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## Board of Trustees Meeting Minutes

December 28, 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, December 28, 2021, via a WebEx meeting.

Members Present: Mr. Carl L. Drummer, Mr. Ted W. Nolting, Ms. Monica Y. Crain, Mr. Charles S. Eberhardt and Mr. Robert W. Lazard

Members Absent: Mr. Gregory S. Fehribach and Ms. Geeta K. Mantravadi

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

Mr. Drummer asked if there was a motion to approve the **Consent Agenda**, which included the following items: *November 16, 2021, Board Minutes; November 2021 Cash Disbursements; November 2021 Budget Basis Revenue and Expenditures Report; Appointments, Reappointments and Changes to Privileges; Advanced Practice Registered Nurse Privilege Form; Obstetrics & Gynecology Privilege Form; Subspecialties Privilege Form; Medical Staff Policy No. 700-141: Neuraxial and Continuous Perineural Analgesia in Perioperative Patients; and Resolution No. 4-2021: Investment Policy.*

Mr. Lazard moved to approve the **Consent Agenda** and Mr. Nolting seconded the motion. Paul Babcock, President & CEO, HHC, and Brooke Dunn, CFO, HHC, answered questions from the Board on Resolution No. 4-2021. The motion was approved by majority vote.

Mr. Drummer thanked Mr. Eberhardt and Mr. Nolting for their service to the HHC Board as each of their terms conclude at the end of 2021.

Ms. 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 Monday, January 10, 2021.

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



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Mr. Drummer adjourned the meeting.

A handwritten signature in black ink, appearing to read 'Carl L. Drummer', is written over a horizontal line. The signature is stylized and includes a long horizontal stroke extending to the right.

Carl L. Drummer, Chairman  
Board of Trustees

*Paul Babcock*

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Paul T. Babcock  
President & CEO