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Board of Trustees Meeting Minutes

March 16, 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, March 16, 2021, via a WebEx meeting.

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

Mr. Drummer called the meeting to order at 2:23 p.m.

Mr. Drummer asked if there were any additions, corrections or deletions to the February 16, 2021 Board meeting minutes. Dr. Miner made a motion 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 February 2021 were at \$141.6 million, which is above the 2020 monthly average of \$140.3 million. Cash disbursements for February 2020 were at \$141.9 million. Mr. Fehribach made a motion 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. Nolting made a motion to approve the report and Dr. Miner seconded the motion. The motion was unanimously approved by roll call vote.

Dr. Lisa Harris, CEO, EH, presented Medical Staff Policy No. 700-126: *Disaster Privileges*. Dr. Miner made a motion to approve the policy and Mr. Lazard seconded the motion. The motion was unanimously approved by roll call vote.

Dr. Harris continued by presenting the *Plastic Surgery Privilege Form*. Dr. Miner made a motion to approve the form and Mr. Fehribach seconded the motion. The motion was unanimously approved by roll call vote.

Dr. Harris concluded by presenting the *Appointments, Reappointments and Changes to Privileges*. Mr. Eberhardt made a motion to approve the appointments and Mr. Nolting seconded the motion. The motion was unanimously approved by roll call vote.





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Paul Babcock, President & CEO, HHC, presented the **HHC Report**. Mr. Babcock announced that HHC will soon be posting the open Treasurer and Chief Financial Officer position and creating a new Chief Information Officer position.

Virginia Caine, M.D., Chief Medical Officer & Director, MCPHD, presented the **MCPHD Report**. Dr. Caine announced the following COVID-19 updates for Marion County: the positivity rate is down to 2.5%, new cases per day are at 81 and less than one death is occurring per day. For vaccinations in Marion County, 10.2% of residents are fully vaccinated and 16.2% of residents have received at least their first dose.

Dr. Harris presented the **Quality Committee Update**. The committee heard a report earlier today by Jennifer Weatherspoon, Director of Quality, Analytics and Informatics, EH, on continuing to build upon the culture of quality at EH.

Dr. Harris continued by presenting the **EH Committee Update**. The committee heard a report earlier today by Dr. David Crabb, Chief Medical Officer, EH, who provided an overview of EH in 2020. Despite EH only having 9% of hospital beds in Marion County, EH cared for 23% of COVID-19 patients in Marion County. The COVID-19 patient survival rate at EH of 92.9% was among the best in the nation.

Dr. Harris concluded by presenting the **EH Report**. Dr. Harris announced that as of last month, EH has begun publishing star ratings of its providers on the EH website.

Ashley Overley, CEO, Sandra Eskenazi Mental Health Center (SEMHC) presented the **SEMHC Report**. Ms. Overley announced that in the month of February, SEMHC completed 510 intakes, saw 5,675 unique clients and was under its operating income budget. SEMHC has submitted its application to be observed as a Certified Community Behavioral Health Clinic.

Michael Hayward, Chief of Operations, Indianapolis Emergency Medical Services (IEMS) presented the **IEMS Report**. Mr. Hayward announced that IEMS continues to maintain its average number of runs per day of 330.

Shelia Guenin, Senior Vice President, HHC, presented the **Long Term Care Report**. Ms. Guenin announced that the majority of HHC residents are fully vaccinated, and HHC continues to educate its employees on the importance of being vaccinated. As of March 15, there are no COVID-19 positive residents at any HHC facility.





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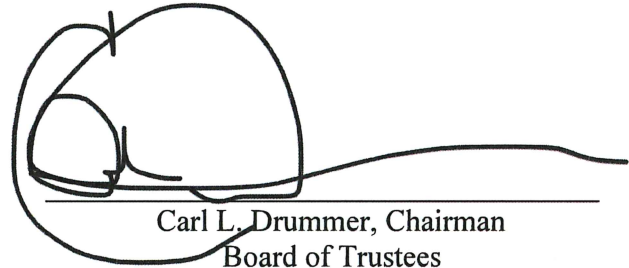
Ernie Vargo, CEO, Eskenazi Health Foundation (EHF), presented the *EHF Report*. Mr. Vargo announced that since 2009 when EHF began fundraising for the new hospital building, the community has donated nearly \$146 million.

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, April 20, 2021.

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

Mr. Drummer adjourned the meeting.

A handwritten signature in black ink, consisting of a large, circular loop followed by a horizontal line extending to the right.

Carl L. Drummer, Chairman
Board of Trustees

A handwritten signature in blue ink, appearing to read 'Paul T. Babcock'.

Paul T. Babcock
President & CEO

