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Board of Trustees Meeting Minutes

August 8, 2023

A meeting of the Board of Trustees (Board) of the Health and Hospital Corporation of Marion County, Indiana (HHC) was held on Tuesday, August 8, 2023, 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, Chairperson, Monica Y. Crain, Vice Chairperson, Carl L. Drummer, and Geeta K. Mantravadi, M.D.

Members present virtually: Thomas Hanify

Members absent: 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 2:02 p.m.

Mr. Lazard presented General Ordinance No. 9-2023: *2024 Budget* for the second reading and public hearing. Anne O'Connor, General Counsel, HHC, read the ordinance by title. There were no comments from the public and the public hearing was closed. The ordinance will be read for the third reading and adoption at the August 29, 2023, Board meeting.

The next meeting of the Board will be held at 2 p.m. on Tuesday, August 29, 2023.

Ms. Crain moved to adjourn the meeting and Mr. Drummer seconded the motion. Mr. Lazard adjourned the meeting.

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

Robert W. Lazard, Chairperson
Board of Trustees

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

Paul T. Babcock
President, CEO & Board Secretary

