

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

September 20, 2011

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, 2011, 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: Gregory S. Fehribach; Joyce D. Irwin; Lula M. Journey; James D. Miner, M.D.; Robert B. Pfeifer; and Marjorie H. O’Laughlin. Members Absent: David W. Crabb, M.D.

Dr. James D. Miner, chairperson, called the meeting to order and proceeded with the roll call.

Dr. Miner asked if there were any additions, corrections, or deletions to the minutes for the August 30, 2011 Board meeting. There were none. Mr. Fehribach made the motion to approve. Mrs. Irwin seconded the motion. The minutes for the August 30, 2011 Board meeting were unanimously approved.

There were no General Ordinances and Resolutions submitted for approval at this meeting.

Bylaws and Policies was the next agenda item presented. An Application for Clinical Privileges, “*Wishard Health Services Department of Anesthesiology Allied Health – Advanced Practice Nurse*” was submitted for approval. Dr. Miner stated that this is a new Application that has been reviewed and approved by the Medical Executive Committee. Mrs. Irwin made the motion to approve. Mrs. O’Laughlin seconded the motion. The Application for Clinical Privileges, “*Wishard Health Services Department of Anesthesiology Allied Health – Advanced Practice Nurse*” was unanimously approved.

Dan Sellers, treasurer, gave the August Cash Disbursements report. At \$104.6 Million, August 2011 disbursements are above the 2011 average monthly disbursement amount of \$85.5 million. The increase is due to intergovernmental transfers for DSH and Physician UPL, PERF payments and reimbursement of federal funds for previous over payment. Mr. Fehribach made the motion to approve the August 2011 Cash Disbursements. Mrs. O’Laughlin seconded the motion. The August 2011 Cash Disbursements were unanimously approved.

Mr. Sellers continued with the Revenue and Expenditure Budget Analysis. Tax Revenues are on line and at budget. Other State and Federal Revenues reflect 8/12 of hospital DSH, hospital UPS and administrative claiming for Medicaid outreach. Public Health Revenues are better than budget. Headquarters Revenues are at budget. Grant Revenues are under budget. Intergovernmental transfers (IGT) for supplemental programs reflect annual payments to date. In the Expenditures category Personal Services are higher than budget. Supplies are higher than budget. Other Services and Charges are better than budget. Capital Outlays are better than budget. WHS Support payments are at budget. Bond payments have been made on time. The negative expense for LT Care Support reflects year-end divisional surplus anticipated to be distributed back to Headquarters. Mr. Sellers requested acceptance of the Revenue and Expenditure Budget Analysis. Mr. Pfeifer made the motion. Mrs. Irwin seconded the motion. The Revenue Expenditure Budget Analysis was unanimously approved.

The next agenda item was Appointments. Dr. Miner submitted the Appointments for Board approval. Dr. Miner stated that the Appointments have been reviewed and approved by the Medical Executive Committee. Mrs. O’Laughlin made a motion to approve. Mr. Fehribach seconded the motion. The September 2011 Appointments were unanimously approved.

Bids were the next agenda item. The Bid submitted for approval was **“Roof Replacement Project – 3838 North Rural Street Facility.”** Mrs. O’Laughlin stated that the Bid was discussed in the September 20, 2011 Public Health/Healthy Babies Committee meeting. The Committee recommends approval. Vice President HHC Planning Brian Carney explained the Bid. Mrs.

Irwin made the motion to approve. Mrs. O’Laughlin seconded the motion. The Bid “**Roof Replacement Project – 3838 North Rural Street Facility**” was unanimously approved.

