

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

April 19, 2016

The meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”) was held on Tuesday, April 19, 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: Charles S. Eberhardt; David F. Canal, M.D.; Deborah J. Daniels; Gregory S. Fehribach; Carl L. Drummer; Joyce Q. Rogers;

Members absent: James D. Miner, M.D;

Mr. Fehribach called the meeting to order and proceeded with the roll call.

Mr. Fehribach asked if there were any additions, corrections, or deletions to the Board minutes from the March 15, 2016 meeting. Mr. Eberhardt made the motion to approve. Ms. Daniels seconded the motion. The minutes from the March 15, 2016, meeting was unanimously approved.

The next agenda item was Appointments. Dr. Harris stated that the Appointments were reviewed in the April 19, 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. Ms. Daniels made a motion to approve. Ms. Daniels seconded the motion. The April 2016 Appointments were unanimously approved.

Daniel E. Sellers, treasurer and CFO, HHC, gave the Treasurer's Report. Cash Disbursements for March 2016 were at \$146.3 million, which is above the 2015 monthly average of \$135.5 million. Mr. Fehribach asked if there were any questions regarding the March 2016 report. There were none. Mr. Eberhardt made the motion to approve. Mr. Drummer seconded the motion. March 2016 Cash Disbursements Reports were unanimously approved.

Mr. Sellers continued with Revenue and Expenditure Report. The Tax Revenues are at budget. Other State and Federal Revenues are slightly worse than budget due to some settlements being behind schedule. Marion County Public Health Department ("MCPHD") is strong at \$3.3 million due to health food licenses that are renewed at the beginning of each year. Headquarters is slightly below at \$1 million. Grant revenues are below budget at \$4.2 million. Total Revenue for the Corporation is \$38.5 million. Expenditures are seeing Personal Services better than budget at \$14.7 million. Supplies are better than budget at \$2 million. Other Services and Charges are over budget at \$19.5 million. Capital Outlays are significantly better than budget at \$210,000. Eskenazi Health and IEMS are better than budget at \$35.9 million. Long Term Care is on budget. Operating Transfer Cumulative Building Fund is right at \$3.75 million. Operating Transfer Bond and Lease Payments funds are being set aside for payment. Mr. Eberhardt made the motion to approve. Ms. Rogers seconded the motion. The March 2016 Revenue and Expenditure Report was unanimously approved.

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Mr. Fehribach stated that Medical Staff Policies was the next agenda item to be presented for approval. Mr. Fehribach presented Policy No. 700-57, "***Content of the Medical Record.***". Ms. Rogers made the motion to approve. Mr. Drummer seconded the motion. Policy No. 700-57, "***Content of the Medical Record***" was unanimously approved.

Ms. Daniels introduced the bid for “***Environmental Health Management Information System (EHMIS)***”. Ms. Daniels gave an explanation of the purpose of the bid, “***Environmental Health Management Information System (EHMIS)***”. Two companies, Accela and Hedgerow, were finalists. The final scores showed Accela to be the best pick for the bid. Mr. Drummer discussed the presence of MBE/WBE/VBE/DOBEs in the bid. After further conversation and explanation, Ms. Daniels asked for approval of the bid. Mr. Drummer made a motion to approve. Dr. Canal seconded the motion. The motion to approve the bid for Purchase Recommendation, “***Environmental Health Management Information System (EHMIS)***.” was unanimously approved.

Mr. Fehribach reported that the Eskenazi Health Committee met on April 19, 2016. The Committee reviewed the minutes from the previous meeting and heard a report regarding the Eskenazi Health Foundation from Ernie Vargo, president and CEO, Eskenazi Health Foundation. The Committee also heard a report from Larry Gossman, associate vice president, Supply Chain Management, and Christia Hicks, vice president, Human Resources diversity of staff. 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 April 2016. The Committee heard a report from Matt Sinsko, manager, Mosquito and Rodent Control. Mr. Sinsko gave an update on the Zika Virus, which is transmitted through mosquitos and can pose great risk to pregnant women and their unborn children. Thus far, there has only been one case report in Marion County. MCPHD is stressing prevention of mosquito breeding grounds, such as standing water. The Committee heard from Bill Shomaker, director, Corporate Information Systems. Mr. Shomaker presented the environmental health management information system selection and approval that was passed and moved on to presentation and vote in the full Board meeting. Lastly, the Committee heard the 1st Quarter report from Tara Parchman, director, MCPHD finance.

Ms. Rogers gave the Finance Committee report for April 2016. The Committee heard an overview of the financial structure of the organization in order to establish a foundation of knowledge to better serve the Board.

Ernie Vargo, president and CEO, Eskenazi Health Foundation, reported that there is a new program recognizing outstanding caregivers. This program was inspired by the donation one former patient gave, when he was inspired by a doctor from whom he had received care. May 24, 2016 will be the Eskenazi Health Stride and June 27, 2016, will be the Annual Golf Outing.

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

Dr. Miramonti reported that the response and deploy methods implemented last year are exceeding expectations. IEMS has hired 19 new recruits with no prior EMS training. CORE Care Team has been helping lower readmission rates as well as lower length of hospital stay. Additionally, CORE has been engaging with patients in the ER who are there for opioid overdose.

The Long Term Care Committee will meet on May 17, 2016.

Dr. Virginia Caine, director, MCPHD gave the MCPHD report. MCPHD was a part of the walk to end sexual assault/sexual assault awareness that was held at the canal in downtown Indianapolis. March 24th was world TB day. MCPHD is taking part by continuing to promote TB education and prevention. The American Planning Association is partnering with Health by Design in order to create a more walkable city. A Small Pox exercise will be held to unite the state and local officials at the Emerging Infectious Disease Roundtable. This event will undoubtedly talk about the Zika Virus. Dr. Caine gave an update regarding the Zika Virus. The 19th Annual Health Forum, hosted by the Minority Health Coalition of Marion County, was held April 19, 2016.

Margie Payne, chief executive officer, Midtown Community Mental Health, gave the Midtown Mental Health Midtown Mental Health Advisory Board report. Midtown was awarded a

\$340,000 grant for substance abuse counselors at Grassy Creek in conjunction with the primary care physicians at that facility. If successful, the program could be rolled out to other primary care centers. Penn Place, in conjunction with the Indiana Housing Authority, has helped develop 37 apartments for high risk individuals who may be homeless and struggle with substance abuse. 7 will be Midtown clients in this “housing first” model. April 27, 2016 is when the new Board members will be touring the Midtown Facilities.

There will be no President and CEO report this month.

Dr. Lisa Harris, medical director and CEO, Eskenazi Health, stated that Eskenazi Health is hosting the Indiana Donor Network Flag dedication ceremony on April 17, 2016. Eskenazi has proudly been named as Becker’s Hospital Review 150 Great Places to Work in Healthcare.

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

There was no further business. Ms. Daniels 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