



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

## Board of Trustees Meeting

January 13, 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
- Election of Chairperson and Vice Chairperson
- Consent Agenda
  - Board Minutes from November 19, 2024
  - Treasurer & CFO Report: November and December 2024 Cash Disbursements
  - Appointments, Reappointments & Changes to Privileges
  - Clinical Privilege Form AHP Forensic Nurse Examiner
  - Medical Staff Policies: No. 700-149: Referring Practitioners Ordering Outpatient Services; No. 700-150: Insulin Pump Therapy for Hospitalized Patients

### Reports

- James Simpson, Interim CFO & Treasurer, HHC
  - 2024 Annual Investment Report

### Unfinished Business

### New Business

**Date of Next Meeting:** Tuesday, February 18, 2025

### Meeting Adjourned