

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

June 18, 2019

The meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”) was held on Tuesday, June 18, 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 Rogers called the meeting to order and proceeded with the roll call.

Members present: James D. Miner, M.D; David F. Canal, M.D; Ellen J. Quigley; Gregory S. Fehribach; Carl L. Drummer;

Members absent: Charles S. Eberhardt

Ms. Rogers asked if there were any additions, corrections, or deletions to the Board minutes from the June 18, 2019, meeting. A motion was made to approve and seconded. The minutes from the June 18, 2019, meeting were unanimously approved.

The next item on the agenda was General Ordinance and Resolutions. Resolution 6-2019 Adoption of Revision to Fee Schedule was presented to the committee by Ms. Quigley. The committee voted to bring Resolution 6-2019 to the full board for approval. A motion was made to approve and seconded. The Adoption of Revision to Fee Schedule was unanimously approved.

Ms. Quigley presented four resolutions that are grouped together, Resolution 7-2019 Appointment of Executive Director, Resolution 8-2019 Appointment of the Director of the Division of Public Health, Resolution 9-2019 Appointment of the Director of the Division of Public Hospitals, Resolution 10-2019 Appointment of Treasurer and Chief Financial Officer. A motion was made to approve and seconded. The four resolutions were unanimously approved.

Matthew R. Gutwein, President and CEO, HHC, gave the Treasurer's Report for the month ending May 31, 2019. At \$156.1 million, May 2019 cash disbursements are higher than the 2019 average monthly disbursements because of increased payments from Eskenazi and the Long-Term Care division. Those payments are largely offset by reductions in accounts payable. The May 2019 cash disbursements were unanimously approved.

Mr. Gutwein continued with the Revenue and Expenditure Report. The May 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 May and uses italics to highlight revenues that are under budget, and expenditures that are over budget. The May 2019 Revenue and Expenditure Report was unanimously approved.

Dr. Miner presented the Medical Staff Policies including Policy No. 700-04, Policy No. 700-116, and Policy No. 700-117. A motion was made to approve and seconded. Policy No. 700-04, Policy No. 700-116, and Policy No. 700-117 were unanimously approved.

Dr. Miner presented the Privilege forms and Allied Health Professionals. The Hospital Committee recommends approval of the Privilege forms and Allied Health Professionals. A motion was made and seconded. The Privilege forms and Allied Health Professionals were unanimously approved.

The next agenda item was Appointments, Reappointments, and Changes to Privileges. Dr. Miner presented the Appointments, Reappointments, and Changes to Privileges. The Hospital Committee recommends approval of the Appointments, Reappointments, and Changes to Privileges. A motion was made and seconded. The Appointments, Reappointments, and Changes to Privileges were unanimously approved.

Dr. Canal gave the Quality Committee Report. A report was given by Dr. Clark Simonson, Chief of Trauma, Chief of Surgery, and Chief Nursing officer about the American College of Surgeons Trauma Reverification Process. Preliminary reports are positive and show no deficiencies and process has been re-verified.

There was also a report given by Ms. Chrissy Lough, Chief Quality and Safety Officer, regarding satisfaction surveys of some of the patients. Ms. Chrissy Lough continued with a report from the Joint Commission and is awaiting two upcoming visits. The first visit is from the Stroke Program recertification and is expected between October 1, 2019 and January 2020. The second visit is from Total Hip and Total Knee initial recertification is

planned between August 1, 2019 and October 31, 2019. Ms. Chrissy Lough, continued with a report of Core Measures and the final report will be in December 2019 for the year.

Dr. David Crabb, CMO, Eskenazi Hospital, led a discussion on Antibiotic Stewardship. Dr. Clark Simonson, Chief of Trauma, Chief of Surgery, Chief Nursing Officer, gave report on overlapping surgery history, policies have been written and changes have been instituted.

Ms. Quigley gave the Public Health Committee Report. There was a presentation given by Matt Cisco, Coordinator, and Andy Graph, Biologist on Vector Born Disease Prevention Program. Ms. Quigley explained the Vector Born Disease Program and discussed mosquito prevention and Rodent control for Marion County.

Kenneth Creepa, Administrator of Environmental Health Safety and Management Division, discussed activities that have occurred in 2018 and 2019 so far. The division emphasizes the reason for this work in Indianapolis is to improve the quality of life for Indianapolis residents, educate the residents on how to maintain their property in a safe and proper manner, and encourage neighborhood accountability to make sure everyone is keeping their property safe.

