

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

July 23, 2019

The meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”) was held on Tuesday, July 23, 2019, at 2:00 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.

Ms. Joyce Q. Rogers called the meeting to order and proceeded with the roll call.

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

Ms. Rogers asked if there were any additions, corrections, or deletions to the Board minutes from the June 18, 2019, meeting. Ms. Ellen Quigley made the motion to approve. Dr. James Miner seconded the motion. The minutes from June 18, 2019, meeting were unanimously approved.

The next item on the agenda was **General Ordinance Number 1-2019**. Ms. Tavonna Harris Askew presented a letter from board member Mr. Charles Eberhardt regarding General Ordinance Number 1-2019 that establishes the annual budget before presenting the second reading at the August 6, 2019 Board of Trustees meeting. Mr. Eberhardt requested that General Ordinance Number 1-2019 be received for introduction and ordered read for the first time. Ms. Rogers asked for public comments on the ordinance. No comments were made. Ms. Rogers announced that the second reading of the ordinance will be August 6, 2019, Board meeting and presented for passage at the August 26, 2019, Board meeting.

Ms. Rogers announced the next agenda item, Resolution No. 11-2019, **“Acquisition of Real Property”**. Ms. Ellen J. Quigley explained Resolution No. 11-2019, **“Acquisition of Real Property”**, which authorizes Matthew Gutwein to execute purchase agreements and other documents required to acquire real property in the vicinity

of the 6000 E 38th Street area. Ms. Quigley then moved for its approval. Dr. David F. Canal seconded the motion. Resolution No. 11-2019 was approved. Mr. Eberhardt abstained from voting.

Dr. Miner presented a bid for ***“Primary Care Building and Other Miscellaneous Off-Site Projects”***. A presentation on the bid was presented by Dan Clark during the Eskenazi Health Committee meeting. The Eskenazi Health Committee recommended the bid be moved to the full board for approval. Dr. Miner moved that the bid be approved. A second was heard. The bid for Primary Care building and other offsite projects was unanimously approved.

Dr. Miner presented a purchase for a ***“Spine Program Growth and Major X Stealth Capital Request”*** surgery program at Eskenazi. The Eskenazi Health Committee recommended the purchase be moved to the full board for approval. Dr. Miner moved the bid be approved. A second was heard. The purchase for the Spine Program Growth and Major X Stealth Capital Request was unanimously approved.

Daniel E. Sellers, treasurer and, CFO, HHC, gave the ***Treasurer’s Report*** for the month ended June 2019. Mr. Sellers stated that today was the first reading of the ordinance, the second will be August 6th and the third reading will be August 27th. The HHC budget will then be introduced at the September 18, 2019, Municipal Corporation Committee of the City-County Council.

Mr. Sellers continued with the ***Revenue and Expenditure Report***. The June 2019 Budget Basis Revenue and Expenditure report for the General Fund is enclosed. The analysis section of the report is cumulative through the end of June and uses italics to highlight revenues that are under budget, and expenditures that are over budget. A motion was made to approve and seconded. The June 2019 Revenue and Expenditure Report was unanimously approved.

Dr. Miner presented the ***Medical Staff Policies, Appointments and Reappointments and Changes to Privileges***. Dr. Miner moved that the medical staff policies, appointments and reappointments and privileges be approved. A second was heard. The medical staff policies, appointments and reappointments and privileges were unanimously approved.

Mr. Gregory S. Fehribach presented the Long Term Care Committee report. The Long Term Care Division is on budget and still ensuring that optimal care is being provided. The terms of the corporate integrity agreement are almost fulfilled and will be ending soon. November will be the final reporting on this matter and the

facilities are operated as one group. Dr. Unroe presented a project update on the innovations grant funded initiative OPTIMISTIC which is focused on keeping residents from unnecessary development program called Lead the Way.

Ms. Quigley gave the Public Health Committee report. Out of 297 facilities with a total of 8842 samplings of water from schools; 5.4% contained over the allowable percentage for lead. After guidance and retesting, all samples are in the acceptable range. Crypto Disease is present in Marion County. It is not linked to community pools but rather individuals with immunosuppressed systems. The Hepatitis A outbreak is continuing.

Dr. James Miner gave the Eskenazi Health Committee report. The Empowerment and Economic Independence Foundation has corporate sponsors, seed money from Lilly Endowment, community sponsors and an Advisory Board. The program will be renamed the Gregory S. Fehribach Center. Eskenazi Health had a clean audit and cash collections are up.

Mr. Ernie Vargo gave the Eskenazi Health Foundation report. The annual golf outing raised \$140,000. A recently deceased nurse left 20% of her estate to the Eskenazi Health Foundation.

Mr. Charles Ford gave the IEMS report. IEMS volumes reached record highs in June 2019. One of our EMT's was featured on Fox59. IEMS will be at the State Fair providing services.

Ms. Shelia Guenin gave the Long Term Care report. Facilities received the recent weather alerts for extreme heat and all emergency procedures were put in place. Fortunately, there were no reports of conditioning or heat related issues. She highlighted some of the Emergency Operations Plans for Long Term Care. Procedures for limiting outdoor activities were put in place for active residents as a result of the extreme temperatures. In those facilities where residents are permitted to smoke outdoors, smoking times were also suspended during high heat times and all residents were also checked for appropriate dress. Ms. Guenin also highlighted steps seniors in the broader community need to be mindful of during extreme hot weather.

Ms. Cathy Hernandez gave the Sandra Eskenazi Community Mental Health Center report. The Center is working with the mayor's office on an assessment center set to open fall 2020. The project has been awarded a grant for evidence based practice and barriers.

Dr. Virginia Caine gave the Marion County Public report. Dr. Caine urged people to test for HIV and discussed the impacts of Hepatitis C on our community. HHC had its Back to School Family Day on July 27, 2019. The Action Health Center offers sports physicals. Dr. Caine stated that the IU Policy Institute reports that overdoses have dropped in 2018. Heroin and amphetamine usage went up. Alcohol and cocaine usage went down. Prescription opioids are not the biggest problem at this time.

Dr. Harris gave the Eskenazi Health report. Eskenazi Health continues to offer free meals for children when school is not in session. The Financial Preparation mobile unit has been out in the community. A blood drive was hosted by HHC on August 14, 2019.

Ms. Rogers asked if there were any members from the public who wished to speak. There were no public comments.

The meeting adjourned.

Joyce Q. Rogers, Chairwoman
Board of Trust

Matthew R. Gutwein
President and Chief Executive Officer