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Board of Trustees Meeting

February 17, 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. Consent Agenda
 - a. Board Minutes from January 12, 2026
 - b. Treasurer & CFO Report: December 2025 and January 2026 Cash Disbursements
 - c. Clinical Privilege Forms: Medicine, Section of Critical Care, Pulmonary, and Sleep Medicine; Neurology; Ophthalmology; Orthopaedics; Otolaryngology/Head & Neck Surgery; Otolaryngology/Head & Neck Surgery Associate Staff; Psychiatry; Radiology, Section of Oral & Maxillofacial Radiology; Urology; and Urology Associate Staff
 - d. Medical Staff Appointments, Reappointments & Changes to Privileges
 - e. Medical Staff Policies: No. 700-04: Patient Transfers from Eskenazi Health; No. 700-13: Dental Services; No. 700-70: Withholding or Withdrawing Life-Prolonging Measures; No. 700-87: Documentation of AMA, Left Without Being Seen, Left Before Treatment Finished; No. 700-124: Basic Life Support Competence for Medical and Allied Health Staff and the Code Team; No. 700-131: Credentialing Fees; No. 700-132: Medical Staff and Allied Health Staff – Health Evaluation, Tuberculosis Surveillance, and Influenza Surveillance
5. Request for Proposal: SAP Cloud Migration
6. Resolution No. 1-2026: Establishment of Police Department
7. Resolution No. 2-2026: Establishment of Standing Committees
8. Resolution No. 3-2026: Maintenance of Level 1 Trauma Center Status
9. Nomination to Sandra Eskenazi Mental Health Center (SEMHC) Advisory Board: David Hudson

Reports

1. Health & Hospital Corporation (HHC)
 - a. Paul Babcock, President & CEO, HHC
 - b. James Simpson, Interim CFO & Assistant Treasurer, HHC
 - c. Finance & External Audit Committee Report Presented by Mr. Simpson
 - d. 2026 Compliance Work Plan presented by Lisa Taylor, Chief Compliance 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, SEMHC
4. Indianapolis Emergency Medical Services (IEMS)
 - a. Chuck Ford, Chief of Staff, IEMS
5. Long Term Care (LTC)
 - a. Julie White, Vice President of LTC, HHC
6. Eskenazi Health Foundation (EHF)
 - a. Angela White, Executive VP, EHF

Unfinished Business

New Business

Date of Next Meeting: Tuesday, March 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