Dr. Miner gave the Eskenazi Health Report. There was a report from Lee Ann Blue, Executive Vice President of Patient Care Services regarding the Center for Nursing Excellence. Lynn Denney, Associate Chief Nurse, discussed programs involved in the family beginning units which encompassed OBGYN, Prenatal, niche, and anti-needle areas growth since moving to the new hospital campus. Chrissy Lough, Chief Officer of Quality and Safety, discussed programs to increase quality. Ms. Lough also discussed efforts for personal learning and continuing learning within a number of individuals. Sherry Marley, Trauma Coordinator, is involved in student nurse and extern program. Dana Burks, Chief Nurse of Primary Care, is currently working on a care program for a number of family nursing in outpatient setting. Carrie Depart, Chief Nurse of Burn Center discussed enhanced quality measures and outcomes present within burn unit. Rhonda Anders, Operative Services, establishes growth opportunity and encourages individuals to get involved with overall services.

Ernest Vargo gave the Eskenazi Health Foundation Report. The Eskenazi Health Foundation Board approved the 2018 audit. Sandra Eskenazi gave a gift of \$5 million to support mental health, which is one of the largest gifts in the state of Indiana. Sandra's gift of \$5 million to mental health is the largest in country. The Foundation continues to be pleased with the Eskenazi family's support. Eskenazi Health Foundation has raised \$135 million to support Eskenazi Health programs.

Dr. Charles Ford, Assistant Chief, IEMS gave the Indianapolis Emergency Medical Services Report. Dr. Daniel O'Donald, Chief of EMS, was introduced and everyone welcomed him to the board. Dr. O' Donald gave the Report and discussed that the month of May was great and is the busiest month of the year for large events. The mini marathon and Indy 500 was very successful. IEMS will be part of Wish TV's summer health series to discuss general overall wellness and staying hydrated through the summer months. IEMS will be part of Indiana State Fair's promotion recognizing first responders. IEMS have been involved in Community Service events. IEMS held two town hall meetings last week to discuss ways to improve IEMS. The latest recruits have started and there are new providers. IEMS will be holding an annual work banquet.

Dr. Cathy Hernandez, Chief Operating Officer, Midtown Community Mental Health, gave the Midtown Advisory Board Report. Dr. Hernandez discussed the new name change for Midtown Community Mental Health. There is a committee built around the new name and should be seeing the changes externally and internally. A Mobile Crisis grant for \$1.3 million was awarded to help individuals utilizing our services. Brad Bray, Associate Professor of the School Public and Environmental Affairs and Director of the Center for Health and Justice Research, has performed research and developing data of the usage with the healthcare system, community system, and the community justice system.

Mr. Gutwein gave the President/CEO Report. Mr. Gutwein discussed the focus of providing care for individuals who suffer from addiction, opioid addiction, and mental health services. Indiana State Dept. of Health has recently awarded \$1.3 million dollar grant for Mobile Crisis Union. FSSA was awarded a grant of \$530,000 to provide Opioid treatment for homeless neighbors. FSSA gave \$130,000 grant to those who receive treatment for overdose in the Emergency Dept. The State Dept. of Health also awarded \$105,000 to support the Safe Syringes Program. Gutwein gave an updated analysis of the economic impact that Health and Hospital Corporation of Marion County and the partnership of other departments have on the community and clean up. The American Association for Access Equality and Justice held annual meeting and Greg Porter received the Drum Major for Justice Award.

Dr. Virginia Caine, director, Marion County Public Health Department gave the MCPHD Report. Dr. Caine thanked the Fairbanks Foundation, the City-County Council, and other Partners throughout community for making the Opioid programs possible. Vital records have been much busier than usual based on Real ID requirements for flying on airplane and entrance into Federal building. Deadline is October 1, 2020 for Real ID. MCPHD will be hosting several events over the summer including the Southside Summer Fest on June 21,

2019, and Man Up scheduled for July 19, 2019. Vector Control Dept. has collected over 878 tires so far during tire recycle day on June 15, 2019 and tires collect a lot of water and mosquitos are attracted to the tires and they multiply.

Dr. Lisa Harris, CEO, Eskenazi Health, gave the Eskenazi Health Report. Dr. David Crabb has been honored for the second year for his work as the Chief Medical Officer, Eskenazi Health. Dr. Harris acknowledged Dr. Crabb's accomplishments and achievements.

Ms. Rogers recognized a piece of correspondence that the board received regarding a positive experience in the emergency room and burn unit.

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

Ms. Rogers motioned to adjourn the meeting. Dr. Miner seconded the motion. The meeting was adjourned by unanimous voice consent.

The next meeting of The Board will be held on Tuesday, July 23, 2019, at 2:00 pm.

Joyce Q. Rogers, Chairwoman
Board of Trustees

Matthew R. Gutwein
President and Chief Executive Officer