

Board of Trustees Meeting

April 21, 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 Session Minutes from February 17, 2026
 - b. Board Minutes from March 17, 2026
 - c. Memoranda of Executive Sessions: March 17, 2026; and April 7, 2026
 - d. Treasurer & CFO Report, including March 2026 Cash Disbursements
 - e. Clinical Privilege Forms: Family Medicine; and Neurosurgery
 - f. Focused Professional Practice Evaluation Guidelines 2026-2027
 - g. Medical Staff Appointments, Reappointments & Changes to Privileges
5. Resolution No. 4-2026: Adoption of Eskenazi Health Bylaws
6. Resolution No. 5-2026: Adoption of Eskenazi Health Medical Staff Bylaws
7. 2026 Agency Economic Impact Plan

Reports

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

6. Eskenazi Health Foundation (EHF)
 Angela White, President & CEO, EFH

Unfinished Business

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, MD	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

New Business	Michael O'Brien	City-County Council	Feb. 3, 2025	Feb. 3, 2027
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Date of Next Meeting: Tuesday, May 19, 2026

Meeting Adjourned