

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

February 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, February 19, 2019, 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.

Ms. Joyce Rogers called the meeting to order and proceeded with the roll call.

Members present: James D. Miner, M.D; Charles S. Eberhardt; Ellen J. Quigley; David F. Canal, M.D; Gregory S. Fehribach; Carl L. Drummer;

Ms. Rogers asked if there were any additions, corrections, or deletions to the Board minutes from the December 18, 2018, and January 14, 2019, meetings. A motion was made to approve and seconded. The minutes from the December 18, 2018, and January 14, 2019, meetings were unanimously approved.

The next agenda item was the General Ordinance and Resolutions. Resolution No. 2-2019, “**CIA Fourth Reporting Period.**” Dr. Miner explained the Resolution. A motion was made to approve and seconded. Resolution No. 2-2019, “**CIA Fourth Reporting Period**” was unanimously approved.

Daniel E. Sellers, treasurer and, CFO, HHC, gave the Treasurer’s Report for the month ended January 2019. At \$193.7 million, December 2018 disbursements are above the 2018 average monthly disbursement amount of \$144.3 million. The increase is due to Long Term Care IGT settlements totaling \$26.6 million and bond payments of \$28.6 million. December 2017 disbursements were \$228.8 million. A motion was made to approve and seconded. The December 2018 Cash Disbursements were unanimously approved.

At \$147.8 million, January 2019 disbursements are slightly above the 2018 average monthly disbursement amount of \$144.3 million. January 2018 disbursements were \$166.0 million. A motion was made to approve and seconded. The January 2019 Cash Disbursements were unanimously approved.

Dr. Miner presented Medical Staff Policies. Policy No. 700-147, ***“Professional Image-Physicians & Providers”*** and Policy No. 700-149, ***“Referring Practitioners Ordering Outpatient Services.”*** A motion was made to approve and seconded. Policy No. 700-147, ***“Professional Image-Physicians & Providers”*** and Policy No. 700-149, ***“Referring Practitioners Ordering Outpatient Services”*** 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. The Long Term Care Committee met earlier and received the Corporate Integrity Report. All of the CIA requirements have been met. Donna Kelsey, CEO, American Senior Communities gave a report regarding the most recent Indiana Department of Health Reviews.

Ms. Quigley gave the Public Health Committee Report. Dr. Joseph Gibson, director of epidemiology, MCPHD gave a presentation on the Community Health Assessment. The top priorities included in the assessment are poverty, mental health, and obesity. The health department will report on the assessment in the next few months and create a community health improvement plan. Tara Parchman, finance director, MCPHD gave an update on the 4<sup>th</sup> quarter, 2018 financials.

Dr. Miner gave the Eskenazi Health Committee Report. Dr. Lisa Harris, medical director, and CEO gave the State of Eskenazi Health Report.

Ernest Vargo, president, and CEO, Eskenazi Health Foundation gave the Eskenazi Health Foundation Report. Mr. Vargo gave an update on the new and returning Eskenazi Health Foundation directors and officers.

Dr. Charles Miramonti gave the Indianapolis Emergency Medical Services (IEMS) Report. Deployment changes and efficiencies with the city have been finalized. The employee town halls will continue, along with the IEMS promotional videos.

Shelia Guenin gave the Long Term Care Report. The Corporate Integrity Agreement was not leveled against HHC. The CIA was acquired from a previous company and the plan will expire in September 2019.

Dr. Ashley Overly, CEO of Midtown Community Mental Health and vice president of Mental Health Operations, gave the Midtown Advisory Board Report. 2019 is the Fiftieth anniversary of Midtown Mental Health. The Stars program will move from 1650 N. College to 1700 N. Illinois in the James Wright Center.

Matthew Gutwein, president and CEO, HHC, gave the President/CEO Report. The four divisions of the Health and Hospital Corporation are now providing more services and care than any another other time in the division's history. Dr. Virginia Caine will be a recipient of the Bepko Community Medallion from IUPUI.

Dr. Virginia Caine, director, Marion County Public Health Department gave the MCPHD Report. The R.E.D. Alliance, Breast Health Summit will be held on Saturday, March 9, 2019, at the Marriott Indianapolis East. Dr. Cain reminds everyone to get a flu shot. Flu season will last until May.

Dr. Lisa Harris, medical director, and CEO gave the Eskenazi Health Report. We are now able to accommodate urgent care business throughout all the primary care sites within Eskenazi Health. Volunteers are needed for the Cuddle Buddies program for infants in the NICU.

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, March 19, 2019, at 2:00 pm.

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Joyce Q. Rogers, Chairwoman  
Board of Trustees

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Matthew R. Gutwein  
President and Chief Executive Officer