

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

November 20, 2018

The meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”) was held on Tuesday, November 20, 2018, 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.

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

Members present: James D. Miner, M.D; Charles S. Eberhardt; Ellen J. Quigley; David F. Canal, M.D

Members absent: Carl L. Drummer; Gregory S. Fehribach

Ms. Rogers asked if there were any additions, corrections, or deletions to the Board minutes from the October 16, 2018, meeting. A motion was made to approve and seconded. The minutes from the October 16, 2018, meeting were unanimously approved.

The next item on the agenda was ***Purchase Recommendations and Bids***. The purchase recommendation was ***“Picture Archival and Communication System (PACS).”*** Dr. Miner explained the purchase recommendation and criteria needed to be considered for the bid. It is recommended that *Fuji* is awarded the contract. The contract amount is recommended at a five-year expense cost of \$6,465,258. A motion was made to approve and seconded. The purchase recommendation ***“Picture Archival and Communication System (PACS)”*** was unanimously approved.

Daniel E. Sellers, treasurer and, CFO, HHC, gave the Treasurer’s Report for the month ended October 2018. At \$139.2 million, October 2018 disbursements are below the 2018 average monthly disbursement amount of \$142.4 million. The position is primarily due to a decrease in A/P payments. October 2017 disbursements were \$131.5 million. The October 2018 Cash Disbursements Report was unanimously approved.

Mr. Sellers continued with the Revenue and Expenditure Report. The October 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 October 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 October 2018 Revenue and Expenditure Report was unanimously approved.

Dr. Miner presented Medical Staff Policies. Policy No. 700-141, "*Neuraxial and Continuous Perineural Analgesia in Perioperative Patients*", Policy No. 700-142, "*Neuraxial Analgesia in Obstetrical Patients*", Policy No. 700-159, "*Antibiotic Lock Therapy*" (*New Policy*). The Medical Staff Policies presented were 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 November 20, 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 November 2018 Appointments, Reappointments, and Changes in Privileges were unanimously approved.

Ashley Overley, MD, CEO of Midtown Community Mental Health and vice president of Mental Health Operations, gave the Midtown Community Health Advisory Board Report. Kellie Barr, President of the Midtown Community Health Advisory Board and Senior Staff Attorney with IU Health was recognized for nine years of service on the Board. Judge David J. Certo will be named as the next Board chair and Darby Casady will be named as the next vice chair. Cynthia Schwomeyer, Crisis Specialist, IMPD Outreach, received a certificate of appreciation from IMPD southeast district for her service to the community. Adult addiction services were also reviewed during the October 24th meeting.

Ms. Quigley gave the Public Health Committee Report. There was a presentation given by Latoya Pierson, Lead Poisoning Surveyor, Lead Safe & Healthy Homes, shared a new program being implemented at MCPHD to prevent and address prenatal lead exposure which can cause infant mortality and other serious health and developmental issues after birth. The Nurse-Family Partnership run by Goodwill Industries matches nurses with women who are pregnant at 28 weeks through the child's 2nd birthday. MCPHD is working to train nurses in the program about lead exposure and provide them with the tools to identify possible cases of lead exposure and

treatment options. Sandy Cummings, Administrator, Chronic Disease, MCPHD and Chelsy Winters, Senior Director of Community Health, YMCA of Greater Indianapolis gave a presentation on chronic disease prevention and the Top 10 Coalition. The presentation gave an example of how MCPHD develops collaborations across the community. The Top 10 Coalition is engaged in strategies to improve the health of Marion County residents.

Dr. Miner gave the Eskenazi Health Committee Report. Eskenazi Health is the 38th largest federally qualified health center in the United States. There are many advantages of being a federally qualified health center such as being able to obtain grants. Dr. Curtis Wright, Eskenazi Health, gave a presentation on the providers within the hospital. There is a workforce of about 226, with a broad age distribution and broad diversity to mirror the patient population. The process of hiring is being improved to establish high-quality individuals that have good inter-relational skills.

Dan Sellers gave the Indianapolis Emergency Medical Services (IEMS) Report. IEMS has been tracking the scooter injuries throughout the community. There have been about sixty scooter related transports by IEMS since September 2018. We are encouraging everyone to be safe and follow the guidelines when using scooters.

Shelia Guenin gave the Long Term Care Report. Long-Term Care residents celebrated General Election Day and Veterans Day. ASC serves hundreds of Veterans and many receive VA benefits throughout the facilities. Residents are grateful to the community and civic leaders for their continued ability to vote during elections.

Dr. Virginia Caine, director, Marion County Public Health Department gave the MCPHD Report. Dr. Caine discussed the Community Health Assessment, which is given every four to five years. Mental health, poverty, obesity, and diabetes were identified as the top issues to be addressed in the assessment. The 2018 State of Health, Health Equity Report of Marion County will include data from the Community Health Assessment.

Dr. Lisa Harris, medical director, and CEO gave the Eskenazi Health Report. Dr. Harris gave recognition to Jasmine Gonzalvo, Clinical Pharmacy Specialist appointed by Alex Azar, Secretary of Health and Human Services, to represent diabetes educators as a member of the National Clinical Care Commission.

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.

Mr. Drummer 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, December 18, 2018, at 1:30 pm.

Joyce Q. Rogers, Chairwoman
Board of Trustees

Matthew R. Gutwein
President and Chief Executive Officer