

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

September 16, 2008

The meeting of the Board of Trustees (“Board”) of The Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Tuesday, September 16, 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., Gregory S. Fehribach, Joyce D. Irwin, Lula M. Journey, James D. Miner, M.D., Marjorie H. O’Laughlin and Robert B. Pfeifer.

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 July 22, 2008 and August 29, 2008 meetings. There were none. Mrs. Irwin made the motion to approve the minutes. Mrs. Journey seconded the motion. The minutes for the July 22, 2008 and August 29, 2008 meetings were unanimously approved.

The next agenda item was General Ordinances and Resolutions. Dr. Miner read Resolution No. 9-2008, ***Adoption of Wishard Health Services Amended Bylaws.*** Dr. Miner stated that the Resolution was discussed in the September 16, 2008 Hospital Committee meeting and the Committee recommended approval of the Resolution. Dr. Miner asked if there were any comments or questions from the Board. There were none. Mrs. O’Laughlin made the motion to approve and Mr. Pfeifer seconded the motion. Resolution No. 9-2008 was unanimously approved.

Next, Dr. Miner requested that the Bylaws and Policies be presented. Dr. Miner stated the ***Emergency Management Plan*** was reviewed and discussed in the Hospital Committee meeting and the Committee recommended Board approval. Mrs. Irwin made the motion to approve and Mrs. Journey seconded the motion. The Plan was unanimously approved. Dr. Miner stated that policies were also reviewed and discussed in the September 16, 2008, Hospital Committee meeting. The policies are as follows:

Policy No. 700-13, *“Dental Care”*  
Policy No. 700-20, *“Consent for HIV Testing and Counseling”*  
Policy No. 700-21, *“Nursery Admissions or Transfers”*  
Policy No. 700-23, *“Consultations”*  
Policy No. 700-45, *“Moderate and Deep Sedation”*  
Policy No. 700-57, *“Content of the Medical Record”*  
Policy No. 700-65, *“Newborn Screening”*  
Policy No. 700-87, *“AMA, Left Without Being Seen, Left Before Treatment Finished”*  
Policy No. 700-138, *“FPPE”*

The Hospital Committee recommended approval of all policies. Dr. Miner gave a description of the changes made to each policy. Mrs. O’Laughlin made the motion to approve all. Mr. Pfeifer seconded the motion. The policies were unanimously approved.

Mr. Sellers, treasurer, presented the Treasurer’s Report. He stated the HHC statutory budget was previously approved by the HHC Board of Trustees. On September 16, 2008, the City County Municipal Corporations Committee will vote on the HHC budget. The full City County Council is scheduled to vote on the HHC budget on September 22, 2008.

The July Cash Disbursements of \$83.5 million are above the 2008 average monthly disbursement amount. The increase is primarily due to \$6.1 million in intergovernmental transfers relating to UPL distributions, \$2.7 million in prior month employee health premiums for Wishard, \$3.7 million for Wishard’s quarterly PERF payment, and the first quarter incentive payment for medical staff. Mr. Sellers asked for approval of the Cash Disbursements. Mr. Pfeifer made the motion to approve. Mrs. Irwin seconded the motion. The August 2008 Cash Disbursements were unanimously approved.

Mr. Sellers continued with the Revenue and Expenditure Report. Tax Revenues are reported on an accrual basis. Health and Hospital has not received 2008 tax payments, the 2007 fiscal settlement was received on August 8, 2008. Other State & Federal Revenues are better than budget. Public Health Revenues are better than budget. Headquarters Revenues are increasing. Grant Revenues are better than budget. Grant Revenues are equal to grant expenditures. Under Expenditures, Personal Services are better than budget. Supplies are over budget due to open purchase orders. Other Services and Charges are better than budget. Capital Outlays are better than budget. WHS Support payments are at budget. Net surplus is \$5.6 million. Mr. Sellers asked for acceptance of the report. Mrs. Irwin made a motion to accept and Mrs. Journey seconded the motion. The Revenue and Expenditure Report was unanimously accepted.

The September 2008 Medical Staff Appointments were presented next. Dr. Lisa Harris stated that the Appointments have been reviewed and approved by the Medical Executive Committee. Mrs. Journey made the motion to approve. Mr. Fehribach seconded the motion. The September 2008 Appointments were unanimously approved.

Bids were the next agenda item. Mrs. O’Laughlin reported that the **“Hasbrook Building Carpet Replacement”** bid was discussed in the September 16, 2008, Public Health/Healthy Babies meeting. Mrs. Irwin made the motion to approve and Mr. Fehribach seconded the motion. The **“Hasbrook Building Carpet Replacement”** bid was unanimously approved.

Mrs. O’Laughlin reported that the Public Health/Healthy Babies Committee met on September 16, 2008 and was presented with the following:

- Introduction of MCHD dental director, Tonya Stewart, DDS
- 10<sup>th</sup> Anniversary of the Smile Mobile
- Hasbrook Building Carpet Replacement Bid
- Maternal Child Health
- WIC
- Nutrition

Dr. Miner reported that the Hospital Committee met on September 16, 2008. The Committee reviewed the following:

- August 19, 2008 Minutes
- Healthy Aging Brain Center Program
- Governance Council Update
- Vulnerable Populations and Emergency Preparedness
- Emergency Management Plan
- Hospital Bylaws
- Medical Staff Policies
- WHS Financials

The Quality Committee met on August 19, 2008. Dr. Miner reported that the Committee discussed and reviewed the following:

- Quality and Safety Quarterly Review
- Access Goals
- Hospital Satisfaction Indicators (ex. acute myocardial infarction)
- Mortality and Morbidity Data
- Specialty Care and Incentive Measures

Mrs. O’Laughlin reported Citizens Health Center continues to progress. There will be a health fair on Saturday, September 20, 2006.

Margie Payne, executive director, Midtown Mental Health Center, stated that the Midtown Board met and was presented the Older Adult Services Presentation, Primary Care Initiatives and changes in State funding. The Board also discussed the 2009 Budget.

Dr. Lisa Harris reported on her trip to Kenya, Africa. She emphasized the parallels and similarities of Kenya's health system and the Wishard Health System.

Dr. Virginia Caine reported that the Marion County Health Department (MCHD) continues to work with City agencies on the Timberidge Apartment evacuation plan. September 16, 2009 is the last day for evacuation. MCHD staff Frankye Johnson, administrator, Social Services and Wade Harris, Health Education, is coordinating this initiative. Some of the agencies that are involved are the City of Indianapolis, Section 8 Housing, Washington Township Trustee, Forest Manor Multi-Service Center and the Martin Luther King Jr. Center.

Matthew Gutwein reported that the Health and Hospital Corporation continues to work with the City of Indianapolis on abandoned housing. He also stated that the Health and Hospital Corporation's strategic plan is at budget and on schedule.

There was no further business so the meeting was adjourned.

The next meeting of the Board of Trustees will be held on Tuesday, October 21, 2009, at 1:30p.m. at Wishard Health Services, Outpatient East Building, Room T2008 A&B, 1001 West Tenth Street, Indianapolis, Indiana.

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

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Matthew R. Gutwein  
President and Chief Executive Officer