

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

October 15, 2019

The meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”) was held on Tuesday, October 15, 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: Mr. Charles S. Eberhardt; Mr. David F. Canal, M.D.; Mr. Gregory S. Fehribach; Mr. Carl L. Drummer; Mr. James D. Miner, M.D.; Ms. Ellen Quigley

Ms. Joyce Rogers asked if there were any additions, corrections, or deletions to the Board minutes from the September 17, 2019, meeting. Mr. Carl L. Drummer made a motion to approve the minutes. Mr. Gregory S. Fehribach seconded the motion. The minutes, from September 17, 2019, meeting, were unanimously approved.

Mr. Daniel E. Sellers, treasurer and CFO, HHC, gave the ***Treasurer’s Report*** for the month ended September 2019. The Health and Hospital 2020 Budget was passed by the City-County Council. Mr. Sellers presented cash disbursements for September. September’s \$160.4 million in disbursements are above our \$148.5 million average. This is a product of intergovernmental transfer for Long-Term Care UPL settlement and increased account payable payments. Mr. Carl L. Drummer made a motion to approve the report. Mr. Eberhardt seconded the motion to approve. The report was unanimously approved.

Mr. Sellers continued with the ***Revenue and Expenditure Report***. Revenues are better than budget at this time by \$6.8 million. Taxes are estimated at budget. Expenditures are better than budget including open purchase orders. Our personal services line item is better than budget. Capital outlays are higher than budget and holding back the rest of year. Total expenses for year to date are \$112.8 million; \$13 million better than budget. Eskenazi Health (“EH”) and IEMS payments are on target. Long Term Care is on target. We have transferred

\$11.2 million into our Cumulative Building Fund and all debts are paid. We are \$19.7 better than budget. A motion was made to approve by Mr. Drummer and seconded by Mr. Eberhardt. The September 2019 Revenue and Expenditure Report was unanimously approved.

Dr. James D. Miner presented the **“Medical Staff Policies and Privilege Forms”**. First is the **“Medical Leech Therapy Policy, 700-139”**. This policy provides better documentation and best practices for disposal of medical therapy that’s done through venous suggestion. The EH Committee recommended the policy go to the full board for approval. A motion was made to approve the policy. The motion was seconded and unanimously approved.

Dr. Miner continued with the **“Family Medicine Clinical Privilege Form”**. Two forms were reworked to include new services. Privilege forms are for neurological surgery and orthopedics. Both forms added the robotic spine surgery. The EH Committee recommended the bid go to the full board for approval. A motion was made to approve the policy. The motion was seconded and unanimously approved.

Dr. Miner presented **Appointments, Reappointments, and Changes to Privileges**. The EH Committee recommended that all names for appointments, reappointments be brought to committee for approval. A motion was made to approve the policy. The motion was seconded and unanimously approved.

Ms. Ellen Quigley presented the **Public Health Committee** report. This morning the PH Committee met and had two presentations. The first was from the tobacco program team. The work they do is funded by the Indiana State Department of Health and used in four categories: 1. Reduce tobacco use in youth; 2. Decrease second hand smoke exposure; 3. Decrease adult smoking rates; and 4. Protect and maintain infrastructure to lower tobacco use rate. The second presentation was from Debra Buckner who gave an overview of substance use outreach services and opioid use disorder. She stated statistics of opioid death rate in Marion County which is higher than the state and national average.

Dr. Miner presented the report for **EH Committee** report. An update regarding mental health services was given to the committee by Ashleigh Overley. The services have been offered for 50 years. Only 43% of the 4.6% populations with mental health concerns get treatment. To address this issue, there is a new lobbying group called United Group for Behavioral Health. For code purposes in the State of Indiana we’ve established CCBHC programs are Certified Community Behavioral Health Centers.

Mr. Ernie Vargo, CEO, EH Foundation, gave the ***EH Foundation*** report. The Foundation was part of Global Day of Service on September 26 for the second year. Over 100 employees joined this effort.

Mr. Charles Ford, Deputy Chief of IEMS, gave the ***IEMS*** report. Runs are on a record pace. Fifteen new EMS recruits have recently graduated. Teachers and school law enforcement will be trained with the STOP program. It is designed to recognize hemorrhaging and provided life-saving equipment. A motion was made to approve the policy. The motion was seconded and unanimously approved.

Dr. Ashley Overley, CEO, Sandra Eskenazi Mental Health Center, presented the report for ***Sandra Eskenazi Community Mental Health Center***. Dr. Overley clarified that Indiana is actually not a CCBHC State. The current workforce is only meeting 26% of the current need.

Dr. Virginia Caine, director, Marion County Public Health Department (“MCPHD”), gave the MCPHD report. Maternal mortality; Indiana is ranked number three. Leading causes are post-partum hemorrhaging, embolisms, and cardiovascular complications. At least 60% of maternal mortality is preventable. Marion County is hoping to build a task force for this issue. A motion was made to approve the policy. The motion was seconded and unanimously approved.

Mr. Matthew Gutwein, president and CEO, HHC, stated the City-County Council did pass the 2020 budget and publicly thanked the Council. The formal ground breaking for the Assessment and Intervention Center took place last week. DSH funding is being cut by \$8 million on November 21. There is a bill to delay these cuts. Flu shot information was given and encouraged. Ms. Tavonna Harris Askew received an Exemplar Award from the national Neal-Marshall Alumni Club of Indiana University. Tiffani Taylor accepted the position of Vice President and Senior Counsel of our Grants Department.

Ms. Rogers reported that she and Mr. Gregory Fehribach attended the Indiana University Distinguished Alumni Service Award (“DASA”) awards. Mr. Gutwein was awarded a DASA, the highest award that alumni of Indiana University can receive.

Dr. Lisa Harris, CEO, Eskenazi Health, reported Eskenazi has expanded their inpatient mental health by ten beds. Total Joint Program is now officially certified by the Joint Commission. October 19 was a community health fair. Eskenazi was visited by American Central Hospital research arm. They were here for several days doing interviews as Eskenazi ranked high on customer satisfaction.

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

Dr. Caine wanted to announce that the MCPHD in collaboration with Charter Schools, IPS and Pike Township will be offering free testing to lead to those in Kindergarten and 1st grade.

Next meeting is Tuesday, November 19, 2019.

The meeting adjourned.

Joyce Q. Rogers, Chairperson
Board of Trustees

Matthew R. Gutwein
President and Chief Executive Officer