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Board of Trustees Meeting Minutes

October 19, 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, October 19 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 2:05 p.m.

Mr. Drummer asked if there were any comments or questions on the **Consent Agenda**, which included the following items: **September 21, 2021 Board Minutes; September 2021 Cash Disbursements; September 2021 Budget Basis Revenue and Expenditures Report;** and **Appointments, Reappointments and Changes to Privileges**. Mr. Lazard moved to approve the **Consent Agenda** and Mr. Fehribach 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 2022 HHC budget was approved by the City-County Council. Mr. Babcock also reported awards and recognitions recently received by HHC Long Term Care (LTC) facilities, Virginia Caine, M.D., Chief Medical Officer & Director, MCPHD, and Lisa Harris, M.D., CEO, Eskenazi Health (EH).

Dr. Caine presented the **MCPHD Report**. Dr. Caine reported that MCPHD has launched a new program making available at-home COVID-19 tests.

Dr. Harris presented the **EH Report**. Dr. Harris reported announced that EH only has 14 COVID-19 patients as of this morning.

Ashley Overley, M.D., CEO, Sandra Eskenazi Mental Health Center (SEMHC) presented the **SEMHC Report**. Ms. Overley reported that SEMHC has received a \$5 million grant over the next two years from the Substance Abuse & Mental Health Services Administration.

Dan O’Donnell, M.D., Chief, Indianapolis Emergency Medical Services (IEMS) presented the **IEMS Report**. Dr. O’Donnell reported that IEMS runs per day continue to be high but have decreased slightly.





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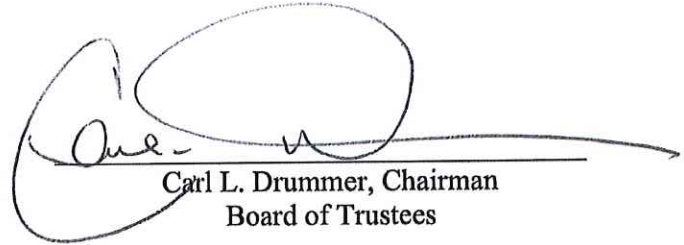
Shelia Guenin, Senior Vice President, HHC, presented the *LTC Report*. Ms. Guenin reported that there are only 13 COVID-19 positive residents at HHC facilities out of 6,764 residents.

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, November 16, 2021.

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

Mr. Drummer adjourned the meeting.

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

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 stylized and cursive.

Paul T. Babcock
President & CEO