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## Board of Trustees Meeting

May 19, 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 April 21, 2026
  - b. Memoranda of Executive Session from April 21, 2026
  - c. Treasurer & CFO Report, including April 2026 Cash Disbursements
  - d. Clinical Privilege Forms: Dermatology; Emergency Medicine; Family Medicine; Medicine; Medicine – Associate Staff; and Orthopaedics – Associate Staff
  - e. Medical Staff Appointments, Reappointments & Changes to Privileges
  - f. Medical Staff Policies: No. 700-07: Completion of Medical Records; No. 700-11 Credentials Files and Records of Medical Staff and Medical Staff Committees; No. 700-99: Determination of Death; No. 700-133: Procedures for Organ, Tissue, and Eye Donation; No. 700-147: Professional Image - Physicians & Providers; and No. 700-153: Telemedicine Privileges

### Reports

1. Health & Hospital Corporation (HHC)
  - a. Paul Babcock, President & Chief Executive Officer (CEO), HHC
  - b. Strategic Plan Committee Report Presented by Mr. Babcock
  - c. James Simpson, Interim Chief Financial Officer & Assistant Treasurer, HHC
2. Marion County Public Health Department (MCPHD)  
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)  
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**

**New Business**

**Date of Next Meeting:** Tuesday, June 16, 2026

**Meeting Adjourned**

**HHC Board of Trustees**

<b>Name</b>	<b>Appointed By</b>	<b>Appointment Date</b>	<b>Expiration Date</b>
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
Michael O'Brien	City-County Council	Feb. 3, 2025	Feb. 3, 2027