

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

June 21, 2016

The meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”) was held on Tuesday, June 21, 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; Carl L. Drummer; Joyce Q. Rogers

Members absent: Gregory S. Fehribach

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 17, 2016, meeting. Mr. Drummer made the motion to approve. Mr. Eberhardt seconded the motion. The minutes from the May 17, 2016, meeting were unanimously approved.

Daniel E. Sellers, treasurer and CFO, HHC, gave the Treasurer’s Report. Cash Disbursements for May 2016 were at \$148.2 million, which is above the 2016 monthly average of \$137.6 million. Dr. Miner asked if there were any questions regarding the May 2016 report. There were none. Mr. Eberhardt made the motion to approve. Mr. Drummer seconded the motion. May 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 below budget. Marion County Public Health Department (“MCPHD”) is strong at \$4.1 million due to health food licenses that are renewed at the beginning of each year. Headquarters is slightly below budget at \$17.3 million. Grant revenues are below budget at \$7.6 million. Total Revenue for the

Corporation is \$63.9 million. Expenditures are seeing Personal Services better than budget at \$24.7 million. Supplies are better than budget at \$2.5 million. Other Services and Charges are at budget at \$22.5 million. Capital Outlays are significantly better than budget at \$185,000. Eskenazi Health and IEMS are better than budget at \$63.8 million. Long Term Care is on budget. Operating Transfer Cumulative Building Fund is right at \$6.25 million. Operating Transfer Bond and Lease Payments funds are fully funded. Ms. Daniels made the motion to approve. Ms. Rogers seconded the motion. The May 2016 Revenue and Expenditure Report was unanimously approved.

Dr. Miner asked that Resolution No. 3-2016 be added to the agenda. Mr. Sellers presented Resolution No. 3-2016 ***“Investment Policy”***. Ms. Daniels made the motion to approve adding this resolution to the agenda. Mr. Eberhardt seconded the agenda amendment. Dr. Miner asked for a motion to reapprove Resolution No. 3-2016 ***“Investment Policy”***. Mr. Drummer made the motion to approve. Ms. Daniels seconded the motion. Resolution No. 3-2016 ***“Investment Policy”*** was unanimously approved.

Dr. Miner stated that Policies were the next agenda item to be presented for approval. Dr. Miner stated that the Policies were reviewed in the June 21, 2016, Hospital Committee meeting. Dr. Miner presented, Policy No. 700-09, ***“Credentials and Peer Review Files”***, Policy No. 700-11, ***“Credentials Files and Records of Medical Staff and Medical Staff Committees”***, Policy No. 700-116, ***“Personal Physicians in the ED”***, Policy No. 700-117, ***“Emergency Department Admission Decisions”***, and Policy No. 700-119, ***“Emergency Medical Treatment and Labor Act”***. Dr. Miner asked if there were any questions or comments. There were no comments. Dr. Canal made the motion to approve. Mr. Eberhardt seconded the motion. Policy No. 700-09, ***“Credentials and Peer Review Files”***, Policy No. 700-11, ***“Credentials Files and Records of Medical Staff and Medical Staff Committees”***, Policy No. 700-116, ***“Personal Physicians in the ED”***, Policy No. 700-117, ***“Emergency Department Admission Decisions”***, and Policy No. 700-119, ***“Emergency Medical Treatment and Labor Act”*** were 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 June 21, 2016, 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. Mr. Drummer made a motion to approve. Ms. Daniels seconded the motion. The June 2016 Appointments, Reappointments, and Changes in Privileges were unanimously approved.

Dr. Miner stated that the next item was Application for Clinical Privileges. Dr. Miner explained ***“Pediatrics Clinical Privilege Form”*** and ***“Surgery Clinical Privilege Form”***. Dr. Miner stated that Application for Clinical Privileges were reviewed in the June 21, 2016, Hospital Committee meeting. The Hospital Committee recommends approval of the Application for Clinical Privileges. Ms. Rogers made a motion to approve. Mr. Eberhardt seconded the motion. The Application for Clinical Privileges, ***“Pediatrics Clinical Privilege Form”*** and ***“Surgery Clinical Privilege Form”***, were unanimously approved.

Dr. Miner reported that the Eskenazi Health Committee met on June 21, 2016. The Committee reviewed the minutes from the previous meeting and heard a report from Parveen Chand, Chief Operating Officer, and Dr. Chris Weaver, Chief Medical Officer. Mr. Chand and Dr. Weaver presented a status report on Eskenazi Health Goals 2015-2017. The goals and measures in areas such as quality, patient access, physician and employee engagement, patient satisfaction, financial stewardship, and growth saw goals met and significant improvement achieved. The Committee also reviewed Medical Staff Policies, Privilege Forms, as well as Appointments, Reappointments, and Changes to Privileges.

