

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

November 18, 2014

The meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”) was held on Tuesday, November 18, 2014, 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: Charles S. Eberhardt; David F. Canal, M.D.; Gregory S. Fehribach; James D. Miner, M.D; Joyce Q. Rogers.

Members absent: Lacy M. Johnson; Deborah J. Daniels.

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 October 21, 2014, meeting. There were none. Ms. Rogers made the motion to approve the minutes. Mr. Eberhardt seconded the motion. The minutes from the October 21, 2014, meeting was unanimously approved.

Dr. Miner stated that General Ordinances and Resolutions was the next agenda item to be presented for approval. Dr. Miner presented General Ordinance No. 8-2014 “*Naming of Plan Committee as Trustee*” by giving a brief explanation. Mr. Fehribach made the motion to approve. Dr. Canal seconded the motion. General Ordinance No. 8-2014, “*Naming of Plan Committee as Trustee*”, was unanimously approved.

Bylaws and Policies were the next agenda item submitted for Board approval. Dr. Miner stated that the Policy No. 700-70, “*Withholding or Withdrawing Life-Prolonging Measures*”, Policy No. 700-126, “*Disaster Privileges*”, and Policy No. 700-133, “*Procedures for Organ, Tissue, and Eye Donation*” were reviewed in the Hospital Committee meeting on November 18, 2014 and had also been reviewed by the Medical Staff Committee. The Hospital Committee recommends approval. Dr. Miner gave an explanation of each Policy. Dr.

Canal made the motion to approve. Mr. Eberhardt seconded the motion. Policy No. 700-70, ***“Withholding or Withdrawing Life-Prolonging Measures”***, Policy No. 700-126, ***“Disaster Privileges”***, and Policy No. 700-133, ***Procedures for Organ, Tissue, and Eye Donation”*** were unanimously approved.

Daniel E. Sellers, treasurer and CFO, HHC, gave the Treasurer’s Report for October 2014. Mr. Sellers stated that Cash Disbursements for October 2014 were at \$120.7 million, which is below the 2014 monthly average of \$122.9 million. The October 2013 disbursements were at \$114.5 million. Dr. Miner asked if there were any questions regarding the report. There were none. Mr. Fehribach made the motion to approve. Mr. Eberhardt seconded the motion. The October Cash Disbursements Report was unanimously approved.

Mr. Sellers continued with Revenue and Expenditure Report. The Tax Revenues are coming in at budget. Other State and Federal Revenues are at zero, but the State is hopeful they can get a payment out before the end of the year. The amount is expected to be very close to budget. The Marion County Public Health Department (“MCPHD”) is slightly less than budget at \$5.77 million. Headquarters is at \$50.4 million, which is better than budget. Grant revenues are slightly less than budget. Total Revenue for the Corporation is \$144 million. The Expenditures are less than budget. Personal Services are better than budget at \$46.9 million. Supplies without open purchase orders are at \$3.5 million. With open purchase orders, supplies are at \$4.6 million. Both are better than budget. Other Services and Charges are at \$16.3 million, which is better than budget. With open purchase orders, the amount is \$23.4 million. Capital Outlays are light at \$315, 000. With open purchase orders, they are at \$690,000. Total Expenditures with open purchase orders are at 75.6 million, which is better than budget. Eskenazi Health and Long Term Care Support are at budget. Operating Transfer Cumulative Building Fund is fully funded with a surplus. Operating Transfer Bond and Lease Payments are fully funded. Without open purchase orders, the organization is \$620,000 in the positive. The organization is \$1.8 million in the black, with \$6.9 million in open purchase orders remaining. Mr. Fehribach made the motion to approve. Dr. Canal seconded the motion. The Revenue and Expenditure Report was unanimously approved.

The next agenda item was Appointments. Dr. Miner stated that the Appointments were reviewed in the November, 2014, Hospital Committee meeting. The Appointments have also been reviewed and approved by the Medical Executive Committee. The Hospital Committee recommends approval of the Appointments. Mr. Fehribach made a motion to approve. Ms. Rogers seconded the motion. The November 2014 Appointments were unanimously approved.

