

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

November 17, 2020

The meeting of the Board of Trustees ("Board") of the Health and Hospital Corporation of Marion County, Indiana ("HHC") was held at 2:15 p.m. on Tuesday, November 17 via a WebEx meeting.

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

Ms. Rogers called the meeting to order at 2:19 p.m.

Ms. Rogers asked if there were any additions, corrections or deletions to the Board minutes from the October 20, 2020 meeting. Mr. Drummer made a motion to approve the minutes and Mr. Fehribach seconded the motion. The motion was unanimously approved by roll call vote.

Mr. Dan Sellers, HHC, Treasurer and CFO, provided the *Treasurer's Report*. Mr. Sellers announced that the 2021 Budget was approved by the City-County Council on October 12, 2020, and is now being reviewed by the Indiana Department of Local Government Finance. Cash disbursements for October 2020 were at \$136.2 million, which is below the 2020 monthly average of \$142.2 million. Cash disbursements in October 2019 were at \$174.2 million. Dr. Miner made a motion to approve the cash distributions and Mr. Fehribach seconded the motion. The motion was unanimously approved by roll call vote.

Mr. Sellers continued with the *Revenue and Expenditure Report*. To date, taxes continue to run per budgeted estimate. Other state and federal revenues are significantly below budget, specifically because of DSH payments estimated at \$37.5 million that won't be received this year. In total, revenue is less than budget by \$9.6 million. The General Fund is \$20.6 million above budget. Mr. Eberhardt made a motion to approve the report and Mr. Drummer seconded the motion. The report was unanimously approved by roll call vote.

Dr. Miner presented the *Appointments, Reappointments, and Changes to Privileges Report* that was recommended for approval by the Eskenazi Health (EH) Committee. Dr. Miner made a motion to approve the report and Mr. Fehribach seconded the motion. The report was unanimously approved by roll call vote.

Ms. Quigley provided the *Public Health Committee Report*. Earlier today, the committee heard a presentation from Dr. Brian Dixon who is with the Regenstrief Institute and an Associate Professor in the Department of Epidemiology at the IU Richards M. Fairbanks School of Public Health. Dr. Dixon provided COVID-19 data and trends for school-aged children in Indiana and Marion County. Currently, approximately 4,000 children are being tested per day in Indiana and approximately 500 children are being tested per day in Marion County. Positivity rates, new cases per day and other trends for school-aged children are similar to trends for the overall population in Indiana and Marion County.

Dr. Miner provided the *EH Committee Report*. Earlier today, the committee heard a presentation by Dr. Curtis Wright with the Eskenazi Medical Group (EMG). The report established information regarding Human Resources and organization structure at EMG. Medical doctors at EMG have a broad spectrum of diversity. The national turnover rate of primary care providers is close to 10% whereas at EMG the rate is close to 6.4%. The committee also heard a presentation on data security. There have been a number of recent cyber-attacks on healthcare systems throughout the country.

Mr. Drummer provided the *Finance Committee Report*. Earlier today, the committee heard financial updates from James Simpson, HHC, Assistant Treasurer, Tara Parchman, MCPHD, Finance Director, Sherron Rogers, EH, Chief Financial Officer and Chief Strategy Officer, and Steve Van Camp, American Senior Communities, Chief Financial Officer.

Mr. Paul Babcock, HHC, Interim President & CEO, presented Resolution 8-2020: *Acquisition of Real Property*. The property is located near the headquarters building that is located at 3838 N. Rural St., Indianapolis. The cost of the property is approximately \$525,000. Mr. Nolting made a motion to approve the resolution and Dr. Miner seconded the motion. The resolution was unanimously approved by roll call vote.

Mr. Babcock continued with the *HHC Report*. Mr. Babcock commended each of HHC's divisions for their work throughout COVID-19 as he has received a number of compliments from members of the community. The groundbreaking of the Cook Medical Facility, which will be located near the headquarters building, will be at 10 a.m. on Wednesday.

Dr. Virginia Caine, MCPHD, Chief Medical Officer & Director, provided the **MCPHD Report**. Marion County schools are required to transition solely to virtual learning by Monday, November 30, with exception for special needs students. MCPHD plans to meet with the NCAA in regards to the 2021 NCAA basketball tournament potentially being hosted in Indianapolis. MCPHD is hosting a drive-through flu vaccination clinic on Tuesday, November 24 for high-risk individuals only.

Dr. Dan O'Donnell, IEMS, Chief, provided the **IEMS Report**. To date, IEMS has provided 470 flu vaccinations to near-eastside residents. IEMS run totals continue to be high, recording a record high of 413 last week for number of runs in one day. The PPE supply for IEMS is adequate at this time. The 10 year anniversary of IEMS will be on Saturday, December 26.

Dr. Lisa Harris, EH, CEO, provided the **EH Report**. Dr. Harris announced that EH has hired Kimberly McElroy-Jones, PhD, as the Director of Community Partnerships for Community Health. The Indiana Hospital Association recognized EH for its commitment to infant and maternal health at the first INspire Hospital of Distinction recognition program.

Ms. Shelia Guenin, HHC, Senior Vice President, Long Term Care (LTC) provided the **LTC Report**. LTC is estimated to perform 46,000 COVID-19 tests on employees this month. LTC is appreciative of Governor Holcomb's decision to deploy Indiana National Guard members to facilities across the state. Feedback from HHC facilities on the Guard members has been very positive to date.

Dr. Ashley Overley, CEO, Sandra Eskenazi Mental Health Center (SEMHC) provided the **SEMHC Report**. SEMHC will be having a ribbon cutting on Monday, Nov. 30 for the Assessment and Intervention Center.


Mr. Ernie Vargo, Eskenazi Health Foundation CEO, provided the **Foundation Report**. Mr. Vargo announced that the Foundation will be transferring its approximately \$60 million of investments to Marquette Associates out of Chicago.

Since this was a public meeting, Ms. Rogers asked that members of the public submit comments, questions and public record requests via email to cbrantingham@hhcorp.org to be included in the minutes. No public comments were received.

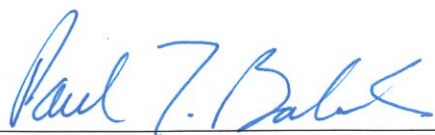
The next meeting of the Board will be held at 2 p.m. on Tuesday, Dec. 15, 2020.

Dr. Miner motioned to adjourn the meeting and Ms. Quigley seconded the motion.

Ms. Rogers adjourned the meeting.



Joyce Q. Rogers, Chairwoman
Board of Trustees



Paul Babcock
Interim President and CEO