



3838 North Rural Street  
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## Board of Trustees Meeting

September 17, 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 27, 2024
  - Memoranda of Executive Session from August 27, 2024
  - Treasurer & CFO Report: August 2024 Cash Disbursements
  - Appointments, Reappointments & Changes to Privileges
  - Medical Staff Policies: No. 700-87: Documentation of AMA, Left Without Being Seen, Left Before Treatment Finished; No. 700-99: Determination of Death; No. 700-133: Procedures for Organ, Tissue, and Eye Donation; No. 700-136: Recovery of Organs after Circulatory Death
- General Ordinance No. 8-2024: Minimum Standards for Food Safety
- Resolution No. 9-2024: Electronic Meetings Policy
- Resolution No. 11-2024: Long Term Care Transactions
- Request for Special Purchase: ORTEC Radioisotope Identification Device

### Reports

- Health & Hospital Corporation (HHC)
  - Paul Babcock, President & CEO, HHC
  - James Simpson, Interim CFO & Assistant Treasurer, HHC
  - Diversity, Equity, Inclusion & Accessibility Committee Report
- Marion County Public Health Department (MCPHD)
  - Virginia Caine, M.D., Director & Chief Medical Officer, MCPHD
  - Public Health Committee Report
- Eskenazi Health (EH)
  - Lisa Harris, M.D., CEO, EH
  - Ashley Overley, M.D., CEO, Sandra Eskenazi Mental Health Center
- Indianapolis Emergency Medical Services (IEMS)
  - Dan O'Donnell, M.D., Chief, IEMS
- Long Term Care (LTC)
  - Julie White, Vice President of LTC, HHC





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- Eskenazi Health Foundation (EHF)
  - Ernie Vargo, CEO, EHF

**Unfinished Business**

**New Business**

**Date of Next Meeting:** Tuesday, October 15, 2024

**Meeting Adjourned**