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Board of Trustees Meeting Minutes

May 27, 2021

A meeting of the Board of Trustees (“Board”) of the Health and Hospital Corporation of Marion County, Indiana (“HHC”) was held at 12 p.m. on Thursday, May 27, 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 12 p.m.

Mr. Drummer asked if there were any additions, corrections or deletions to the April 20, 2021 Board meeting minutes. Mr. Eberhardt moved to approve the minutes and Mr. Nolting seconded the motion. The motion was unanimously approved by roll call vote.

Dr. David Crabb, Chief Medical Officer, EH, presented the following three medical staff policies: Policy No. 700-21: *Admission/Transfer Criteria To and From Nurseries*; Policy No. 700-87: *Documentation of AMA, Left Without Being Seen, Left Before Treatment Finished*; and Policy No. 700-148: *Ongoing Professional Practice Evaluation (OPPE)*. Mr. Lazard moved to approve the policies and Mr. Eberhardt seconded the motion. The motion was unanimously approved by roll call vote.

Dr. Crabb continued by presenting the following two privilege forms: *AHP-APRN Clinical Privilege Form*; and *Radiology Clinical Privilege Form*. Mr. Lazard moved to approve the forms and Mr. Eberhardt seconded the motion. The motion was unanimously approved by roll call vote.

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

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, June 15, 2021.

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





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Mr. Drummer adjourned the meeting.

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

Paul T. Babcock
President & CEO

A handwritten signature in black ink, appearing to read 'Carl L. Drummer', written over a horizontal line. The signature is highly stylized and includes a long horizontal stroke extending to the right.

Carl L. Drummer, Chairman
Board of Trustees

