

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

May 19, 2015

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

Members absent: Lacy M. Johnson; Charles S. Eberhardt;

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 April 2015, meeting. Mr. Fehribach noted that he attended the meeting in person, not via phone, as the minutes noted. The correction was made. Ms. Daniels made the motion to approve the minutes with corrections. Mr. Fehribach seconded the motion. The minutes from the April 21, 2015, meeting were unanimously approved.

Dr. Miner stated that General Ordinances and Resolutions was the next agenda item to be presented for approval. Mr. Fehribach presented General Ordinance No. 3-2015, “**Communicable Disease**” for the second reading by Tavonna Harris Askew, chief of staff and general counsel, HHC. Mrs. Askew read and presented General Ordinance No. 3-2015. Ms. Rogers made the motion to approve. Ms. Daniels seconded the motion. General Ordinance No. 3-2015, “**Communicable Disease**” was unanimously approved. Resolution No. 8-2015, “**Investment Policy**” was presented and briefly explained Ms. Daniels. Ms. Daniels made the motion to approve. Mr. Fehribach seconded the motion. Resolution No. 8-2015, “**Investment Policy**” was unanimously approved.

Daniel E. Sellers, treasurer and CFO, HHC, gave the Treasurer's Report. Mr. Sellers stated that Cash Disbursements for April 2015 were at \$122.8 million, which is above the 2015 monthly average of \$121 million. This amount is below the April 2014 monthly average of \$130.5 million. Dr. Miner asked if there were any questions regarding the report. There were none. Mr. Fehribach made the motion to approve. Ms. Daniels seconded the motion. The April 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 on budget with a partial distribution thus far at \$29.4 million. There are fewer intergovernmental transfers, which are under budget. Marion County Public Health Department ("MCPHD") is better than budget at \$3.8 million. Headquarters is at \$19.8 million. Grant revenues are slightly under budget at \$4.5 million. Total Revenue for the Corporation is \$68.3 million. Expenditures are seeing Personal Services better than budget at \$18.7 million. Supplies are at \$2.5 million, which is slightly better than budget. Other Services and Charges are better than budget with \$12.8 million in open purchase orders. Capital Outlays are at \$564,000, which is close to budget. Eskenazi Health and IEMS Support are at \$48.8 million. Long Term Care is on budget. Operating Transfer Cumulative Building Fund is right at budget at \$15 million. Operating Transfer Bond and Lease Payments are being fully funded. Mr. Fehribach made the motion to approve. Ms. Rogers seconded the motion. The April 2015 Revenue and Expenditure Report was unanimously approved.

The next agenda item was Appointments. Dr. Miner stated that the Appointments were reviewed in the May 19, 2015, 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. Rogers made a motion to approve. Dr. Canal seconded the motion. The May 2015 Appointments were unanimously approved.

In the absence of Mr. Eberhardt, Ms. Daniels gave the Audit Committee report. Ms. Daniels stated that the committee reviewed Resolution 8-2015 and recommended it for passage. The BKD Auditors reported that that they are on track for the June 30th audit deadline. Jennifer Girod, Director of Compliance, HHC and EH, gave a report to the committee regarding compliance issues. Ms. Girod plans give more detailed reports to the Audit Committee in the future.

Ms. Daniels gave the Public Health (PH) Committee report. Ms. Daniels commented that the Committee heard a report on Indianapolis Healthy Start from Felicia Williams, Project Manager, Indianapolis Healthy Start. Ms.

Williams stated that the goal of the program is to eliminate health disparities in infants in the Indianapolis area. This is done by providing prenatal and perinatal care, as well as providing general health education classes. There has been a sharp drop in infant mortality numbers due to these efforts. Gregory Porter, VP of External Affairs, HHC, commented in the PH/HB meeting that \$13 million has been approved at a state level to improve the infant mortality rate, provide outreach and preventative services. The second report the committee heard was from Tara Parchman, Director of Finance, MCPHD. Ms. Parchman gave the 2015 1st Quarter Financial Report, which stated that the budget is at \$44.9 million, which is favorable to both operational expenses and revenue.

