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Board of Trustees Meeting Minutes

June 20, 2023

A meeting of the Board of Trustees (Board) of the Health and Hospital Corporation of Marion County, Indiana (HHC) was held on Tuesday, June 20 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, Gregory S. Fehribach, Thomas Hanify, Geeta K. Mantravadi, M.D., and Beverly Mukes-Gaither.

Members present virtually or absent: N/A

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

Mr. Lazard called the meeting to order at 2:05 p.m.

Mr. Lazard asked if there were any comments or questions on the **Consent Agenda**, which included the following items: Board Minutes: May 16, 2023; Memoranda of Executive Session: May 16, 2023; Treasurer & CFO Report: May 2023 Cash Disbursements; Appointments, Reappointments and Changes to Privileges; and the following Medical Staff Policies: No. 700-01 *Medical Staff Applicants*; No. 700-33 *Care of the Stillborn*; No. 700-56 *Care for Infants Not Resuscitated & Neonatal Deaths*; No. 700-114 *Board Certification*; No. 700-133 *Procedures for Organ, Tissue, & Eye Donation*; No. 700-151 *Trial of Labor After Cesarean Guidelines*; No. 700-161 *Patient Care Chaperones*.

Ms. Crain moved to approve the **Consent Agenda** and Mr. Drummer seconded the motion. The motion was unanimously approved by roll call vote.

Paul Babcock, President & CEO, HHC, presented Resolution No. 11-2023: **Local Public Health Services Fund**. Mr. Babcock introduced Virginia Caine, M.D., Director & Chief Medical Officer, Marion County Public Health Department (MCPHD), who provided additional information on the purpose of the resolution. Mr. Hanify moved to approve the resolution and Ms. Crain seconded the motion. The motion was unanimously approved by roll call vote.





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Mr. Babcock continued by presenting the **HHC Report**. Mr. Babcock reported on HHC presenting to the Indianapolis City-County Council for approval of bond appropriations for capital asset projects. Mr. Babcock also stated that HHC received a grant from the City of Indianapolis which will be utilized to construct a sidewalk on 39th Street near HHC's headquarters. Next, Mr. Babcock stated that HHC will begin the 2024 budget process at the July Board meeting. Last, Mr. Babcock stated that Steve Van Camp of American Senior Communities has been promoted from CFO to CEO.

Ms. Dunn presented the May 2023 Budget Basis Revenue and Expenditures Report.

Ms. Dunn continued by presenting the **Audit & Finance Committee Update**. Ms. Dunn reported that the committee heard a presentation by FORVIS on the results of HHC's 2022 financial statement audit. Ms. Dunn also stated that the committee heard consolidated financial reports by leaders of each of HHC's divisions.

Angela Smith Jones, Vice President of Diversity, Equity, Inclusion & Accessibility (DEI&A), HHC, presented the **DEI&A Committee Update**. Ms. Smith Jones reported that HHC will form a strategic task force of employees to assist the DEI&A Department. Ms. Smith Jones also stated that HHC leaders have completed the first round of diversity training.

Dr. Caine presented the **MCPHD Report**. Dr. Caine reported that COVID-19 cases in Marion County remain low. As part of National HIV Testing Day on Tuesday, June 27, Dr. Caine stated that MCPHD will be offering two free HIV testing clinics. Last, Dr. Caine stated that MCPHD will be holding its annual Back to School & Community Resource Day on Saturday, June 24.

Lisa Harris, M.D., CEO, EH, presented the **EH Report**. Dr. Harris reported on EH's program to promote employees from within the organization. Dr. Harris also stated that EH in partnership with Faegre Drinker will be hosting a free legal aid clinic on Tuesday, June 27. Last, Dr. Harris stated that EH is spearheading the effort to bring Make Music Day to Indianapolis on Friday, June 21.

Dawn Haut, M.D., CEO, Eskenazi Health Center (EHC), presented the **FQHC Board Activities Report**. Dr. Haut stated that the EHC encompasses 14 federally qualified health centers. Anna Kirkman, Associate Chief Counsel, EH, provided information on HHC and EHC's unique Co-Application Agreement.





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Ashley Overlay, M.D., CEO, Sandra Eskenazi Mental Health Center (SEMCH), presented the **SEMCH Report**. Dr. Overlay reported highlights and recommendations from a mental health report by the Fairbanks School of Public Health.

Dan O'Donnell, M.D., Chief, Indianapolis Emergency Medical Services (IEMS) presented the **IEMS Report**. Dr. O'Donnell reported that IEMS's Chief of Service Quality, Stacy Mabrey, is retiring after 40 years of service; the position will be filled by Mike Matthews who had been serving as an Operations Shift Commander. Dr. O'Donnell also provided staff recruitment efforts. Last, Dr. O'Donnell stated that IEMS and the Indianapolis Metropolitan Police Department continue to discuss issues regarding 911 responses.

Dr. Harris presented the **Quality Committee Update**. Dr. Harris reported that the committee heard a presentation on health care ratings by Chris Callahan, M.D., Chief Research & Development Officer, EH, and Jenn Weatherspoon, Chief Data Officer, EH. Dr. Callahan stated that the data utilized for health care ratings is usually three to five years old. Ms. Weatherspoon provided information on how EH measures quality metrics daily.

Julie White, Vice President of LTC, HHC, presented the **LTC Report**. Ms. White thanked Mr. Fehribach for his years of service to the HHC Board as his term concludes on Friday, June 30. Ms. White reported on resident statistics at HHC-owned facilities. Ms. White also provided information on the Expanded Telehealth Access Act, which was introduced by the U.S. House of Representatives on Tuesday, June 6. Last, Ms. White stated that eight HHC-owned facilities recently received the Bronze Commitment to Quality Award from the American Health Care Association/National Center for Assisted Living.

Ernie Vargo, CEO, Eskenazi Health Foundation (EHF), presented the **EHF Report**. Mr. Vargo reported that Marian Tabias will be donating a baby grand piano to the EHC - East 38th Street clinic. Mr. Vargo also provided results from the EHF's 2022 audit.

Mr. Lazard, Dr. Caine and Dr. Harris each thanked Mr. Fehribach for his 18 years of service to the HHC Board.

Anne O'Connor, General Counsel, HHC, asked if there were any members of the public who wished to speak at today's meeting. There was one member of public, Michael Oles III, who expressed his concern about the HHC, et al., v. Talevski case.



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The next meeting of the Board will be held at 2 p.m. on Tuesday, July 25, 2023.

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

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

Robert W. Lazard, Chairperson
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 & Board Secretary