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Board of Trustees Meeting Minutes

September 19, 2023

A meeting of the Board of Trustees (Board) of the Health and Hospital Corporation of Marion County, Indiana (HHC) was held on Tuesday, September 19, 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, Thomas Hanify, and Beverly Mukes-Gaither.

Members present virtually: Geeta K. Mantravadi, M.D.

Members absent: None.

Mr. Lazard called the meeting to order at 2:00 p.m.

Mr. Lazard asked if there were any comments or questions on the **Consent Agenda**, which included the following items: Board Minutes: August 29, 2023; Memoranda of Executive Session: August 29, 2023; Treasurer & CFO Report: August 2023 Cash Disbursements; Appointments, Reappointments and Changes to Privileges; the following medical staff policies: No. 700-45: *Moderate and Deep Sedation*; No. 700-101: *Supervision of Postgraduate Residents*; No. 700-145: *Low Dose Intramuscular Methotrexate Treatment & Follow-Up For Ectopic Pregnancy*; No. 700-157: *Fecal Microbiota Transplantation*; and the following privilege forms: Allied Health Professional (AHP) - Certified Nurse Midwife; Family Medicine; Medicine - Internal Medicine & Subspecialties; and Pathology.

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

Mr. Lazard presented General Ordinance No. 10-2023: *Adoption of MCPHD Fee Schedule* and No. 11-2023: *Sewage Disposal Systems* for the second reading and public hearing. Anne O'Connor, General Counsel, HHC, read the ordinances by title. The ordinances will be presented for the third reading and adoption at the October 17, 2023, Board meeting.

Mr. Lazard presented Resolution No. 14-2023: *Additional Appropriation*. James Simpson, Interim Chief Financial Officer & Treasurer, HHC, provided additional information on the resolution. Mr. Drummer moved to approve the resolution and Ms. Mukes Gaither seconded the motion. The motion was unanimously approved by roll call vote.



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Paul Babcock, President & Chief Executive Officer (CEO), HHC, presented the **HHC Report**. Mr. Babcock reported that HHC will be sending out a request for purchase soon regarding HHC's newly purchased building which will be utilized by the Security Department. Mr. Babcock also provided information on next steps by the City of Indianapolis in approving HHC's 2024 budget.

Mr. Simpson presented the August 2023 Budget Basis Revenue and Expenditures Report.

Angela Smith Jones, Vice President of Diversity, Equity, Inclusion & Accessibility (DEI&A), HHC, presented the **DEI&A Committee Update**. Ms. Smith Jones reported that leaders across the organization continue to complete the Leadership Awareness Behavior training to ensure that leaders are trained in inclusive leadership. Ms. Smith Jones also reported that HHC continues to expand on collecting data of diverse vendors.

Virginia Caine, M.D., Director & Chief Medical Officer, Marion County Public Health Department (MCPHD), presented the **MCPHD Report**. Dr. Caine reported that the Environmental Health Safety & Management Department in partnership with the City of Indianapolis has collected 50 tons of trash and debris from 824 properties. Dr. Caine also stated that the number of COVID-19 cases in Marion County has increased from 13 per day in July to 61 currently.

Mr. Lazard congratulated Dr. Caine on being selected as the president-elect of the National Medical Association.

Lisa Harris, M.D., CEO, EH, presented the **Quality Committee Update**. Dr. Harris reported that the committee heard the following two presentations: a presentation on imaging services by Janice Walker, Director of Imaging Services, EH; and a presentation on Sepsis by Jenn Weatherspoon, Chief Data Officer, EH.

Dr. Harris continued by presenting the **EH Report**. Dr. Harris reported that EH was recently included in Forbes magazine's list of America's Best Employers by State. Dr. Harris also stated that EH has received 12 annual reviews in 2023 with no deficiencies.

Dr. Overlay presented the **SEMHC Report**. Dr. Overlay reported that SEMHC has completed phase one of three in the process of moving its opioid treatment program to a location in the Twin Aire Plaza. Dr. Overlay also stated that SEMHC was recently awarded a \$400,000 grant from the Indiana Division of Mental Health & Addiction to support SEMHC's residential services.





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Daniel O'Donnell, M.D., Chief, Indianapolis Emergency Medical Services (IEMS), presented the **IEMS Report**. Dr. O'Donnell reported that August was IEMS' busiest month in history. Dr. O'Donnell also provided information on a mental health grant from the City of Indianapolis in which IEMS will collaborate with SEMHC.

Julie White, VP of LTC, HHC, presented the **LTC Report**. Ms. White reported that 10 HHC-owned facilities will be honored on October 3 at the American Health Care Association annual conference, with eight receiving the Bronze National Quality Award and two receiving the Silver National Quality Award. Ms. White also provided information on resident statistics at HHC-owned facilities.

Ernie Vargo, CEO, Eskenazi Health Foundation (EHF), presented the **EHF Report**. Mr. Vargo reported on EH's 10-year anniversary event.

Ms. O'Connor asked if there were any members of the public who wished to speak at today's meeting. There were no comments.

The next meeting of the Board will be held at 2 p.m. on Tuesday, October 17, 2023.

Mr. Lazard adjourned the meeting at 2:52 p.m.

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

Robert W. Lazard, Chairperson-
Board of Trustees

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

Paul T. Babcock
President, CEO & Board Secretary

