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Board of Trustees

Meeting Minutes August 12, 2025

A meeting of the Board of Trustees (Board) of the Health & Hospital Corporation of Marion County, Indiana, (HHC) was held on Tuesday, August 12, 2025, in the Faegre Drinker Conference Room of the Rapp Family Conference Center located at 720 Eskenazi Avenue in Indianapolis, Indiana, 46202.

Board members' attendance:

- Present in-person: Robert W. Lazard, Chairperson, Carl L. Drummer, Vice Chairperson, Kelly A. Doucet, Thomas Hanify, Brenda S. Horn, and Mike O'Brien
- Present via Webex: None
- Absent: Gary R. Fisch, M.D.

An opening prayer was provided by Bishop Robert Lyons, Spiritual Care Manager, Eskenazi Health.

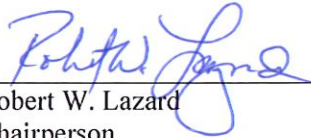
Mr. Lazard called the meeting to order at 2 p.m.

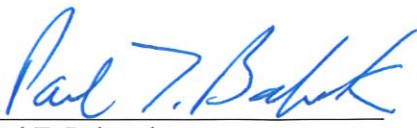
Mr. Lazard presented for approval the Consent Agenda, which included the following two items: Board minutes from July 29, 2025; and Memoranda of Executive Session from July 29, 2025. Mr. Drummer moved to approve the Consent Agenda, and Ms. Horn seconded the motion. The motion was unanimously approved by roll call vote.

Mr. Lazard presented for public hearing General Ordinance No. 3-2025: 2026 Budget. James Simpson, Interim Chief Financial Officer (CFO) & Assistant Treasurer, HHC, provided additional information on the ordinance. A public hearing was held on the ordinance, and there were no public commenters. The ordinance will be presented for adoption at the Board meeting held on August 26, 2025.

The next meeting of the Board will be held at 2 p.m. on Tuesday, August 26, 2025.

Ms. Horn moved to adjourn the meeting, and Mr. Lazard adjourned the meeting at 2:04 p.m.


Robert W. Lazard
Chairperson


Paul T. Babcock
President, CEO & Board Secretary