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Board of Trustees Meeting

March 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 February 17, 2026
 - b. Memoranda of Executive Session from February 17, 2026
 - c. Treasurer & CFO Report, including February 2026 Cash Disbursements
 - d. Clinical Privilege Forms: Emergency Medicine; Emergency Medicine – Associate; Medicine; OB/GYN; Pediatrics; Pediatrics – Associate; Physical Medicine and Rehabilitation; and Radiation Oncology
 - e. Medical Staff Appointments, Reappointments & Changes to Privileges
 - f. Medical Staff Policies: No. 700-116: Personal Physicians in the ED; No. 700-117: Emergency Department Admission Decisions; No. 700-125: Disruptive Medical and Allied Health Staff Members; and No. 700-126: Disaster Privileges

Reports

1. Health & Hospital Corporation (HHC)
 - a. Paul Babcock, President & CEO, HHC
 - b. James Simpson, Interim CFO & Assistant Treasurer, HHC
2. Marion County Public Health Department (MCPHD)
 - a. Virginia Caine, MD, Director & Chief Medical Officer, MCPHD
3. Eskenazi Health (EH)
 - a. Lisa Harris, MD, CEO, EH
 - b. EH Committee Report Presented by Dr. Harris
 - c. Quality Committee Report Presented by Dr. Harris
 - d. Ashley Overley, MD, CEO, SEMHC
4. Indianapolis Emergency Medical Services (IEMS)
 - a. Dan O'Donnell, MD, Chief, IEMS
5. Long Term Care (LTC)
 - a. Julie White, Vice President of LTC, HHC
 - b. LTC Committee Report Presented by Ms. White

Unfinished Business



New Business

Date of Next Meeting: Tuesday, April 20, 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