



3838 North Rural Street
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Board of Trustees Meeting Minutes

June 21, 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, June 21, 2022, at 720 Eskenazi Avenue in the Faegre Drinker Conference Room of the Rapp Family Conference Center in Indianapolis, IN 46202.

Members present in-person: Monica Y. Crain and Gregory S. Fehribach

Members present via Webex: Robert W. Lazard and Carl L. Drummer

Members not present: Thomas 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: May 17, 2022; Executive Session Minutes: May 17, 2022; Treasurer & CFO Report: May 2022 Cash Disbursements; the following Medical Staff Policies: 700-95: *Pathology - Surgical Specimens*; 700-104: *Provision for Physician Coverage for Emergency Care*; 700-155: *Acute Dermatologic Disorders Management*; 700-159: *Antibiotic Lock Therapy*; and approval of the Sandra Eskenazi Mental Health Center Advisory Board Member.

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

Ms. Crain requested that General Ordinance No. 2-2022: *Board Organization* be introduced and read for the first time. Mr. Lazard expounded on changes to the ordinance. The ordinance will be read for the second time at the July 26, 2022 Board meeting and presented for passage at the August 9, 2022 Board meeting.

Mr. Lazard asked if there were any members of the public who wish to speak at today’s meeting, there were none.

Tavonna Harris Askew, Chief of Staff & General Counsel, HHC, provided information to the public on how to submit public record requests.

The next meeting of the Board be held at 2 p.m. on Tuesday, July 26, 2022.



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

Mr. Lazard adjourned the meeting.



Robert W. Lazard, Chairman
Board of Trustees



Paul T. Babcock
President & CEO

