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## Board of Trustees Meeting Minutes

February 15, 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, February 15, 2022, via a WebEx meeting.

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

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

Mr. Lazard asked if there were any comments or questions on the **Consent Agenda**, which included the following items: Board Minutes: January 10, 2022; Anesthesiology Clinical Privilege Form; Appointments, Reappointments, and Changes to Privileges; Sandra Eskenazi Mental Health Center Advisory Board Consumer Representative; and the following Medical Staff Policies: 700-20: *HIV Diagnostic Testing and Counseling and Partner Notification*; 700-44: *Emergency Authority for Infection Prevention and Control* ; 700-81: *Monitoring of Blood Utilization*; 700-110: *Identification and Management of Impaired Medical Staff Members*; 700-149: *Referring Practitioners Ordering Outpatient Services*.

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

Brooke Dunn, CFO, HHC, presented the December 2021 Cash Disbursements. Mr. Hanify moved to approve the cash disbursements and Mr. Fehribach seconded the motion. The motion was unanimously approved by roll call vote.

Ms. Dunn continued by presenting the January 2022 Cash Disbursements. Mr. Fehribach moved to approve the cash disbursements and Ms. Crain seconded the motion. The motion was unanimously approved by roll call vote.

Tavonna Harris Askew, Chief of Staff & General Counsel, HHC, provided information on the process of HHC approving ordinances.

Mr. Drummer requested that General Ordinance No. 1-2022: **Sewage Disposal Systems** be introduced and read for the first time. Jason Ravenscroft, Water Quality Administrator, Marion County Public Health Department (MCPHD), expounded on the ordinance. The ordinance will



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be read for the second time at the March 15, 2022, Board meeting and presented for passage at the April 19, 2022, Board meeting.

Mr. Lazard presented Resolution No. 1-2022: ***Diversity, Equity, and Inclusion Committee***. Mr. Drummer moved to table the resolution as well as Resolution No. 3-2022: ***Appointment of HHC Treasurer***. Mr. Fehribach seconded the motion. Dr. Mantravadi moved to amend Mr. Drummer's motion to allow the Board to vote on tabling the resolutions individually. Mr. Drummer accepted Dr. Mantravadi's motion as a friendly amendment.

Discussion was held on the resolution. Paul Babcock, President & CEO, HHC, and Angela Smith Jones, Vice President, Diversity, Equity & Inclusion, HHC, provided additional information on HHC's diversity, equity and inclusion plan. Mr. Fehribach moved to call the question and subsequently rescinded his motion.

Mr. Lazard conducted a roll call vote on the motion to table the resolution. The resolution failed by unanimous roll call vote. Mr. Lazard moved to approve Resolution No. 1-2022 and Ms. Mukes-Gaither seconded the motion. The motion was unanimously approved by roll call vote.

Mr. Lazard opened the floor to discussion on the motion to table Resolution No. 3-2022. Mr. Drummer expressed his reasoning on motioning to table the resolution. Mr. Lazard conducted a roll call vote on the motion to table the resolution. The motion to table the resolution failed by majority roll call vote.

Mr. Lazard presented Resolution No. 2-2022: ***HHC Standing Committees***. Mr. Fehribach moved to approve the resolution and Ms. Mukes-Gather seconded the motion. The motion was unanimously approved by roll call vote.

Mr. Lazard presented Resolution No. 3-2022: ***Appointment of HHC Treasurer***. Ms. Mukes-Gather moved to approve the resolution and Dr. Mantravadi seconded the motion. The motion was unanimously approved by roll call vote.

Mr. Babcock presented the ***HHC Report***. Mr. Babcock reported that several leases of HHC Long Term Care (LTC) facilities will expire in 2022 and that a plan was being developed on HHC LTC's operations. Mr. Babcock also reported on a statehouse bill that would affect the LTC division.



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Ms. Dunn presented the December 2021 Budget Basis Revenue and Expenditures Report. Ms. Dunn continued by presenting the *Audit & Finance Committee Update*. She reported that the committee heard a presentation by BKD regarding HHC's 2021 audit.

Virginia Caine, M.D., Chief Medical Officer & Director, Marion County Public Health Department (MCPHD) presented the *MCPHD Report*. Dr. Caine reported that MCPHD currently has a 15.4% positivity rate of COVID-19 tests compared to a high in January of 35%. The 7-day average of cases, hospitalizations and other COVID-19 metrics have all recently decreased.

Lisa Harris, M.D., CEO, Eskenazi Health (EH), presented the *EH Report* and the *EH Committee Report*. Dr. Harris announced that EH currently has 18 patients with COVID-19 compared to 124 patients on January 3. Dr. Harris congratulated Sherron Rogers, CFO & Chief Strategy Officer, EH, on accepting a new position at the John Hopkins All Children's Hospital; and announced that EH is expanding the responsibilities of Nicole Harper, Vice President of Revenue Cycle Services, EH, to include those of CFO.

Ashley Overley, M.D., CEO, Sandra Eskenazi Mental Health Center (SEMHC) presented the *SEMHC Report*. Ms. Overley provided SEMHC organizational updates as well as information on accomplishments in 2021.

Dan O'Donnell, M.D., Chief, Indianapolis Emergency Medical Services (IEMS) presented the *IEMS Report*. Dr. O'Donnell reported that IEMS run volumes are beginning to normalize at approximately 320 runs per day. Dr. O'Donnell also announced a new six-month pilot program utilizing advance life support practitioners/paramedics to augment existing basic lift support ambulances.

Shelia Guenin, Senior Vice President of LTC, HHC, presented the *LTC Report*. Ms. Guenin reported COVID-19 updates and that Avalon Village in Ligonier, Indiana recently received a deficiency-free annual licensure and recertification survey – only about 10% of the 530 plus skilled nursing facilities in the state receive such a survey each year.

Ms. Guenin continued by presenting the *LTC Committee Update*. She reported that the committee heard the following presentations: Julie White, Director of Quality Review, HHC; Shawn Wellman, Administrative Coordinator & Analyst, HHC; Steve Van Camp, Chief



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Financial Officer, American Senior Communities (ASC); David Stordy, Chief Operating Officer, ASC; and Jose Pinon, M.D., Senior Vice President Medical Affairs, ASC.

Ernie Vargo, CEO, Eskenazi Health Foundation (EHF), presented the *EHF Report*. Mr. Vargo provided updates on recent changes to EHF's Board.

Ms. Askew 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, March 15, 2022.

Ms. Crain motioned to adjourn the meeting and Mr. Fehribach seconded the motion.

Mr. Lazard adjourned the meeting.

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

Paul T. Babcock  
President & CEO

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

Robert W. Lazard, Chairman  
Board of Trustees

