



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

Board of Trustees Meeting

July 29, 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 June 17, 2025
 - b. Memoranda of Executive Session from June 17, 2025
 - c. Treasurer & CFO Report: June 2025 Cash Disbursements
 - d. Appointments, Reappointments & Changes to Privileges
 - e. Medical Staff Policies: No. 700-09: Credentials and Peer Review Files; and No. 700-120: Clinical Practice Guidelines and Clinical Protocols
 - f. Privilege Forms: Allied Health Professional Advanced Practice Registered Nurse; and Allied Health Professional Physician Assistant
5. General Ordinance Public Hearing & Adoption: No. 2-2025: An Ordinance Governing the Investment of Public Funds
6. General Ordinance First Reading: No. 3-2025: 2026 Budget

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. Internal Audit Committee Report Presented by Mr. Simpon
2. Marion County Public Health Department (MCPHD)
 - a. Virginia Caine, M.D., Director & Chief Medical Officer, MCPHD
 - b. Public Health Committee Report Presented by Dr. Caine
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, August 12, 2025 (Meeting held for the purpose of conducting a public hearing on General Ordinance No. 3-2025: 2026 Budget)

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