

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

September 20, 2005

The meeting of the Board of Trustees ("Board") of The Health and Hospital Corporation of Marion County, Indiana ("HHC"), was held on Tuesday, September 20, 2005 at 1:30 p.m., at Wishard Health Services, Outpatient East Building, Room T2008 A & B, 1001 West Tenth Street, Indianapolis, Indiana. Members Present: Gregory S. Fehribach, Lula M. Journey, James D. Miner, M.D., Marjorie H. O'Laughlin and Robert B. Pfeifer. Member absent: Dr. Henry C. Bock.

Dr. James D. Miner, 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 23, 2005 Board meeting. There were none. Mrs. O'Laughlin made the motion to approve the minutes. Mr. Pfeifer seconded the motion. The minutes for the August 23, 2005 Board of Trustees meeting were unanimously approved.

Next, Dr. Miner asked if there were any General Ordinances and Resolutions. Mrs. Keith stated that General Ordinance No. 3-2005, "**Board,**" General Ordinance No. 4-2005, "**Divisions of the Corporation,**" and General Ordinance No. 5-2005, "**Officers of the Corporation**" were tabled for further review at the August 23, 2005 Board meeting and are being presented at this meeting for approval. Ms. Hebenstriet, chief of staff, explained the changes to the Ordinances. Mrs. O'Laughlin made the motion to approve. Mrs. Journey seconded the motion. General Ordinances No. 3-2005, No. 4-2005 and No. 5-2005 were approved with 5 ayes and 0 nays. Next, Mrs. Keith stated that she has a letter from Mrs. Journey requesting that General Ordinance No. 7-2005, "**Authorizing the Refunding of General Obligation Bonds**" be presented for the first reading. Mrs. Journey read the letter. Dr. Miner stated that the Hospital Committee discussed and recommended approval of the Ordinance. General Ordinance No. 7-2005 will be presented for the seconded reading at the October 18, 2005 Board meeting.

There were no Bylaws and Policies submitted for the month of September 2005.

Dr. Miner requested that Mr. Sellers, Treasurer, present the July 2005 Treasurer's Report.

Cash Disbursements for the month of July 2005 are \$38.7 million. Dr. Miner asked for approval of the report. Mrs. O'Laughlin made the motion to approve. Mr. Pfeifer seconded the motion.

The Cash Disbursements for the month of July 2005 were unanimously approved.

Mr. Sellers presented the Revenue and Expenditure Analysis Report. General Fund is at budget. Public Health Revenues are under budget. Headquarters Revenues are over budget at \$1.3 million. Personal Services is better than budget. Supplies are over budget by \$80,000. Other Services and Charges are over budget. This is due to open purchase orders. Capitol Outlays are below budget. The Expenditures are at the budgeted amount of \$47.9 million. Mr. Fehribach moved for acceptance of the report. Mrs. Journey seconded the motion. The Revenue and Expenditure Report for July 2005 was unanimously accepted.

Dr. Lisa Harris presented a list of Medical Staff Appointments and Reappointments for September 2005. The medical executive committee has approved the Appointments. The name of the committee was changed to comply with the JACHO requirements. Mrs. Journey made the motion to approve. Mr. Fehribach seconded the motion. The Medical Staff Appointments and Reappointments for September 2005 were unanimously approved.

The next agenda item was Bids. Mrs. O'Laughlin stated that the Public Health/Healthy Babies Committee discussed and recommended approval of the Bid, LAB Equipment, "***Gas Chromatograph/Mass Spectrometer (GC-MS)***." Mrs. O'Laughlin made the motion to approve. Mrs. Journey seconded the motion. The Bid was unanimously approved. Dr. Miner stated that the other bids were discussed in the Hospital Committee meeting of September 20, 2005. The Hospital Committee recommended approval of the Bids. The next Bid was "***Psych Unit Safety Renovation BA/BU Third Floor***." Mrs. O'Laughlin made the motion to approve. Mr. Pfeifer seconded the motion. The Bid was unanimously approved. The Surgery Department "***Surgery Improvement Bid Packets General Trades;***" "***Sterile Area and Kitchen Floor Replacement, Mechanical;***" "***Sterile Area and Kitchen Floor Replacement, Electrical;***" and "***Sterile Area***

Kitchen Floor Replacement” were considered simultaneously. Mr. Fehribach made the motion to approve. Mr. Pfeifer seconded the motion. The Bids were unanimously approved.

