



3835 North Rural Street
Indianapolis, IN 46205
tele 317-221-2000
fax 317-221-2020
www.hhcorp.org

Board of Trustees Meeting Minutes

March 21, 2023

A 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 21, 2023, at 720 Eskenazi Avenue in the Faegre Drinker Conference Room of the Rapp Family Conference Center in Indianapolis, IN 46202.

Members present in-person: Robert W. Lazard, Monica Y. Crain, Thomas Hanify, and Beverly Mukes-Gaither

Members present virtually: Carl L. Drummer and Geeta K. Mantravadi, M.D.

Members absent: Gregory S. Fehribach

An opening prayer was provided by Bishop Robert Lyons, Spiritual Care Manager, Eskenazi Health (EH).

Mr. Lazard called the meeting to order at 2:11 p.m.

Mr. Lazard asked if there were any comments or questions on the **Consent Agenda**, which included the following items: Board Minutes: February 21, 2023; Treasurer & CFO Report: February 2023 Cash Disbursements; Appointments, Reappointments and Changes to Privileges; the following clinical privilege forms: *Emergency Medicine; Emergency Medicine Associate; Family Medicine; Medicine Associate; Medicine - IM & Subspecialties; OBGYN*; and Medical Staff Policy No. 700-163: *Urgent Retina Procedure from Outside Facility*

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

Mr. Lazard presented General Ordinance No. 1-2023: *Board Organization* for a second reading. Julie Conrad, Chief Counsel, EH, read the ordinance by title. The ordinance will be presented for passage at the April 18, 2023, Board meeting.

Ms. Crain requested that the following General Ordinances be received and read by title: No. 2-2023: *Definitions*; No. 3-2023: *Minimum Standards for Residential Property and Housing*; No. 4-2023: *Wellfield Protection Standards*; No. 5-2023: *Water Wells and Water Supply Systems*; No. 6-2023: *Minimum Standards for Non-Residential Premises*; No. 7-2023: *Hazardous Materials*; No. 8-2023: *Child Care Facilities*. Ms. Conrad read the ordinances by title. Shelley



3835 North Rural Street
Indianapolis, IN 46205
tele 317-221-2000
fax 317-221-2020
www.hhcorp.org

Gupta, Senior Counsel, HHC, expounded on the ordinances. The ordinances will be read for the second time at the April 18, 2023, Board meeting and presented for passage at the May 16, 2023, Board meeting.

Paul Babcock, President & CEO, HHC, presented Resolution No. 4-2023: *Acquisition of 3950 Meadows Drive*. Mr. Babcock stated that passage of the resolution enables HHC to purchase the property. Mr. Babcock also stated that the property will be utilized as a hub site for HHC's law enforcement. Ms. Crain moved to approve the resolution and Dr. Mantravadi seconded the motion. The resolution was unanimously approved by roll call vote.

Brooke Dunn, Treasurer & CFO, HHC, presented Resolution No. 5-2023: *Investment Policy*. Ms. Dunn stated that the current investment policy expires on April 16, 2023, and the new policy includes no significant changes. Ms. Mukes-Gaither moved to approve the resolution and Mr. Hanify seconded the motion. The resolution was unanimously approved by roll call vote.

Mr. Babcock presented the **HHC Report**. Mr. Babcock reported that the new Public Health Laboratory RFP will be released next week. Mr. Babcock also stated that there will be a committee of the following individuals to oversee reviewing all RFP responses: Mr. Babcock; Ms. Dunn; Virginia Caine, M.D., Director & Chief Medical Officer, Marion County Public Health Department (MCPHD); Michael Davis, M.D., Director of the Public Health Laboratory, MCPHD; and Angela Smith Jones, Vice President of Diversity, Equity & Inclusion, HHC. Next, Mr. Babcock stated that HHC will be completing a five-year consolidated economic and strategic plan across all of its divisions. Last, Mr. Babcock stated that the City of Indianapolis and HHC will be releasing the Twins Aire RFP soon.

Ms. Dunn presented the February 2023 Budget Basis Revenue and Expenditures Report. Ms. Dunn continued by presenting the **Audit & Finance Committee Update**. The committee heard a presentation by FORVIS regarding HHC's 2022 audit. The committee also heard a presentation by Ms. Dunn on HHC's consolidated financial statements as of December 31, 2022.

