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## Board of Trustees Meeting Minutes

January 8, 2024

The Board of Trustees (Board) of the Health & Hospital Corporation of Marion County, Indiana (HHC), met on Monday, January 8, 2024. The meeting was held in the Faegre Drinker Conference Room of the Rapp Family Conference Center located at 720 Eskenazi Avenue, Indianapolis, Indiana, 46202.

Board members present in-person: Robert W. Lazard, Chairperson, Monica Y. Crain, Vice Chairperson, Carl L. Drummer, Thomas Hanify and Geeta K. Mantravadi, M.D.

Board members present virtually: Brenda S. Horn

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 asked whether the Nominating Committee had any nominations for Chairperson. Ms. Crain stated that the committee nominated Mr. Lazard as Chairperson. The nomination was unanimously approved by roll call vote.

Mr. Lazard asked whether the Nominating Committee had any nominations for Vice Chairperson. Ms. Crain stated that the committee had no nominations for the Vice Chairperson. Mr. Drummer nominated Ms. Crain for Vice Chairperson and Mr. Lazard seconded the nomination. The nomination was unanimously approved by roll call vote.

Mr. Lazard asked if there were any comments or questions on the **Consent Agenda**, which included the following items: Board minutes from November 14, 2023; Treasurer & CFO Report, including November and December 2023 Cash Disbursements; Appointments, Reappointments and Changes to Privileges; and the following medical staff policies: No. 700-07: *Completion of Medical Records*; No. 700-127: *Medical Staff & Allied Health Staff Continuing Education Requirements for Reappointment*; No. 700-146: *Physician Orders for Scope of Treatment*; and No. 700-155: *Acute Dermatologic Disorders Management*.

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

Mr. Lazard presented the following general ordinances for the third reading and adoption: No. 12-2023: *Enforcement Procedures & Administrative Hearings*; No. 13-2023: *Food Safety*; and No. 14-2023: *Board Organization*. Ms. Crain moved to approve the ordinances and Dr. Mantravadi



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seconded the motion. Anne O'Connor, General Counsel, HHC, read the ordinances by title. The ordinances were voted on separately and each was unanimously approved by roll call vote.

Mr. Lazard presented Resolution No. 1-2024: *Establishment of Standing Committees*. Ms. O'Connor provided additional information on the resolution. The resolution was unanimously approved by roll call vote.

Mr. Lazard presented Resolution No. 2-2024: *Disposal of Real Property*. Paul Babcock, President & Chief Executive Officer (CEO), HHC, expounded on the resolution. Mr. Hanify moved to approve the resolution and Ms. Crain seconded the motion. The motion was unanimously approved by roll call vote.

James Simpson, Interim Chief Financial Officer (CFO) & Treasurer, HHC, presented the **2023 Annual Investment Report**.


Mr. Lazard announced that an Audit, Finance & Compliance meeting will be held near the end of January to review the draft of Phase 1 of HHC's Strategic Plan.

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, February 20, 2024.

Mr. Lazard adjourned the meeting at 2:20 p.m.

  
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Robert W. Lazard  
Board Chairperson

  
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Paul T. Babcock  
President, CEO & Board Secretary

