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Board of Trustees Meeting Minutes

August 10, 2021

A 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, August 10, 2021, via a WebEx meeting.

Members present included: Mr. Carl L. Drummer, Mr. Charles S. Eberhardt, Dr. Geeta K. Mantravadi, Ms. Monica Crain and Mr. Robert W. Lazard.

Members not present included: Mr. Gregory S. Fehribach and Mr. Ted W. Nolting.

Mr. Drummer called the meeting to order at 2:01 p.m.

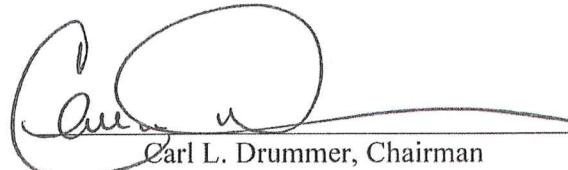
Mr. Lazard moved that General Ordinance 1-2021: **2022 Annual Budget** be presented and read for the second time, and Mr. Drummer seconded the motion. Mr. Paul Babcock, President & CEO, HHC, provided details on the process of passing the budget. Mr. James Simpson, Assistant Treasurer, HHC, elaborated on the two funds – bond retirement fund and cumulative building fund. The ordinance will be presented for passage at the Tuesday, August 31 meeting.

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, August 31.

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

Mr. Drummer adjourned the meeting.



Carl L. Drummer, Chairman
Board of Trustees



Paul T. Babcock
President & CEO