Mrs. O’Laughlin gave the September 20, 2011 Public Health/Healthy Babies meeting report. The meeting included discussion and information on the following:

- Approval of June 21, 2011 and August 30, 2011 minutes
- Bid, “**Roof Replacement Project – 3838 North Rural Street Facility**”
- Dental Program Update, Tonya Stewart, DDS, Director, Marion County Public Health Department (MCPHD) Dental Services
- “**Rebuild Indy**” Program Update, Tim McMillan, MCPHD Program Manager, Unsafe Building Program

Dr. Miner reported that the Hospital Committee was presented with and discussed the following:

- Approval of August 30, 2011 Minutes
- New Facility Update, Tom Ringham, Director of Facilities Management
- Nursing Quality Indicators at Wishard, Lee Ann Blue, RN, Chief Nursing Officer

Dr. Miner stated that the Audit Committee meeting report would be presented at the October 18, 2011 Board of Trustees meeting.

Dr. Miner reported on the Quality Committee meeting of August 30, 2011. The Quality Committee reviewed the Performance Improvement Data. The review revealed improvement and that the goals have been achieved. However, there was indication of some improvement needed in the bio medical targets area. The Committee also received an update on regulatory requirements.

Board vice chairperson, Lula M. Journey reported that the Citizens Health Center is recruiting for an executive director. The requirements for this position are a master’s degree and FQHC certification.

Dr. Charles M. Marimonti, Indianapolis Emergency Medical Services (IEMS) gave the IEMS report. In the month of August 2011, IEMS made 8100 runs. IEMS staff attended a National Association of Paramedics Conference. IEMS Staff member, Anne Edwards, received the Paramedic of the Year Award at this conference. IEMS is partnering with the Indiana University School of Medicine on an Impulsive Life Campaign. The Service continues to administer customer satisfaction surveys. IEMS is also in the process of planning for services for the Super Bowl.

Board member Joyce Irwin reported that the Midtown Mental Health Board of Directors met on September 20, 2011. The Center's financials were reviewed. The Center is under budget and is focusing on gross charges and accounts receivables. The Board received a Homeless Resource Team presentation that included information on the Community Outreach Taskforce (COT) and the Street Outreach Rapid Response Team (SORRT) programs. Midtown has received a \$1.9 million grant for primary care integration for the seriously mental ill.

Ernie Vargo, president, Wishard Memorial Foundation reported that the Wishard Memorial Foundation's name will be changed to the Eskenazi Health Foundation on October 1, 2011. The Foundation continues to meet fundraising goals while going through the donor solicitation process.

Mr. Gutwein, president and CEO, HHC, began his report by stating that the budget will be presented to the Municipal Corporations Committee on today, September 20, 2011. The HHC budget does not include property tax levy increases and does not require any services reduction to the community. There will also be no tax increase to fund the new Wishard facility. Mr. Gutwein stated the Wishard Health Services personnel were recipients of Indiana Public Health Association Awards. HHC continues to collaborate with agencies to include FSSA and the Indiana Health Care Association on researching methods to offset reduction in Medicaid and Medicare funds. Mr. Gutwein continued by introducing Christia Hicks, the new WHS vice president of Human Resources. Mrs. Hicks has worked for WHS for twelve years and has risen through the ranks of the WHS system. Mrs. Hicks expressed her appreciation and stated that she is looking forward to working as vice president of Human Resources.

Dr. Virginia Caine, director, MCPHD, reported that the health department has been awarded a U.S. Department of Housing and Urban Development (HUD) grant in the amount of \$3 million for a three-year period. This grant is for the Healthy Homes and Lead Hazard Control program and will target removing lead from homes. The MCPHD will partner with other agencies for this initiative. Dr. Caine stated that there are a significant number of school-aged children that have not been immunized. State laws require that ninety percent of school-aged children be immunized. The MCPHD is working with the Marion County school systems to reach the immunization goals. Dr. Caine is also working with the Super Bowl Host Committee. The Committee is partnering with the Susan B. Komen Tissue Bank on a campaign for women to donate tissue for cancer research. The main event for this initiative will be on September 24, 2011.

Dr. Miner stated that this was a public meeting and asked if there was anyone from the public that had comments or questions. There were no comments or questions.

There was no further business and the meeting was adjourned.

The next meeting of the Board will be held on Tuesday, October 18, 2011, 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.  
Chairman, Board of Trustees

---

Matthew R. Gutwein  
President and Chief Executive Officer