



3838 North Rural Street
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Board of Trustees Meeting Minutes

August 9, 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 9, 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 and Carl L. Drummer

Members present virtually: Thomas Hanify, Geeta K. Mantravadi, M.D. and Beverly Mukes-Gaither

Members not present: Gregory S. Fehribach

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

Mr. Lazard asked if there were any comments or questions on the July 26, 2022, Board minutes. Ms. Crain moved to approve the minutes and Mr. Drummer seconded the motion. The minutes were unanimously approved by roll call vote.

Ms. Crain requested that General Ordinance No. 2-2022: **Board Organization** be introduced and presented for passage, and Mr. Hanify seconded the motion. Mr. Drummer expressed his dissent for the ordinance, and Dr. Mantravadi shared her assent for the ordinance. The ordinance was approved by majority vote.

Ms. Mukes-Gaither requested that General Ordinance No. 3-2022: **2023 Budget** be introduced and read for the second time. Brooke Dunn, Treasurer & CFO, HHC, expounded on the ordinance. The ordinance will be presented for passage at the August 30, 2022, Board meeting.

Mr. Lazard asked if there were any members of the public who wished to speak at today’s meeting. Three members of the public, Emily Munson, Bryce Gustafson and Michael Oles III, expressed their concern about the HHC, et al., v. Talevski case.

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, August 30, 2022 (final reading and passage of the budget).



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

Mr. Lazard adjourned the meeting.

A handwritten signature in blue ink, appearing to read 'Robert W. Lazard', written over a horizontal line.

Robert W. Lazard, Chairman
Board of Trustees

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

Paul T. Babcock
President & CEO