

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

July 25, 2017

The meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”) was held on Tuesday, July 25, 2017, at 1:30 p.m., at the Sidney and Lois Eskenazi Hospital, 720 Eskenazi Avenue, Outpatient Care Center, Rapp Family Conference Center, First Floor, Faegre Baker Daniels Conference Room, Indianapolis, Indiana.

Members present: James D. Miner, M.D; Charles S. Eberhardt; David F. Canal, M.D.; Gregory S. Fehribach; Ellen J. Quigley

Via phone: Joyce Q. Rogers

Members absent: Carl L. Drummer

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 June 20, 2017, meeting. Mr. Fehribach made the motion to approve. Ms. Quigley seconded the motion. The minutes from June 20, 2017, meeting were unanimously approved.

The next agenda item was purchase recommendation. Dr. Miner introduced the purchase recommendation “*Vital Records Information Management System*”. Dr. Canal and Darren Klingler gave an explanation of the purpose of the purchase recommendation, “*Vital Records Information Management System*”. The lowest bidder was Netsmart at \$1.12 million. Dr. Miner asked for approval of the bid. Mr. Fehribach made a motion to approve. Mr. Eberhardt seconded the motion. The motion to approve the Purchase Recommendation, “*Vital Records Information Management System*” was unanimously approved.

The next agenda item was General Ordinance and Resolutions. Dr. Miner presented General Ordinance 1-2017 **“Budget”**. The General Ordinance No. 1-2017, **“Budget”**, was read for the first time by Tavonna Harris Askew, chief of staff and general counsel, HHC. General Ordinance No. 1-2017, **“Budget”**, will be read a second time and voted for passage at the August 8, 2017, Board of Trustees Meeting.

Matthew R. Gutwein, president and CEO, HHC, gave the Treasurer’s Report in the absence of Mr. Sellers. Cash Disbursements for June 2017 was at \$200.7 million, which was above the 2017 monthly average of \$141.1. Dr. Miner asked if there were any questions regarding the June 2017 report. There were none. Mr. Fehribach made the motion to approve. Dr. Canal seconded the motion. The June 2017 Cash Disbursements Report was unanimously approved.

Mr. Sellers continued with Revenue and Expenditure Report. Tax Revenue was on budget at \$58.7 million. Other State and Federal Revenue are at \$34.8 million. The Marion County Public Health Department (“MCPHD”) is better than budget at \$4.9 million. Headquarters is below budget at \$3.8 million. Grant revenues are strong at \$10.4 million. Total Revenue for the Corporation is \$54.2 million. Expenditures are seeing Personal Services better than budget at \$30.8 million. Supplies are better than budget at \$1.6 million. Other Services and Charges are better than budget at \$11.7 million. Capital Outlays are over target. Eskenazi Health and IEMS are at \$71.1 million. Long Term Care is on budget. Operating Transfer Cumulative Building Fund is fully funded. Debts are fully funded. Ms. Quigley made the motion to approve. Mr. Eberhardt seconded the motion. The June 2017 Revenue and Expenditure Report was unanimously approved.

Dr. Miner stated that Medical Staff Policies was the next agenda item to be presented for approval. Dr. Miner presented Policy No. 700-81, **“Monitoring of Blood Utilization”**. Ms. Quigley made the motion to approve. Mr. Fehribach seconded the motion. Policy No. 700-81, **“Monitoring of Blood Utilization”** was unanimously approved.

Dr. Miner presented Privilege Forms as the next agenda item. The forms were:

- **Allied Health Professional – neurology Clinical Privilege Form**

Privilege Forms were reviewed in the July 25, 2017, Hospital Committee meeting. They have also been reviewed and approved by the Medical Executive Committee. The Hospital Committee recommends approval of the Privilege Forms. Dr. Canal made a motion to approve. Mr. Eberhardt seconded the motion. The July 2017 Privilege Form was unanimously approved.

The next agenda item was Appointments, Reappointments, and Changes in Privileges. Dr. Miner stated that the Appointments, Reappointments, and Changes in Privileges were reviewed in the July 25, 2017, Hospital Committee meeting. The Appointments, Reappointments, and Changes in Privileges have also been reviewed and approved by the Medical Executive Committee. The Hospital Committee recommends approval of the Appointments, Reappointments, and Changes in Privileges. Dr. Miner explained the appointments and reappointments. Mr. Fehribach made a motion to approve. Dr. Canal seconded the motion. The July 2017 Appointments, Reappointments, and Changes in Privileges were unanimously approved.

