

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

March 19, 2019

The meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”) was held on Tuesday, March 19, 2019, at 2:00 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: Charles S. Eberhardt; David F. Canal, M.D; Gregory S. Fehribach

Members absent: Carl L. Drummer; Ellen J. Quigley; James D. Miner M.D

Ms. Rogers asked if there were any additions, corrections, or deletions to the Board minutes from the February 19, 2019, meeting. A motion was made to approve and seconded. The minutes from the February 19, 2019, meeting were unanimously approved.

The next item on the agenda was ***Purchase Recommendations and Bids***. The purchase recommendations were ***“Minimally Invasive Procedure Suite (IR Cath EP Lab Replacement),” “Pecar Exam Room Expansion” and, “Blood Bank Computer System.”*** Dr. Canal explained the purchase recommendations and criteria needed to be considered for the bids. It is recommended that Siemens is awarded the ***“Minimally Invasive Procedure Suite (IR Cath EP Lab Replacement)”*** contract. The contract amount is recommended at a cost of \$4,677,944.24. It is recommended that Garmong Construction Services is awarded the ***“Pecar Exam Room Expansion”*** contract. The contract amount is recommended at a cost of \$416,060. It is recommended that Netlogx (WBE), RCR (MBE) and, Electronic Strategies, Inc. (VBE) all be awarded parts of the ***“Blood Bank Computer System”*** contract. The contract amount is recommended at a cost of \$481,312.94. A motion was made to approve and seconded. The purchase recommendations ***“Minimally Invasive Procedure Suite (IR Cath EP Lab Replacement),”*** and ***“Pecar Exam Room Expansion”*** was unanimously approved.

The next agenda item was the General Ordinance and Resolutions. Resolution No. 3-2019, ***“Disposal of Real Property”*** and Resolution No. 4-2019, ***“Maintenance of Level 1 Trauma Center Status for Smith Level 1 Shock Trauma Center for Eskenazi Health.”*** Matthew Gutwein, president and CEO, HHC, explained Resolution No. 3-2019, ***“Disposal of Real Property.”*** A motion was made to approve and seconded. Resolution No. 3-2019, ***“Disposal of Real Property”*** was unanimously approved. Dr. Miner explained Resolution No. 4-2019, ***“Maintenance of Level 1 Trauma Center Status for Smith Level 1 Shock Trauma Center for Eskenazi Health”***. A motion was made to approve and seconded. Resolution No. 4-2019, ***“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 for the month ended February 2019. At \$140.3 million, February 2019 disbursements are below the 2019 average monthly disbursement amount of \$144.0 million. The decrease relates to fewer Hospital and Long Term Care disbursements, partially offset by increased General Fund disbursements due to capital support payments for the new Assessment and Intervention Center at the Community Justice Campus. February 2019 disbursements were \$106.1 million. A motion was made to approve and seconded. The February 2019 Cash Disbursements were unanimously approved.

Mr. Sellers continued with the Revenue and Expenditure Report. The February 2019 General Fund Budget Basis Revenue and Expenditure report is enclosed. The analysis section of the report is cumulative through the end of February 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 February 2019 Revenue and Expenditure Report was unanimously approved.

Per Indiana Code, HHC’s 2015 Investment Policy, Resolution 8-2015, expires on May 20, 2019. Our investment policy must renew every four year. A draft of the 2019 Investment Policy Resolution will be discussed at today’s meeting. We will also present the 2019 Investment Policy Resolution for review and request approval at the April 16, 2019, Board of Trustees meeting.

Dr. Canal presented Medical Staff. Policy No. 700-42, ***“Medication Usage Evaluation”*** and Policy No. 700-137, ***“Range Orders and Titration Orders” (This policy is being recommended for retirement).*** A motion was

made to approve and seconded. Policy No. 700-42, ***“Medication Usage Evaluation”*** and Policy No. 700-137, ***“Range Orders and Titration Orders”*** were unanimously approved.

