

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

June 18, 2013

The meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”) was held on Tuesday, June 18, 2013, at 1:30 p.m., at Wishard Health Services (“WHS”), Outpatient East Building, Room T2008 A&B, 1001 West Tenth Street, Indianapolis, Indiana, 46202.

Members present: Deborah J. Daniels, Esq.; Gregory S. Fehribach, Esq.; James D. Miner, M.D.; and Marjorie H. O’Laughlin.

Members absent: David F. Canal, M.D.; Lacy M. Johnson, Esq.; Robert B. Pfeifer, CPA.

Dr. Miner called the meeting to order and proceeded with the roll call.

Dr. Miner asked if there were any additions, corrections, or deletions to the Board minutes from the May 21, 2013, Board meeting. There were none. Mrs. O’Laughlin made the motion to approve the minutes. Mrs. Daniels seconded the motion. The minutes for the May 21, 2013, Board meeting were unanimously approved.

There were no General Ordinances and Resolutions submitted for approval for the month of June 2013.

Bylaws and Policies was the next agenda item. The following Policies were submitted:

- Policy No. 700-94, ***“Managing Coroner & Non-Coroner Autopsy Cases”***
- Policy No. 700-119, ***“Emergency Medical Treatment and Labor Act (EMTALA)”***

Dr. Miner stated that the Policies were discussed in the Hospital Committee meeting of June 18, 2013. These are policies that have been revised. The Hospital Committee recommends approval to bring before the full Board for approval. Dr. Miner gave a brief explanation of each Policy. He asked if there were any questions pertaining to the Policies. Mrs. O’Laughlin made the motion to approve. Mr. Fehribach seconded the motion. Policy No. 700-94, “*Managing Coroner & Non-Coroner Autopsy Cases*” and Policy No. 700-119, “*Emergency Medical Treatment and Labor Act (EMTALA)*” were unanimously approved.

Daniel E. Sellers, CFO and treasurer, HHC, presented the Treasurer’s Report. At \$142.6 million, May 2013 Cash Disbursements are above the 2013 average monthly disbursement amount of \$104.4 million. The increase is primarily due to \$27.8 million in intergovernmental transfers for Nursing Home and Physician Faculty UPL payments and \$9.5 million for additional payroll related to three pays during the month. Mr. Sellers asked for approval of the Cash Disbursements Report. Mrs. Daniels made the motion to approve. Mrs. O’Laughlin seconded the motion. The May Cash Disbursements were unanimously approved.

Mr. Sellers continued with the Revenue and Expenditure Report. HHC is moving toward actuals on revenue and continue to use budgeted tax revenues. Tax Revenues payment should be received in full by June 30, 2013. Other State and Federal Revenues payments have been received for 2012 and 2013 payments. IGT payments are higher than budget. Public Health is better than budget. Headquarters is better than budget. Grants are less than budget. Personal Services are higher than budget. Supplies are better than budget. Other Services and Charges are better than budget. Wishard Health Services payments are at budget. Long Term Care is at budget. There has been \$23.9 million dollars paid into the Accumulative Building Fund of \$57 million allotted for the fund. The first lease payment is due on June 30, 2013. These payments will be funded until year-end. Mr. Fehribach made the motion to approval. Mrs. Daniels seconded the motion. The June Revenue and Expenditure Report was approved.

The next agenda item was Appointments. Dr. Miner stated that the Appointments were reviewed in the June 18, 2013, Hospital Committee meeting. The Appointments have also been reviewed

and approved by the Medical Executive Committee. The Hospital Committee recommends approval. Mrs. O’Laughlin made a motion to approve. Mrs. Daniels seconded the motion. The June 2013 Appointments were unanimously approved.

Dr. Miner continued by presenting Request for Proposal (RFP), ***“Physiological Patient Monitoring Product Selection: Standard Vents, NICU Vents, Non-Invasive Vents, IV Pumps and Orthopedic OR Tables”*** and Bid Package #10, ***“Midtown Mental Health.”*** Dr. Miner gave an explanation of each. The proposal from Philips was accepted. The Philips proposal was complete and the lowest. The Hospital Committee recommends approval. Mr. Fehribach made the motion to approve. Mrs. Daniels seconded the motion. The ***“Physiological Patient Monitor Production Selection: Standard Vents, NICU Vents, Non-Invasive Vents, IV Pumps and Orthopedic OR Tables”*** was unanimously approved. Next, Bid Package #10, ***“Midtown Mental Health”*** was submitted for Board approval. Mrs. Daniels asked a question regarding the process. Dr. Miner explained the process. Mrs. Daniels made the motion to approve. Mrs. O’Laughlin seconded the motion. Bid Package #10, ***“Midtown Mental Health”*** was unanimously approved.

