

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

July 28, 2015

The meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”) was held on Tuesday, July 28, 2015, 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; Deborah J. Daniels; Charles S. Eberhardt; David F. Canal, M.D.; Gregory S. Fehribach; Joyce Q. Rogers;

Members absent: Lacy M. Johnson;

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 16, 2015, meeting. There were none Ms. Daniels made the motion to approve the minutes. Mr. Eberhardt seconded the motion. The minutes from the June 16, 2015, meeting were unanimously approved.

Dr. Miner stated that General Ordinances and Resolutions was the next agenda item to be presented for approval. Ms. Rogers presented General Ordinance No. 4-2015, “**Budget**”. The General Ordinance No. 4-2015, “**Budget**”, was introduced by Mr. Eberhardt and received and read for the first time by Tavonna Harris Askew, chief of staff and general counsel, HHC. General Ordinance No. 4-2015, “**Budget**”, will be read a second time at the August 11, 2015, Board of Trustees Meeting and voted for passage at the August 25, 2015, Board of Trustees Meeting. Resolution No. 9-2015, “**Adoption of Revision to Fee Schedule**” was presented and briefly explained Ms. Daniels. Ms. Daniels made the motion to approve. Mr. Eberhardt seconded the motion. Resolution No. 9-2015, “**Adoption of the Revision to Fee Schedule**” was unanimously approved.

Daniel E. Sellers, treasurer and CFO, HHC, gave the Treasurer's Report. Cash Disbursements for June 2015 were at \$199.9 million, which is above the 2015 monthly average. Dr. Miner asked if there were any questions regarding the report. There were none. Mr. Fehribach made the motion to approve. Dr. Canal seconded the motion. The June 2015 Cash Disbursements Report was unanimously approved.

Mr. Sellers continued with Revenue and Expenditure Report. The Tax Revenues were on par with budget. Other State and Federal Revenues are close to budget, as an initial payment has been received. Marion County Public Health Department ("MCPHD") is better than budget at \$4.6 million. Headquarters is trailing, as expected, at \$15.5 million. Headquarters is expecting to receive a distribution from IU Medicine. Grant revenues are slightly less than budget at \$8.2 million. Total Revenue for the Corporation is \$81.4 million. Expenditures are seeing Personal Services better than budget at \$28.3 million. Supplies are at \$3 million, which is slightly better than budget. Other Services and Charges are better than budget with \$19.3 million in open purchase orders. Capital Outlays are at \$808,849, which is better than budget. Eskenazi Health and IEMS Support are at \$73.2 million. Long Term Care is on budget at \$85 million. Operating Transfer Cumulative Building Fund is right at budget at \$7.5 million. Operating Transfer Bond and Lease Payments are being fully funded. Dr. Canal made the motion to approve. Mr. Eberhardt seconded the motion. The June 2015 Revenue and Expenditure Report was unanimously approved.

The next agenda item was Appointments. Dr. Miner stated that the Appointments were reviewed in the July 28, 2015, Eskenazi Health Committee meeting. The Appointments have also been reviewed and approved by the Medical Executive Committee. The Eskenazi Health Committee recommends approval of the Appointments. Dr. Canal made a motion to approve. Ms. Daniels seconded the motion. The July 2015 Appointments were unanimously approved.

The following Privilege Forms and Guidelines were submitted for approval in the July 28, 2015, Board meeting.

◆ *"Genetic Counselor"*

Dr. Miner stated that the Privilege Forms and Guidelines were discussed in the July 28, 2015, Hospital Committee meeting. Dr. Miner gave an explanation of the changes to the form. The Hospital Committee recommends approval and submitting to the full Board for approval. Ms. Rogers made the motion to approve. Mr. Fehribach seconded the motion. The Privilege Forms and Guidelines were unanimously approved.

The next agenda item for the meeting was Purchase Recommendations, ***“Ritter House Facility” and “Forrest Manor Lobby”***.

Dr. Miner gave an explanation of the purpose of the Purchase Recommendation, ***“Ritter House Facility”***. He stated that the Ritter House Facility is a closed nursing facility and the Eskenazi Health Committee recommends accepting the bid from Patterson Corp for remodeling and revision. Dr. Canal made a motion to approve. Ms. Daniels seconded the motion. Purchase Recommendation, ***“Ritter House Facility”*** was unanimously approved. Dr. Miner gave an explanation of the purpose of the Purchase Recommendation, ***“Forrest Manor Lobby”***. He stated that the remodel of the Forrest Manor Lobby had generated bids, but those bids did not meet HHC standards. Dr. Miner asked for approval in rejecting the bids for this Purchase Recommendation. Ms. Daniels made a motion to approve. Mr. Fehribach seconded the motion. The motion to reject the bids for Purchase Recommendation, ***“Forrest Manor Lobby”*** was unanimously approved.

