

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

June 19, 2007

The meeting of the Board of Trustees (“Board”) of The Health and Hospital Corporation of Marion County, Indiana (“HHC”), was held on Tuesday, June 19, 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: Gregory S. Fehribach, Lula M. Journey, James D. Miner, M.D., Marjorie H. O’Laughlin and Robert B. Pfeifer. Absent: Henry C. Bock, M.D., Angela J. Green, MSW.

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 May 15, 2007 meeting. There were none. Mr. Fehribach made the motion to approve the minutes. Mrs. O’Laughlin seconded the motion. The minutes for the May 15, 2007 Board of Trustees meeting were unanimously approved.

The next agenda item was General Ordinances and Resolutions. In the absence of general counsel Priscilla Keith, Tavonna Harris Askew, deputy general counsel presented General Ordinances. Mrs. Askew stated that she had a letters from Board member Lula Journey requesting that the following General Ordinance be presented for the first reading.

General Ordinance No. 1-2007, “***Definitions***”
General Ordinance No. 2-2007, “***Food Establishment Licenses***”

Mrs. Journey requested that Mrs. Askew read the General Ordinances by title for the first time. Mrs. Askew read the General Ordinances by title. The General Ordinances will be presented for the second reading at the July 24, 2007 Board meeting.

Dr. Miner stated that Resolution No. 9-2007, “***Maintenance of Wishard Health Services I Trauma Center Status***” was discussed in the Hospital Committee meeting of June 19, 2007. The Hospital Committee recommended approval of the Resolution. Dr. Miner gave a brief

description of the Resolution. Mr. Fehribach made the motion to approve. Mrs. O'Laughlin seconded the motion. Resolution No. 9-2007 was unanimously approved.

Next, Dr. Miner presented Bylaws and Policies. Policy No. 700-26, "***Laser Policy***" was presented for deletion and the following policies were presented for approval:

Policy No. 700-82, "Monitoring of Blood Utilization"

Policy No. 700-93, "Closure of Medical Records"

Policy No. 700-102, "Patient Restraint and Seclusion"

Dr. Miner gave a brief explanation of the policies. Mr. Fehribach made the motion to delete Policy No. 700-26, and approve Policy No. 700-82, 700-93 and 700-102. Mr. Pfeifer seconded the motion. The policies were unanimously approved.

Mr. Sellers, treasurer, presented the July Treasurer's Report. Mr. Sellers stated that the 2008 Budget Introduction will be on July 24, 2007 and August 7, 2007 is the date for the official Budget Hearing. Mr. Sellers will keep the Board informed of the date of the City County Council Budget Hearing. At \$53.7 million, May 2007 disbursements are under the 2007 average monthly disbursement amount of \$57 million. The decrease is because an IUMG support staff payment of \$2 million was not paid and the employee health premiums for Wishard of \$1.4 million were not paid until June 1st. Mr. Sellers asked for approval of the Cash Disbursements Report. Mrs. O'Laughlin made the motion to approve. Mrs. Journey seconded the motion. The May Cash Disbursement Report was unanimously approved.

Next, Mr. Sellers gave the May Budget Basis Revenue and Expenditure Report. Revenues are at budget. The first disbursement of taxes will not be received in June 2007. Tax Revenues reflect 5/12 of the annual budgets. Other State and Federal Revenues for DSH and UPL are averaged over the year. A payment for DSH nursing homes is expected by June 26, 2007. Public Health Revenues are under budget. Headquarters Revenues are over budget. Grant Revenues are under budget. Grant revenues are equal to grant expenditures. Expenditures for Personal Services are under budget. Supplies are over budget. Other Services and Charges are under budget. Capital Outlays are under budget. WHS support payments are at budget. There were no dollars budget for LT Care Support and none have been expended for long term care in 2007. Mr. Sellers asked for approval of the 2007 Revenue and Expenditure Budget Analysis. Mr. Pfeifer made the

motion to approve. Mrs. O’Laughlin seconded the motion. The report was unanimously approved.

