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## Board of Trustees Meeting Minutes

August 30, 2022

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 30, 2022, at 720 Eskenazi Avenue in the Faegre Drinker Conference Room of the Rapp Family Conference Center in Indianapolis, IN 46202.

Members present in-person: Robert W. Lazard, Monica Y. Crain, Carl L. Drummer, Gregory S. Fehribach, Thomas Hanify, Geeta K. Mantravadi, M.D. and Beverly Mukes-Gaither

Mr. Lazard called the meeting to order at 2:00 p.m.

Mr. Lazard asked if there were any comments or questions on the **Consent Agenda** which included the following items: Board Minutes: August 9, 2022; Treasurer & CFO Report: July 2022 Cash Disbursements; Appointments, Reappointments and Changes to Privileges; and the following clinical privilege forms: *AHP – APRN; AHP – PA; Family Medicine; Medicine – Associate; Medicine – Cardiology; Medicine – Critical Care, Pulmonary, and Sleep Medicine; Medicine – Internal Medicine and Subspecialties; Orthopaedics; Pediatrics; Pediatrics – Associate.*

Ms. Crain moved to approve the **Consent Agenda** and Mr. Fehribach seconded the motion. The motion was unanimously approved by roll call vote.

Ms. Mukes-Gaither requested that General Ordinance No. 3-2022(A): **2023 Budget** be introduced and presented for passage, and Mr. Hanify seconded the motion. Brooke Dunn, Treasurer & CFO, HHC, expounded on the ordinance which now includes the 2023 certified net assessed value. The ordinance was unanimously approved by roll call vote.

Paul Babcock, President & CEO, HHC, presented the **HHC Report**. Mr. Babcock thanked the Board for approving the 2023 budget. Mr. Babcock announced that HHC and American Senior Communities are negotiating a revised management agreement. Mr. Babcock also provided updates on leases of HHC-owned long-term care (LTC) facilities.

Ms. Dunn presented the July 2022 Budget Basis Revenue and Expenditures Report.

Ms. Dunn continued by presenting the **Audit & Finance Committee Update**. Ms. Dunn reported that the committee heard financial presentations from herself; James Simpson, Assistant Treasurer, HHC; Tara Parchman, Director of Finance, Marion County Public



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Health Department (MCPHD); and Steve Van Camp, Chief Financial Officer, American Senior Communities.

Ms. Smith Jones, Vice President of Diversity, Equity, Inclusion & Accessibility (DEI & A), HHC, presented the **DEI & A Committee Update**. Ms. Smith Jones announced that the name of the committee has been changed to now include the word “Accessibility”. Ms. Smith Jones also reported that HHC in partnership with Inclusivity, LLC will be finishing focus groups this week which include approximately 10% of staff being surveyed on diversity at HHC.

Virginia Caine, M.D., Director & Chief Medical Officer, Marion County Public Health Department (MCPHD), presented the **MCPHD Report**. Dr. Caine provided updates on the state of Monkeypox in Marion County, including that there are currently 68 cases in the county. Dr. Caine also announced that the Nutrition Services Department recently received a new grant to address community-based meal nutrition. Last, Dr. Caine reported that the Social Work and Housing Departments are monitoring the four Indianapolis apartment complexes that may be at risk of having water and electricity shut off. The health department will be ready to assist the individuals living in these complexes if their services are discontinued.

Lee Ann Blue, Chief Nursing Officer & Executive Vice President of Patient Care Services, EH, presented the **EH Report**. Ms. Blue reported recent awards received by EH, including that Forbes magazine named EH as one of the best places to work in Indiana. Last, Ms. Blue reported that on August 29 two school-based primary care sites transitioned to FQHC sites.

Ashley Overlay, M.D., CEO, Sandra Eskenazi Mental Health Center (SEMHC), presented the **SEMHC Report**. Dr. Overlay provided information on SEMHC’s narcotics treatment program. SEMHC is seeking to move the program to a new location due its current location not having the capacity to add additional staff. SEMHC is conducting preliminary negotiations to move the program to a location in the Twin Aire Plaza which would enable the program to double its number of patients served.

Dan O’Donnell, M.D., Chief, Indianapolis Emergency Medical Services (IEMS) presented the **IEMS Report**. Dr. O’Donnell reported that IEMS completed another year of providing medical services at the Indiana State Fair. Dr. O’Donnell also announced that run volumes continue to be high – IEMS is currently averaging 370 runs per day. Dr. O’Donnell also noted that IEMS has begun its most recent Civilian to EMT Program which includes 37 participants. Last, Dr.



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O'Donnell reported that on Sunday IEMS will be adding an additional Basic Life Support vehicle to the west side of Indianapolis.

Julie White, Interim Vice President/Director of Quality Review, HHC, presented the **LTC Report** and **LTC Committee Update**. Ms. White announced that four HHC-owned facilities were recently recognized for their achievement in quality by the American Health Care Association. Swiss Villa Nursing & Rehabilitation and Danville Regional Rehabilitation were the only two facilities in Indiana to receive the Silver Quality Award. Waters Edge Village and Good Samaritan Home & Rehabilitation Center each received the Bronze Quality Award. Ms. White also provided current statistics on residents and staff.

Mr. Lazard asked if there were any members of the public who wished to speak at today's meeting, there were none.

Tavonna Harris Askew, Chief of Staff & General Counsel, HHC, provided information to the public on how to submit public record requests.

The next meeting of the Board will be held at 2 p.m. on Tuesday, October 18, 2022.

Ms. Crain moved to adjourn the meeting and Ms. Mukes-Gaither seconded the motion.

Mr. Lazard adjourned the meeting.

*Robert W. Lazard*

10/31/2022 | 6:28 AM PDT

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Robert W. Lazard, Chairman  
Board of Trustees

*Paul Babcock*

10/30/2022 | 3:04 PM EDT

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Paul T. Babcock  
President & CEO