Dr. Miner reported on the Hospital Committee meeting of September 20, 2005. The Committee received information and discussed the following:

- Hospital Committee minutes of August 23, 2005
- Bids
***LAB 805 Lab Equipment – Gas Chromatograph/Mass Spectrometer (GC-MS)
Surgery Improvements – Sterile Area and Kitchen Floor Replacements Bids 1, 2, and 3***
- General Ordinance No. 7-2005, ***“Authorizing the Refunding of General Obligation Bonds”***
- Cambio Report
- WHS Financials

The Planning Committee will meet today, September 20, 2005.

Mrs. O’Laughlin reported on the Public Health/Healthy Babies Committee meeting of September 20, 2005. The Committee received information and discussed the following:

- General Ordinance No. 4-2005, ***“Divisions of the Corporation”***
- Bid, ***“Lab 805 Lab Equipment – Gas Chromatograph/Mass Spectrometer (GC-MS)”***
- Hurricane Katrina Update
- MCHD Citywide Disaster Plan
- Water Quality Presentation
- Environmental Health Clean-up of Lead Sites

The Quality Committee met on Tuesday, August 23, 2005. The Committee discussed:

- WHS Performance Improvements Executive Summary
- Patient Safety Satisfaction Survey
- JAHCO Report

Ibrahim AlGhani reported that the Citizens Health Center is conducting board member elections.

Mr. Gregory Fehribach reported that the Midtown Mental Health Center Board of Trustees meeting discussion consisted of the Center’s involvement with the Katrina Hurricane Disaster victims and also an intervention program for children that are victims of sexual abuse.

Mr. Gutwein reported that the City County Council unanimously approved the Health and Hospital Corporation budget. The Corporation has reached an agreement on the interlocal contract with the Indiana University School of Medicine. He reported that there has been a

change in leadership at the Wishard Memorial Foundation. A search is being conducted for an executive director. Greg Williamson is presently serving as interim executive director. Mr. Gutwein also stated that the response of the Health and Hospital Corporation to the Hurricane Katrina Disaster was excellent and efficient. There was a medical unit set up at the Indianapolis Airport for the incoming Hurricane Katrina victims that needed medical care.

Dr. Caine reported on a news article on the Asian flu. United States Senators Barak Obama and Richard Lugar are requesting a federal budget be created to address the Asian flu issue. Dr. Caine reported that she testified at a State Medicaid meeting on the importance of having enough of the influenza vaccine available. She also reported on a New England Journal of Medicine article that focused on the racial disparities in health care. The article cited the importance of health fairs in getting health care information to the minority community. The Marion County Health Department (MCHD) continues to conduct numerous health fairs monthly. One health fair in the month of September was held in conjunction with the City County Council. She also stated that today, September 20, 2005 is *“Take a Loved One to the Doctor Day.”* The MCHD is screening individuals at the Lafayette Square Shopping Mall. Radio personality Amos Brown is broadcasting from the Mall site.

Dr. Harris presented a slide presentation at the Board meeting. This slide presentation was also presented to the Indiana University Board of Trustees. The presentation contains detailed information regarding the services at Wishard Health Services.

There was no further business so the meeting was adjourned.

The next meeting of the Board of Trustees will be Tuesday, October 18, 2005, at 1:30 p.m., at Wishard Health Services, Room T2008 A&B, Outpatient East Building, 1001 West Tenth Street, Indianapolis, Indiana.

James D. Miner
Chairman, Board of Trustees

Matthew R. Gutwein
President and Chief Executive Officer