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## Board of Trustees Meeting Minutes

January 10, 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, January 10, 2022, via a WebEx meeting.

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

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

Mr. Drummer opened the floor to nominations for Chair. Mr. Lazard and Mr. Drummer each nominated themselves for Chair and answered questions from the Board. Mr. Lazard was elected Chair by majority roll call vote and assumed the role of Chair of the meeting.

Mr. Lazard opened the floor to nominations for Vice Chair. Ms. Mantravadi nominated Ms. Crain for Vice Chair. The motion was approved by unanimous roll call vote.

Mr. Lazard asked if there was a motion to approve the **Consent Agenda**, which included the following items: *December 28, 2021, Board Minutes; Appointments, Reappointments and Changes to Privileges; Medical Staff Policy No. 700-118; Pain Assessment; Cardiology Privilege Form; and Obstetrics & Gynecology Privilege Form.*

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

Brooke Dunn, CFO, HHC, provided an overview of the 2021 Annual Investment Report.

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 Tuesday, February 15, 2022.

Ms. Crain motioned to adjourn the meeting and Ms. Mantravadi seconded the motion.



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Mr. Lazard adjourned the meeting.

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

Robert W. Lazard, Chairman  
Board of Trustees

*Paul Babcock* 10/2022 | 10:44 AM EST

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Paul T. Babcock  
President & CEO