Mr. Eberhardt gave the Audit Committee Report for July 2015. Mr. Eberhardt stated that in the July 28, 2015, meeting of the Audit Committee, BKD, LLP provided the previous year’s audit report. The Audit Committee will review this audit report and give a thorough report in next month’s Board Meeting.

Dr. Miner reported that the Eskenazi Health Committee met on July 28, 2015. The Committee heard a report from the Dean of the Indiana University School of Medicine (“IUSOM”), Dean Jay Hess, M.D. Dean Hess stated that Eskenazi’s partnership with IUSOM leads to 25% of students serving at Eskenazi Hospital. The Committee also heard the annual report from Dr. Harris regarding the state of Eskenazi Health. Her report provided evidence of many improvements and victories. The Committee also reviewed the Purchase Recommendations, Appointments, Reappointments, and Changes to Privileges, and the Privilege Forms.

Mr. Fehribach gave the Long Term Care (“LTC”) Committee Report. Mr. Fehribach stated that the LTC Committee met on July 28, 2015, and heard an update on the acquisition of the 17 new facilities. Mr. Fehribach made the motion to approve the American Senior Communities Corporate Compliance program, which includes the HHC Code of Ethics. Ms. Daniels seconded the motion. The American Senior Communities Corporate Compliance was unanimously approved.

Ms. Daniels gave the Public Health/Healthy Babies (PH/HB) Committee report. Ms. Daniels commented that the Committee heard a report from Tara Parchman, director of finance, MCPHD, regarding Resolution 9-2015 and the Committee recommended the resolution to be approved by the full Board. Ms. Parchman gave the 2015

2nd Quarter Financial Report, which stated that the budget is favorable to both operational expenses and revenue.

Dr. Charles Miramonti, chief, Indianapolis Emergency Medical Service (IEMS), gave the IEMS report.

Dr. Miramonti gave report of the new redeployment plan and redesign, which is going well. There are 2 new recruitment classes starting soon and the first class with a non-medical background will start in January. IEMS has had a family picnic, participated in the Indy Pride parade, and assisted Gleaner's Food Bank with its efforts.

Shelia Guenin, vice president, Long Term Care (LTC), reported the acquisition of the 17 facilities has resulted in many upgrades for the residents, employees, and facilities. The employees all got new uniforms and there have been repairs to many facilities as well as new linens purchased for all residents. Resident Winifred McClane from Elkhart is turning 100 years old at the end of July, the same day that her great granddaughter turns 1. Gertrude Hamilton from Williamsport Nursing and Rehabilitation turned 107 years old and celebrated, as she has in years past, with a strong social media presence.

Mr. Eberhardt stated that Margie Payne will have the Advisory Board report at next month's Board Meeting.

Matthew R. Gutwein, president and CEO, HHC, stated that four grocery stores in low income neighborhoods recently closed, deleting access to food for many residents. MCPHD, MESH, and several other local organizations are heartily helping intercede in the short term and setting up these neighborhoods for success in the long term. MCPHD's Mosquito Control Department has taken a proactive role in eradicating mosquitos and has gone great lengths to eradicate West Nile virus that was found in a pool. There have been twice as many mosquitos this year than years past due to heavy rainfall. Thankfully, there have been no human cases of West Nile virus. July 31st was the voluntary Community Clean Up Day around the HHC Hasbrook building where 60 volunteers cleaned the surrounding neighborhood. There was a strong presence of many HHC divisions at the Indiana Black Expo Summer Celebration health fair. Mr. Gutwein would like to acknowledge the dedication of Dr. Harvey Middleton Way that is on the Eskenazi Hospital campus. Mr. Gutwein gave a heartfelt thank you to his assistant, Della Skeen, who is retiring after 18 years.

Dr. Virginia Caine, director, MCPHD gave the MCPHD report. Dr. Caine commended the 60 volunteers for their cleanup efforts and highlighted the large area that was cleaned, which included many trees that were knocked down in recent storms. The Indiana Black Expo Summer Celebration health fair was a success and MCPHD offered prostate screenings, lead screenings, food demonstrations, and STD screenings. August 1st is

Covering Kids and Families Back to School event. The event provided services for 12,000 participants last year. This back to school event is the largest in the state. The Action Health Center will have school and sports physicals for \$10 each on Wednesday, August 26, 2015.

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. Eberhardt seconded the motion. The meeting was adjourned by unanimous voice consent.

The next meeting of the Board will be held on Tuesday, August 11, 2015, at 1:30 p.m.

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

Matthew R. Gutwein
President and Chief Executive Officer