

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

April 21, 2020

The meeting of the Board of Trustees ("Board") of the Health and Hospital Corporation of Marion County, Indiana ("HHC") was held on Tuesday, April 21, at 2:00 p.m., via a Webex meeting.

Members present: Ms. Joyce Q. Rogers; James D. Miner, M.D.; Gregory S. Fehribach; Mr. Charles S. Eberhardt; Ms. Ellen Quigley; Mr. Ted W. Nolting; Mr. Carl L. Drummer

Ms. Joyce Q. Rogers called the meeting to order at 2:05 p.m.

Ms. Rogers asked if there were any additions, corrections, or deletions to the Board minutes from the March 17, 2020 meeting. Hearing no corrections, Dr. James D. Miner made the motion to approve. Mr. Gregory S. Fehribach seconded the motion. The motion was unanimously approved.

Mr. Daniel E. Sellers, treasurer and CFO, HHC, gave the report on ***Resolution 2-2020, Investment Policy Review***. The resolution was brought to the board for review ahead of a request for ratification at the next board meeting.

Dr. Lisa Harris, CEO, Eskenazi Health, reported on ***Resolution 3-2020, Adoption of EH Medical Staff Amended Bylaws***. The medical staff bylaws are up for the triennial review and have been reviewed by the medical executive committee. All revisions are brought to the board to ask for approval. Dr. Miner made the motion to approve. Mr. Carl L. Drummer seconded the motion. The motion was unanimously approved by roll call vote.

Mr. Matthew Gutwein, president and CEO, HHC, reported on ***Resolution 4-2020, Acquisition of Real Property***. The property located at 2920 Roosevelt Avenue, Indianapolis, Indiana was identified as being beneficial to the current pandemic. The board is being asked for permission to allow staff to discuss

negotiations for the property. Dr. Miner made the motion to adopt. Ms. Ellen Quigley seconded the motion. The motion was unanimously approved by roll call vote.

Daniel E. Sellers, treasurer and CFO, HHC, gave the *Treasurer's* report. Cash disbursements for March 2020 were at \$160.4 million. This is above the monthly average and due to intergovernmental transfer for long term care settlement. The motion was unanimously approved by roll call vote.

Mr. Sellers continued with *Revenue and Expenditure* Report. The December 2019 Revenue and Expenditure Report was unanimously approved to be included in the minutes by roll call vote.

Dr. Harris reported on two *medical staff policies* as the next agenda item, Policy No. 700-95 *Pathology-Surgical Specimens* and Policy No. 700-153 *Telemedicine Privileges*. Policy No. 700-95 *Pathology-Surgical Specimens* changes the list of specimens that do not require microscopic examination in every case. Policy No. 700-153 *Telemedicine Privileges* is up for biannual review and has no revisions. Dr. Miner made the motion to approve the policies. Mr. Gregory S. Fehribach seconded the motion. The policies were unanimously approved by roll call vote.

Dr. Harris presented on *Appointments, Reappointments, and Changes in Privileges*. Ms. Quigley moved for approval and the motion was seconded by Mr. Charles S. Eberhardt. The *Appointments, Reappointments, and Changes in Privileges* were unanimously approved by roll call vote.

Dr. Daniel O'Donnell, M.D., Chief, IEMS, gave the *IEMS* report. Run responses initially were down at the beginning of the pandemic but have recovered to a normal number. Advanced paramedics have been going out into the community to follow up with patients that have declined transport. PSA videos have been released on social media covering what information the public should give dispatchers. EMS week is May 17-23.

Mr. Ernie Vargo gave the *Eskenazi Foundation* report. The Foundation has created a grant committee with the first grant being given to Eskenazi Health in the amount of \$500,000. The website has a direct link to support COVID-19 response. The Eskenazi family gave a \$30,000 grant match for environmental services employees. The Eskenazi Health Foundation board donated \$115,000 to support COVID-19 efforts. Bank of America donated \$100,000 to support clinicians.

Ms. Shelia Guenin gave the *Long-Term Care* report. Best practices are being implemented for all American Senior Communities following the CDC guidelines. Separate staffing teams are used for COVID-19 positive residents. All residents are assessed daily for COVID-19 symptoms. All employees must wear masks. There is still a no visitor policy in place. No communal dining or activities are being conducted. Communication guidelines are being followed and include residents and their designated family members.

Mr. Matthew Gutwein, president and CEO, HHC, reported on the work of all four divisions during the pandemic. Tremendous admiration was communicated for all. Vulnerable populations include the minority, low income, homeless and those living in long term care facilities. Collaboration across the state has occurred to care for and support those with COVID.

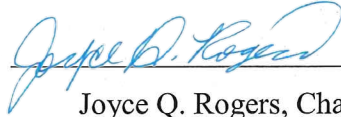
Dr. Virginia Caine, Director and Chief Medical Officer, MCPHD, gave a report on COVID-19 responses. The amount of collaboration has been incredible on every level. Demographic data has been released that shows that African American's are three times more likely to test positive for COVID-19 than whites. African Americans are twice as likely to die from the virus as whites. Many variables play into this fact. Men are twice as likely to die as women and the odds increase greatly with folks over 65.

Dr. Lisa Harris, CEO, Eskenazi Health, reported our city is staying ahead of the crisis due to everyone adopting the policies and level of cooperation of all. All hospitals have increased their capacity. Eskenazi Health has doubled their intensive care unit capacity. There is an adequate supply of ventilators. Racial disparities are being analyzed and minorities are experiencing COVID-10 at a higher rate than their counterparts. Patients are being seen by telephonically for physical and mental health visits.

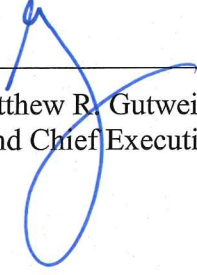
Since this was a public meeting, Ms. Rogers asked that any member of the public that had a comment, submit their comment via Webex or email to be included in the minutes. No public comments were received.

Mr. Eberhardt motioned to adjourn the meeting. Dr. Miner seconded the motion. The meeting was adjourned.

The next meeting of the Board will be held on Tuesday, May 19, 2020, at 2:00 p.m.



Joyce Q. Rogers, Chairwoman
Board of Trustees



Matthew R. Gutwein
President and Chief Executive Officer