

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

January 11, 2021

The meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”) was held at 2 p.m. on Monday, January 11, 2021 via a WebEx meeting.

Members present included: Mr. Carl L. Drummer, Mr. Charles S. Eberhardt, Mr. Gregory S. Fehribach, Dr. James D. Miner and Mr. Ted W. Nolting.

Mr. Nolting called the meeting to order at 2:10 p.m.

Mr. Eberhardt nominated Mr. Drummer for Chairperson, and Dr. Miner nominated himself for Chairperson. Mr. Drummer was approved as Chairperson by a majority roll call vote. Mr. Eberhardt nominated Mr. Nolting as Vice Chairperson. Mr. Nolting was unanimously approved as Vice Chairperson by roll call vote.

Mr. Eberhardt motioned to approve *Resolution 1-2021, Appointment of Paul T. Babcock as Executive Director* and Mr. Nolting seconded the motion. The resolution was unanimously approved by roll call vote.

Dr. Lisa Harris, Eskenazi Health, CEO, presented the *Appointments, Reappointments, and Changes to Privileges Report*. Dr. Miner motioned to approve the report and Mr. Eberhardt seconded the motion. The report was unanimously approved by roll call vote.

Jay Burkett, HHC, Interim Chief Financial Officer, presented the *2020 Annual Investment Report*. Mr. Nolting motioned to approve the report and Mr. Eberhardt seconded the motion. The report was unanimously approved by roll call vote.

Dr. Virginia Caine, Marion County Public Health Department (MCPHD), Chief Medical Officer & Director, announced that MCPHD launched a COVID-19 vaccination clinic today.

Since this was a public meeting, Mr. Drummer 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.

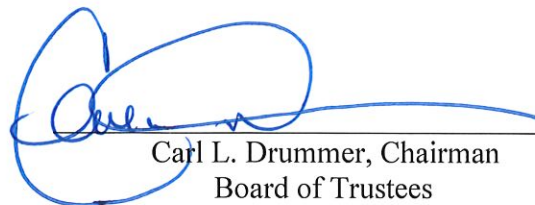
The next meeting of the Board will be held at 2 p.m. on Tuesday, February 16, 2021.

Mr. Nolting motioned to adjourn the meeting and Mr. Eberhardt seconded the motion.

Mr. Drummer adjourned the meeting.



Paul T. Babcock
President & CEO



Carl L. Drummer, Chairman
Board of Trustees