There were no Privilege Forms and Guidelines submitted for approval for the month of June 2013.

Mrs. O’Laughlin presented the Public Health/Healthy Babies (PH/HB) Committee report for June 18, 2013. Mrs. O’Laughlin stated the Committee was presented with the following:

- **Approval of the May 21, 2013 minutes**
- **BABE Store Update**, Rhonda Cantrell, Program Manager
- **Mosquito Control Lab**, James Erwin, Biologist II, Mosquito Control and Shawn Moore, EHS, Mosquito Control
- **Mosquito Control Program Update**, Terry Gallagher, Supervisor, Mosquito Control

Mrs. O’Laughlin gave an explanation of each agenda item.

Dr. Miner reported on the May 21, 2013, Hospital Committee meeting. He stated that several of the items discussed in the Hospital Committee meeting have been previously addressed in this meeting. Other agenda items that were discussed in and presented to the Committee were:

- Approval of May 31, 2013 minutes
- New Facility Update, Tom Ringham, associate vice president, WHS Facilities

- Midtown Mental Health Center Report, Margie Payne, vice president, Midtown Mental Health
- Policies, Policy No. 700-94, ***“Managing Coroner & Non-Coroner Autopsy Cases”*** and Policy No. 700- 119, ***“Emergency Medical Treatment and Labor Act (EMTALA)”***
- Compliance Update, Jessica Barth, vice president, WHS Legal Services
- Medical Staff By-Laws Exception on Board Certification, Lisa Harris, MD, CEO and medical director, WHS

Dr. Miner stated that Jennifer A. Girod, Director of Corporate Compliance, HHC and WHS, was introduced at the Hospital Committee meeting.

The Hospital Committee report continued with Dr. Miner stating that there was a special request from Dr. Lisa E. Harris, MD, CEO and medical director, WHS, for Board certification for Dr. John C. Lopshire. Dr. Miner asked for full Board approval of this request. Mrs. Daniels made motion to approve. Mrs. O’Laughlin seconded the motion. The certification for Dr. John C. Lopshire was unanimously approved. The Hospital Committee also approved the exception for approval of special honorary medical status for Dr. Rolly McGrath and asked that it be taken to the full Board. Mr. Fehribach made the motion to approve. Mrs. O’Laughlin seconded the motion. Special honorary medical status was approved for Dr. Rolly McGrath.

The Long Term Care Committee will meet at the end of today’s Board meeting.

Dr. Miner stated that the Quality Committee met on May 21, 2013. The Committee discussed and was presented with:

- ***Quality Performance Improvement Dashboard***, Dr. Chris Weaver, vice president, WHS, Clinical and Business Integration
- ***Mortality Review***, Crissy Lough, associate vice president, WHS, Quality Risk Management
- ***Indiana Inpatient Hospital Quality Measures Report***, Dr. Chris Weaver, vice president, WHS, Clinical and Business Integration
- ***Primary Care Quality***, Dr. Chris Weaver, vice president, WHS, Clinical and Business Integration
- ***2012 Performance Improvement Invention***, Crissy Lough, associate vice president, WHS, Quality Risk Management
- ***Regulatory Visit Report – ISDH Annual Licensure Survey***, Crissy Lough, associate vice president, WHS, Quality Risk Management

Dr. Miner gave a brief explanation of the outcomes each agenda item.

Dr. Charles Miramonti, chief, Indianapolis Emergency Medical Service (IEMS) gave the IEMS Report. IEMS is conducting a Community Outreach Resource Efficiency Program (CORE). This program provides social workers and health professionals to work with clients in their homes to reduce re-admittance into health facilities. IEMS is also partnering with the Indianapolis Fire Department and the Department of Public Safety on a high school initiative. May 22, 2013 was Public Safety Day. The fallen IEMS employees Cody Medley and Timothy McCormick were honored. IEMS also participated in the Pride Parade and Health Fair. Dr. Marimonti announced that IEMS are the champions for the 2013 Public Safety Hard Rock Café Burger Eating Contest. IEMS also conducted its first annual picnic on June 2, 2013.

Marge Payne, vice president, Midtown Mental Health Center, reported that the Midtown Board Advisory Board met on June 11, 2013. The Midtown Board reviewed the Center finances and also reviewed the floor plan in the in-patient unit.

