

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

September 15, 2009

The meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Tuesday, September 15, 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.; Joyce D. Irwin; Lula M. Journey, James D. Miner, M.D.; Robert B. Pfeifer; and Marjorie H. O’Laughlin. Members absent: Gregory S. Fehribach.

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 August 18, 2009 Board Meeting. There were none. Mrs. O’Laughlin made the motion to approve. Mrs. Irwin seconded the motion. The August 18, 2009 Board meeting minutes were unanimously approved.

There were no General Ordinances and Resolutions presented for the month of September 2009.

Next, Bylaws and Policies were presented for approval at the meeting. Dr. Miner stated that the following Policies were discussed in the September 15, 2009 Hospital Committee meeting.

Policy No. 700-79, “*Tissue/Specimen Review Program*” has been rewritten. Policy No. 700-84, “*Managing Coroner and Non-Coroner Cases*” was deleted. Policy No. 700-94, “*Managing Coroner and Non-Coroner Autopsy Cases*” was submitted for approval. Dr. Crabb made the motion to accept the Policies as submitted. Mr. Pfeifer seconded the motion. The Policies were unanimously approved.

Dan Sellers, treasurer, gave an explanation of the HHC 2010 budget process. The 2010 preliminary budget was introduced and read at the July Board meeting. The corporation advertised the preliminary budget after the July meeting. The budget was presented for a second reading and public comment at the August 4th meeting. The 2010 budget was approved by the Board of Trustees on August 18th. The

City-County Council is reviewing and approving the HHC Budget. The budget was present to the Municipal Corporation Committee on August 25th in the City-County Building. The Municipal Corporation Committee is scheduled to vote on the HHC budget on September 16th and final passage by the City County Council is expected to be held on September 21st.

Mr. Sellers continued with August Cash Disbursements. At \$74.3million, August 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. Irwin made the motion to approve. Mr. Pfeifer seconded the motion. The August 2009 Cash Disbursements were unanimously approved.

Next, Mr. Sellers presented the August 31, 2009 Revenue and Expenditure Budget Analysis. Tax Revenues are as budgeted. Other State and Federal Revenues reflect 8/12ths of the projected distribution for hospital DSH, hospital UPL, and other State and Federal payments. Public Health Revenues are over budget. Headquarters Revenues are over budget. Grant Revenues are over budget, which is due to \$8.2 million in grant revenues that have yet to be received. In the Expenditures category, Personal Services are over budget by \$400,000. Grant supported positions are greater than budget by \$405,823. Supplies are over budget. Other Services and Charges are over budget by \$20.9 million. Grants are greater than budget by \$8.9 million in this category. The annual open purchase orders for these contractual items at August 31st totaled \$7.3 million. Inter-Governmental Transfers (IGT) are over budget, which reflects IGT to the state. These expenses are offset by income received in the other state and federal revenues line. Capital Outlays are under budget. No expenses were budgeted for Long-Term Care Support in 2009. Expenses are under budget by \$8 million. Revenues are positive by \$19 million. Mr. Sellers asked for approval. Mr. Pfeifer made a motion to approve and Dr. Crabb seconded the motion. The August 31, 2009 Revenue and Expenditure Report was unanimously approved.

The Medical Staff Appointments for September 2009 were presented next. In the absence of WHS CEO Dr. Lisa Harris, Jessica Barth, chief counsel and vice president, Legal Services, requested approval of the Medical Staff Appointments. The Medical Staff Appointments had been reviewed and approved by the Medical Executive Committee. Mrs. Irwin made the motion to approve and Mrs. O'Laughlin

seconded the motion. The Medical Staff Appointments for September 2009 were unanimously approved.

The next agenda item was the Construction of New Facility Bid, "**4040 North Rural Street.**" Brian Carney, vice president, Special Projects, stated that several departments would be housed at the new facility. They include Lynn Street Environmental, Rodent Control, and the Babes Store. Mrs. O'Laughlin stated that the Bid was discussed in the September 15, 2009 Public Health/Healthy Babies Committee meeting. Mrs. Irwin made the motion to approve. Mrs. Journey seconded the motion. The "**4040 North Rural Street**" Bid was unanimously approved.

