



3838 North Rural Street
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Board of Trustees Meeting Minutes

October 18, 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, October 18, 2022, 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, Carl L. Drummer, Gregory S. Fehribach, Thomas Hanify, Geeta K. Mantravadi, M.D. and Beverly Mukes-Gaither

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

Mr. Lazard called the meeting to order at 2:19 p.m.

Mr. Lazard asked if there were any comments or questions on the **Consent Agenda** which included the following items: Board Minutes: August 30, 2022; Treasurer & CFO Report: August and September 2022 Cash Disbursements; Appointments, Reappointments and Changes to Privileges; and the following clinical privilege forms: *Advanced Practice Registered Nurse; Family Medicine; Medicine - Associate Staff; Medicine – Cardiology; Medicine - Critical Care, Pulmonary & Sleep Medicine; Medicine – Subspecialties; Pediatrics; Pediatrics - Associate Staff; Physician Assistant; and Urology - Associate Staff*

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

Lee Ann Blue, Chief Nursing Officer & Executive Vice President of Patient Care Services, Eskenazi Health (EH), presented the EH RFP: **Janitorial Services**. Mr. Hanify moved to approve the RFP and Dr. Mantravadi 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 HHC's 2023 budget was approved last night by the Indianapolis City-County Council. Mr. Babcock also announced that negotiations are nearly finalized between HHC and American Senior Communities for a revised management agreement.

Ms. Dunn presented the September 2022 Budget Basis Revenue and Expenditures Report. Ms. Dunn also reported that at November's Board meeting she will be presenting both a



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resolution to reissue bonds from 2013 as well as a resolution regarding the investment policy which requires annual review.

Gregory Fehribach, Board Member, presented the ***Nominating Committee Update***. Mr. Fehribach reported that the committee has created new rules and processes for nominating a Board Chair and Vice Board Chair.

Virginia Caine, M.D., Director & Chief Medical Officer, Marion County Public Health Department (MCPHD), presented the ***MCPHD Report***. Dr. Caine announced that the number of influenzas cases in Marion County this year are three times the number of previous years. Dr. Caine also reported that a new Ebola strain has emerged in Uganda.

Dr. Caine continued by presenting the ***MCPHD Committee Update***. The committee heard presentations from Tiffany Davis, Director of Maternal & Child Health, MCPHD, and Melissa McMasters, Administrator of Immunization, Infectious Disease and Safe Syringe Program, MCPHD.

Lisa Harris, M.D., CEO, EH presented the ***EH Report***. Dr. Harris reported that EH in partnership with IU Health and Community Health Network recently kicked off a new community awareness campaign – We Ask Because We Care – to help individuals feel more comfortable in presenting their race and ethnicity information when receiving health care services. Dr. Harris also provided information on EH's SNAP Outreach Coordinator Program designed to address food insecurity. Last, Dr. Harris announced two upcoming beam signing events in celebration of EH's new location on East 38th Street which will open in 2024.

The Quality Committee Meeting scheduled for today at 1 p.m. has been rescheduled to a date and time to be determined.

Ashley Overley, M.D., CEO, Sandra Eskenazi Mental Health Center (SEMHC), presented the ***SEMHC Report***. Dr. Overley announced that SEMHC has received approval from the Board of Zoning Appeals to move its narcotics treatment program to a location in the Twin Aire Plaza which will enable the program to double its number of patients served. Dr. Overley also provided highlights from a report by the Indiana Behavioral Health Commission which was published on Sept. 30.



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Dan O'Donnell, M.D., Chief, Indianapolis Emergency Medical Services (IEMS) presented the ***IEMS Report***. Dr. O'Donnell reported that IEMS has completed over 100,000 runs this year to date. Dr. O'Donnell also announced that IEMS recently completed negotiations with the Indianapolis Professional Firefighters Local 416 for a new labor agreement which will be effective January 2023. Last, Dr. O'Donnell noted that IEMS recently received two ambulances free of charge from the City of Beach Grove.

Julie White, Interim Vice President/Director of Quality Review, HHC, presented the ***LTC Report*** and ***LTC Committee Update***. Ms. White reported that HHC-owned facilities have averaged 5.3 citations per annual visit by the state, with the state average at 7.4 citations per annual visit. Ms. White also announced that as of Oct. 13 there were no residents or staff with COVID-19 at HHC-owned facilities in Marion County; however, across the state at HHC-owned facilities there are 39 positive residents at 13 facilities and 21 positive staff at 15 facilities.

Ernie Vargo, CEO, Eskenazi Health Foundation (EHF), presented the ***EHF Update***. Mr. Vargo reported that EHF held its Luminary Society event on Sept. 29 which was the Foundation's first fundraising event in three years. Mr. Vargo also announced that on Nov. 17 the Association of Fundraising Professionals Indiana Chapter will be honoring Michael and Sue Smith with the Lifetime Achievement award.

Mr. Lazard asked if there were any members of the public who wished to speak at today's meeting. There were 21 individuals from the public who expressed their concern about the HHC, et al., v. Talevski case.

Julie Conrad, Chief Counsel, EH, 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, Nov. 15, 2022.

Mr. Lazard adjourned the meeting.



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

Robert W. Lazard, Chairman
Board of Trustees

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

Paul T. Babcock
President & CEO