



3838 North Rural Street
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Board of Trustees Meeting Minutes

August 13, 2024

A meeting of the Board of Trustees (Board) of the Health & Hospital Corporation of Marion County, Indiana (HHC), was held on Tuesday, August 13, 2024, in the Faegre Drinker Conference Room of the Rapp Family Conference Center located at 720 Eskenazi Avenue in Indianapolis, Indiana, 46202.

Board member attendance:

- Present in-person: Robert W. Lazard, Chairperson, Monica Y. Crain, Vice Chairperson, Carl L. Drummer, Thomas Hanify, and Brenda S. Horn
- Present via Webex: None
- Absent: None

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

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

Mr. Lazard asked if there were any comments or questions on the *Consent Agenda*, which included the following items: Board minutes from July 30, 2024; and the memoranda of Executive Session from July 30, 2024. Mr. Drummer moved to approve the *Consent Agenda* and Ms. Horn seconded the motion. The motion was unanimously approved by roll call vote.

Mr. Lazard presented for the public hearing General Ordinance No. 6-2024: Budget Amendment. Mr. Lazard asked whether there were any members of the public who wished to comment on the ordinance; there were no commenters. The ordinance will be presented for adoption at the Board meeting being held on August 27, 2024.

Mr. Lazard also presented for the public hearing General Ordinance No. 7-2024: 2025 Budget. Mr. Lazard asked whether there were any members of the public who wished to comment on the ordinance; there were no commenters. The ordinance will be presented for adoption at the Board meeting being held on August 27, 2024.

The next meeting of the Board will be held at 2 p.m. on Tuesday, August 27, 2024.



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Ms. Horn moved to adjourn the meeting and Mr. Hanify seconded the motion. Mr. Lazard adjourned the meeting at 2:03 p.m.



Robert W. Lazard
Board Chairperson



Paul T. Babcock
President, CEO & Board Secretary

