

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

November 17, 2015

The meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”) was held on Tuesday, November 17, 2015, 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: James D. Miner, M.D; Charles S. Eberhardt; David F. Canal, M.D.; Deborah J. Daniels; Joyce Q. Rogers

Members absent: Lacy M. Johnson; Gregory S. Fehribach

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 20, 2015, meeting. Mr. Eberhardt made the motion to approve. Dr. Canal seconded the motion. The minutes from October 20, 2015, meeting were unanimously approved.

In the absence of Daniel E. Sellers, treasurer and CFO, HHC, Matthew Gutwein, president and CEO, HHC, gave the Treasurer’s Report. Cash Disbursements for October 2015 were at \$149.5 million, which is above the 2015 monthly average of \$127.6 million. Dr. Miner asked if there were any questions regarding the October 2015 report. There were none. Ms. Rogers made the motion to approve. Ms. Daniels seconded the motion. The October 2015 Cash Disbursements Report was unanimously approved.

Mr. Gutwein continued with Revenue and Expenditure Report. The Tax Revenues were on budget. Other State and Federal Revenues are below budget. Marion County Public Health Department (“MCPHD”) is slightly

below budget at \$6 million. Headquarters is slightly below at \$18.4 million. Grant revenues are right on budget at \$15.5 million. Total Revenue for the Corporation is \$132.6 million. Expenditures are seeing Personal Services better than budget at \$47.7 million. Supplies are better than budget at \$4.6 million. Other Services and Charges are below budget with \$24.3 million. Capital Outlays are under budget at \$1.2 million. Eskenazi Health and IEMS are above budget. Long Term Care is at budget. Operating Transfer Cumulative Building Fund is right at budget. Ms. Daniels made the motion to approve. Mr. Eberhardt seconded the motion. The October 2015 Revenue and Expenditure Report was unanimously approved.

The next agenda item was Appointments. Dr. Miner stated that the Appointments were reviewed in the November 17, 2015, Hospital Committee meeting. The Appointments have also been reviewed and approved by the Medical Executive Committee. The Hospital Committee recommends approval of the Appointments. Ms. Daniels made a motion to approve. Dr. Canal seconded the motion. The November 2015 Appointments were unanimously approved.

Dr. Miner stated that Medical Staff Policies was the next agenda item to be presented for approval. Dr. Miner presented Policy No. 700-20, ***“Human Immunodeficiency Virus (HIV) Diagnostic Testing and Counseling”***. Ms. Daniels made the motion to approve. Ms. Rogers seconded the motion. Policy No. 700-20, ***“Human Immunodeficiency Virus (HIV) Diagnostic Testing and Counseling”*** was unanimously approved.

The following Applications for Clinical Privileges were submitted for approval in the November 17, 2015, Board meeting.

- ◆ ***“Advanced Practice Nurse”***
- ◆ ***“Department of Medicine, Critical Care, Pulmonary, and Sleep Clinical”***
- ◆ ***“Physician Assistant”***
- ◆ ***“Registered Radiologist Assistant”***
- ◆ ***“Department of Surgery”***

Dr. Miner stated that the Privilege Forms and Guidelines were discussed in the November 17, 2015, Hospital Committee meeting. Dr. Miner gave an explanation of the changes to the forms. The Hospital Committee recommends approval and submitting to the full Board for approval. Ms. Daniels made the motion to approve. Mr. Eberhardt seconded the motion. The Privilege forms ***“Associate Staff”, “Department of Medicine, Critical Care, Pulmonary, and Sleep Clinical”, “Physician Assistant”, “Registered Radiologist Assistant”, and “Department of Surgery”*** were unanimously approved.

Dr. Miner gave an explanation of the purpose of the bid, ***“Electrophysiology Lab Equipment”***. The lowest complete bid for the lab equipment was from St. Jude Medical for the total amount of \$375,000 and a 4 year cost of \$1,598,265. Dr. Miner asked for approval of the bid. Ms. Daniels made a motion to approve. Ms. Rogers seconded the motion. The motion to approve the bid for Purchase Recommendation, ***“Electrophysiology Lab Equipment”*** was unanimously approved.

