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## Board of Trustees Meeting

August 26, 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 August 12, 2025
  - b. Treasurer & CFO Report: July 2025 Cash Disbursements
  - c. Appointments, Reappointments & Changes to Privileges
  - d. Medical Staff Policies: No. 700-21: Admission/Transfer Criteria To and From Nurseries; No. 700-44: Emergency Authority for Infection Prevention and Control; No. 700-95: Pathology-Surgical Specimens; and No. 700-158: Overlapping Surgeries
  - e. Privilege Forms: Allied Health Professional (AHP) Advanced Practice Registered Nurse; and AHP Physician Assistant
5. General Ordinance Adoption: No. 3-2025(A): 2026 Budget

### Reports

1. Health & Hospital Corporation (HHC)
  - a. Paul Babcock, President & CEO, HHC
  - b. James Simpson, Interim CFO & Assistant Treasurer, 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. Quality Committee Report Presented by Dr. Harris
  - c. EH Committee Report Presented by Dr. Harris
  - d. 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, VP of LTC, HHC
  - b. LTC Committee Report Presented by Ms. White
6. Eskenazi Health Foundation (EHF)
  - a. Angela White, Executive VP, EHF

**Unfinished Business**

**New Business**

**Date of Next Meeting:** Tuesday, September 16, 2025

**Meeting Adjourned**

**HHC Board of Trustees**

<b>Name</b>	<b>Appointed By</b>	<b>Appointment Date</b>	<b>Expiration Date</b>
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