

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

September 18, 2018

The meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”) was held on Tuesday, September 18, 2018, at 1:30 p.m., at the Eskenazi Health West 38th Street, 5515 W. 38th Street, Indianapolis, Indiana.

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

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

Ms. Rogers asked if there were any additions, corrections, or deletions to the Board minutes from the August 28, 2018, meeting. A motion was made to approve and seconded. The minutes from the August 28, 2018, meeting was unanimously approved.

The next item on the agenda was ***Purchase Recommendations and Bids***. The first purchase recommendation was ***“Biometrics.”*** Dr. Miner explained the purchase recommendation and criteria needed to be considered for the bid. It is recommended that Imprivata be awarded the contract. The contract amount is recommended at a three year expense cost of \$2,400,000.00. A motion was made to approve and seconded. The purchase recommendation ***“Biometrics”*** was unanimously approved.

Mr. Eberhardt moved that General Ordinance No. 2-2018, ***“Sewage Disposal Systems”*** be voted read by title and placed upon passage. Ms. Quigley seconded the motion. Ms. Tavonna Harris Askew, chief of staff & general counsel, HHC, read the proposed ordinance by title. Since this was a public meeting, Ms. Rogers asked if there were any comments or questions from the public. There were none. General Ordinance No. 2-2018, ***“Sewage Disposal Systems”*** was unanimously approved. Mr. Sellers presented ***Resolution No. 4-2018, “Investment Policy”***. Indiana code requires the Board to review our investment policy each year. ***Resolution No. 4-2018, “Investment Policy”*** was unanimously approved.

Daniel E. Sellers, treasurer and CFO, HHC, gave the Treasurer's Report for the month ended August, 2018. At \$144.2 million, August 2018 disbursements are slightly below the 2018 average monthly disbursement amount of \$144.7 million. August 2017 disbursements were \$148.2 million. The August 2018 Cash Disbursements Report was unanimously approved.

The 2019 Statutory Budget will be presented to the City-County Council's Municipal Corporation Committee on September 19th at the City-County Building. The Municipal Corporation Committee on September 26th to review and make a recommendation to the full Council. Final passage by the Council is expected on October 15th.

Mr. Sellers continued with the Revenue and Expenditure Report. The August 2018 Budget Basis Revenue and Expenditure report for the General Fund is enclosed. The analysis section of the report is cumulative through the end of August 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 August 2018 Revenue and Expenditure Report was unanimously approved.

Dr. Miner continued with Privilege Forms. The form presented was Allied Health Professional "***Radiology Privilege Form.***" A motion was made and seconded. The July 2018 Privilege Form Allied Health Professional "***Radiology Privilege Form***" was unanimously approved.

The next agenda item was Appointments, Reappointments, and Changes to Privileges. Dr. Miner stated that the Appointments, Reappointments, and Changes in Privileges were reviewed in the September 18, 2018, Hospital Committee meeting. The Appointments, Reappointments, and Changes in Privileges have also been reviewed and approved by the Medical Executive Committee. The Hospital Committee recommends approval of the Appointments, Reappointments, and Changes to Privileges. A motion was made and seconded. The August 2018 Appointments, Reappointments, and Changes in Privileges were unanimously approved.

Dr. Canal gave the Quality Committee Report. The Quality Committee met this morning at 9:00 am and began with a presentation from Dr. Crabb, chief medical officer. He reviewed a recent meeting of the Institute of Healthcare and Improvement. Dr. Crabb plans to implement on-going changes and improvement ideas from that meeting. We are obtaining goals with patient satisfaction data. Lee A. Blue, chief nursing officer gave a follow-up report on the development of the new quality improvement policy. Crissy Lough, quality and risk

management gave a report on progress with Visiant, a company that provides providers with proven solutions and full-service process automation to optimize how they conduct business.

Ms. Quigley gave the Public Health Committee Report. There was an update on the Healthy Families program and the recent merger of programs administered by Eskenazi and the Marion County Public Health Department. The program was launched in 1992 by Prevent Child Abuse America. The Mission is to promote child well-being and prevent abuse and neglect through home visiting services.

Dr. Miner gave the Eskenazi Health Committee Report. Anna Kirkman, Senior Counsel, Eskenazi Health legal services, gave a presentation on our Medical Legal Partnership program. The program focuses on the social determinants of health and provides legal solutions to problems related to them. Dr. David Crabb, chief medical officer, gave the Eskenazi medical staff update.

