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Board of Trustees Meeting

November 18, 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 October 21, 2025
 - b. Memoranda of Executive Session from October 21, 2025
 - c. Treasurer & CFO Report: September 2025 Cash Disbursements
 - d. Clinical Privilege Forms
 - i. Allied Health Professional (AHP) Advanced Practice Registered Nurse
 - ii. AHP Physician Assistant
 - e. Medical Staff Appointments, Reappointments & Changes to Privileges
 - f. Medical Staff Policy No. 700-45 Moderate and Deep Sedation
5. Bid: Millersville Road Office Renovation Project
6. Request for Proposals: Software as a Service
 - a. Dental Practice Management Software Solution
 - b. Grants Management Software
7. Resolution No. 6-2025: Annual Review of Investment Policy
8. Resolution No. 7-2025: Acquisition of Real Property
9. Resolution No. 8-2025: Extension of LTC Lease Agreement
10. Resolution No. 9-2025: Implementation of Five-Year Economic Plan

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. Simpson
 - d. Cultural Excellence Committee Report Presented by Kimberly McElroy-Jones, PhD, Chief Culture Officer, HHC
 - e. Nominating Committee Report Presented by Brenda Horn, Trustee, HHC
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. 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
 - 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: Monday, January 12, 2026

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, 2027