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Board of Trustees Meeting

June 17, 2025

2:00 p.m.

Faegre Drinker Conference Room, Rapp Family Conference Center
720 Eskenazi Avenue, Indianapolis, Indiana, 46202

AGENDA

Action Items

1. Opening Prayer, Eskenazi Health Spiritual Care
2. Call to Order
3. Roll Call
4. Consent Agenda
 - a. Board Minutes from May 17, 2025
 - b. Memoranda of Executive Session from May 17, 2025
 - c. Treasurer & CFO Report: May 2025 Cash Disbursements
 - d. Appointments, Reappointments & Changes to Privileges
 - e. Medical Staff Policies: No. 700-65: Testing for Newborn Metabolic Disorders; and No. 700-94: Managing Coroner & Non-Coroner Autopsy Cases
5. General Ordinance No. 2-2025: An Ordinance Governing the Investment of Public Funds
6. Resolution No. 2-2025: Authorizing the Issuance of General Obligation Bonds to Refund The Health and Hospital Corporation of Marion County, Indiana General Obligation Bonds (Wishard Hospital Project), Series 2010 A-2 and Actions in Connection Therewith
7. Resolution No. 3-2025: Approving a Form of Fourth Addendum to Master Lease (Wishard Hospital Project), between the Authority and The Health and Hospital Corporation, for the Purpose of Reducing the Lease Rental Payments Owed under the Prior Lease, which Provided the Financing of a Portion of the Wishard Hospital project, and Approving Certain Documents and Actions in Connection Therewith
8. Resolution No. 4-2025: Establishment of Standing Committees
9. RFP: HHC Fleet Management Software

Reports

1. Health & Hospital Corporation (HHC)
 - a. Paul Babcock, President & CEO, HHC
 - b. James Simpson, Interim CFO & Assistant Treasurer, HHC
 - c. Audit, Finance & Compliance Committee Report presented by Mr. Simpon
 - d. Diversity, Equity, Inclusion & Accessibility Committee Report presented by Kimberly McElroy-Jones, PhD, Chief Culture Officer, HHC
2. Marion County Public Health Department (MCPHD)
 - a. Virginia Caine, M.D., Director & Chief Medical Officer, MCPHD
3. Eskenazi Health
 - a. Lisa Harris, M.D., CEO, Eskenazi Health (EH)
 - b. Ashley Overley, M.D., CEO, Sandra Eskenazi Mental Health Center

4. Indianapolis Emergency Medical Services (IEMS)
 - a. Dan O'Donnell, M.D., Chief, IEMS
5. Long Term Care (LTC)
 - a. Julie White, Vice President of LTC, HHC
6. Eskenazi Health Foundation (EHF)
 - a. Angela White, Executive Vice President, EHF

Unfinished Business

New Business

Date of Next Meeting: Tuesday, July 29, 2025

Meeting Adjourned

HHC Board of Trustees

Name	Appointed By	Appointment Date	Expiration Date
Kelly A. Doucet	City-County Council	Feb. 3, 2025	Feb. 3, 2029
Carl L. Drummer	Board of County Commissioners	Jan. 1, 2017	Dec. 31, 2028
Gary R. Fisch, M.D.	Mayor of City of Indianapolis	Jan. 1 2025	Dec. 31, 2028

Thomas Hanify	Board of County Commissioners	Jan. 1, 2022	Dec. 31, 2025
Brenda S. Horn	Mayor of City of Indianapolis	Sept. 20, 2023	Jun. 30, 2027
Robert W. Lazard	Mayor of City of Indianapolis	Jan. 29, 2021	Dec. 31, 2028
Mike O'Brien	City-County Council	Feb. 3, 2025	Feb. 3, 2029