HEALTH& HOSPITAL CORPORATION
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Board of Trustees Meeting

September 18, 2026
11:00 a.m.
Sutphin Family Dining Room in the Ingram Micro Mobility Marketplace
720 Eskenazi Avenue, Indianapolis, Indiana, 46202

AGENDA

Action Items

1. Call to Order
2. Roll Call
3. Consent Agenda
    a. Board Meeting Minutes from August 25, 2026
    b. Memoranda of Executive Session from August 25, 2026
    c. Treasurer & CFO Report, including the August 2026 Cash Disbursements
    d. Medical Staff Appointments, Reappointments & Changes to Privileges
    e. Medical Staff Policy No. 700-101: Supervision of Postgraduate Residents
    f. Medicine-Cardiology Clinical Privilege Form

Unfinished Business

New Business

Date of Next Meeting: Tuesday, October 20, 2026

Meeting Adjourned

HHC Board of Trustees

Name	Appointed By	Appointment Date	Expiration Date
Kelly A. Doucet	City-County Council	Feb. 3, 2025	Feb. 3, 2029
Carl L. Drummer	Board of County Commissioners	Jan. 1, 2017	Dec. 31, 2028
Gary R. Fisch, MD	Mayor of City of Indianapolis	Jan. 1, 2025	Dec. 31, 2028
Thomas Hanify	Board of County Commissioners	Jan. 1, 2022	Dec. 31, 2029
Brenda S. Horn	Mayor of City of Indianapolis	Sept. 20, 2023	Jun. 30, 2027
Robert W. Lazard	Mayor of City of Indianapolis	Jan. 29, 2021	Dec. 31, 2028
Michael O'Brien	City-County Council	Feb. 3, 2025	Feb. 3, 2027