

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

October 16, 2018

The meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”) was held on Tuesday, October 16, 2018, at 1:30 p.m., at the Eskenazi Health (“EH”) West 38<sup>th</sup> Street, 5515 W. 38<sup>th</sup> Street, 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; Carl L. Drummer; Gregory S. Fehribach;

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

Daniel E. Sellers, treasurer and CFO, HHC, gave the Treasurer’s Report for the month ended September, 2018. September Cash Disbursements at \$151.6 million, September 2018 disbursements are above the 2018 average monthly disbursement amount of \$142.7 million. The increase results from a \$25.0 million intergovernmental transfer for a LT Care UPL settlement partially offset by decreased EH and LT Care A/P payments. September 2017 disbursements were \$150.3 million. The September 2018 Cash Disbursements Report was unanimously approved.

2019 Statutory Budget – In a follow up to our September 19<sup>th</sup> budget presentation, the City Council’s Municipal Corporations Committee met to review HHC’s 2019 Budget on September 26<sup>th</sup> and voted to recommend passage by the City-County Council on October 15<sup>th</sup>.

Mr. Sellers continued with the Revenue and Expenditure Report. The September 2018 Budget Basis Revenue and Expenditure report for the General Fund is enclosed. The analysis section of the report is cumulative

through the end of September 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 September 2018 Revenue and Expenditure Report was unanimously approved.

Dr. Miner presented Medical Staff Policies. Policy No. 700-45, *“Moderate and Deep Sedation”*, Policy No. 700-70, *“Withholding or Withdrawing Life-Prolonging Measures”*, Policy No. 700-125, *“Disruptive Medical and Allied Health Staff Members”*, Policy No. 700-130, *“Observers in Patient Care-Procedure Areas”*. The Medical Staff Policies presented were unanimously approved.

The next agenda item was Appointments, Reappointments, and Changes to Privileges. Dr. Miner stated that the Appointments, Reappointments, and Changes in Privileges were reviewed in the October 16, 2018, Hospital Committee meeting. The Appointments, Reappointments, and Changes in Privileges have also been reviewed and approved by the Medical Executive Committee. The Hospital Committee recommends approval of the Appointments, Reappointments, and Changes to Privileges. A motion was made and seconded. The October 2018 Appointments, Reappointments, and Changes in Privileges were unanimously approved.

Ashley Overley, MD, CEO, Midtown Community Mental Health and vice president of Mental Health Operations, EH requested approval of the Midtown Community Health Advisory Board Appointments. The following individuals have been nominated and approved by the Board to fill current vacancies on the Board: Maggie Lewis, MPA, councilor, Indianapolis District 10 and Liz Carroll, executive director, Indiana Assisted Living Association, Indiana Hospice & Palliative Care Organization. A motion was made and seconded. The Midtown Community Health Advisory Board Appointments were unanimously approved.

Ms. Quigley gave the Public Health Committee Report. Dr. Eva Muloma, director, Foreign Born Refugee Health and Tuberculosis Control, MCPHD shared information about the merger of the TB control division with the Refugee Health division. The merger created one unified department that has helped to increase services to clients that both divisions served previously. The purpose of the refugee health screening is to eliminate health-related barriers to successful resettlement and to protect public health. Tara L. Parchman, Director of Finance, MCPHD gave an updated on the 3<sup>rd</sup> quarter financials. Operating expenses and revenues are both favorable to budget at the end of the 3<sup>rd</sup> quarter.

Dr. Miner gave the EH Committee Report. Scott Morris, Chief Information Officer and vice president of Information Services, EH gave an update on information services and information technology. The first

segment of the report focused on patient care with epic and the second segment focused on administrative updates in the SAP program. Ashley Overley gave an update on the Midtown Community Mental Health hierarchy and discussed community partnerships.

Mr. Ernest Vargo, president and CEO, EH Foundation gave the EH Foundation Report. On September 27, 2018, the foundation participated in the 11<sup>th</sup> Annual Lilly Global Day of Service. This is a day spent helping friends and neighbors in communities around the world. The St. Margaret's Hospital Guild Center for Nursing Excellence is about \$200, 000 from reaching its goal. Money will continue to be raised for the Initiative for Empowerment and Economic Independence for students with disabilities. The campaign for the Sandra Eskenazi Center for Brain Care Innovation was concluded earlier this year.

Dr. Charles Miramonti gave the Indianapolis Emergency Medical Services (IEMS) Report. October 22, 2018, is the launch for the new Computer-aided dispatch. IEMS recently participated in various Fox 59 programs including a segment on scooter injuries and another on overdoses. IEMS also participated in the Junior Achievement JobSpark, a hands-on career expo for area students in grades 8-12.

Shelia Guenin, Senior Vice President, Long Term Care, HHC gave the Long Term Care Report. The American Healthcare Association held their annual national conference last week in San Diego, CA. HCA represents more than 1,400 long term care facilities across the fifty states and Puerto Rico. The highlight of the conference was the national quality award ceremony. We now have thirty-five facilities that have received the bronze level award and seven facilities that have received the silver award for quality in the state of Indiana. The silver award facilities plan to apply for the gold award next year. It is intended that one of the HCA facilities will be the first gold recipient in the state.

Ashley Overley gave the Midtown Advisory Board Report. The annual consumer picnic was held last month celebrating the gains and progress made with those in recovery. Ashley also shared her appreciation to the foundation for their support during the Lilly Global Day of Service.

Matthew Gutwein, president and CEO, HHC, gave the President/CEO Report. The City-County Council has unanimously approved the 2019 budget of the Health and Hospital Corporation of Marion County. Mr. Gutwein discussed how critical grants are to every aspect of the corporation. We will receive \$40 million dollars in grants this year. We could not do the work needed for the community without grants. Nina Brahm, associate vice president, Grants, HHC works closely with all segments of the corporation to apply and implement grants.

Dr. Virginia Caine, director, Marion County Public Health Department gave the MCPHD Report. MCPHD is providing seasonal flu vaccines, a vaccine to prevent pneumococcal pneumonia and tetanus shots. The flu shot is \$20.00 and shots for children under 2 years of age are free. Medicaid and Medicare are accepted as well. No one will be turned away if they are unable to pay for vaccinations. Partners for the top 10 coalitions include Gleaners Food Bank of Indiana, Indy Hunger Network, Minority Health Coalition of Marion County, Health by Design Indiana, Community Health Network, and many others. The coalition was formed to decrease the burden of chronic disease by developing a culture of health in Central Indiana. We have received a \$900,000 I-Heart grant from the Office of Justice programs for the comprehensive opioid abuse site-based program to support the safe syringe program.

Dr. Lisa Harris, CEO, EH gave the EH Report. The Health Affairs Journal featured work from researchers at the Richard M. Fairbanks School of Public Health. The publication featured a study about Wraparound Services associated with reduced hospitalizations and emergency department visits. The EH Transgender Program will be recognized on October 25, 2018, with the Tony and Mary Hulman Health Achievement Award for Innovative Public Health Program. The EH Center Cottage Corner will be hosting its 23<sup>rd</sup> annual health fair on October 27, 2018.

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.

Mr. Drummer 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, November 20, 2018, at 1:30 pm.

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Joyce Q. Rogers, Chairwoman

Board of Trustees

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Matthew R. Gutwein  
President and Chief Executive Officer