



3838 North Rural Street
Indianapolis, IN 46205
tele 317-221-2000
fax 317-221-2020
www.hhcorp.org

Board of Trustees Meeting Minutes

January 13, 2025

A meeting of the Board of Trustees (Board) of the Health & Hospital Corporation of Marion County, Indiana, (HHC) was held on Tuesday, November 19, 2024, in the Faegre Drinker Conference Room of the Rapp Family Conference Center located at 720 Eskenazi Avenue in Indianapolis, Indiana, 46202.

Board members' attendance:

- Present in-person: Robert W. Lazard, Chairperson, Carl L. Drummer, Vice Chairperson, and Thomas Hanify
- Present via Webex: Brenda S. Horn
- 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.

Anne O'Connor, General Counsel, HHC, explained that under the Open Door Law (Indiana Code Section 5-14-1.5-1), members who attend meetings virtually must be seen when taking final action. Therefore, HHC's Electronic Meetings Policy (most recently Resolution No. 9-2024) should be updated to reflect this.

Mr. Lazard stated that under Indiana Code Section 16-22-8-19(a), the Board is authorized to suspend rules of procedure by the unanimous vote of the Board members present in-person at the meeting. Mr. Hanify moved to suspend the rules requiring at least four Board members to be physically present at this Board meeting as required by Resolution No. 9-2024: Electronic Meetings Policy. Mr. Drummer seconded the motion, and the motion was unanimously approved by roll call vote.

Ms. Horn presented the *Nominating Committee Report*. Ms. Horn stated that the committee met to discuss and nominate a Chairperson and Vice Chairperson of the Board for 2025. Ms. Horn stated that the committee nominates Mr. Lazard to continue to serve as the Chairperson and for Mr. Drummer to continue to serve as the Vice Chairperson.

Mr. Hanify moved to approve the nominations, and Mr. Drummer seconded the motion. The nominations were 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 19, 2024; Treasurer & CFO Report, including the November and December 2024 Cash Disbursements; Appointments, Reappointments & Changes to Privileges; Clinical Privilege Form AHP Forensic Nurse Examiner; and the following two medical staff policies: No. 700-149: Referring Practitioners Ordering Outpatient Services; and No. 700-150: Insulin Pump Therapy for Hospitalized Patients.

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

James Simpson, Interim Chief Financial Officer & Assistant Treasurer, HHC, presented HHC's 2024 Annual Investment Report. Mr. Simpson also provided an update on HHC re-establishing its internal audit committee.

Virginia Caine, M.D., Chief Medical Officer & Director, Marion County Public Health Department (MCPHD), reported on upcoming events hosted by the MCPHD.

The next meeting of the Board will be held at 2 p.m. on Tuesday, February 18, 2025.

Mr. Hanify moved to adjourn the meeting and Mr. Drummer seconded the motion. Mr. Lazard adjourned the meeting at 2:14 p.m.



Robert W. Lazard
Board Chairperson



Paul T. Babcock
President, CEO & Board Secretary