Mrs. O'Laughlin, reported that the Public Health/Healthy Babies Committee met on September 15, 2009, received information, and discussed the following items:

- Approval of the August 18, 2009 Minutes
- H1N1 Virus Update – Dr. Virginia Caine

At this point, Dr. Caine introduced Joshua Brown, MCHD public health administration intern.

Mrs. O'Laughlin continued her Public Health/Healthy Babies Committee report. The Committee also was presented information on the:

- Marion County Health Department (MCHD) Healthy Homes Program
- "**4040 North Rural Street**" Bid

Dr. Miner presented the Hospital Committee Report of September 15, 2009. The Committee reviewed and discussed:

- August 18, 2009 minutes
- Prescription of Hope Program
- Indianapolis Coalition for Patient Safety
- Policies Nos. 700-79, 700-84 and 700-94

The Quality Committee also met on September 15, 2009. Dr. Crabb stated the Committee meeting consisted of discussions regarding the following:

- Laboratory Test
- Emergency Room Rehabilitation
- Medical Supply Store
- Hand Surgery Program
- Heart Failure and Heart Attached Program

Mrs. Irwin reported that the Midtown Mental Health Advisory Board met and discussed primary care and also implementation issues.

Mr. Gutwein's report consisted of him reiterating that the City County Municipal Committee will hear the Health and Hospital 2010 Budget on September 16, 2009 and the Budget is scheduled for passage on September 21, 2009. Mr. Gutwein thanked the Mayor and City of Indianapolis as well as the FSSA for their continuous support of the Health and Hospital Corporation. He also stated that a Preliminary Determination Hearing on the Wishard Health Services (WHS) construction project would be held on September 22, 2009 at 5:30 p.m. in the Myers Auditorium.

Dr. Virginia Caine reported that she co-chaired a Health Summit on Saturday, September 26, 2009 at the Indiana State Fairgrounds. The Summit was conducted due to the request from State Representative William Crawford. Dr. Caine co-chaired this event in conjunction with Sam Odle, president and CEO, Methodist Hospital. Summit topics included health care without going bankrupt, choosing the right doctor, and staying out of the emergency room. Shuttle service, free day care, lunch and prizes were included. Dr. Caine also gave an informative synopsis on the H1N1 status. She distributed an H1N1 information chart and a pamphlet "*The Flu and You, H1N1: A New Virus.*" She stated that the cases of H1N1 are predicted to be more severe than previously reported. Two hundred million doses of the vaccine will be distributed throughout the country. There will also be a nasal mist vaccine. Pregnant women, individuals with certain chronic diseases as well as individuals over fifty years of age cannot receive the nasal mist vaccine. All individuals should be immunized but it is highly recommended the immunization of children and college students take precedence due to the occurrences of H1N1 in schools and colleges. Health care professionals and other medical workers will be the first to be immunized due to their high exposure to individuals who are ill. The Scientific Advisory Committee, chaired by Dr. Kenneth Fife, recommends children be the first to be immunized and also recommends the use of surgical masks. Immunizations will be conducted in all Indianapolis Public Schools. Plans are in process to also immunize Catholic, private and charter school attendees. Volunteers are needed and will include individuals from hospitals, Well Point, Eli Lilly as well as other areas. Volunteers are also needed for the MCHD Call Center. The vaccine is expected to be delivered to Indiana by late September or early October. Extensive discussion ensued regarding H1N1.

Jessica Barth, WHS chief counsel and vice president, Legal Services, participated in a conference sponsored by the American Bar Association. One conference focus was innovative ways to reach individuals with HIV/AIDS. The conference attendees were presented with stories of work that is already being done in this area. Also explored was the possibility of legal and medical partnerships.

Lee Ann Blue, WHS chief nursing officer, announced that WHS would conduct a Environmental Service Week.

There was no further business so the meeting was adjourned.

The next meeting of the Board of Trustees will be held on Tuesday, October 20, 2009, 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., Chairperson
Board of Trustees

Matthew R. Gutwein
President and Chief Executive Officer