

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

March 15, 2016

The meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”) was held on Tuesday, March 15, 2016, 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.; Deborah J. Daniels; Gregory S. Fehribach; Carl L. Drummer; Joyce Q. Rogers;

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 February 16, 2016, meeting. Mr. Fehribach made the motion to approve. Mr. Drummer seconded the motion. The minutes from the March 15, 2016, meeting were unanimously approved.

The next agenda item was Appointments. Dr. Miner stated that the Appointments were reviewed in the March 15, 2016, Hospital Committee meeting. The Appointments have also been reviewed and approved by the Medical Executive Committee. The Hospital Committee recommends approval of the Appointments. Mr. Fehribach made a motion to approve. Dr. Canal seconded the motion. The March 2016 Appointments were unanimously approved.

Daniel E. Sellers, treasurer and CFO, HHC, gave the Treasurer’s Report. Cash Disbursements for February 2016 were at \$161.5 million, which is above the 2015 monthly average of \$130.1 million. Dr. Miner asked if there were any questions regarding the February 2016 report. There were none. Mr. Eberhardt made the motion to approve. Mr. Drummer seconded the motion. February 2016 Cash Disbursements Reports were unanimously approved.

Mr. Sellers continued with Revenue and Expenditure Report. The Tax Revenues were close to budget at \$18.7 million. Other State and Federal Revenues are at budget. Marion County Public Health Department (“MCPHD”) is strong at \$2.4 million due to health food licenses that are renewed at the beginning of each year. Headquarters is slightly below at \$794,000. Grant revenues are below budget at \$2.6 million. Total Revenue for the Corporation is \$125.8 million. Expenditures are seeing Personal Services better than budget at \$9.5 million. Supplies are better than budget at \$1.3 million. Other Services and Charges are significantly better than budget at \$25.7 million. Capital Outlays are significantly better than budget at \$77,000. Eskenazi Health and IEMS are at \$23.9 million. Long Term Care is at an estimated surplus. Operating Transfer Cumulative Building Fund is right at \$2.5 million. Operating Transfer Bond and Lease Payments funds are being set aside for payment. Ms. Daniels made the motion to approve. Mr. Fehribach seconded the motion. The February 2016 Revenue and Expenditure Report was unanimously approved.

The next agenda item was Appointments. Dr. Miner stated that the Appointments were reviewed in the March 15, 2016, Hospital Committee meeting. The Appointments have also been reviewed and approved by the Medical Executive Committee. The Hospital Committee recommends approval of the Appointments. Mr. Fehribach made a motion to approve. Dr. Canal seconded the motion. The March 2016 Appointments were unanimously approved.

Dr. Miner stated that a Board Certification Extension Request was approved by the Eskenazi Health Committee and is ready to be voted on by the Board. Dr. Miner explained the Extension Request for Dr. Azarias Lonberger. Ms. Rogers made the motion to approve. Mr. Drummer seconded the motion. The Board Certification Extension Request for Dr. Azarias Lonberger was unanimously approved.

The Audit Committee met after the February 16, 2016, Board Meeting. Mr. Eberhardt reported that the audit has been started and will be completed in an orderly fashion.

Dr. Miner reported that the Eskenazi Health Committee met on March 15, 2016. The Committee reviewed the minutes from the previous meeting and heard a report on value based purchasing from Chris Weaver, M.D., chief medical officer, Eskenazi Health. The Committee also heard a report from Lee Ann Blue, CNO and executive VP, Patient Care Services, Eskenazi Health, regarding patient satisfaction. Last, was a report from Kathi Johnson, interim chief financial officer, Eskenazi Health, regarding the financial update by service lines. The Committee also reviewed the Appointments, Reappointments, and Changes to Privileges, Board Certification Extension, and the Privilege Forms.

Ms. Daniels gave the Public Health/Healthy Babies (PH/HB) Committee report for March 2016. The Committee heard a report from Denise Ferguson, manager, Nutrition Services. Ms. Ferguson said that March is national nutrition month. There are several nutrition and health based programs within MCPHD, including Fruits and Veggies: More Matters, Little Famers Market, Girls on the Run, and Breastfeeding Support and Education. The second report was from Victoria Ballard, community engagement coordinator, Indianapolis Healthy Start. Ms. Ballard coordinates the Legacy for Children Program which aims to improve child health and development over the various facets of human health. They also empower parents to help their children grow and develop.

Dr. Miner gave the Quality Committee report for March 2016. Heard reports, discussed, and reviewed mortality numbers, the performance review oversight committee report, the quality management report, the inpatient psychiatric report, and the patient satisfaction survey.

There will be no Eskenazi Health Foundation report this month.

There will be no Indianapolis Emergency Medical Service (“IEMS”) report this month.

Shelia Guenin, vice president, Long Term Care (LTC), reported that the quality survey that was given to the residents exceeded expectations in the number of completed surveys. The scores were very good and as the Long Term Care department desires continual improvement, there are plans to improve the existing scores. Another focus is the recruitment and retention of staff. There are 6 certified nursing assistant training classes locally, with 18 throughout the state. From these classes, Long Term Care boasts and 90% hiring rate of the graduates. Ms. Guenin also presented a staff interest story and two stories about residents who are centenarians.

There will be no Midtown Mental Health report this month.

Matthew R. Gutwein, president and CEO, HHC, deferred his report to April 2016 in the interest of time. However, he applauded Dr. Caine for receiving the National Medical Association’s President’s Award.

Dr. Virginia Caine, director, MCPHD gave the MCPHD report. There have been several outbreaks of Mumps cases at local universities. The students have been 19-26 years old. Dr. Caine described the symptoms, ways to prevent transmission, and asked all to be aware of your MMR vaccination status.

Dr. Lisa Harris, medical director and CEO, Eskenazi Health, stated that Health Resources and Service Administration (“HRSA”) has awarded funding to a collaboration between Midtown and the Primary Care division of Eskenazi Health in order to combat opioid addiction. This will help increase physician knowledge and capacity regarding addiction.

Since this was a public meeting, Dr. Miner asked if there were any comments or questions from the public or additional business. There were no comments.

There was no further business. Ms. Rogers motioned to adjourn the meeting. Mr. Drummer seconded the motion. The meeting was adjourned by unanimous voice consent.

The next meeting of the Board will be held on Tuesday, May 17, 2016, at 1:30 p.m.

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

Matthew R. Gutwein
President and Chief Executive Officer