

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

May 21, 2019

The meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”) was held on Tuesday, April 16, 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: James D. Miner, M.D; Charles S. Eberhardt; David F. Canal, M.D; Ellen J. Quigley; Carl L. Drummer;

Members absent: Gregory S. Fehribach;

Ms. Rogers asked if there were any additions, corrections, or deletions to the Board minutes from the April 16, 2019, meeting. A motion was made to approve and seconded. The minutes from the April 16, 2019, meeting were unanimously approved.

The next item on the agenda was *Purchase Recommendations and Bids*. The purchase recommendation was “*PET CT Scanner*.” Dr. Canal explained the purchase recommendation and criteria needed to be considered for the bid. It is recommended that Siemens is awarded the “*PET CT Scanner*” contract. A motion was made to approve and seconded. The purchase recommendation “*PET CT Scanner*” was unanimously approved.

Daniel E. Sellers, treasurer and, CFO, HHC, gave the Treasurer’s Report for the month ended April 30, 2019. At \$145.0 million, April 2019 disbursements are below the 2019 average monthly disbursements amount of \$149.0 million. Both Eskenazi and General Fund had below average April disbursements that offset an increase in Long-Term Care’s April disbursements. April 2018 disbursements were \$134.3 million. The April 2019 Cash Disbursements were unanimously approved.

Mr. Sellers continued with the Revenue and Expenditure Report. The April 2019 Budget Basis Revenue and Expenditure report for the General Fund is enclosed. The analysis section of the report is cumulative through the end of April and uses italics to highlight revenues that are under budget, and expenditures that are over budget. The April 2019 Revenue and Expenditure Report was unanimously approved.

Dr. Canal presented Medical Staff Policies. Policy No. 700-99, ***“Determination of Death”*** and Policy No. 700-104, ***“Provision for Physician Coverage for Emergency Care.”*** A motion was made to approve and seconded. Policy No. 700-99, ***“Determination of Death”*** and Policy No. 700-104, ***“Provision for Physician Coverage for Emergency Care”*** 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. Miner gave the Long Term Care Report. Crowe Horwath gave a presentation to review financial data and the overall review of the Long Term Care facilities. There was a discussion about the Eskenazi Executive Summary with Donna Kelsey, CEO of American Senior Communities and her team. There was also a discussion about the 360 Compliance program that was implemented to improve services.

Ellen J. Quigley gave the Public Health Committee Report. There was a presentation given by Elizabeth Bowman, Epidemiology Manager and Elinor Hansotte, Epidemiologist on the 2018 Health and Equity Report for Marion County that will be released early this summer. There was also a presentation given by Mary McKee, Director of Public Health Practice to review actions taken by the Marion County Public Health Department under Board oversight in 2017 and 2018. There was a financial update given by Tara Parchman, Finance Director.

Dr. Miner gave the Eskenazi Health Committee Report. A report was given by Dr. David A. Ingram, CEO of IU Health Physicians. There was also a report given by Ernest Vargo, President and CEO, Eskenazi Health Foundation and Lee Ann Blue, Executive Vice President of Patient Care Services regarding the Center for Nursing Excellence.

Ernest Vargo gave the Eskenazi Health Foundation Report. Crowe Horwath conducted a full audit in March and the audit will be released to the Eskenazi Health Foundation Board in June. There will be a golf fundraising event to be held on June 17.

Charles Ford, assistant chief, IEMS gave the Indianapolis Emergency Medical Services Report. IEMS is celebrating National Emergency Medical Services Week with cook-outs for the staff, gifts, door prizes and more. Eskenazi Health and IEMS hosted a Stop the Bleed event at Speedway High School on May 9th. The 2018 Annual Report will be completed later this month.

Shelia Guenin, senior vice president, Long-Term Care, gave a brief report. Two facilities received annual deficiency free surveys last month, Springs Valley Meadows and West Bend Nursing and Rehabilitation. Fourteen facilities continue to have a five-star rating and seventeen facilities have a four-star rating. Last week was National Skilled Nursing Care Week. Celebrations were held at various facilities throughout the community.

Dr. Ashley Overly, CEO of Midtown Community Mental Health and vice president of Mental Health Operations, gave the Midtown Advisory Board Report. Dr. Overly introduced Cathy Hernandez, chief operating officer, Midtown Community Mental Health. Cathy will be interim CEO during Dr. Overly's maternity leave. The Prevention and Recovery Center for early Psychosis received a \$300,000 grant from the Division of Mental Health and Addiction. Through the resources of the Sandra Eskenazi Center for Brain Care Innovation, there will be a clinical high-risk program developed for young people who are at risk of developing psychotic disorders. This will be the first clinical high-risk program in Indiana.

Mr. Gutwein gave the President/CEO Report. Mr. Gutwein discussed disproportionate share funding, federal funding provided to care for low-income patients. Under federal law, disproportionate share funding is scheduled to be reduced. Disproportionate share funding is detrimental for Eskenazi Health to meet the needs of the community. Representatives Carson and Brooks are supporting legislation that will delay cuts for two years to determine the best way to meet the funding needs of low-income patients around the country. Mr. Gutwein gave an updated analysis of the economic impact that Health and Hospital Corporation of Marion County has on the community.

Dr. Virginia Caine, director, Marion County Public Health Department gave the MCPHD Report. Community Day will be held on June 12th at the North East District Health Office. The Southside Summer Fest will be held

at the South District Health Office on June 21st. The Man Up event will be held at the Action Health Center on July 19th. Jason Hudson and Kenneth Prevo with Environmental Health Safety and Management gave a Clean or Lien presentation at the Neighborhoods USA National Conference that was held May 15-18. There will be a Tire Recycle Day held on June 15th for Marion County residents. Tires can be dropped off at the Mosquito Control building and the Southeast Community Organization.

Dr. Lisa Harris, medical director, and CEO gave the Eskenazi Health Report. There will be a Health Fair held at the Eskenazi Pecar clinic on June 1st for all in the community. There will also be a free legal aid clinic presented by the Eskenazi Medical-Legal Partnership with the support of Faegre Baker Daniels LLP, and Eli Lilly and Company, Monday, June 10th available only to Eskenazi Health patients and limited to advanced care planning.

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, June 18, 2019, at 2:00 pm.

Joyce Q. Rogers, Chairwoman
Board of Trustees

Matthew R. Gutwein
President and Chief Executive Officer