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## Board of Trustees Meeting

April 15, 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 March 18, 2025
  - Memoranda of Executive Session from March 18, 2025
  - Treasurer & CFO Report: March 2025 Cash Disbursements
  - Appointments, Reappointments & Changes to Privileges
  - Focused Professional Practice Guidelines
  - Medical Staff Policy No. 700-144: Moderate and Deep Sedation Privileges
- General Ordinance Public Hearing & Adoption: No. 1-2025: Aquatic Facilities, Aquatic Venues, and Public Beaches

### Reports

- Health & Hospital Corporation (HHC)
  - Paul Babcock, President & CEO, HHC
  - James Simpson, Interim CFO & Assistant Treasurer, HHC
- Marion County Public Health Department (MCPHD)
  - Virginia Caine, M.D., Director & Chief Medical Officer, MCPHD
- Eskenazi Health
  - Lisa Harris, M.D., CEO, Eskenazi Health (EH)
  - EH Committee Report
  - Quality Committee Report
  - 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
- Eskenazi Health Foundation (EHF)
  - Ernie Vargo, President & CEO, EHF

### Unfinished Business



**New Business**

**Date of Next Meeting:** Tuesday, May 20, 2025

**Meeting Adjourned**