The next item discussed was ***“Board Certification Extension.”*** It had been discussed during the November 17, 2015 Hospital Committee Meeting. Dr. Miner gave an explanation of the item. Ms. Daniels made a motion to approve. Mr. Eberhardt seconded the motion. ***“Board Certification Extension”*** was unanimously approved.

Dr. Miner reported that the Eskenazi Health Committee met on November 17, 2015. The Committee reviewed the minutes from the previous meeting and heard a report from Dean Jay Hess from the Indiana University School of Medicine (“IUSOM”). Dr. Hess gave a current state of affairs of IUSOM and how IUSOM interacts with the Eskenazi Health system. The Committee also reviewed the Purchase Recommendations, Appointments, Reappointments, and Changes to Privileges, Board Certification Extension, and the Privilege Forms.

Ms. Daniels gave the Public Health/Healthy Babies (PH/HB) Committee report for both October and November 2015. In October 2015, the PH/HB committee heard a 3<sup>rd</sup> Quarter financial report from Tara Parchman, director of finance, MCPHD. The committee also heard a presentation from the Neighborhood Health and Housing department on the benefits gained from a city having a Neighborhood Health and Housing Department within their Health Department. The November 17, 2015, meeting heard a report from Dr. Eva Muloma, medical director, TB Control Program, MCPHD. Dr. Muloma covered the scope of work that the TB Control program provides as well as its effectiveness and specific challenges in Marion County.

Ernie Vargo, president and CEO, Eskenazi Health Foundation, reported that the Foundation has put together a philanthropic cabinet in order to raise support for the Sandra Eskenazi Center for Brain Innovation. The Foundation’s 2015 goal was \$8 million in contributions and they have currently received \$11 million in contributions.

There will be no IEMS, Midtown Mental Health Advisory Board, or Long Term Care reports for today's meeting.

Matthew R. Gutwein, president and CEO, HHC, stated that the Eskenazi Hospital Campus has been given a gold certification by the U.S. Green Building Council. Mr. Gutwein is very proud of the grants department, which has received 25 new grants, bringing in \$35 million in new grants just this year. 16 Tech is an effort to bring life sciences and biotech innovation to downtown Indianapolis. The City-County Council has issued bonds for this exciting project. Mr. Gutwein gave his sympathies for the Paris tragedy and highlighted the efforts of HHC's emergency preparedness efforts. In the promising light of a new mayor of the City of Indianapolis, HHC would like to thank Mayor Ballard for his service to Indianapolis and support of HHC. Lastly, Mr. Gutwein would like to express his sorrow at the passing of Indianapolis activist Amos Brown.

Dr. Virginia Caine, director, MCPHD gave the MCPHD report. Dr. Caine stated that the MCPHD Anti-Tobacco department had an exhibit table at the Indiana Apartment Trade Show. The MCPHD Diabetes department, along with the Marion County Minority Health Coalition, held a conference on diabetes which had over 200 attendees. A Butler University pharmacy professor was the keynote speaker and gave information on diabetes medication, which is a popular topic among the attendees. The Community Based Care department saw 600 clients at seven locations during their community flu clinics. Dr. Caine was a key speaker at a conference to discourage tweens and teens from smoking. She was also able to go to Capitol Hill and speak to the women's caucus regarding community challenges related to Hepatitis C. The first planning meeting for the MCPHD community health improvement plan was very successful. Dr. Caine also echoed Mr. Gutwein's sentiments as to the loss of Amos Brown.

Dr. Lisa Harris, medical director and CEO, Eskenazi Health, began her report by stating that Jessica Barth, Chief Counsel & VP, Eskenazi Health, was honored at IBJ's Women of Influence breakfast for her great work at Eskenazi Health as well as her contributions across Indianapolis. Eskenazi Health is happy to have three honorees for the 2015 Tony and Mary Hulman Health Achievement Awards. Along with the support of the Eskenazi Health Foundation, the Sandra Eskenazi Center for Brain Care Innovation was awarded a federal grant by the Agency for Healthcare Research and Quality. Eskenazi Health is a proud sponsor of Second Helpings annual ball.

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. Ms. Daniels motioned to adjourn the meeting. Mr. Eberhardt seconded the motion. The meeting was adjourned by unanimous voice consent.

The next meeting of the Board will be held on Tuesday, December 15, 2015, at 1:30 p.m.

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

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Matthew R. Gutwein  
President and Chief Executive Officer