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Board of Trustees Meeting

February 18, 2025

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 January 13, 2025
 - Treasurer & CFO Report: January 2025 Cash Disbursements
 - Appointments, Reappointments & Changes to Privileges
 - Medical Staff Policy No. 700-141: Neuraxial and Continuous Perineural Analgesia in Perioperative Patients
- Request for Proposal: Re-Establishing the Office of Internal Audit

Reports

- Health & Hospital Corporation (HHC)
 - Paul Babcock, President & CEO, HHC
 - James Simpson, Interim CFO & Assistant Treasurer, HHC
 - Audit, Finance & Compliance Committee Report
- Marion County Public Health Department (MCPHD)
 - Virginia Caine, M.D., Director & Chief Medical Officer, MCPHD
- Eskenazi Health
 - Lisa Harris, M.D., CEO, Eskenazi Health
 - Eskenazi Health Committee Report
 - Quality Committee Report
- 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: Tuesday, March 18, 2025

Meeting Adjourned