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Board of Trustees Meeting

June 16, 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 May 19, 2026
 - b. Memoranda of Executive Session from May 19, 2026
 - c. Treasurer & CFO Report, including the May 2026 Cash Disbursements
 - d. Clinical Privilege Forms: Allied Health Professional (AHP) Advanced Practice Registered Nurse; and AHP Physician Assistant
 - e. Medical Staff Appointments, Reappointments & Changes to Privileges
 - f. Medical Staff Policies: No. 700-57: The Legal Medical Record - Contents and Requirements; No. 700-93: Closure of Medical Records by Medical Staff Oversight Committee; and No. 700-113: Point of Care Testing - Overview Statement
5. General Ordinance No. 1-2026: Adoption of MCPHD Fee Schedule
6. Request for Bid: Public Health Lab Furniture Purchase

Reports

1. Health & Hospital Corporation (HHC)
 - a. Paul Babcock, President & Chief Executive Officer (CEO), HHC
 - b. James Simpson, Interim Chief Financial Officer & Assistant Treasurer, HHC
 - c. Finance & External Audit Committee Report Presented by Mr. Simpson
 - 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

New Business

Date of Next Meeting: Tuesday, July 28, 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, 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