

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

September 15, 2015

The meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”) was held on Tuesday, September 15, 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: Deborah J. Daniels; Charles S. Eberhardt; David F. Canal, M.D.; Gregory S. Fehribach; Joyce Q. Rogers;

Members absent: James D. Miner, M.D; Lacy M. Johnson;

Mr. Fehribach called the meeting to order and proceeded with the roll call.

Mr. Fehribach asked if there were any additions, corrections, or deletions to the Board minutes from the August 25, 2015, meeting. Ms. Daniels made the motion to approve. Dr. Canal seconded the motion. The minutes from August 25, 2015, meeting were unanimously approved.

Mr. Fehribach stated that General Ordinances and Resolutions was the next agenda item to be presented for approval. Mr. Fehribach presented General Ordinance No. 10-2015, ***“Maintenance of Level 1 Trauma Center Status for Smith Level 1 Shock Trauma Center for Eskenazi Health”***. Dr. Canal made the motion to approve. Mr. Eberhardt seconded the motion. General Ordinance No. 10-2015, ***“Maintenance of Level 1 Trauma Center Status for Smith Level 1 Shock Trauma Center for Eskenazi Health”*** was unanimously approved.

Daniel E. Sellers, treasurer and CFO, HHC, gave the Treasurer’s Report. Cash Disbursements for August 2015 were at \$172.7 million, which is mainly due to intergovernmental transfers for long term care. Mr. Fehribach asked if there were any questions regarding the report. There were none. Mr. Eberhardt made the motion to

approve. Ms. Daniels seconded the motion. The August 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 close to budget, at \$51.5 million. Marion County Public Health Department (“MCPHD”) is better than budget at \$5.3 million. Headquarters is trailing at \$16.1 million. Grant revenues are slightly below budget at \$11.7 million. Total Revenue for the Corporation is \$105.6 million. Expenditures are seeing Personal Services better than budget at \$37.9 million. Supplies are at \$3.8 million, which is better than budget. Other Services and Charges are better than budget with \$21.9 million in open purchase orders. Capital Outlays are over budget at \$1.9 million. Eskenazi Health, IEMS, and Long Term Care are all at budget. Operating Transfer Cumulative Building Fund is on budget at \$10 million. Operating Transfer Bond and Lease Payments are on budget at \$32.8 million. Total is \$92.7 million with a positive of \$12.9 million. Ms. Daniels made the motion to approve. Dr. Canal seconded the motion. The August 2015 Revenue and Expenditure Report was unanimously approved.

Tom Ringham, Associate VP of Facilities, EH, gave an explanation of the purpose of the bid, “**Forest Manor Lobby Renovations**”. Mr. Ringham stated that there were 4 bids considered for the project and the lowest, complete bid was from Dallman Contractors, LLC for the total amount of \$275,533. Mr. Fehribach asked for approval of the bid. Ms. Daniels made a motion to approve. Ms. Rogers seconded the motion. The motion to approve the bid for Purchase Recommendation, “**Forest Manor Lobby Renovations**” was unanimously approved.

The next agenda item was Appointments. Mr. Fehribach stated that the Appointments were reviewed in the September 15, 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. Daniels made a motion to approve. Mr. Eberhardt seconded the motion. The September 2015 Appointments were unanimously approved.

Mr. Fehribach reported that the Eskenazi Health Committee met on September 15, 2015. The Committee reviewed the minutes from the previous meeting and heard a report from Gregory & Appel. They presented a quality report regarding Eskenazi Health coverage and savings. The Committee also reviewed the Purchase Recommendations, Appointments, Reappointments, and Changes to Privileges, and the Privilege Forms.

Mr. Eberhardt gave the Public Health/Healthy Babies (PH/HB) Committee report. Mr. Eberhardt commented that the Committee heard a report from Pam Humes, director, Covering Kids and Families – Central Indiana, HHC, regarding the 2015 Back to School Family Day. Mrs. Humes said that there were over 8,000 attendees and numerous services given to the public, the event was extremely successful. The 2016 Back to School Family Day will be July 30, 2016. The next report came from Mary McKee, Public Health Practice Director, MCPHD. Ms. McKee gave an update on the MCPHD quest for National Public Health Accreditation. Ms. McKee reported that MCPHD is ahead of the curve and expects to be fully accredited by 2017.

Dr. Charles Miramonti, chief, Indianapolis Emergency Medical Service (IEMS), gave the IEMS report. Dr. Miramonti stated that IEMS has been expanding its participation in the fight against heroin and prescription drug abuse by partnering with the Governor's Task Force and the Coalition of Patient Safety. IndyCares has placed 20 AEDs around the city and trained over 1,500 citizens. IEMS has participated in the Citizen's Academy and IMPD community days. IEMS has crossed the 550,000 mile mark in the first 6 months of the year for transport. CORE has completed its 3 month trial period and has resulted in reductions in length of stay and readmission.

Shelia Guenin, vice president, Long Term Care (LTC), reported on the community service efforts that two community care coordinators have put forth. One was from Countryside in Avon and the other was from Bethany Village on the south side. The two trained Washington Township fireman to respond to calls that may involve people with dementia or Alzheimer's. The training was found to be mutually beneficial.

Margie Payne, vice president, Mental Health Operations, gave the Midtown Advisory Board report. The Midtown Advisory Board met last month. The Midtown Advisory Board is going to present their work to the Governor's Task Force regarding their work with mental health and substance abuse. There will be a job fair held looking for licensed social workers, clinical social workers, and support staff.

Dr. Virginia Caine, director, MCPHD gave the MCPHD report. Dr. Caine just returned back from the US Conference on HIV and AIDS. There is a new influx of HIV and Hepatitis C being acquired by the same individuals, which is due to intravenous drug use. During this conference, leaders shared methods of containment, treatment, and best practices. As a result of the 2014 community health assessment, there is a kickoff presentation regarding the community health improvement plan and Dr. Caine encourages everyone to attend.

Dr. Lisa Harris, medical director and CEO, Eskenazi Health, began her report by stating that Eskenazi hosted the Governor's Roundtable on Drug Enforcement, Treatment and Prevention. This roundtable encouraged Dr. Harris due to all of the efforts HHC entities provide to the community on a daily basis. It is employee appreciate week and the theme is centered on self-care.

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

There was no further business. Mr. Eberhardt motioned to adjourn the meeting. Mr. Fehribach seconded the motion. The meeting was adjourned by unanimous voice consent.

The next meeting of the Board will be held on Tuesday, October 20, 2015, at 1:30 p.m.

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

Matthew R. Gutwein
President and Chief Executive Officer