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Board of Trustees Meeting Minutes

May 17, 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, May 17, 2022, at 720 Eskenazi Avenue in the Faegre Drinker Conference Room of the Rapp Family Conference Center in Indianapolis, IN 46202.

Members present: Robert W. Lazard, Carl L. Drummer, Gregory S. Fehribach, Thomas Hanify, Geeta K. Mantravadi, M.D. and Beverly Mukes-Gaither

Members not present: Monica Y. Crain

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: April 19, 2022; Executive Session Minutes: April 19, 2022; Treasurer & CFO Report: April 2022 Cash Disbursements; Appointments, Reappointments and Changes to Privileges; the following Medical Staff Policies: 700-24: *Guidelines for Performance of Sterilization Procedures*; 700-70: *Withholding or Withdrawing Life-Prolonging Measures*; 700-94: *Managing Coroner & Non-Coroner Autopsy Cases*; 700-158: *Overlapping Surgeries*; and the following privilege forms: *Psychiatry*; *Revised Autopsy Consent Form*.

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

Paul Babcock, President & CEO, HHC, presented the **HHC Report**. Mr. Babcock reported updates on leases of HHC-owned long-term care (LTC) facilities. Mr. Babcock also provided information on IMPD potentially providing security at Eskenazi Health (EH).

Brooke Dunn, Treasurer & CFO, HHC, presented the April 2022 Budget Basis Revenue and Expenditures Report and the **Audit & Finance Committee Update**. Ms. Dunn reported that the committee heard an update by BKD on HHC’s 2022 audit. The committee also heard presentations on the financial status of HHC and each of its divisions.

Angela Smith Jones, Vice President Diversity, Equity & Inclusion, HHC, provided the **Diversity, Equity & Inclusion Committee Update**. Ms. Smith Jones reported that



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the committee heard a presentation on HHC's current statistics regarding diversity of employees and vendors. The committee also discussed adding the word accessibility to the title of the Diversity, Equity and Inclusion Committee.

Virginia Caine, M.D., Director & Chief Medical Officer, Marion County Public Health Department (MCPHD), presented the **MCPHD Report**. Dr. Caine reported how MCPHD is addressing the national baby-formula shortage. Dr. Caine also provided statistics on the number of diapers and pullups that MCPHD has distributed in 2022. Lastly, Dr. Caine reported that MCPHD is experiencing its second highest number of flu visits in the past ten seasons.

Lisa Harris, M.D., CEO, EH, presented the **EH Report**. Dr. Harris reported several awards that EH has recently received, including EH being one of only 11 organizations in the United States honored with the Excellence in Spiritual Care Award from the Spiritual Care Association. Dr. Harris also provided information on a program designed to address black infant mortality.

Ashley Overley, M.D., CEO, Sandra Eskenazi Mental Health Center (SEMHC) presented the **SEMHC Report**. Dr. Overley reported that SEMHC now offers transcranial magnetic stimulation (TMS), a non-invasive procedure used to treat depression. Dr. Overley also reported that SEMHC recently hired 15 students from its Behavioral Health Academy.

Dan O'Donnell, M.D., Chief, Indianapolis Emergency Medical Services (IEMS) presented the **IEMS Report**. Dr. O'Donnell reported that National EMS Week is being observed from May 15-21 to celebrate and thank EMS employees. Dr. O'Donnell also noted that IEMS has received over 200 applications for its Civilian to EMT Program which begins in August. Lastly, Dr. O'Donnell reported that IEMS is preparing to support the Indy 500 held during Memorial Day Weekend.

Julie White, Director of Quality Review, HHC, presented the **LTC Report** and the **LTC Committee Update**. Ms. White reported that HHC-owned facilities continue to experience a decrease in number of COVID-19 positive patients. Ms. White also reported that CMS ratings of HHC-owned facilities in 2022 are above both state and national levels.

Ernie Vargo, CEO, Eskenazi Health Foundation (EHF), presented the **EHF Report**. Mr. Vargo announced that EHF has invested \$1.3 million in combatting social determinants of health. Mr.



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Vargo also reported that the foundation will host its 31st annual golf outing on June 20 – this event is EHF’s only fundraising event of the year.

Mr. Lazard reminded trustees to return their HHC Conflict of Interest form by June 1. Mr. Lazard also reported potential changes to the Board and Committees’ schedule for the remainder of 2022.

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.

Mr. Lazard recommended that the next meeting of the Board be held at 2 p.m. on Tuesday, June 21, 2022.

Dr. Mantravadi moved to adjourn the meeting and Ms. Mukes-Gaither seconded the motion.

Mr. Lazard adjourned the meeting.

A handwritten signature in black 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 'Robert W. Lazard', written over a horizontal line.

Robert W. Lazard, Chairman
Board of Trustees

