



3838 North Rural Street
Indianapolis, IN 46205
tele 317-221-2000
fax 317-221-2020
www.hhcorp.org

Board of Trustees Meeting

November 19, 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 October 15, 2024
 - Memoranda of Executive Session from October 15, 2024
 - Treasurer & CFO Report: October 2024 Cash Disbursements
 - Appointments, Reappointments & Changes to Privileges
 - Medical Staff Policy No. 700-162: Infectious Diseases Consultation for Staphylococcus aureus bacteremia
- Resolution No. 12-2024: Investment Policy
- Resolution No. 13-2024: Termination of Long Term Care Lease Agreement
- Request for Proposal: Patient Engagement Portal

Reports

- Health & Hospital Corporation (HHC)
 - Paul Babcock, President & CEO, HHC
 - James Simpson, Interim CFO & Assistant Treasurer, HHC
 - Audit, Finance & Compliance Committee Report
 - Diversity, Equity, Inclusion & Accessibility Committee Report
 - Nominating Committee Report
- Marion County Public Health Department (MCPHD)
 - Virginia Caine, M.D., Director & Chief Medical Officer, MCPHD
 - Recognition of Award
- Eskenazi Health (EH)
 - Lisa Harris, M.D., CEO, EH
- Indianapolis Emergency Medical Services (IEMS)
 - Dan O'Donnell, M.D., Chief, IEMS
- Long Term Care (LTC)
 - Julie White, Vice President of LTC, HHC
- Eskenazi Health Foundation (EHF)
 - Ernie Vargo, President & CEO, EHF

Unfinished Business

New Business

Date of Next Meeting: Monday, January 13, 2024

Meeting Adjourned