

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

May 19, 2020

The meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”) was held on Tuesday, May 19, 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 pm.

Ms. Rogers asked if there were any additions, corrections, or deletions to the Board minutes from the April 21, 2020 meeting. Dr. James D. Miner made the motion to approve. Mr. Carl L. Drummer seconded the motion. The motion was unanimously approved by roll call vote.

Ms. Ellen Quigley made a motion to conduct a Long Term Care Review. The independent review will inform the further planning for COVID-19 and beyond. Mr. Drummer seconded the motion. Discussion was had on the motion. A roll call vote was conducted. Mr. Charles S. Eberhardt, Ms. Quigley, Mr. Ted W. Nolting and Mr. Drummer voted in favor of the motion. Dr. Miner and Mr. Gregory S. Fehribach voted no on the motion. The motion passed by majority vote.

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 executives committee. All revisions are brought to the Board to ask for approval. Dr. Miner made the motion to approve. Mr. Fehribach 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 April 2020 were at \$134 million. This is below the monthly average. Dr. Miner made the motion to approve. Mr. Fehribach seconded the motion. The motion was unanimously approved by roll call vote.

Mr. Sellers continued with *Revenue and Expenditure* Report. Revenues are reported to be on target and expenditures are better than budget in all four characters. Funds have been reserved for COVID needs for the rest of the year. Federal funding available during COVID have been received and distributed. Ms. Quigley made the motion to approve. Mr. Eberhardt seconded the motion. The April 2020 Revenue and Expenditure Report was unanimously approved.

Dr. Harris reported on four *medical staff policies* as the next agenda item.

Policy No. 700-33 *Care Of the Stillborn*

This policy had changes related to clarifying gestational age and patient navigators through EPIC.

Policy No. 700-56 *Care for Infants Not Resuscitated and Neonatal Deaths*

This policy had changes on notifying the donor network and clarifying gestational age.

Policy No. 700-142 *Neuraxial Analgesia in Obstetrical Patients*

This policy had updates to facilitate the use of Patient Controlled Epidural Analgesia.

Policy No. 700-118 *Pain Assessment*

This policy updates the pain scale instrument used by patients that includes age recommendations and picture usage.

Ms. Quigley made a motion to approve all four medical policies and Dr. Miner seconded the motion. The changes were unanimously approved by roll call vote.

Dr. Harris presented on *Appointments, Reappointments, and Changes in Privileges*. Dr. Miner moved for approval and the motion was seconded by Mr. Fehribach. The changes were unanimously approved by roll call vote.

Mr. Ernie Vargo gave the *Eskenazi Foundation* report. Ten thousand cloth masks have been donated by the public. A match of \$55,000 has been made that will increase the pay of environmental health employees. Food for frontline workers has been provided by many as a “thank you”. \$500,000 has been donated by the foundation in support of employees working with COVID initiatives.

Dr. Daniel O’Donnell, M.D., Chief of IEMS gave the *IEMS* report. EMS week is currently being celebrated. Since March 1, there have been 1400 treated/transported for flu-like symptoms. The use of PPE has kept employee COVID infections low at IEMS. IEMS supports testing facilities through MCPHD. A new recruit class has started at the Georgetown facility. The Eskenazi family donated boxed lunches to all IEMS.

Ms. Shelia Guenin gave the *Long-Term Care* report. Comprehensive testing is being utilized at facilities and daily communication with residences, their representatives and employees is ongoing. A staff member at each facility has been assigned to be a designated contact for residence and their designated representative. Each facility has added a secondary phone number to use as a hotline. These practices are in compliance with ISDH. Clinical measures include retesting residence, screening residences daily, taking temperature of anyone entering building, staff must wear PPE at all times. Anyone can call the long term care ombudsman if they feel they are unsuccessful in getting answers or not being heard.

Mr. Matthew Gutwein, president and CEO, HHC, thanked the staff and leaders. Thank you accolades were extended to the community for their support. Globally, the rate of COVID continues to increase. Only 3% of Hoosiers have antibodies to COVID. Restrictions are easing but we must remain vigilant. Long term care families and staff were acknowledged due to most deaths being in long term care.

Dr. Virginia Caine, Director and Chief Medical Officer, MCPHD, gave a report on COVID-19 responses. There are over 4 million COVID cases in the world. 1.5 million are in the US. Indiana has 28705 cases and almost 1600 deaths. Indianapolis has 8541 cases and just short of 500 deaths. Hendricks, Johnson and Hamilton Counties have over 1000 cases. New testing sites start on May 20 at Warren Central HS and next Tuesday at IMS for seniors over 65 years of age, anyone front line, anyone with weakened immune systems or anyone showing two or more symptoms for free. Also, mobile hot spot testing has been implemented.

Dr. Lisa Harris, CEO, Eskenazi Health, reported the care for just over 1000 patients, 481 hospitalized and 482 discharged to home that had the Coronavirus. Hospital capacity is filling and some outpatient procedures have started back up. Phone doctor appointments are showing to be successful and will continue after the pandemic.

Medication delivery and food delivery have been implemented. Mental health telephone services have also been successful and beneficial to patients. Homeless facilities are proving necessary.

Ms. Rogers stated this was a public meeting. Members of the public could type their comments in the chat box and they would be included in the minutes. Ms. Rogers also stated that public records requests could be send it to Curt Brantingham at [Cbrantingham@hhcorp.org](mailto:Cbrantingham@hhcorp.org). The following was received:

Hank Harris: EMS WEEK

Hank Harris: I'm Hank Harris President of Local 416 and we represent the EMTs and Paramedics for IEMS

I would first like to welcome Ted Nolting to the board and mention I enjoyed working with him with the council while he was at the city.

This is EMS week and I would like to take a minute and recognize our members who are on the frontline everyday not only responding to the COVID pandemic but also the everyday Medical emergencies they have to respond to.

I also would like to thank Dr. O'Donnell.

Hank Harris: I also would like to thank Dr. O'Donnell for our partnership we have and how we have worked together to ensure all patients in Marion county received the highest quality of care while also making sure our Members have been taken care of. Whether it's ensuring they have the proper PPE or disinfecting and sanitizing the ambulance, the safety of the community and our members was always being thought of

This has been hard on all of our members, especially EMS.

Hank Harris: With it being EMS Week it's important we all recognize what IEMS has done for the community and the work our members do every day and the risks they take without a second thought, even throughout this pandemic, for the community they serve.

I again want to thank Dr. O'Donnell for the partnership we have and would like to recognize the brave men and women with IEMS who are on the frontlines every day!

Kelly Reinke: What do you hope to discover through an independent analysis of Long Term Care facilities? What was the reason for the motion? What is the next step?

Dr. Caine added a thank you to Mr. Gutwein's staff, Paul Babcock, Vop Osili and the City-Council members for their technical assistance regarding COVID-19. Dr. Caine also thanked the ROC for their expertise.

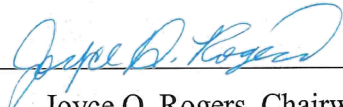
Ms. Quigley motioned to adjourn the meeting. Mr. Nolting seconded the motion. The meeting was adjourned.

The next meeting of the Board will be held on Tuesday, June 16, 2020, at 2:00 p.m.



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Matthew R. Gutwein  
President and Chief Executive Officer



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Joyce Q. Rogers, Chairwoman  
Board of Trustees