



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

## Board of Trustees Meeting Minutes

September 21, 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, September 21, 2021, via a WebEx meeting.

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

Members absent: Mr. Gregory S. Fehribach.

Mr. Drummer called the meeting to order at 2:04 p.m.

Mr. Drummer asked if there were any comments or questions on the **Consent Agenda**, which included the following items: Board minutes from August 31, 2021; **August 2021 Cash Disbursements; August 2021 Budget Basis Revenue and Expenditures Report; Appointments, Reappointments and Changes to Privileges; Otolaryngology Privilege Form**; and the following medical staff policies: **Policy No. 700-57 Content of the Medical Record; Policy No. 700-93 Closure of Medical Records by Clinical Services Oversight Committee; Policy No. 700-134 Behavioral Health Consultation; Policy No. 700-162 Infectious Diseases Consultation for Staphylococcus aureus bacteremia**. Mr. Lazard moved to approve the **Consent Agenda** and Mr. Eberhardt seconded the motion. The motion was unanimously approved by roll call vote.

Paul Babcock, President & CEO, HHC, presented the **HHC Report**. Mr. Babcock informed participants that the 2022 HHC budget will be presented to the City-County Council at 5:30 p.m. on Thursday, September 23.

Virginia Caine, M.D., Chief Medical Officer & Director, MCPHD, presented the **MCPHD Report**. Dr. Caine reported that Marion County is beginning to see a plateauing of COVID-19 cases, including a seven-day average of 450 cases last week compared to a seven-day average of 573 cases two weeks ago.

Lisa Harris, M.D., CEO, Eskenazi Health (EH), presented the **EH Report**. Dr. Harris announced that EH continues to aggressively promote the COVID-19 vaccine, including vaccine education.





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Dr. Harris continued by presenting the **Quality Committee Update**. The committee discussed earlier today EH's progress in extending the safety checklist utilized in the intensive care unit to soon be utilized for all general medical surgical patients.

Jim Richter, Director of Clinical Operations, Sandra Eskenazi Mental Health Center (SEMHC) presented the **SEMHC Report**. Mr. Richter provided statistics on suicide in recognition of September being observed as Suicide Prevention Awareness Month. Mr. Richter announced that the suicide rate in Indiana has been higher or level with the national average since the year 1999.

Dan O'Donnell, M.D., Chief, Indianapolis Emergency Medical Services (IEMS) presented the **IEMS Report**. Dr. O'Donnell announced that IEMS continues to have a high volume of runs, including averaging over 400 runs per day currently which is an IEMS record. Dr. O'Donnell announced that two IEMS employees, Rebecca Garvey and Brandon Gardner, were recognized at the annual Indiana Emergency Response Conference by receiving the 2021 Heroic Rescue Award for pulling a patient from a burning vehicle and saving their life.

Shelia Guenin, Senior Vice President, HHC, presented the **LTC Report**. Ms. Guenin announced that she recently attended the graduation ceremony of 35 employees who received higher education in the past two years through HHC's Opportunities to Nursing Excellence scholarship program. This program is designed to aid front-line caregiver staff to achieve new levels of education and skills as nurses.

Mr. Ernie Vargo, CEO, Eskenazi Health Foundation (EHF), presented the **EHF Report**. Mr. Vargo announced that St. Margaret's Hospital Guild recently donated \$316,000 to EHF which will be utilized for the Center for Nursing Excellence at EH.

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 meetings of the Board will be held at 2 p.m. on Tuesday, October 19, 2021.

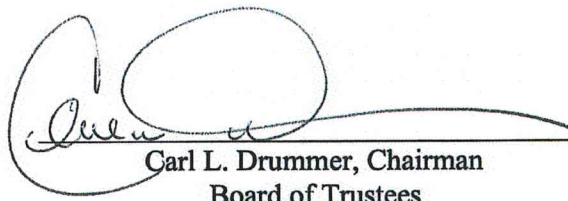
Mr. Drummer motioned to adjourn the meeting and Dr. Mantravadi seconded the motion.



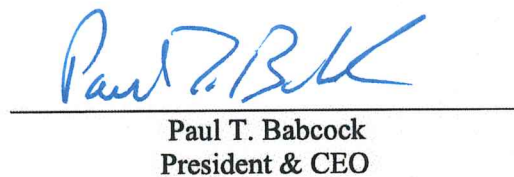


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Mr. Drummer adjourned the meeting.



Carl L. Drummer, Chairman  
Board of Trustees

A handwritten signature in black ink, appearing to read 'Carl L. Drummer', is written over a horizontal line. Below the line, the name and title are printed in a black, sans-serif font.

Paul T. Babcock  
President & CEO

A handwritten signature in blue ink, appearing to read 'Paul T. Babcock', is written over a horizontal line. Below the line, the name and title are printed in a black, sans-serif font.