Ms. Daniels gave the Public Health/Healthy Babies (PH/HB) Committee report for June 2016. The Committee heard a report from Bonny Lewis Van, Director, Public Health Laboratory, MCPHD. Ms. Van gave a report regarding the Antibiotic Arms Race. She gave an overview of the history of antibiotics and the future of antibiotics in relation to antibiotic resistant bacteria. Ms. Van gave an in depth explanation of what the future of antibiotics and antibiotic resistant bacteria means for MCPHD.

Dr. Canal gave the June 2016 Quality Committee Report. Dr. Canal stated that the committee met on June 21, 2016, and heard reports regarding mortality statistics, the performance improvement oversight committee, a visit from the Indiana State Board of Health, the creation of a patient safety committee, the HARM Scorecard, which has garnered outstanding results across the board. There have been reductions by Midtown Community Mental Health in client restraint and seclusion use.

Dr. Miner stated that the Finance Committee will meet after the Board Meeting today and will report in July 2016.

Ernie Vargo, president and CEO, Eskenazi Health Foundation, stated that the Eskenazi Health Foundation approved their 2015 audit and found no deficiencies. The assets of the Foundation are \$82.7 million. Monday, June 27, 2016, will be the 25th Annual Eskenazi Health Foundation Golf Outing.

Dr. Charles Miramonti, chief, Indianapolis Emergency Medical Service (“IEMS”), gave the IEMS report. Dr. Miramonti reported that, unfortunately, Narcan is on track for a record breaking year. The program for social workers to follow up on emergency department overdose cases has been busy, but successful. The Crispus Attucks Medical Magnet Schools has 9 students on pace to graduate the IEMS program. IEMS hosted 16 students from Pike High School to look into careers. IEMS was involved in the Ebola Joint Table Top Exercise as well as the 100th running of the Indianapolis 500. The Indianapolis EMS Memorial Golf Outing raised \$7,000 for the McCormick and Medley Memorial Scholarship fund. A review of the CORE pilot program has resulted in great success.

Shelia Guenin, vice president, Long Term Care, HHC, gave the Long Term Care report. Ms. Guenin stated that severe storms and wind blew the roof off of Bethany Village Assisted Living. Staff in all areas reacted quickly and residents were relocated to other HHC facilities and the staff went to great lengths to ensure the residents had all that they needed until they can be moved back into their apartments. Lastly, Ms. Guenin wanted to celebrate Rosewalk Village resident Jean Magnant, who is 100 years old. Ms. Magnant was flown to Texas to visit her 93 year old sister, in a wish granted by the Twilight Wishes Foundation.

Margie Payne, chief executive officer, Midtown Community Mental Health, gave the Midtown update. Ms. Payne said the Board met on May 25th and heard a presentation on the new residential facilities. They also met with the judges from the mental health court in order to engage clients prior to discharge. The Annual Patient Art Show is July 30th, where the clients will be able to display and sell their art. The Summer Celebration for clients will be August 19th.

Matthew Gutwein, president and CEO, HHC, gave the President and CEO report. Mr. Gutwein stated that American Senior Communities has hired Donna Kelsey as CEO. The Mosquito Control Department has found West Nile Virus in several Marion County swimming pools. Mr. Gutwein recommends wearing insect repellent with Deet and removing excess water where mosquitos could breed. Jeff Larmore, supervisor, HazMat and Indoor Air Quality, HHC, has been appointed by the Indiana governor to the Indiana Emergency Response Committee. The 16 Tech project had a contamination leak and Mr. Gutwein would like to thank local and state

resources for helping in the containment and clean-up of that leak. Mr. Gutwein congratulated Dan Evans from IU Health on his great career and wishes him the best in his retirement.

Dr. Virginia Caine, director, MCPHD gave the MCPHD report. MCPHD is going to be a part of the National Health Survey. MCPHD was one of 15 counties in the nation to be selected. Convoy of Hope will be at the state fairgrounds on June 25th providing free groceries, health screenings, and dental screenings. The MCPHD Dental Services Program has acquired a new Smile Mobile. Black Expo is starting July 14, 2016. Martin University is starting a new School of Education Program.

Dr. Lisa Harris, medical director and CEO, Eskenazi Health, stated that Eskenazi Health will increase the lowest wage in health services to \$11 per hour, starting July 17, 2016. The documentary “Food First”, which features Eskenazi Hospital’s Sky Farm, will be shown June 23, 2016.

Since this was a public meeting, Dr. Miner asked if there were any comments or questions from the public or additional business. Dr. Miramonti wanted to comment on a story that the Indianapolis Star did on the Shepherd Community Center. Dr. Miramonti stated that the article neglected to include the influence Dr. Mark Bustamante had on the Center with Eskenazi Health’s initiative there.

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

The next meeting of the Board will be held on Tuesday, July 26, 2016, at 1:30 p.m.

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

Matthew R. Gutwein
President and Chief Executive Officer