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

The next items submitted for approval were “Bids.” Dr. Miner gave a brief explanation of the Bids, “*Pathology Air Handler Renovation*” and “*Ambulance Services Building Renovation.*” He stated that the Hospital Committee reviewed the Bids on June 19, 2007 and recommends approval. Mr. Fehribach made the motion to approve Bid, “*Pathology Air Handler Renovation.*” Mrs. Journey seconded the motion. The “*Pathology Air Handler Renovation*” Bid was unanimously approved. The Bid was approved. Mrs. Journey the motion to approve the “*Ambulance Services Building Renovation*” Bid. Mr. Pfeifer seconded the motion. The Bid was unanimously approved.

Next, Mrs. O’Laughlin gave the June 19, 2007 Public Health/Healthy Babies Committee Report. The Committee was presented with information on the following:

- Minutes, May 15, 2007 meeting
- General Ordinances No. 1-2007, “*Definitions*” and No. 2-1007, “*Food Establishment Licenses*”
- Fetal Infant Mortality
- Mosquito Control Update

Dr. Miner gave the June 19, 2007 Hospital Committee Report. The Committee reviewed and was presented with the following:

- May 15, 2007 Meeting Minutes
- Pathology and Ambulance Renovation Review
- Level I Trauma Status
- WHS Financials
- Medical Staff Policies
- Provider Agreement Update

The facility tour will be conducted on July 24, 2007.

Dr. Miner also reported on the Quality Committee of May 15, 2007. The Committee reviewed and discussed the following:

- Quality Dashboard
- Medical Staff Policies
- Mortality Review
- New Projects

The Planning Committee will meet today, June 19, 2007 immediately after the Board meeting.

Susan Jo Thomas reported on the status of the Citizens Health Center. The search for a chief executive officer has been reduced to four candidates. Daniel Sellers, treasurer, Health and Hospital will work with Beverly Hayes, interim chief executive officer, to review the financial status at the Center.

At this point Mr. Gutwein announced that Beverly Hayes has been chosen Health and Hospital Employee of the Month.

Margie Payne, Midtown Mental Health Center executive director reported the Midtown Mental Health Center Board did not meet in June but will meet in August.

Matthew Gutwein stated the Indiana FSSA staff has been supportive in assisting the Health and Hospital Corporation in acquiring funds. He also stated that the Health and Hospital Corporation 2008 Budget will be presented at the July 2007 Board meeting. Strategic planning for Health and Hospital is moving forward with focus on eight distinct points.

Dr. Virginia Caine stated announced that the Marion County Health Department (MCHD) is working with the Indianapolis Airport Authority to implement a no smoking ban. Plans are for the ban to begin in January 2008. National HIV Testing Day will be held on June 27, 2007. The Center for Disease Control recommends that all individuals between ages 18 and 65 be tested for HIV. The MCDH is also working with the City of Indianapolis to conduct environmental sweeps throughout the County. The Health Department will also implement a healthy homes check throughout the city. The plan is to assess the cigarette and other tobacco smoking status of each home. Dr. Caine also referred to statistics in the June Communicable Disease report regarding pregnancy. There was extensive discussion in this area.

Dr. Lisa Harris reported on the Wishard Health Services (WHS) Quality Incentive Program for physicians. The review process is detailed and list distinct measures. One area in need of improvement is documentation. Many of the reports in the charts are not legible. The physicians will work to improve this area.

There was no further business so the meeting was adjourned.

The next meeting of the Board of Trustees will be held on Tuesday, July 24, 2007, at 1:30 p.m., at Wishard Health Services, Outpatient East Building, Room T2008 A&B, 1001 West Tenth Street, Indianapolis, Indiana. The Health and Hospital Budget for 2008 will be introduced at this meeting.

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

Matthew R. Gutwein
President and Chief Executive Officer