



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

Board of Trustees Meeting

September 16, 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 26, 2025
 - b. Treasurer & CFO Report: August 2025 Cash Disbursements
 - c. Appointments, Reappointments & Changes to Privileges
 - d. Psychiatry-Associate Staff Clinical Privilege Form

Reports

1. Health & Hospital Corporation (HHC)
 - a. Paul Babcock, President & CEO, HHC
 - b. James Simpson, Interim CFO & Assistant Treasurer, HHC
 - c. Cultural Excellence 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
 - b. Public Health Committee Report Presented by Dr. Caine
3. Eskenazi Health (EH)
 - a. Lisa Harris, M.D., CEO, 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, VP of LTC, HHC
6. Eskenazi Health Foundation (EHF)
 - a. Angela White, Executive VP, EHF

Unfinished Business

New Business

Date of Next Meeting: Tuesday, October 21, 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