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Board of Trustees Meeting Minutes

February 21, 2023

A 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 21, 2023, 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, Gregory S. Fehribach, Thomas Hanify, Geeta K. Mantravadi, M.D., and Beverly Mukes-Gaither

Members present virtually: Monica Y. Crain and Carl L. Drummer

An opening prayer was provided by Bishop Robert Lyons, Spiritual Care Manager, Eskenazi Health (EH).

Mr. Lazard called the meeting to order at 2:13 p.m.

Mr. Lazard asked if there were any comments or questions on the **Consent Agenda**, which included the following items: Board Minutes: January 9, 2023; Treasurer & CFO Report: December 2022 and January 2023 Cash Disbursements; Appointments, Reappointments and Changes to Privileges; the following clinical privilege forms: *AHP-APRN; AHP-PA; Family Medicine; Medicine-Internal Medicine and Subspecialties; Neurosurgery*; and Medical Staff Policy No. 700-120: *Clinical Practice Guidelines and Clinical Protocols*.

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

Mr. Lazard presented General Ordinance No. 1-2023: *Board Organization*. Mr. Hanify requested that the ordinance be received and read by title. Julie Conrad, Chief Counsel, EH, read the ordinance by title. The ordinance will be read for the second time at the March 21, 2023, Board meeting and presented for passage at the April 18, 2023, Board meeting.

Lisa Harris, M.D., CEO, EH, presented Resolution No. 2-2023: *Maintenance of Level 1 Trauma Center Status for Smith Level 1 Shock Trauma Center for Eskenazi Health*. Dr. Harris provided context on the purpose of the resolution. The resolution was unanimously approved by roll call vote.



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Paul Babcock, President & CEO, HHC, presented Resolution No. 3-2023: *Title VI Program*. Mr. Babcock provided context for the resolution and stated that the resolution is a requirement by the federal government to receive certain federal grant funding. For the benefit of the public, Dr. Mantravadi read the public notice section of the Title VI Program. The resolution was unanimously approved by roll call vote.

Mr. Babcock continued by presenting the **HHC Report**. Mr. Babcock provided updates on the Indiana General Assembly's 2023 budget session which could affect HHC. Mr. Babcock also stated that in March the state is expected to release its request for proposals on the Indiana Medicaid managed long-term services and supports. Next, Mr. Babcock reported that construction on the new Public Health Laboratory will begin within the next six months; and plans are underway to redesign HHC's headquarters building. Last, Mr. Babcock stated that Julie White, who had been serving as Interim Vice President of Long Term Care (LTC) for the past six months, has been hired in the position on a permanent basis.

Ms. Dunn presented the December 2022 and January 2023 Budget Basis Revenue and Expenditures Report. Ms. Dunn also stated that HHC has completed its review of all financial relationships of the corporation and has subsequently updated its accounts. Ms. Dunn commended her team for their work in completing the project. Mr. Lazard stated that savings from the changes are approaching \$1 million on an annual basis.

Peggy Ford, Vice President Corporate Compliance & Chief Compliance Officer, HHC, presented the **Compliance Committee Update**. Ms. Ford reported that the committee heard the following presentations: the 2023 risk-assessment plan; an overview of the grant review process; and a summary of the copy and paste functionality.

Mr. Babcock introduced Pintuorn "Pink" Bissett, Vice President of Facilities Services and Real Estate, HHC, who has been with HHC since November 2022.

Virginia Caine, M.D., Director & Chief Medical Officer, Marion County Public Health Department (MCPHD), presented the **MCPHD Report**. Dr. Caine reported that due to influenza there have been 167 deaths in the state of Indiana this season, including 25 of those being in Marion County. The current emergency room visit rate of flu-like illnesses for children 0-4 years of age is nearly triple the normal rate. Marion County is presently averaging 67 COVID-19 cases per day. Last, Dr. Caine reported that MCPHD distributed 89,500 diapers and 9,700 pull ups in the month of January to 1,385 families with children.



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Dr. Harris presented the ***EH Report*** and ***EH Committee Update***. Dr. Harris reported that the committee heard a financial presentation from Nicole Harper, CFO & Vice President of Revenue Cycle Services, EH. Dr. Harris also provided highlights from her State of Eskenazi Health presentation.

Ashley Overley, M.D., CEO, Sandra Eskenazi Mental Health Center (SEMHC), presented the ***SEMHC Report***. Dr. Overley reported that SEMHC has recently launched a new community outreach program, the Community Mental Health Toolkit. Dr. Overley also stated that SEMHC is working with the City of Indianapolis Office of Public Health & Safety to expand the capacity of beds from 30 to 60 at the city's Assessment & Intervention Center.

Kimberly Maxwell, Chief of Administration, Indianapolis Emergency Medical Services (IEMS) presented the ***IEMS Report***. Ms. Maxwell reported that IEMS logged 129,650 unique 911 responses in 2022. Ms. Maxwell also provided updates on recent recruiting efforts. Last, Ms. Maxwell stated that IEMS recently hired Michael Dottery, Human Resources Section Chief, IEMS.

Ms. White presented the ***LTC Report*** and ***LTC Committee Update***. Ms. White reported that the committee heard a financial presentation by Steve Van Camp, CFO, American Senior Communities (ASC), and a compliance presentation by Mindy Shapiro, Chief Compliance Officer, ASC. Ms. White also provided recent staffing changes. Last, Ms. White reported that HHC recently received a grant from the Indiana Department of Health to purchase virtual reality equipment to enhance activity programs and aid in reducing depression of residents.

Mr. Lazard asked whether there was any new business to address. Ms. Dunn stated that she will be presenting an investment policy resolution at the March Board meeting as the current policy expires on April 16, 2023.

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

Ms. Conrad 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, March 21, 2023.



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Mr. Drummer motioned to adjourn the meeting and Mr. Hanify seconded the motion. Mr. Lazard adjourned the meeting.



Robert W. Lazard, Chairman
Board of Trustees



Paul T. Babcock
President & CEO