

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

October 20, 2015

The meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”) was held on Tuesday, October 20, 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.; via phone: Deborah J. Daniels;

Members absent: Lacy M. Johnson; Gregory S. Fehribach; Joyce Q. Rogers;

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 September 15, 2015, meeting. Mr. Eberhardt made the motion to approve. Dr. Canal seconded the motion. The minutes from September 15, 2015, meeting were unanimously approved.

Daniel E. Sellers, treasurer and CFO, HHC, gave the Treasurer’s Report. Cash Disbursements for September 2015 were at \$141.8 million, which is above the 2015 monthly average. Mr. Sellers stated that there were amendments being made to the June, July, and August 2015 cash disbursement reports. Dr. Miner asked if there were any questions regarding the September 2015 report. There were none. Mr. Eberhardt made the motion to approve. Dr. Canal seconded the motion. The September 2015 Cash Disbursements Report was unanimously approved. Dr. Miner asked if there were any questions regarding the amendments of the June, July, and August 2015 reports. There were none. Mr. Eberhardt made the motion to approve. Dr. Canal seconded the motion. The June, July, and August 2015 Cash Disbursements were unanimously approved.

Mr. Sellers continued with Revenue and Expenditure Report. The Tax Revenues were on par with budget. Other State and Federal Revenues are on budget. Marion County Public Health Department (“MCPHD”) is exactly on budget at \$5.6 million. Headquarters is significantly below at \$16.3 million. Grant revenues are slightly below budget at \$13.6 million. Total Revenue for the Corporation is \$118.1 million. Expenditures are seeing Personal Services better than budget at \$42.8 million. Supplies are better than budget at \$4.4 million. Other Services and Charges are better than budget with \$23.6 million. Capital Outlays are worse than budget at \$2.1 million. Eskenazi Health, IEMS, and Long Term Care all at budget. Operating Transfer Cumulative Building Fund is fully funded. HHC is fully funded in debt service payments. Total is \$72.8 million. The end of the year is currently looking to see a surplus of \$3.9 million. Dr. Canal made the motion to approve. Mr. Eberhardt seconded the motion. The September 2015 Revenue and Expenditure Report was unanimously approved.

The next agenda item was Appointments. Dr. Miner stated that the Appointments were reviewed in the October 20, 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. Mr. Eberhardt made a motion to approve. Dr. Canal seconded the motion. The October 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. 700-141, “*Neuraxial and Continuous Perineural Analgesia Perioperative Patients*” and Policy No. 700-142, “*Neuraxial Analgesia in Obstetrical Patients*”. Dr. Canal made the motion to approve. Mr. Eberhardt seconded the motion. Policy No. 700-141, “*Neuraxial and Continuous Perineural Analgesia Perioperative Patients*” and Policy No. 700-142, “*Neuraxial Analgesia in Obstetrical Patients*” were unanimously approved.

The following Privilege Forms and Guidelines were submitted for approval in the October 20, 2015, Board meeting.

◆ “*Associate Staff*”

Dr. Miner stated that the Privilege Forms and Guidelines were discussed in the October 20, 2015, Hospital Committee meeting. Dr. Miner gave an explanation of the changes to the form. The Hospital Committee recommends approval and submitting to the full Board for approval. Dr. Canal made the motion to approve. Mr. Eberhardt seconded the motion. The Privilege form “*Associate Staff*” was unanimously approved.

Dr. Miner gave an explanation of the purpose of the bid, ***“Fifth Third Bank Building, EPIC Tenant Build-Out”***. Dr. Miner stated that there were 5 parts for the Build-Out. The lowest complete bid for construction was from Gibson Lewis for the total amount of \$382,000. The lowest complete bid for flooring was from Blakely for the total amount of \$78,000. The lowest complete bid for mechanical was from Finch in the amount of \$148,000. The lowest complete bid for electrical was from ERMCO in the amount of \$72,000. The lowest complete bid for fire safety was from RSQ in the amount of \$20,000. Dr. Miner asked for approval of the bid. Dr. Canal made a motion to approve. Mr. Eberhardt seconded the motion. The motion to approve the bid for Purchase Recommendation, ***“Fifth Third Bank Building, EPIC Tenant Build-Out”*** was unanimously approved.