Mr. Ernest Vargo, president and CEO, Eskenazi Health Foundation, gave the Eskenazi Health Foundation Report. The Eli Lilly Global Day of Service will be September 27th. There will be 160 Eli Lilly employees at Eskenazi Health providing service to the community. The Center for Nursing Excellence is within \$500,000 of its funding goal. This program will provide on-going education to current nurses and residents. The Eskenazi Health Foundation Board Chair, Charlene Barnette and her husband Joe will be named Philanthropist of The Year by the Association of Fundraising Professionals on November 15th.

Dr. Charles Miramonti gave the Indianapolis Emergency Medical Services (IEMS) Report. IEMS has been approached by Indiana University to participate in a documentary on opioids in Indiana. They will be receiving new trucks and will have new medics starting next month.

Shelia Guenin gave the Long Term Care Report. HHC partnered with MESH to extend their June 2018 MESH Grand Round session, what happened in Vegas? Lessons from the 2017 Las Vegas Shooting, to two additional Indiana locations: Columbus and Kokomo. Todd Nicolson, Senior Public Health Preparedness Planner with the Southern Nevada Health District, presented on his health district's experiences and challenges during and after the October 1, 2017, tragedy. In addition to turnout by HHC/ASC LTC leaders, the sessions included attendees from healthcare, emergency management, emergency medical services, law enforcement, fire protection, district healthcare coalition, and the Indiana National Guard. Emergency preparedness activities continue for the HHC/ASC facilities. Congratulations to skilled nursing facilities Avalon Village, Elkhart Meadows, and Lake Point Village for earning a deficiency free annual licensure and recertification survey. Congratulations also to

the licensed residential facilities that experienced deficiency free state licensure surveys, Coventry Meadows, Heritage Park, and Meadow Lakes. Elkhart Rehabilitation Center has a new name, Elkhart Meadows. The name change reflects the recent transition of this facility to a Memory Care community, exclusively serving residents that have a diagnosis of Alzheimer's disease or a related form of dementia. Congratulations to the 2018 Quality Award Winners. The awards will be presented at the American Health Care Association national conference in October. Ten HHC facilities will receive the 2018 Bronze Award for Commitment to Excellence. Three HHC facilities will be honored with the Silver Award for recognition for achievement in quality. The ONE (Opportunities to Nursing Excellence) Graduation Luncheon in July celebrated 18 employees who have completed their nursing education through this HHC/ASC scholarship program. The recent round of graduates, the largest group to-date, included six LPNs and twelve RNs. A total of 154 individuals have graduated from the program since it began in 2008. More than 85% of the graduates remain employed in HHC facilities.

Matthew Gutwein, president and CEO, HHC, gave the President/CEO Report. Mr. Gutwein offered his thanks and gratitude on behalf of HHC to Terri Hubbard, Corporate Information Systems, who will be retiring after 41 years of service.

Dr. Virginia Caine, director, Marion County Public Health Department gave the MCPHD Report. September is Fruits & Veggies--More Matters Month. September is also Infant Mortality Awareness Month and Suicide Prevention Month. MCPHD sponsored the Out of Darkness Suicide Prevention Walk on September 15th. Flu season is approaching and the MCPHD will be providing a newer flu vaccine for patients over the age of 65. MCPHD and the Indiana State Department of Health provided Hepatitis A vaccines to Marion County inmates and staff.

Dr. Lisa Harris, medical director, and CEO gave the Eskenazi Health Report. Women's Health Day will be held at the Eskenazi Health's main campus on September 22nd. The Corporate Challenge Program recognized Eskenazi Health for its commitment to promoting health within its workforce and throughout the community. The Eskenazi Health Foundation Board unanimously approved funding for continued revitalizing in the neighborhood surrounding the Flanner House. There will be mixed retail and a full service grocery store to provide more opportunities and fresh food in that community.

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. Mr. Eberhardt seconded the motion. The meeting was adjourned by unanimous voice consent.

The next meeting of The Board will be held on Tuesday, October 16, 2018, at 1:30 pm.

Joyce Q. Rogers, Chairwoman
Board of Trustees

Matthew R. Gutwein
President and Chief Executive Officer