight report and approved the minutes from the March 18, 2008 and June 17, 2008 meetings.

Mrs. O'Laughlin reported Citizens Health Center continues to progress. Dr. Caine stated that Citizens Health Center was the recipient of the Learning Well Pioneer Award. Citizens conducts services at 11 Learning Well sites.

Joyce Irwin reported the Midtown Board of Directors did not meet in the month of October 2008.

Mr. Gutwein reported that Healthy Indiana Plan (HIP) enrollment continues to be a priority for HHC. The Health and Hospital Corporation (HHC) has submitted 7311 applications to the State for the Healthy Indiana Plan (HIP), which is 63% of all Marion County applications submitted. Of the 7311 applications submitted by HHC, the State has approved 483 (7%); has denied 1035 (14%); and 5793 (79%) are pending with the State. Mr. Gutwein stated that HHC is working to streamline the internal process of submitting HIP applications. Mr. Gutwein also reported on the George H. Rawls Scholarship Dinner. Awards were presented to Dr. Raymond Pierce, Eli Lilly and posthumously to Dr. Keith Woodard. The dinner was well attended and raised more funds than any previous dinner.

Dr. Virginia Caine reported the Wishard Medical-Legal Partnership received the Tony and Mary Hulman Health Achievement Award from the Indiana Public Health Foundation. The award was presented to Dr. Lisa Harris, Tom Froehle of Baker & Daniels, and Enid Zwirn of the Indiana Health Advocacy Coalition. The program seeks to improve patients' health outcomes by putting legal resources into the hands of their health care providers. Dr. Caine also stated she participated in a press conference on sewer and septic system issues. The Marion County Health Department (MCHD) continues work with the Martindale Brightwood neighborhood to clean the soil of high lead content. Dana Reed-Wise, environmental bureau chief, stated that to date the MCHD has spent \$98,000 on this environmental effort.

Dr. Lisa Harris reported that Wishard Health Services (WHS) is working with Primary Care to develop a medical home project. WHS along with the National Center for Quality Assurance is also conducting an assessment of health centers. Pecar Health Center is a pilot project.

There was no further business so the meeting was adjourned.

The next meeting of the Board of Trustees will be held on Tuesday, November 18, 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