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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