Next on the agenda was Board Member Approvals for the Midtown Advisory Board. Margie Payne, vice president, Mental Health Operations, gave a review of the Midtown Advisory Board, Potential Board Member backgrounds and strengths. Dr. Miner asked if there were any questions or concerns. There were none. Mr. Eberhardt made the motion to approve. Dr. Canal seconded the motion. The Board Member Approvals for the Midtown Advisory Board were unanimously approved.

Dr. Miner reported that the Eskenazi Health Committee met on October 20, 2015. The Committee reviewed the minutes from the previous meeting and heard a report from Dr. Malaz Boustani. Dr. Boustani is from the Sandra Eskenazi Center for Brain Care Innovation and gave an updated timeline for what the Center hopes to accomplish. The next report the Committee heard was regarding the women’s service line at Eskenazi Hospital. The report included the success of existing services and the expansion into new services. The Committee also reviewed the Purchase Recommendations, Appointments, Reappointments, and Changes to Privileges, and the Privilege Forms.

Public Health/Healthy Babies (PH/HB) Committee report will be delayed until the November 17, 2015, Board Meeting.

Ernie Vargo, president and CEO, Eskenazi Health Foundation, reported that the Center for Brain Innovation received a \$5 million gift from Sandra Eskenazi and the Foundation is truly grateful. There will also be a new campaign to raise support for the Sandra Eskenazi Center for Brain Innovation.

Dr. Charles Miramonti, chief, Indianapolis Emergency Medical Service (IEMS), gave the IEMS report.

Dr. Miramonti stated that IEMS has seen elevated levels of opiate as well as Narcan use. IEMS has been interviewed for several “Focus on Health” segments on Channel 16. There have been several interviews with other local media as well. At the end of the 3rd Quarter, over 76,000 runs have been made. This is a record breaking year for IEMS and they expect to surpass 100,000 runs by the end of the year. IndyCares has placed 25 AEDs and trained over 3,000 people as to their use. IEMS has acquired 3 new fleet vehicles as well as a Safety Ambulance. This ambulance has been outfitted with new technology and extra restraints for the safety of the providers and patients. IEMS continues to increase its presence at neighborhood association meetings for public outreach. IEMS has been present at several career days at local high schools as well.

Shelia Guenin, vice president, Long Term Care (LTC), reported that two facilities have received deficiency free screenings. They are Glenbrook Rehabilitation and Skilled Nursing and Todd-Dickey Nursing and Rehabilitation. The 15th Annual Quest for Excellence honored the top employee from each facility. The recipient of the overall award was Louise Bethany, who has worked for Cardinal Nursing and Rehabilitation in South Bend for the last 49 years. Carrie Lee Braggs turned 106 this past week and has had several visits from the local media and newspapers.

Margie Payne, vice president, Mental Health Operations, gave the Midtown Advisory Board report. The Midtown Advisory Board met last month. Midtown is presenting heroin epidemic education at various agencies in order to spread awareness. Also upcoming is the development of a learning collaborative for opioid treatment. The staff is scheduled to make presentations regarding acute care and crisis intervention.

Dr. Virginia Caine, director, MCPHD gave the MCPHD report. The social work staff has developed depression screenings and will be screening at various community agencies. MCPHD has participated in the “Walk Out of Darkness” walk, which promotes suicide prevention. MCPHD has partnered with Indy Hunger Network. The Indiana Health Start Forum was held and James Collins, Jr of Northwestern University was the keynote speaker. The Healthy Babies second consortium will be October 30th. A STD grant has been secured to help sex workers in Marion and Scott counties. Dr. Caine has been invited to Capitol Hill and speak to the women’s caucus regarding community challenges related to Hepatitis C.

Dr. Lisa Harris, medical director and CEO, Eskenazi Health, began her report by stating that the Sandra Eskenazi Center for Brain Innovation has secured \$4 million in federal funds for a brain safety lab. Eskenazi Hospital has received a gold designation for its commitment to environmental sustainability. Friday, October 23rd will be the 1st annual Fright Fest held on the Eskenazi Health campus.

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

The next meeting of the Board will be held on Tuesday, November 17, 2015, at 1:30 p.m.

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

Matthew R. Gutwein
President and Chief Executive Officer