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Board of Trustees Meeting

July 28, 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 by Eskenazi Health Spiritual Care
2. Call to Order
3. Roll Call
4. Consent Agenda
 - a. Board Minutes from June 16, 2026
 - b. Memoranda of Executive Session from June 16, 2026
 - c. Treasurer & CFO Report, including the June 2026 Cash Disbursements
 - d. Clinical Privilege Forms: Advanced Practice Registered Nurse; Physician Assistant; Obstetrics/Gynecology; Orthopaedics; Radiology; Radiology-Associate Staff; Surgery; Surgery-Associate Staff
 - e. Medical Staff Appointments, Reappointments & Changes to Privileges
 - f. Medical Staff Policies: No. 700-103: Medical Education-Patient Care Involvement; No. 700-114: Board Certification
5. General Ordinance No. 1-2026: Adoption of MCPHD Fee Schedule (Public Hearing & Adoption)
6. General Ordinance: No. 2-2026: 2027 Budget (Introduction & First Reading)
7. Preliminary Determination to Issue Bonds (First Public Hearing)
8. Nomination to Sandra Eskenazi Mental Health Center (SEMHC) Advisory Board: Abigail Lewis

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
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. Ashley Overley, MD, CEO, SEMHC
4. Indianapolis Emergency Medical Services (IEMS)
Daniel 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
6. Eskenazi Health Foundation (EHF)
 - Angela White, President & CEO, EHF

Unfinished Business

New Business

Date of Next Meeting: Tuesday, August 11, 2026 (meeting held for the purpose of conducting a public hearing on General Ordinance No. 2-2026)

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