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Board of Trustees Meeting

August 11, 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. Approval of Meeting Minutes from July 28, 2026
5. General Ordinance: No. 2-2026: 2027 Budget (Public Hearing)

Reports

1. Compliance & Internal Audit Committee Report Presented by Lisa Taylor, Chief Compliance Officer, Health & Hospital Corporation of Marion County, Indiana (HHC)
2. Strategic Plan Committee Report Presented by James Simpson, Interim Chief Financial Officer & Assistant Treasurer, HHC

Unfinished Business

New Business

Date of Next Meeting: Tuesday, August 25, 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