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Board of Trustees Meeting

October 21, 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 September 16, 2025
 - b. Treasurer & CFO Report: September 2025 Cash Disbursements
 - c. Medical Staff Appointments, Reappointments & Changes to Privileges
 - d. Medical Staff Policies:
 - i. No. 700-20: HIV Diagnostic Testing and Counseling, and Partner Notification
 - ii. No. 700-104: Provision for Physician Coverage for Emergency Care
 - iii. No. 700-123: Medical Staff Peer Review
 - iv. No. 700-134: Behavioral Health Consultation
 - v. No. 700-156: Chain of Command Conflict Resolution
 - e. Pediatrics Clinical Privilege Form
5. Public Bids
 - a. Basile Pavilion Curtainwall Replacement Project
 - b. Hospital Flooring Replacement Project
 - c. Starbucks Renovation Project
6. Resolution No. 5-2025: Termination of LTC Lease Agreement

Reports

1. Health & Hospital Corporation (HHC)
 - a. Paul Babcock, President & CEO, HHC
 - b. James Simpson, Interim CFO & Assistant Treasurer, HHC
 - c. Internal Audit Committee Report Presented by Mr. Simpson
2. Marion County Public Health Department (MCPHD)
 - a. Virginia Caine, M.D., Director & Chief Medical Officer, MCPHD
3. Eskenazi Health (EH)
 - a. Lisa Harris, M.D., CEO, EH
 - b. EH Committee Report Presented by Dr. Harris
 - c. Quality 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
 - a. Nichole Goddard, COO, HHC

Unfinished Business

New Business

Date of Next Meeting: Tuesday, November 18, 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