Mr. Fehribach gave the Long Term Care Committee Report. Mr. Fehribach reported that there has been improvement of the census numbers in group 3. The census remains down statewide, but is still profitable. The committee heard a CNA training presentation, a medical services report, a report regarding the code of conduct, and updates on group 3 facilities.

Dr. Canal gave the Public Health/Healthy Babies report. The Committee reviewed the minutes from the previous meeting and heard a report from Darren Klingler, administrator, vital statistics, MCPHD. Mr. Klingler gave an overview of the need for a records management system and the bid that would advance to the full Board of Trustees meeting. The committee also heard a report from Tara Parchman, director, finance, MCPHD, regarding the second quarter financials.

Dr. Miner reported that the Eskenazi Health Committee met on July 25, 2017. The Committee reviewed the minutes from the previous meeting and heard a report from Dr. Dawn Haut, president, Eskenazi Health Center. Dr. Haut gave the scope and nature of the Eskenazi Health Center, reiterated services provided, and gave an overview of new initiatives. There was a report regarding an opioid learning collaborative and programs to engage clients at a primary care level. The primary care dashboard was reviewed and statistics regarding the opioid crisis thus far in 2017.

Next was a special guest speaker, Dr. Jerome Adams. Dr. Adams is a nominee for U.S. Surgeon General. Dr. Adams addressed the Board and gave his sincerest thanks for the opportunities Eskenazi Health has provided him through medical school, residency, and beyond. A few issues he wishes to address, should he be confirmed, are both the opioid crisis and obesity. Dr. Adams then explained the process of confirmation and shared how Eskenazi Health helped shape him into who he is today. The Board applauded Dr. Adams and Dr. Miner wished him the best on behalf of the Board of Trustees.

The Audit and Compliance Committee Report will be postponed until August 2017.

Ernie Vargo, president and CEO, Eskenazi Health Foundation, gave the Eskenazi Health Foundation Report. Mr. Vargo stated that a \$40 million gift was received from the Lilly Endowment for the Initiative for Empowerment and Economic Independence program, which is an internship program for persons with physical disabilities. Mr. Vargo recognized Mr. Greg Fehribach for his contributions to the program.

Dr. Charles Miramonti, chief of emergency medical services, IEMS, gave the IEMS report. Dr. Miramonti said that IEMS is a part of the mobile crisis assistance team that will be launching July 31st.

Shelia Guenin, vice president, Long Term Care, gave the Long Term Care Report. Mrs. Guenin stated that she has enjoyed working with Dr. Adams as the state health commissioner and will give a full report next month.

Ashley Overlay, CEO, Midtown Community Mental Health, gave the Midtown Community Mental Health Report. Dr. Overlay reported that the Committee heard a residential program overview and reviewed the future of the opioid collaboration.

Matthew R. Gutwein, president and CEO, HHC, stated that he will defer the majority of his report to the next month, but would like to highlight the Covering Kids and Families Back to School Event. The Back to School Event is happening Saturday, July 29, 2017, at HHC and will provide free school supplies, backpacks, and health screenings.

Dr. Virginia Caine, director, MCPHD gave the MCPHD report. Dr. Caine reported that she participated in Savvy Talks on behalf of MCPHD where she was able to discuss a report on unequal access, which highlighted the fact that the highest smoking rates are in the areas of highest poverty which is due to easy access to tobacco. In June, the 3901 Meadows Drive Building was renamed the Dr. Frank Johnson Building.

Dr. Lisa Harris, medical director and CEO, Eskenazi Health, deferred her report until the next month.

Since this was a public meeting, Dr. Miner asked if there were any comments or questions from the public or additional business. There was none.

There was no further business. Ms. Quigley motioned to adjourn the meeting. Dr. Canal seconded the motion. The meeting was adjourned by unanimous voice consent.

The next meeting of the Board will be held on Tuesday, August 8, 2017, at 1:30 p.m. to have the second budget reading. Tuesday, August 29, 2017, at 1:30p.m., will be the third presentation of the budget and final passage.

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

Matthew R. Gutwein
President and Chief Executive Officer