Ms. Smith Jones presented the **Diversity, Equity, Inclusion & Accessibility Committee Update**. Ms. Smith Jones reported that she provided a presentation to the committee on highlights from HHC's recent Inclusivity survey. Ms. Smith Jones also stated that HHC recently secured a partnership with Supplier.io to assist with supplier diversity. Last, Ms. Smith Jones stated that HHC continues to offer internship programs designated for those with diverse backgrounds.

Dr. Caine presented the **MCPHD Report**. Dr. Caine thanked Mr. Babcock and the Board for their support of the new Public Health Laboratory. Dr. Caine stated that due to influenza rates





3835 North Rural Street
Indianapolis, IN 46205
tele 317-221-2000
fax 317-221-2020
www.hhcorp.org

decreasing, temporary visitor restrictions have been lifted at all area hospitals except for the VA Medical Center and Riley Hospital for Children. Dr. Caine also stated that Marion County is currently averaging approximately 50 new COVID-19 cases per day. Next, Dr. Caine stated that the Indianapolis Health Start celebrated its 25th anniversary last week. Last, Dr. Caine stated that MCPHD will be hosting a community immunization event on Saturday, April 22.

Dr. Caine continued by presenting the **Public Health Committee Update**. Dr. Caine stated that the committee heard a presentation by Janelle Kaufman, Administrator of Food & Consumer Safety, MCPHD. Ms. Kaufman informed the committee that MCPHD inspects over 5,300 food entities across Marion County. The committee also heard a financial presentation by Tara Parchman, Director of Finance, MCPHD.

Dr. Harris presented the **EH Report**. Dr. Harris reported that the month of March is National Nutrition Month and Social Work Month. Dr. Harris stated that EH recently opened the Fresh for You Market designed to address food insecurity in the area. Dr. Harris also stated that EH recently graduated 42 students from its six-week Rawls Medicine Initiative, which exposes minority high school students to exciting careers in the field of medicine. Last, Dr. Harris stated that EH and the International Marketplace Coalition are hosting a public event on Tuesday, April 11 to gather feedback from community members for the International Marketplace Health Equity Zone.

Ashley Overley, M.D., CEO, Sandra Eskenazi Mental Health Center (SEMHC), presented the **SEMHC Report**. Dr. Overley reported that a generous donation from local philanthropists John and Kathy Ackerman will enable the SEMHC to open the John & Kathy Ackerman Mental Health Professional Development Center. Dr. Overley also stated that the Mental Health Outreach Team held its first event last week in which 16 members of the community received mental health first-aid training.

Dan O'Donnell, M.D., Chief, Indianapolis Emergency Medical Services (IEMS) presented the **IEMS Report**. Dr. O'Donnell reported that IEMS leadership has finalized a plan to address staffing shortages. Dr. O'Donnell also stated that eight IEMS leaders participated in IMPD's recent training on active-shooter situations.

Julie White, Vice President of Long Term Care (LTC), HHC, presented the **LTC Report**. Ms. White reported that at HHC-owned facilities, the average census for the month of February was 73% for a daily average of 5,827 residents. Ms. White also stated that Coventry Meadows





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

Assisted Living in Ft. Wayne and Rosegate in Indianapolis each received deficiency-free annual surveys. Last, Ms. White provided staffing updates.

Ernie Vargo, CEO, Eskenazi Health Foundation (EHF), presented the *EHF Report*. Mr. Vargo joined Dr. Overlay in thanking John and Kathy Ackerman for their generous gift to the EHF. Mr. Vargo also stated recent changes to EHF's Board.

Mr. Lazard asked if there were any members of the public who wished to speak at today's meeting. There were none.

Ms. Conrad provided information to the public on how to submit public record requests.

The next meeting of the Board will be held at 2 p.m. on Tuesday, April 18, 2023.

Ms. Crain motioned to adjourn the meeting and Mr. Hanify seconded the motion. Mr. Lazard adjourned the meeting.

A handwritten signature in blue ink, appearing to read 'Robert 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