



3838 North Rural Street  
Indianapolis, IN 46205  
tele 317-221-2000  
fax 317-221-2020  
[www.hhcorp.org](http://www.hhcorp.org)

## Board of Trustees Meeting Minutes

June 15, 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, June 15, 2021, via a WebEx meeting.

Members present included: Mr. Carl L. Drummer, Mr. Ted W. Nolting, Mr. Charles S. Eberhardt, Mr. Gregory S. Fehribach and Mr. Robert W. Lazard.

Mr. Drummer called the meeting to order at 2:03 p.m.

Mr. Drummer thanked James D. Miner, M.D., for his 18 years of service to the HHC Board.

Mr. Drummer asked if there were any additions, corrections or deletions to the May 27, 2021 Board meeting minutes. Mr. Eberhardt moved to approve the minutes and Mr. Lazard seconded the motion. The motion was unanimously approved by roll call vote.

Mr. Jay Burkett, Interim CFO, HHC, provided the *Finance Report*. Cash disbursements for April 2021 were at \$149 million, which is above the 2021 monthly average of \$146 million. Mr. Eberhardt moved to approve the cash distributions and Mr. Nolting seconded the motion. The motion was unanimously approved by roll call vote. Cash disbursements for May 2021 were at almost \$128 million, which is above the 2021 monthly average of almost \$143 million. Mr. Lazard moved to approve the cash distributions and Mr. Eberhardt seconded the motion. The motion was unanimously approved by roll call vote.

Mr. Burkett continued by presenting the *Budget Basis Revenue and Expenditures*. Mr. Lazard moved to approve the report and Mr. Eberhardt seconded the motion. The motion was unanimously approved by roll call vote.

Ms. Angela Smith Jones, Vice President of Diversity & Inclusion, HHC, presented Resolution No. 2-2021: *Bidding Practices*. Mr. Lazard moved to approve the resolution and Mr. Nolting seconded the motion. The motion was unanimously approved by roll call vote.

Ms. Janice Walker, Director of Imaging Services, Eskenazi Health (EH), presented a purchase recommendation on *X-Ray and CT Equipment*. Mr. Fehribach moved to approve the purchase recommendation and Mr. Nolting seconded the motion. The motion was unanimously approved by roll call vote.



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Ms. Lee Ann Blue, Chief Nursing Officer, EH, presented a purchase recommendation on **Defibrillators**. Mr. Fehribach moved to approve the purchase recommendation and Mr. Eberhardt seconded the motion. The motion was unanimously approved by roll call vote.

Lisa Harris, M.D., CEO, EH, presented the following six medical staff policies: Policy No. 700-28: **Absence of the Chief Medical Officer**; Policy No. 700-71: **Testing for Detection and Prevention of Hemolytic Disease of the Newborn**; Policy No. 700-102: **Patient Restraints and Seclusion**; Policy No. 700-113: **Point of Care Testing - Overview Statement**; Policy No. 700-138: **Focused Professional Practice Evaluation**; Policy No. 700-152: **Requests for Inpatient Transfer into Eskenazi Health**. Mr. Fehribach moved to approve the resolution and Mr. Lazard seconded the motion. The motion was unanimously approved by roll call vote.

Dr. Harris continued by presenting the **Appointments, Reappointments and Changes to Privileges**. Mr. Fehribach moved to approve the appointments and Mr. Eberhardt seconded the motion. The motion was unanimously approved by roll call vote.

Mr. Paul Babcock, President & CEO, HHC, presented the **HHC Report**. Mr. Babcock provided updates that would affect the Long Term Care Division of HHC.

Mr. Burkett and Ms. Peggy Ford, Chief Compliance Officer, HHC, provided the **Audit & Compliance Committee Update**. Mr. Burkett announced that the committee heard earlier today a presentation by BKD, LLP who is conducting an audit of HHC for the year 2020. Ms. Ford announced that she presented to the committee earlier today regarding updates on the Compliance Department.

Virginia Caine, M.D., Chief Medical Officer & Director, MCPHD, presented the **MCPHD Report**. Dr. Caine announced that COVID-19 trends in Marion County are declining, but she expressed concern for the Delta variant.

Dr. Harris presented the **EH Report**. Dr. Harris announced that EH continues to aggressively promote the COVID-19 vaccine and see a record number of patients in all areas of care.

Dr. David Crabb, Chief Medical Officer, EH, presented the **Quality Report**. Dr. Crabb announced that the committee discussed earlier today a soon-to-be implemented process on harm reduction.



ESKENAZI





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Ashley Overley, M.D., CEO, Sandra Eskenazi Mental Health Center (SEMHC) presented the **SEMHC Report**. Ms. Overley announced that SEMHC will be adding three therapists to its Mood Disorder Program, which has seen an increase in demand since the start of the COVID-19 pandemic.

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. In the past two weeks, IEMS on two occasions set record highs for runs in a single day, including 430 runs last Friday.

Ms. Shelia Guenin, Senior Vice President, HHC, presented the **Long Term Care Report**. Ms. Guenin announced that there is currently only one COVID-19 positive resident at HHC facilities.

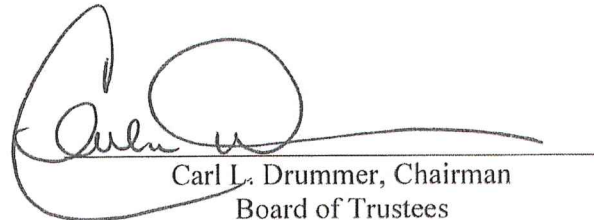
Mr. Ernie Vargo, CEO, Eskenazi Health Foundation (EHF), presented the **EHF Report**. Mr. Vargo announced that Crowe LLP completed on June 7 an audit of EHF for the year 2020, with no deficiencies.

Ms. Kevonna Tyler, Associate General Counsel & Privacy Officer, HHC, provided information to the public on how to submit comments, questions, and public record requests. No public comments were received.

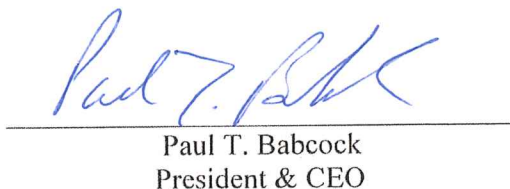
The next meeting of the Board will be held at 2 p.m. on Tuesday, July 27, 2021.

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

Mr. Drummer adjourned the meeting.



Carl L. Drummer, Chairman  
Board of Trustees



Paul T. Babcock  
President & CEO

