



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

Board of Trustees Meeting Minutes

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

Members present included Mr. Carl L. Drummer, Mr. Ted W. Nolting, Ms. Monica Y. Crain, Mr. Charles S. Eberhardt, Mr. Gregory S. Fehribach, Ms. Geeta K. Mantravadi and Mr. Robert W. Lazard.

Mr. Drummer called the meeting to order at 2:01 p.m.

Mr. Drummer asked if there were any comments or questions on the **Consent Agenda**, which included the following items: *October 19, 2021, Board Minutes; October 2021 Cash Disbursements; October 2021 Budget Basis Revenue and Expenditures Report; Appointments, Reappointments and Changes to Privileges; Surgery Privilege Form; and Medical Staff Policy No. 700-146: Physician Orders for Scope of Treatment*. Mr. Fehribach moved to approve the **Consent Agenda** and Mr. Nolting seconded the motion. The motion was unanimously approved by roll call vote.

Paul Babcock, President & CEO, HHC, presented the **HHC Report**. Mr. Babcock reported that the Long Term Care (LTC) division could have workforce issues soon due to the federal vaccine mandate that goes into effect on December 5, 2021. He also reported that there were several lawsuits in the courts challenging the mandate.

Peggy Ford, Vice President Corporate Compliance & Chief Compliance Officer, HHC, provided the **Audit & Compliance Committee Update**. Ms. Ford announced that an integrity and compliance booklet is being sent to all employees of the organization.

Dr. Caine presented the **MCPHD Report**. Dr. Caine reported that MCPHD has reopened the Commercial Drive COVID-19 site to accommodate for children aged 5 to 11 who are now eligible for the vaccine.

Dr. Harris presented the **EH Report**. Dr. Harris announced that EH has been at full capacity for several months straight. Due to the recent increase in COVID-19 patients at EH, the hospital is having to work extensively to also provide care for elective surgeries.





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

Ashley Overley, M.D., CEO, Sandra Eskenazi Mental Health Center (SEMHC) presented the **SEMHC Report**. Ms. Overley provided SEMHC staffing updates.

Dan O'Donnell, M.D., Chief, Indianapolis Emergency Medical Services (IEMS) presented the **IEMS Report**. Dr. O'Donnell reported that IEMS should be at full staff soon.

Shelia Guenin, Senior Vice President, HHC, presented the **LTC Report**. Ms. Guenin reported that employee vaccination rates are increasing, including a 5% jump in the past week.

Ms. Guenin continued by presenting the **Long Term Care Committee Update**. Ms. Guenin reported that the following persons provided presentations at the meeting held this morning: Julie White, Director of Quality Review, HHC; Shawn Wellman, Administrative Coordinator & Analyst, HHC; Steve Van Camp, Chief Financial Officer, American Senior Communities; David Stordy, Chief Operating Officer, American Senior Communities; and Rebecca Mann, Quality Improvement Specialist, American Senior Communities.

Ernie Vargo, CEO, EHF, provided the **Eskenazi Health Foundation (EHF) Report**. Mr. Vargo announced that the foundation's assets have surpassed \$100 million for the first time in history.

Mr. Babcock announced that Tavonna Harris Askew, Chief of Staff & General Counsel, HHC, and Amber Finley, Associate Counsel, HHC, recently won awards by the Indiana Business Journal.

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, December 21, 2021.

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

Mr. Drummer adjourned the meeting.





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

A handwritten signature in black ink, appearing to read 'Carl L. Drummer', is written over a horizontal line. The signature is stylized and somewhat abstract.

Carl L. Drummer, Chairman
Board of Trustees

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

Paul T. Babcock
President & CEO



ESKENAZI
HEALTH

