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Board of Trustees Meeting Minutes

August 31, 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, August 31, 2021, via a WebEx meeting.

Members present included: Mr. Carl L. Drummer, Mr. Ted W. Nolting, Ms. Monica Crain, Dr. Geeta K. Mantravadi, Mr. Gregory S. Fehribach and Mr. Robert W. Lazard.

Members not present included: Mr. Charles S. Eberhardt.

Mr. Drummer called the meeting to order at 2:02 p.m.

Mr. Drummer asked if there were any comments or questions to the **Consent Agenda**, which included the following items: Board minutes from July 27 and August 10, 2021; **July 2021 Cash Disbursements; July 2021 Budget Basis Revenue and Expenditures Report; Appointments, Reappointments and Changes to Privileges**; and the following privilege forms: **Advanced Practice Registered Nurse; Certified Anesthesiologist Assistant – Certified Registered Nurse Anesthetist; Cardiology; Critical Care, Pulmonary & Sleep Medicine; Internal Medicine & Subspecialties; Neurology; Pediatrics Physician Assistant; Rheumatology Patient Navigator Scope of Practice**. Mr. Lazard moved to approve the **Consent Agenda** and Mr. Fehribach seconded the motion. The motion was unanimously approved by roll call vote.

Mr. Lazard moved that General Ordinance 1-2021 (A): **2022 Annual Budget** be read and presented for passage, and Mr. Fehribach seconded the motion. Mr. Paul Babcock, President & CEO, HHC, provided insight on the process of passing the budget. Mr. Lazard motioned to approve the ordinance and Dr. Mantravadi seconded the motion. The motion was unanimously approved by roll call vote.

Mr. Babcock presented the **HHC Report**. Mr. Babcock provided updates that would affect the Long Term Care (LTC) and Indianapolis Emergency Medical Services (IEMS) Divisions of HHC.

Lisa Harris, M.D., CEO, Eskenazi Health (EH), presented the **EH Report**. Dr. Harris announced that EH continues to aggressively promote the COVID-19 vaccine and address employee diversity.





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Dr. Harris continued by presenting the **EH Committee Update**. The committee heard a presentation earlier today by Scott Morris, Chief Information Officer, EH, on the organization's recent cyber-attack. The committee also heard a presentation by Dan O'Donnell, M.D., Chief, IEMS, on the uptick in 2021 of hospital diversions.

Ashley Overley, M.D., CEO, Sandra Eskenazi Mental Health Center (SEMHC) presented the **SEMHC Report**. Dr. Overley announced that the four community mental health centers in Indianapolis collectively provided updates recently to the City-County Council.

Virginia Caine, M.D., Chief Medical Officer & Director, MCPHD, presented the **MCPHD Report**. Dr. Caine reported that 98.5% of COVID-19 hospitalizations in Marion County consist of unvaccinated persons.

Shelia Guenin, Senior Vice President, HHC, presented the **LTC Report**. Ms. Guenin announced that Waters Edge Village in Muncie, Indiana received a deficiently-free infectious-disease inspection on August 20 by the Indiana Department of Health.

Mr. Ernie Vargo, CEO, Eskenazi Health Foundation (EHF), presented (the **EHF Report**). Mr. Vargo announced that EHF continues to partner with EH to address health equity in Marion County. For the first time, EHF's assets total over \$100 million.

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 meetings of the Board will be held at 2 p.m. on Tuesday, September 21, 2021.

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

Mr. Drummer adjourned the meeting.

A handwritten signature in blue ink, appearing to read 'Paul T. Babcock', is written over a horizontal line.

Paul T. Babcock
President & CEO

A handwritten signature in black ink, appearing to read 'Carl L. Drummer', is written over a horizontal line.

Carl L. Drummer, Chairman
Board of Trustees

