HEALTH& HOSPITAL CORPORATION
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Board of Trustees Meeting

October 20, 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 September 18, 2026
    b. Treasurer & CFO Report, including the September 2026 Cash Disbursements
    c. Medical Staff Appointments, Reappointments & Changes to Privileges
    d. Medical staff policies: No. 700-24: Guidelines for Performance of Sterilization Procedures; and No. 700-79: Tissue/Specimen Review Program
5. General Ordinance Introduction & Public Hearing:
    a. No. 03-2026: Food Safety
    b. No. 04-2026: Body Art Facilities
6. Resolution No. 9-2026: Reappointment of Executive Director
7. Request for Proposal: Governance, Risk, and Compliance Software as a Service
8. Amended & Restated Bylaws of the Sandra Eskenazi Mental Health Center (SEMHC) Advisory Board

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. Compliance & Internal Audit Report Presented by Lisa Taylor, Chief Compliance Officer, HHC
    d. Cultural Excellence Committee Report Presented by Kimberly McElroy-Jones, PhD, Chief Culture Officer, HHC
    e. Strategic Plan Committee Report Presented by Mr. Simpson
2. Marion County Public Health Department (MCPHD)
    a. Virginia Caine, MD, Director & Chief Medical Officer, MCPHD
    b. Public Health Committee Report Presented by Dr. Caine
3. Eskenazi Health (EH)
    a. Lisa Harris, MD, CEO, EH
    b. EH Committee Report Presented by Dr. Harris
    c. Quality Committee Report Presented by Dr. Harris
    d. Ashley Overley, MD, CEO, SEMHC

4. Indianapolis Emergency Medical Services (IEMS)
   Daniel O'Donnell, MD, Chief, IEMS
5. Long Term Care (LTC)
   Julie White, Vice President of LTC, HHC

Unfinished Business

New Business

Date of Next Meeting: Tuesday, November 17, 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