Dr. Canal continued with Privilege Forms. The forms presented were the ***“Advanced Practice Nurse Privilege Form,” “Physician Assistant Privilege Form,” and “IM and Subspecialties Privilege Form.”*** A motion was made and seconded. The March 2019 Privilege Forms ***“Advanced Practice Nurse Privilege Form,” “Physician Assistant Privilege Form,” and “IM and Subspecialties Privilege Form”*** were unanimously approved.

The next agenda item was Appointments, Reappointments, and Changes to Privileges. Dr. Miner presented the Appointments, Reappointments, and Changes to Privileges. The Hospital Committee recommends approval of the Appointments, Reappointments, and Changes to Privileges. A motion was made and seconded. The Appointments, Reappointments, and Changes to Privileges were unanimously approved.

Dr. Canal gave the Quality Committee Report. Silvia Robertson-Wilcox, senior counsel, Eskenazi Legal Services presented the Claims Data Survey from Vizient. Rachel Riggs, quality manager-EHC gave a presentation on the purpose of the Primary Care Quality Initiative. Dr. David Crabb, chief medical officer gave a presentation on re-admissions.

Dr. Canal continued with the Eskenazi Health Committee Report. Dr. Elizabeth Ferries-Rowe, OB/GYN presented a review of women’s services provided at Eskenazi Health.

Dr. Charles Miramonti gave the Indianapolis Emergency Medical Services (IEMS) Report. Dr. Miramonti presented an IEMS promotional video.

Shelia Guenin gave the Long Term Care Report. Thirty Long Term Care facilities recently received the 2019 Customer Experience Award from Pinnacle Quality Insight. The Mesh Coalition and Shawn Wellman, administrative coordinator & analyst with LTC are conducting triage training and stop the bleed procedures at facilities throughout Indiana.

Dr. Ashley Overly, CEO of Midtown Community Mental Health and vice president of Mental Health Operations, gave the Midtown Advisory Board Report. Jeffrey Catlett has been named chief operating officer-Midtown. The Narcotics Treatment Program received the annual onsite survey audit from the Division of Mental Health and Addiction. No deficiencies or plans of correction were found. The City of Indianapolis and

Indiana University Center for Health and Justice have been awarded a \$500,000 grant from the Arnold Foundation to study and evaluate the outcomes of the mobile crisis assistance team.

Mr. Gutwein gave the President/CEO Report. The creditworthiness of HHC and its four divisions were recently evaluated and upgraded to AA+. This is the highest standard of any health system in central Indiana. The health department conducted a thorough study of the health equity of the residents of Marion County and issued a report that contains key findings. The report concluded that health outcomes are affected by race/ethnicity, income level, gender, age and, residential location.

Dr. Virginia Caine, director, Marion County Public Health Department gave the MCPHD Report. We have doubled in the amount of flu-related emergency room visits. H3N2 is also impacting the very young and ages 65 and older. Dr. Caine encourages everyone to get vaccinated for the flu. The Bell Flower clinic has moved back to the Eskenazi campus and Food and Consumer Safety have moved to 4701 N. Keystone Ave, Suite 500. The BMV is now allowing individuals the option to identify as X, instead of male or female on driver's licenses and state ID's.

Dr. Lisa Harris, medical director, and CEO gave the Eskenazi Health Report. Dr. Clark Simons received the Joseph T. Taylor Award for Excellence in Diversity from IUPUI. Eskenazi Health was the named the 2018 Food Service Operator of the Year. The Indianapolis Business Journal recently announced its healthcare heroes and recognized Gregory S. Fehribach for his work with the Initiative for Empowerment and Economic Independence which received the Community Achievement in Healthcare Award. The program empowers Indiana college students with physical disabilities to find gainful, sustainable and, equitable employment.

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. Dr. Miner seconded the motion. The meeting was adjourned by unanimous voice consent.

The next meeting of The Board will be held on Tuesday, April 16, 2019, at 2:00 pm.

Joyce Q. Rogers, Chairwoman
Board of Trustees

Matthew R. Gutwein
President and Chief Executive Officer