



3838 North Rural Street  
Indianapolis, IN 46205  
tele 317-221-2000  
fax 317-221-2020  
www.hhcorp.org

## Board of Trustees Meeting Minutes

March 15, 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, March 15, 2022, via a WebEx meeting.

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

Mr. Lazard called the meeting to order at 2:00 p.m.

Mr. Lazard asked if there were any comments or questions on the *Consent Agenda*, which included the following items: Board Minutes: February 15, 2022; Treasurer and CFO Report which included February 2022 Budget Basis Revenue and Expenditures and February 2022 Cash Disbursements; Appointments, Reappointments and Changes to Privileges; and Sandra Eskenazi Mental Health Center Advisory Board Member.

Dr. Mantravadi moved to approve the *Consent Agenda* and Ms. Mukes-Gaither seconded the motion. The motion was unanimously approved by roll call vote.

Mr. Drummer requested that General Ordinance No. 1-2022: *Sewage Disposal Systems* be introduced and read for the second time. Tavonna Harris Askew, Chief of Staff & General Counsel, HHC, read the ordinance. The ordinance will be presented for passage at the April 19, 2022, Board meeting.

Ms. Askew 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 19, 2022.



3838 North Rural Street  
Indianapolis, IN 46205  
tele 317-221-2000  
fax 317-221-2020  
www.hhcorp.org

Mr. Hanify motioned to adjourn the meeting and Ms. Mukes-Gaither seconded the motion.

Mr. Lazard adjourned the meeting.

A handwritten signature in blue ink, appearing to read 'Robt W. Lazard', is written over a horizontal line.

Robert W. Lazard, Chairman  
Board of Trustees

A handwritten signature in blue ink, appearing to read 'Paul T. Babcock', is written over a horizontal line.

Paul T. Babcock  
President & CEO