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Board of Trustees Meeting Minutes

July 27, 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, July 27, 2021, via a WebEx meeting.

Members present included: Mr. Carl L. Drummer, Mr. Charles S. Eberhardt, Dr. Geeta K. Mantravadi, Mr. Gregory S. Fehribach and Mr. Robert W. Lazard.

Members not present included: Mr. Ted W. Nolting.

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

Mr. Drummer welcomed Dr. Geeta Montravadi to the Board.

Mr. Drummer asked if there were any comments or questions to the **Consent Agenda**, which included the following items: Board minutes from June 15, 2021; Cash Disbursements; Budget Basis Revenue and Expenditures Report; Resolution 3-2021: **Electronic Meetings Policy**; Appointments, Reappointments and Changes to Privileges; and the following medical staff policies: Policy No. 700-06: **National Practitioner Data Bank**; Policy No. 700-129: **Absence of a Service Chief**; Policy No. 700-131: **Credentialing Fees**; Policy No. 700-136: **Recovery of Organs after Circulatory Death**. Mr. Eberhardt moved to approve the **Consent Agenda** and Mr. Lazard seconded the motion. The motion was unanimously approved by roll call vote.

Mr. Lazard moved that General Ordinance 1-2021: **2022 Annual Budget** be presented and read, and Mr. Eberhardt seconded the motion. The resolution will be read for a second time at the Tuesday, August 10 Board meeting, and presented for passage at the Tuesday, August 31 meeting. Mr. Jay Burkett, Interim CFO, HHC, provided details on the budget.

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.

Mr. Paul Babcock, President & CEO, HHC, presented the **HHC Report**. Mr. Babcock provided insight on the process of passing the budget as well as updates that would affect the Long Term Care Division of HHC.



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Lisa Harris, M.D., CEO, EH, presented the ***EH Report***. Dr. Harris announced that EH continues to aggressively promote the COVID-19 vaccine, and that EH has been named Indiana's top hospital for community health investment by the Lown Institute.

Ashley Overley, M.D., CEO, Sandra Eskenazi Mental Health Center (SEMHC) presented the ***SEMHC Report***. Ms. Overley announced that SEMHC has been awarded a grant from SAMPSA to become a Certified Community Based Health Center.

Virginia Caine, M.D., Chief Medical Officer & Director, MCPHD, presented the ***MCPHD Report***. Dr. Caine reported that COVID-19 trends in Marion County are increasing due to the Delta variant, except deaths as there were no COVID-19 related deaths in Marion County from July 13 through July 19.

Dr. Caine continued by presenting the ***Public Health Committee Update***. Dr. Caine announced that MCPHD has received funding of \$1 million to assist in ending the HIV epidemic.

Dan O'Donnell, M.D., Chief, Indianapolis Emergency Medical Services (IEMS) presented the ***IEMS Report***. Dr. O'Donnell announced that IEMS continues to have a high volume of runs, including 350 to 380 runs per day compared to 300 runs per day two years ago. IEMS has been named one of the 2020 Health Care Heroes recipients by the Indianapolis Business Journal.

Shelia Guenin, Senior Vice President, HHC, presented the ***Long Term Care (LTC) Report***. Ms. Guenin announced that two HHC facilities (River Walk Village in Noblesville and Bethany Village in Indianapolis) were recipients of the 2021 Silver Quality Award by the American Health Care Association and National Center for Assisted Living. The two facilities were the only facilities in Indiana to receive the award. At HHC facilities currently, there are six COVID-19 positive residents and ten positive employees.

Ms. Guenin continued by presenting the ***LTC Committee Update***. The committee heard presentations by American Senior Communities: David Stordy, COO, American Senior Communities (ASC), who provided executive and COVID-19 updates; Steve Van Kamp, CFO, who provided financial updates; and Cate Sabatine, Chief Compliance Officer, who provided compliance updates.

Mr. Ernie Vargo, CEO, Eskenazi Health Foundation (EHF), presented the ***EHF Report***. Mr. Vargo announced major donors to the EHF.



ESKENAZI





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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 meetings of the Board will be held at 2 p.m. on Tuesday, August 10 and Tuesday, August 31.

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

Mr. Drummer adjourned the meeting.

A handwritten signature in black ink, appearing to read 'Carl L. Drummer', written over a horizontal line.

Carl L. Drummer, 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