Ernie Vargo, vice president, Eskenazi Health Foundation, reported that the campaign is at \$77,387,000. Sixty one percent (61%) of the donations are from individuals, twenty-nine percent (29%) are from foundations and ten (10%) percent from corporations. The Foundation is in the process of ensuring all Eskenazi Health naming is correct. The Foundation is also finalizing gifting in order to acquire as many gifts as possible.

Shelia Guenin, vice president, Long Term Care, gave the Long Term Care report. Mrs. Guenin stated that the Long Term Care Committee will meet today after the full Board meeting. Angela Norris of American Senior Communities will be presenting information regarding managed care. Mrs. Guenin announced Avalon Village in Ligoner, Indiana received a deficiency free annual survey. This is one of four facilities that have received this status in 2013. The Indiana State reporting systems reveals that the Long Term Care facilities have improved by 21 percent in the past twelve months. Five of the facilities ranked in the top 10 percent and 14 facilities ranked in the top 25% of state facilities. Two-thirds or thirty-nine of HHC facilities are ranked better than the statewide average. Mrs. Guenin stated that in keeping with the special events, Meadow Lake in a Mooresville, Indiana facility conducted a Father's Day Event, "Fishing with Our Fathers."

The residents and families were invited to fish with their families in a pond on the facilities and have a fish dinner afterwards. The WISH-TV program “Indy Style” featured a story about a daughter and father that were in the same Long Term Care facility. Mrs. Guenin stated that the executive director of the facility, Scott Bushong, did an excellent job assisting with this interview. Mrs. Guenin stated that Leon and Helen Caenepeel at South Bend, Indiana’s Westville Nursing and Rehabilitation facility celebrated their 75<sup>th</sup> wedding anniversary with the renewal of wedding vows.

In the absence of Dr. Virginia Caine, director, MCPHD, Karen Holly, executive projects administrator, MCPHD, gave the MCPHD report. Mrs. Holly stated that the MCPHD Healthy Start Program will participate in the 2013 Women Empowering Expo on Saturday, June 22, 2013. Pastor Kim Outlaw of the Living Water Church will be the keynote speaker. On June 29, 2013, MCPHD will participate in the Major Taylor Wellness Ride. This is a kick-off event for the Indiana Black Expo Summer Celebration. This event will include an 11 mile bike, a 3 mile fun ride and health fair with free diabetes screening. It will be held at the Major Taylor Velodrome, 3649 Cold Springs Road from 9:00 a.m. to 1:00 p.m. The bike ride will start at 10:00 a.m. The MCPHD Stop 11 Clinic opened on June 3, 2013. This clinic is located at Massachusetts Avenue and Stop 11 Road, in walking distance of the area where the majority of the Burmese population is located. There will be an open house at the Stop 11 Clinic on July 24, 2013 from 3:00 p.m. to 6:00 p.m.

Dr. Lisa Harris, CEO and medical director, WHS, stated that WHS is transitioning from volume to value based purchasing. This method is valuable when measuring outcomes. WHS is ranked among the top five hospitals in the county in this area. The result is that performance is ahead in terms of value and above average reimbursement potential. Dr. Harris stated that after hearing noises WHS employees found a man lying on the ground of WHS who had been electrocuted by a power line. The employees called 911 and extended life support. The gentleman is recuperating in the WHS burn unit. This event emphasizes the importance of active and current CPR certification. WHS received a gift from Fifth Third Bank to allow creation of a financial literacy program called “Power U.” Five hundred ninety-six (596) WHS employees are participating in the program of which ninety-seven percent (97%) would recommend the program. Dr. Harris

also stated that the Volunteer Advocates Program is highly successful in providing wraparound and advocate services for older adults ensuring that their needs are being met and that older adults are safe. As a result, WHS has created a Center for at Risk Elders. WHS, in the past month, participated in the Latino Expo, Pecar Health Fair and Blackburn Men's Health Center, among others. WHS employees are excited and in the mist of planning for a smooth move into the new facility.

Since this was a public meeting Dr. Miner asked if there were any comments or questions from the public or additional business.

There was no further business and the meeting was adjourned.

The next meeting of the Board will be held on Tuesday, July 23, 2013 (Budget Introduction), 2013, 1:30 p.m., at WHS, Outpatient East Building, Room T2008 A&B, and 1001 West Tenth Street, Indianapolis, Indiana, 46202.

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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