Dr. Miner reported that the Eskenazi Health (EH) Committee met on May 19, 2015. The Committee heard a report from the Organ Donation Procurement Program, which has been given a gold star rating from the state. A second report was on EH's Medical Legal Partnership Program. This program started in the Pecar Health Center and is now implemented system wide. Last year, 227 people were counseled through the program. A report was given regarding Epic and the Electronic Health Records. Epic continues toward an October 2016 roll out date and is moving into Phase 1. The team is finalizing the delivery plan and training, and will provide monthly dashboard reports.

Charles Ford, associate vice president, Emergency Preparedness, EH, gave the IEMS report. It is National EMS Week. IEMS is having many events including events at the Indy Eleven game, an IEMS bike ride, an event at the Indianapolis Indians game, a golf outing, and breakfast with cardiac arrest survivors. IEMS also participated in the Susan G. Komen Race for the Cure, the 500 Festival Mini Marathon, the 500 Festival Parade, as well as all the events at Indianapolis Motor Speedway. Indy Cares has placed 5 more AEDs in the community and trained people in CPR at the 500 Festival Mini Marathon Expo. The 11th recruitment class has graduated and will sworn-in in July.

Margie Payne, vice president, Mental Health Operations, Midtown, gave the Midtown Advisory Board report. The Board will meet this coming week, but Ms. Payne gave an update on the happenings at Midtown. They have received a \$400,000 grant for a youth to adult program to help 18-24 year olds. An Engagement Center is in the works with the City County Council and the Department of Public Works. There are several methods of referral and patients can stay for up to three days to start detox and meet with treatment providers. The Engagement Center will be staffed by paramedics. Midtown has expanded efforts for early intervention with IEMS and IMPD. The state has lifted the moratorium on Methadone Programs. Midtown will be the premier model in the state.

Shelia Guenin, vice president, Long Term Care (LTC), reported the acquisition of the 17 facilities has been pushed back into July instead of June. 7 of those facilities will be renamed to better reflect the communities in which they are situated. May 10-16th is National Nursing Home Week. This week is the biggest event week of the year for the nursing homes. Over a quarter of a million dollars has been raised for Alzheimer's research in Indiana. In 2014, the Rehabilitation to Home Program saw 7,000 patients return to their own homes. Stonebrook Rehabilitation Center has earned a deficiency free rating.

Matthew R. Gutwein, president and CEO, HHC, offered insight to the issue that is happening in Scott County with the HIV Outbreak among Opioid users. HHC is assisting with the efforts in Scott County. Here in Marion County, HHC is working to prevent an outbreak by means of early detection, educating the public, especially the at risk population, and providing comprehensive care. The HIP 2.0 program has signed up over 8,000 patients. On May 30th the EH Stride 5K walk and 5 mile run will be held.

Dr. Virginia Caine, director, Marion County Public Health Department (MCPHD) gave the MCPHD report. The Association of Public Health Laboratories is holding their national conference in Indianapolis this week. The Housing and Neighborhood Health Department is attending the Neighborhood USA conference in Houston, Texas. MCPHD is one of the only public health departments in the country that regulates housing. A new study has been published that ranked Indianapolis at the bottom of the list of 50 cities in the area of fitness. The study was of the greater Indianapolis area, including the surrounding counties. There is much work to be done and many great initiatives in Marion County to take part in.

Dr. Lisa Harris, medical director and CEO, EH, began her report by stating that the Market, Music, and Movement events are held every Tuesday in the Common Ground Area of the hospital. These events have evolved out of the Farmer's Market and align with EH's mission. EH is partnering with the Indiana Institute of Personal Medicine to promote genetic testing that will tailor drug therapies for patients. This will, in turn, help patients better care for their chronic diseases and reduce the cost of treatment. Dr. Steven Counsell has been named President of the American Geriatric Society, which is a prestigious organization. On April 25th, Dr. John Kunzer led a group of Eskenazi Health employees to rehab a house in Indianapolis. On May 31st, ownership of the gift shop will be transferred to EH. It has been a volunteer gift shop since its inception in 1977 and has donated over \$1 million to the hospital in that amount of time. An Indy Car is on display in the main concourse of the hospital.

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. 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, June 16, 2015, at 1:30 p.m.

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

Matthew R. Gutwein
President and Chief Executive Officer