

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

December 15, 2020

The meeting of the Board of Trustees ("Board") of the Health and Hospital Corporation of Marion County, Indiana ("HHC") was held at 2 p.m. on Tuesday, December 15, 2020, via a WebEx meeting.

Members present included: Ms. Joyce Q. Rogers, Mr. Carl L. Drummer, Mr. Gregory S. Fehribach, Dr. James D. Miner and Mr. Ted W. Nolting.

Members not present included: Ms. Ellen W. Quigley and Mr. Charles S. Eberhardt.

Ms. Rogers called the meeting to order at 2:03 p.m.

Ms. Rogers asked if there were any additions, corrections or deletions to the Board minutes from the November 17, 2020 meeting. Dr. Miner made a motion to approve the minutes and Mr. Fehribach seconded the motion. The motion was unanimously approved by roll call vote.

Mr. Dan Sellers, HHC, Treasurer and CFO, provided the *Treasurer's Report*. Cash disbursements for November 2020 were at \$126.2 million, which is below the 2020 monthly average of \$140.7 million. Dr. Miner made a motion to approve the cash distributions and Mr. Fehribach seconded the motion. The motion was unanimously approved by roll call vote.

Mr. Sellers continued with the *Revenue and Expenditure Report*. HHC has reduced DSH and other supplemental payments from \$48 million down to \$6.8 million. Revenue is at \$115 million which is close to the budget of \$118 million. In total, the organization is running \$31.3 million positive year to date. Dr. Miner made a motion to approve the report and Mr. Fehribach seconded the motion. The report was unanimously approved by roll call vote.

Dr. Miner presented Medical Staff Policy No. 700-140: *Automated Dispensing Cabinet Override Medications* that was recommended for approval by the Eskenazi Health (EH) Committee. The policy is up for its tri-annual review. Dr. Miner made a motion to approve the policy and Mr. Fehribach seconded the motion. The report was unanimously approved by roll call vote.

Dr. Miner continued by presenting the *Dermatology Privilege Form* that was recommended for approval by the EH Committee. Changes to the form include the addition of laser privileges. Dr. Miner made a motion to approve the policy and Mr. Drummer seconded the motion. The report was unanimously approved by roll call vote.

Dr. Miner concluded by presenting the *Appointments, Reappointments, and Changes to Privileges Report* that was recommended for approval by the EH Committee. Dr. Miner made a motion to approve the report and Mr. Fehribach seconded the motion. The report was unanimously approved by roll call vote.

Mr. Fehribach provided the *Long Term Care (LTC) Committee Report*. On November 17, 2020, the committee received the following reports: an operations report from David Stordy, American Senior Communities, CEO; a financial report from Mark Hull, Crowe, Partner; a budget overview report from Steve Van Camp, American

Senior Communities, CFO; and a compliance report from Cate Sabatine, American Senior Communities, Chief Compliance Officer.

Dr. Miner provided the **Quality Committee Report**. The committee met earlier today and heard the following presentations: a report by Jennifer Weatherspoon, EH, Director of Quality, Analytics and Informatics, in regard to new processes at EH to further improve patient outcomes and hospital standards; a report by Lee Ann Blue, EH, Chief Nursing Officer & Executive Vice President of Patient Care Services, in regard to overlapping surgery processes; and a report by Dr. David Crabb, EH, MD, in regard to equity and quality of care.

Dr. Miner continued with the **EH Committee Report**. The committee met earlier today and heard a presentation by Dr. Ashley Overlay, CEO, Sandra Eskenazi Mental Health Center (SEMHC), in regard to services and programs provided to the community in the past year as well as plans for future programs.

Mr. Paul Babcock, HHC, Interim President & CEO, presented the **HHC Report**. Mr. Babcock announced that the organization will be receiving the COVID-19 vaccine this week.

Dr. Virginia Caine, Marion County Public Health Department (MCPHD), Chief Medical Officer & Director, provided the **MCPHD Report**. Dr. Caine provided COVID-19 updates including vaccine distribution plans. Dr. Caine will participate in a three-speaker panel on Wednesday hosted by the Centers for Disease Control & Prevention in regard to COVID-19. Due to MCPHD having received additional grants, the Ryan White HIV Services program will be adding at least eight staff members which will double the program's staff.

Dr. Lisa Harris, EH, CEO, provided the **EH Report**. Dr. Harris announced that EH is cancelling as of tomorrow all elective surgeries. The nursing residency program at EH recently graduated 17 nurses who represent a variety of clinical areas.

Dr. Dan O'Donnell, IEMS, Chief, provided the **IEMS Report**. IEMS run totals continue to be high, recording a record December high of 385 last Saturday for number of runs in one day. IEMS will play a major role in COVID-19 vaccine distribution at EH. IEMS will have its 10 year anniversary on Saturday, December 26, 2020.

Ms. Shelia Guenin, HHC, Senior Vice President, Long Term Care (LTC) provided the **LTC Report**. Ms. Guenin announced that CVS Pharmacy will be responsible for distributing and administering the COVID-19 vaccine to all HHC LTC facilities.

Mr. Ernie Vargo, Eskenazi Health Foundation CEO, provided the **Foundation Report**. Mr. Vargo announced recent changes to the Foundation's board of directors and management.

Mr. Sellers announced his resignation as HHC Treasurer and CFO.

Since this was a public meeting, Ms. Rogers asked that members of the public submit comments, questions and public record requests via email to [cbrantingham@hhcorp.org](mailto:cbrantingham@hhcorp.org) to be included in the minutes. No public comments were received.

The next meeting of the Board will be held at 2 p.m. on Monday, January 11, 2021.

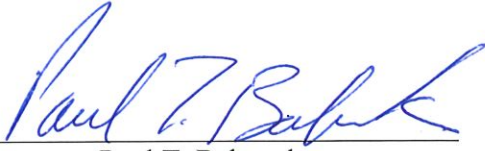
Dr. Miner motioned to adjourn the meeting and Mr. Drummer seconded the motion.

Ms. Rogers adjourned the meeting.



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Joyce Q. Rogers, Chairwoman  
Board of Trustees



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Paul T. Babcock  
Interim President & CEO