HEALTH& HOSPITAL CORPORATION
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Board of Trustees Meeting

November 17, 2026, at 2:00 p.m.
Faegre Drinker Conference Room, Rapp Family Conference Center
720 Eskenazi Avenue, Indianapolis, Indiana 46202

AGENDA

Action Items

1. Opening Prayer by Eskenazi Health Spiritual Care
2. Call to Order
3. Roll Call
4. Consent Agenda
    a. Board Meeting Minutes from October 20, 2026
    b. Memoranda of Executive Session from October 20, 2026
    c. Treasurer & CFO Report, including the October 2026 Cash Disbursements
    d. Clinical privilege forms: Dentistry; and Oral and Maxillofacial Surgery
    e. Medical Staff Appointments, Reappointments & Changes to Privileges
    f. Medical Staff Policy No. 700-120: Clinical Practice Guidelines and Clinical Protocols
5. General Ordinance Public Hearings & Adoption:
    a. No. 03-2026: Food Safety
    b. No. 04-2026: Body Art Facilities
6. HHC Code of Conduct
7. Integrity and Compliance Program Policy
8. Resolution No. 10-2026: Annual Review of Investment Policy
9. Request for Bid: 1650 N College Roof Replacement Project
10. Requests for Proposal:
    a. Fall Protection Improvements and Safety Enhancements
    b. Mosquito and Vector Control Software Solution

Reports

1. Health & Hospital Corporation (HHC)
    a. Paul Babcock, President & Chief Executive Officer (CEO), HHC
    b. James Simpson, Interim Chief Financial Officer & Assistant Treasurer, HHC
    c. Finance & External Audit Committee Report Presented by Mr. Simpson
    d. Nominating Committee Report Presented by Trustee Brenda Horn
2. Marion County Public Health Department (MCPHD)
    Virginia Caine, MD, Director & Chief Medical Officer, MCPHD
3. Eskenazi Health (EH)
    a. Lisa Harris, MD, CEO, EH
    b. Ashley Overley, MD, CEO, SEMHC

4. Indianapolis Emergency Medical Services (IEMS)
   Daniel O'Donnell, MD, Chief, IEMS
5. Long Term Care (LTC)
   a. Julie White, Vice President of LTC, HHC
   b. LTC Committee Report Presented by Ms. White
6. Eskenazi Health Foundation (EHF)
   Angela White, President & CEO, EHF

Unfinished Business

New Business

Date of Next Meeting: Monday, January 11, 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
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