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Board of Trustees

Meeting Minutes June 17, 2025

A meeting of the Board of Trustees (Board) of the Health & Hospital Corporation of Marion County, Indiana, (HHC) was held on Tuesday, June 17, 2025, 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, Kelly A. Doucet, Gary R. Fisch, M.D., Thomas Hanify, Brenda S. Horn, and Mike O'Brien
- 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 May 20, 2025; Memoranda of Executive Session from May 20, 2025; Treasurer & CFO Report, including the May 2025 Cash Disbursements; Appointments, Reappointments & Changes to Privileges; and the following two Medical Staff Policies: No. 700-65: Testing for Newborn Metabolic Disorders; and No. 700-94: Managing Coroner & Non-Coroner Autopsy Cases.

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 first reading General Ordinance No. 2-2025: An Ordinance Governing the Investment of Public Funds. James Simpson, Interim Chief Financial Officer & Assistant Treasurer, HHC, provided additional information on the ordinance. The ordinance will be presented for public hearing and adoption at the Board meeting on July 29, 2025.

Mr. Lazard next presented for approval Resolution No. 2-2025: Authorizing the Issuance of General Obligation Bonds to Refund The Health and Hospital Corporation of Marion County, Indiana General Obligation Bonds (Wishard Hospital Project), Series 2010 A-2 and Actions in Connection Therewith. Mr. Simpson expounded on the resolution. Mr. Drummer moved to

approve the resolution, and Mr. Hanify seconded the motion. A public hearing was held on the resolution, and there were no public commenters. The motion was unanimously approved by roll call vote.

Mr. Lazard presented for approval Resolution No. 3-2025: Approving a Form of Fourth Addendum to Master Lease (Wishard Hospital Project), between the Authority and The Health and Hospital Corporation, for the Purpose of Reducing the Lease Rental Payments Owed under the Prior Lease, which Provided the Financing of a Portion of the Wishard Hospital project, and Approving Certain Documents and Actions in Connection Therewith. Mr. Simpson provided additional information on the resolution. Ms. Horn moved to approve the resolution, and Ms. Doucet seconded the motion. The motion was unanimously approved by roll call vote.

Mr. Lazard presented for approval Resolution No. 4-2025: Establishment of Standing Committees. Ms. Horn stated that the resolution changes the name of the Diversity, Equity, Inclusion & Accessibility Committee to now be the Cultural Excellence Committee. Ms. Horn moved to approve the resolution, and Mr. Drummer seconded the motion. The motion was unanimously approved by roll call vote.

Mr. Lazard presented for approval the following request for proposals (RFP): HHC Fleet Management Software. Luke Conway, Corporate Fleet Director, HHC, stated that the selected vendor is RTA Fleet in the amount of \$231,366 over five years.

Mr. Drummer expressed concern that the respondents of the RFP did not provide their diversity statistics. Ms. Doucet asked for clarification on respondents asking for waivers, and Felecia Roseburgh, Director of Supplier Engagement & Economic Impact, HHC, explained the waiver process. Mr. Drummer concluded that based on the response by Ms. Roseburgh, he would be voting to approve the RFP. The RFP was unanimously approved by roll call vote.

Paul Babcock, President & Chief Executive Officer (CEO), HHC, presented the **HHC Report**. Mr. Babcock announced that a beam signing was held yesterday for the new Public Health Laboratory, and he stated that the IEMS groundbreaking event will be held on July 24, 2025. Mr. Babcock also stated that HHC's 2026 budget will be presented to the Board for the first reading on July 29, 2025.

Mr. Simpon presented the May 2025 Budget Basis Revenue and Expenditures.

Mr. Simpson continued by presenting the **Audit, Finance & Compliance Committee Report**. Mr. Simpson reported that the committee heard the following three reports: a 2024 Audit Report presented by Hardi Shah, CFO, Engaging Solutions, and the following members of Forvis Mazars: Andy Rinzel, Partner; Nicholas Eichelman, Partner; and Emily Balbach, Director; second, a Privacy Program Report presented by Jilleen Battle, Privacy Officer, HHC/MCPHD; and Rene Wyatt-Foston, Privacy Officer, EH; third, a 2024 Grant Year Report presented by Jennifer Morehead Farmer, Vice President of Grants, HHC.

