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Board of Trustees Meeting

March 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 February 18, 2025
 - Treasurer & CFO Report: February 2025 Cash Disbursements
 - Appointments, Reappointments & Changes to Privileges
 - Medical Staff Policies: No. 700-81: Monitoring of Blood Utilization; and No. 700-110: Identification and Management of Impaired Medical Staff Members
- General Ordinance No. 1-2025: Aquatic Facilities, Aquatic Venues, and Public Beaches
- Special Procurement: Communications Systems

Reports

- Health & Hospital Corporation (HHC)
 - Paul Babcock, President & CEO, HHC
 - James Simpson, Interim CFO & Assistant Treasurer, HHC
 - Inclusion, Diversity, Equity & Accessibility Committee Report
- Marion County Public Health Department (MCPHD)
 - Virginia Caine, M.D., Director & Chief Medical Officer, MCPHD
 - Public Health Committee Report
- Eskenazi Health
 - Lisa Harris, M.D., CEO, Eskenazi Health
 - 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
 - Long Term Care Committee Report
- Eskenazi Health Foundation (EHF)
 - Angela White, Executive Vice President, EHF

Unfinished Business



New Business

Date of Next Meeting: Tuesday, April 15, 2025

Meeting Adjourned