



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

Board of Trustees Meeting

January 12, 2026

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. Election of Chairperson and Vice Chairperson
5. Consent Agenda
 - a. Board Minutes from November 18, 2025
 - b. Memoranda of Executive Session from November 18, 2025
 - c. Treasurer & CFO Report: November and December 2025 Cash Disbursements
 - d. Clinical Privilege Forms
 - i. Department of Anesthesiology
 - ii. Department of Pathology & Laboratory Services
 - e. Medical Staff Appointments, Reappointments & Changes to Privileges
6. Resolution No. 9-2025: Implementation of Five-Year Economic Plan

Reports

2025 Annual Investment Report presented by James Simpson, Interim CFO & Treasurer, HHC

Unfinished Business

New Business

Date of Next Meeting: Tuesday, February 17, 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, 2029 |
| 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 |