Kimberly McElroy-Jones, PhD, Chief Culture Officer, HHC, presented the **Diversity, Equity, Inclusion & Accessibility Committee Report**. Dr. McElroy-Jones reported on HHC's train the trainer program, and she stated that the Office of Cultural Excellence is expanding to include two additional employees. Ms. Roseburgh provided HHC's diverse spending statistics.

Virginia Caine, M.D., Director & Chief Medical Officer, Marion County Public Health Department (MCPHD), presented the ***MCPHD Report***. Dr. Caine reported that MCPHD recently conducted a county-wide public health preparedness exercise focused on responding to a radiation emergency. Dr. Caine also reported that for the 2024 to 2025 school year, MCPHD screened 33,113 students for hearing and 42,385 students for vision. Last, Dr. Caine stated that the WIC center located at 5515 38th Street in Indianapolis will be moving to a larger facility located at 662 Parkdale Place in Indianapolis due to the increasing number of patients served.

Dr. Caine continued by presenting the ***MCPHD Committee Report***. Dr. Caine reported that the committee heard a presentation on measles by Melissa McMasters, Administrator of Immunization & Infectious Disease, MCPHD. Dr. Caine stated that there are now 1,025 measles cases across over 30 states, but there are no cases in Marion County. Dr. Caine also reported that the committee heard a presentation on Health First Indiana (HFI) funding by Karen Holly, Director of Operations, MCPHD. Dr. Caine stated that MCPHD has administered \$10 million of the HFI funding.

Lisa Harris, M.D., CEO, EH, presented the ***EH Report***. Dr. Harris reported that compared to 2025 projections, EH is outperforming its budget by \$2.2 million as of the end of May. Dr. Harris also reported on federal legislation that could impact EH. Last, Dr. Harris announced upcoming EH events.

Ashley Overley, M.D., CEO, Sandra Eskenazi Mental Health Center (SEMHC), presented the ***SEMHC Report***. Dr. Overley reported on one of SEMHC's certified community behavior health clinic programs, the Blue Team, which is designed to address housing insecurity but also connects patients with a peer-recovery specialist and other resources. Dr. Overley stated that the program currently serves 355 patients.

Daniel O'Donnell, M.D., Chief, IEMS, presented the ***IEMS Report***. Dr. O'Donnell reported that IEMS welcomed 428 new employees last week. Dr. O'Donnell also stated that IEMS is expanding its Mobile Integrator Health Program to include an additional emergency medical technician. Last, Dr. O'Donnell stated that a soft opening was held on Monday for Crosswalk Health, which is a partnership between IEMS and Indianapolis' 911 center to redirect lower acuity 911 calls to a nurse navigator who can better match callers to an appropriate response.

Philip Benson, Director of Quality Control, HHC, presented the ***LTC Report***. Mr. Benson reported that the following two HHC-owned facilities (Facilities) recently received deficiency free surveys from the Indiana Department of Health: Eastgate Manor Nursing & Rehabilitation and Clark Rehabilitation and Skilled Nursing Center. Mr. Benson also stated that in the month of May, HHC's Quality Review Team completed 18 site visits at Facilities. Last, Mr. Benson provided a review of the Centers for Medicare & Medicaid Services current 5-star ratings for Facilities.

Angela White, Executive Vice President, Eskenazi Health Foundation (EHF), presented the ***EHF Report***. Ms. White reported that for the 15th year in a row, there were no identified issues with EHF's audit last year.

The next meeting of the Board will be held at 2 p.m. on Tuesday, July 29, 2025.

Ms. Horn moved to adjourn the meeting, and Mr. Lazard adjourned the meeting at 3:19 p.m.



Robert W. Lazard
Chairperson



Paul T. Babcock
President, CEO & Board Secretary