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## Board of Trustees Meeting Minutes

April 20, 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 Tuesday, April 20, 2021, via a WebEx meeting.

Members present included: Mr. Ted W. Nolting, Mr. Charles S. Eberhardt, Dr. James D. Miner and Robert W. Lazard.

Members not present included: Mr. Carl L. Drummer and Mr. Gregory S. Fehribach.

Mr. Nolting called the meeting to order at 2:05 p.m.

Mr. Nolting asked if there were any additions, corrections or deletions to the March 16, 2021 Board meeting minutes. Dr. Miner made a motion to approve the minutes and Mr. Eberhardt seconded the motion. The motion was unanimously approved by roll call vote.

Mr. Jay Burkett, Interim CFO, HHC, provided the *Finance Report*. Cash disbursements for March 2021 were at \$173 million, which is above the 2020 monthly average of \$145 million. Mr. Eberhardt moved to approve the cash distributions and Dr. Miner seconded the motion. The motion was unanimously approved by roll call vote.

Mr. Burkett continued by presenting the *Budget Basis Revenue and Expenditures*. Dr. Miner moved to approve the report and Mr. Lazard seconded the motion. The motion was unanimously approved by roll call vote.

Dr. Lisa Harris, CEO, EH, presented the following two medical staff policies: Policy No. 700-124: *Cardiopulmonary Resuscitation (CPR) - Competence for Medical and Allied Health Staff and the Code Team*; Policy No. 700-150: *Insulin Pump Therapy for Hospitalized Patients*. Dr. Miner moved to approve the policies and Mr. Eberhardt seconded the motion. The motion was unanimously approved by roll call vote.

Dr. Harris continued by presenting the following five privilege forms: *AHP – CAA and CRNA Clinical Privilege Form; Family Medicine Clinical Privilege Form; Medicine Clinical Privilege Form; Pathology Clinical Privilege Form; Pediatrics Clinical Privilege Form*. Dr. Miner moved to approve the forms and Mr. Eberhardt seconded the motion. The motion was unanimously approved by roll call vote.





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Dr. Harris concluded by presenting the *Appointments, Reappointments and Changes to Privileges*. Dr. Miner moved to approve the appointments and Mr. Eberhardt seconded the motion. The motion was unanimously approved by roll call vote.

Paul Babcock, President & CEO, HHC, presented the *HHC Report*. Mr. Babcock provided updates regarding legislation being proposed that would affect HHC.

Mr. Burkett and Peggy Ford, Chief Compliance Officer, HHC, provided the *Audit & Compliance Committee Update*. Mr. Burkett announced that the committee heard earlier today a presentation by BKD, LLP who are conducting an audit of HHC for the year 2020. Ms. Ford announced that she had presented to the committee earlier today regarding updates for the Compliance Department.

Virginia Caine, M.D., Chief Medical Officer & Director, MCPHD, presented the *MCPHD Report*. Dr. Caine provided updates regarding the NCAA basketball tournament and announced that the tournament was an incredible success from an infection control standpoint. Also, MCPHD has administered nearly 45,000 doses of the COVID-19 vaccine to date.

Dr. Harris presented the *EH Report*. Dr. Harris announced that EH continues to see a low number of COVID-19 patients who require hospitalization. EH has administered over 47,000 doses of the COVID-19 vaccine to date.

Ashley Overley, CEO, Sandra Eskenazi Mental Health Center (SEMHC) presented the *SEMHC Report*. Ms. Overley announced that in the month of March, SEMHC had 40,647 completed visits which exceeded budgeted visits by 3.6%. SEMHC has begun distributing the COVID-19 vaccine on Fridays at its James Wright Building in partnership with FQHC leadership.

Dan O'Donnell, Chief, Indianapolis Emergency Medical Services (IEMS) presented the *IEMS Report*. Dr. O'Donnell announced that IEMS has administered over 250 doses of the COVID-19 vaccine to Marion County residents at their homes in partnership with MCPHD and the Indiana Department of Health.

Shelia Guenin, Senior Vice President, HHC, presented the *Long Term Care Report*. Ms. Guenin announced that there are currently only five COVID-19 positive residents at HHC facilities, with all of the positive residents located at one facility in southern Indiana. The LTC Division has contracted PCA Pharmacy to conduct ongoing COVID-19 vaccine clinics at HHC facilities.





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Tavonna Harris Askew, Chief of Staff & General Counsel, HHC, provided information to the public on how to submit comments, questions and public record requests. No public comments were received.

The next meeting of the Board will be held at 2 p.m. on Tuesday, May 18, 2021.

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

Mr. Nolting adjourned the meeting.

Ted W. Nolting Digitally signed by Ted W. Nolting  
Date: 2021.06.01 13:23:59 -04'00'

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Ted W. Nolting, Vice Chairman  
Board of Trustees

A handwritten signature in blue ink that reads 'Paul T. Babcock'.

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Paul T. Babcock  
President & CEO