



3838 North Rural Street
Indianapolis, IN 46205
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Board of Trustees Meeting

August 27, 2024

2:00 p.m.

Faegre Drinker Conference Room, Rapp Family Conference Center
720 Eskenazi Avenue, Indianapolis, Indiana, 46202

AGENDA

Action Items

- Opening Prayer, Eskenazi Health Spiritual Care
- Call to Order
- Roll Call
- Consent Agenda
 - Board Minutes from August 13, 2024
 - Treasurer & CFO Report: July 2024 Cash Disbursements
 - Appointments, Reappointments & Changes to Privileges
 - Medical Staff Policy No. 700-143: Copy and Paste Function in the Electronic Health Record
- General Ordinance Presented for Public Hearing & Adoption
 - No. 5-2024: Minimum Standards for Residential Property & Housing
- General Ordinances Presented for Adoption
 - No. 6-2024: Budget Amendment
 - No. 7-2024(A): 2025 Budget
- Resolution No. 9-2024: Electronic Meetings Policy
- Request for Bids:
 - HHC Security Building Renovation Project (Old Chase Bank Building) located at 3950 Meadows Drive in Indianapolis, Indiana, 46205
 - Vehicle Storage Building located at 4001 East 21st Street in Indianapolis, Indiana, 46218
- Nomination to Sandra Eskenazi Mental Health Center Advisory Board:
Councilor John Barth

Reports

- Health & Hospital Corporation (HHC)
 - Paul Babcock, President & CEO, HHC
 - James Simpson, Interim CFO & Assistant Treasurer, HHC
- Long Term Care (LTC)
 - Julie White, Vice President of LTC, HHC
 - LTC Committee Report
- Marion County Public Health Department (MCPHD)
 - Virginia Caine, M.D., Director & Chief Medical Officer, MCPHD



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- Eskenazi Health (EH)
 - Lisa Harris, M.D., CEO, EH
 - EH Committee Report
 - Quality Committee Report
 - Ashley Overley, M.D., CEO, Sandra Eskenazi Mental Health Center
- Indianapolis Emergency Medical Services (IEMS)
 - Dan O'Donnell, M.D., Chief, IEMS
- Eskenazi Health Foundation (EHF)
 - Ernie Vargo, CEO, EHF

Unfinished Business

New Business

Date of Next Meeting: Tuesday, September 17, 2024

Meeting Adjourned