There were no Privilege Forms and Guidelines submitted for approval in the November 18, 2014 Board meeting.

There were no Bids submitted for approval in the November 18, 2014 Board meeting.

There was no Public Health/Healthy Babies (PH/HB) Committee meeting on November 18, 2014.

Dr. Miner reported that the Eskenazi Health Committee met on November 18, 2014. The Committee heard a report from Dr. Miramonti and Tracy Martin, charge nurse, concerning the Emergency Department. Their presentation highlighted the broad scope of work that the department does as well as its efforts for improvement. The second report heard in the Eskenazi Health Committee meeting was regarding the financial status of Eskenazi Health. Overall, Eskenazi Health is doing well and will continue to improve.

Dr. Charles Miramonti, chief, Indianapolis Emergency Medical Service (IEMS), gave the IEMS report. Dr. Miramonti reported that, in the event of a potential Ebola outbreak, IEMS has offered to be the intra-facility transfer service for both Marion County and the State of Indiana. There have also been some tentative partnerships in the works, a new interim Chief of Operations, and a vaccine campaign in which IEMS has participated.

Margie Payne, vice president, Mental Health Operations, gave the Midtown Advisory Board report. The Midtown Advisory Board met in October 2014. The Board heard a presentation on the older adult services provided by Midtown. There are 850 clients of this program throughout the city that get assistance with issues such as mental illness, cognitive impairment, and substance abuse. The Midtown Advisory Board accepted the resignation of one Board member and approved the application of new Board member, Juliet King. Mr. Fehribach made a motion to approve. Mr. Eberhardt seconded the motion. Juliet King's appointment to the Midtown Advisory Board was unanimously approved.

Ernie Vargo, president and CEO, Eskenazi Health Foundation, reported that December 7th will mark 1 year of operations in the Eskenazi facility. The Foundation is working on a new initiative that it hopes to roll out in the spring. The Foundation coordinates grants through HHC's grants department. In 2013, that amount was \$350,000. This year, it has been \$2.1 million.

Shelia Guenin, vice president, Long Term Care (LTC), reported that the quality review visits are complete for the year. The staff is now focusing on performing follow up visits for those facilities with improvements. 46% of LTC facilities have 5 Star ratings from CMS and 29% have 4 star ratings. Within the Indiana State Department of Health's Consumer Report Card, the LTC department has had its best report yet. The facilities are focusing on infection control, flu vaccinations, and good stewardship in the use of antibiotics. To conclude her report, Mrs. Guenin recognized three veterans who reside in different LTC facilities.

Matthew R. Gutwein, president and CEO, HHC, stated that flu season is upon us and he encourages everyone to get a flu vaccine. Enrollment for the Healthcare Marketplace is now open. HHC has counselors available to help. In the past month, there have been many preparations put in place, should an Ebola outbreak occur. Pianist Sullivan Fortner was able to play for the patients, staff and public at Eskenazi Hospital through collaboration of the American Pianist Association and the hospital's music program. The Indianapolis Bar Association has awarded Eskenazi Health its Green Legal Outstanding Achievement Award. Eskenazi Hospital was awarded the Monumental Award by the Indianapolis Chamber of Commerce. Also recognized at that ceremony was Eskenazi Health's 38th Street Clinic. Board Member Deborah Daniels has been named managing partner at Krieg DeVault. Mr. Gutwein also noted that on December 7th it will be the one year mark of the opening of the Eskenazi Facility.

In the absence of Dr. Virginia Caine, director, MCPHD, Karen Holly, executive projects administrator, MCPHD, gave the MCPHD report. Ms. Holly reported that many MCPHD staff, including Dr. Caine, were at the American Public Health Association Conference. MCPHD has been very busy this past month putting together a response plan to combat a potential Ebola outbreak.

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 and the meeting was adjourned.

The next meeting of the Board will be held on Tuesday, December 16, 2014, at 1:30 p.m.

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

Matthew R. Gutwein
President and Chief Executive Officer