

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

April 17, 2007

The meeting of the Board of Trustees (“Board”) of The Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Tuesday, April 17, 2007 at 1:30 p.m., at Wishard Health Services, Outpatient East Building, Room T2008 A&B, 1001 West Tenth Street, Indianapolis, Indiana. Members Present: Henry C. Bock, M.D., Gregory S. Fehribach, Lula M. Journey, James D. Miner, M.D., Marjorie H. O’Laughlin and Robert B. Pfeifer.

Absent: Angela J. Green

Dr. James 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 Board Minutes for the March 20, 2007 Board meeting. There were none. Mrs. O’Laughlin made the motion to approve the minutes. Mr. Pfeifer seconded the motion. The minutes for the March 20, 2007 Board of Trustees meeting were unanimously approved.

The next agenda item was General Ordinances and Resolutions. Dr. Miner asked if there were any questions or discussions regarding Resolution No. 5-2007, “***Authorization for Executive of Public Employees’ Retirement Fund (PERF) Forms***” and Resolution No. 6-2007, “***Purchase of Real Property.***” Patty Hebenstreit, chief of staff, gave a brief explanation of Resolution No. 5-2007. Mr. Fehribach made the motion to approve. Mrs. Journey seconded the motion. Resolution No. 5-2007 was unanimously approved. Dr. Bock made the motion to approve Resolution No. 6-2007. Mr. Fehribach seconded the motion. Resolution No. 6-2007 was unanimously approved.

Next, Dr. Miner stated that Policy No. 700-2001, “*Acute Coronary Syndrome (ACS) Critical Pathway*” was discussed in the Hospital Committee meeting of March 20, 2007. The consensus was to table the policy for further review by the Hospital legal department.

Mr. Sellers, treasurer, presented the March Treasurer’s Report. Mr. Sellers reported that at \$57.4 million, March 2007 disbursements are above the 2007 average monthly disbursement amount. The increase is primarily due to three payroll periods in March 2007. Mr. Sellers asked for approval of the Cash Disbursements Report. Mr. Pfeifer made the motion to approve. Mrs. Journey seconded the motion. The March Cash Disbursement Report was unanimously approved.

Next, Mr. Sellers gave the March Budget Basis Revenue and Expenditure Report. Revenues are at budget. Other State and Federal Revenues reflect 3/12 of the annual budgets for Medicaid DSH revenue, UPL and other State and Federal payments. The final settlement of the 2004 DSH and the Municipal Hospital payment occurred April 3rd and therefore is not reflected in this report. Public Health Revenues are under budget by \$73,859. Headquarters Revenues are under budget by \$1,943,470. Grant Revenues are over budget by \$439,244. Grant Revenues are equal to grant expenditures. Under Expenditures Personal services are under budget by \$355,320. Supplies are over budget by \$549,682. Capital Outlays are under budget by \$1,327,498. WHS Support payments are at budget. Net income loss is \$4.5 million and is due to supply expenditures. Mr. Sellers asked for acceptance of the Revenue and Expenditure Budget Analysis. Mr. Pfeifer made the motion to accept and Mrs. Journey seconded the motion. The March 2007 Revenue and Expenditure Budget Analysis was unanimously accepted.

April 2007 Appointments were presented next. Dr. Harris stated that the Appointments have been reviewed and approved by the medical executive committee. Mrs. Journey made the motion to approve. Mr. Pfeifer seconded the motion. The April 2007 Appointments were unanimously approved.

Next, Mrs. O’Laughlin gave the April 17, 2007 Public Health/Healthy Babies Committee Report.

The Committee was presented with information on the following:

- MCHD Financial Update – Tara Parchman
- ACTION Center Update – Dr. Joyce Gill

Dr. Miner gave the April 17, 2007 Hospital Committee Report. The Committee reviewed and was presented with the following:

- March 20, 2007 Meeting Minutes
- WHS February Financials
- Medical Staff Policy 700-2001, “*Acute Coronary Syndrome (ACS) Critical Pathway*”

Dr. Miner also gave the report for the March 20, 2007 Planning Committee meeting: The Committee discussed and reviewed the following:

- LT Care
- Oversight Report
- Crowe/Chizek Report
- Profit Margin
- American Senior Care
- Nursing Homes Peer Review
- Comparison Study

The Audit Committee met on April 17, 2007. Mr. Pfeifer stated that the Committee discussed the following:

- November 21, 2006 Meeting Minutes
- Internal Audit to include 2006 Sub recipient Monitoring and MCHD Cash Internal Controls Review
- KPMG Financial Audit Update

Susan Jo Thomas, Citizens Health Center project director, gave the Citizens Health Center Report. The Center is reviewing grants. A recruiting firm has been hired to review applications for the chief executive officer position. The next Citizens Health Center Board meeting will be held on April 17, 2007.

In the absence of Matt Gutwein, Patty Hebenstreit reported that Staff Day was successful. She also reported that the Marion County Health Department (MCHD) is forming a team for Race for the Cure that will be held on Saturday, April 21, 2007.

Karen Holly gave the Marion County Health Department (MCHD) report due to the absence of Dr. Virginia Caine. MCHD is preparing for the Eighth Annual Asthma Day. March 22, 2007 was "Clean Out Your Medicine Cabinet Day." The Health Department collected 373 containers. May 19, 2007 is "Sharps Collections Day." The community is being encouraged to bring all sharps (needles) to the Health Department for disposal.

Dr. Lisa Harris reported that Charles Ford has been appointed director of the Security. Mr. Ford will be responsible for Wishard Health Services (WHS) security and transportation. Also Gino Alberto has been appointed director of Occupational Health and James Fuller is director of pharmacy. WHS will be participating in a Lilly sponsored safety initiative. She stated that Indiana University medical students are working to fix up houses of families that live on the west side of Indianapolis. WHS received a marketing award. At this point Dr. Harris asked that Kim Harper, vice president, play a WHS public service announcement that is targeted toward the Hispanic population of the city.

There was no further business so the meeting was adjourned.

The next meeting of the Board of Trustees will be held on Tuesday, May 15, 2007, at 1:30 p.m., at Wishard Health Services, 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