



3838 North Rural Street  
Indianapolis, IN 46205  
tele 317-221-2000  
fax 317-221-2020  
www.hhcorp.org

## Board of Trustees Meeting

August 25, 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 August 11, 2026
  - b. Treasurer & CFO Report, including the July 2026 Cash Disbursements
  - c. Clinical Privilege Forms: Advanced Practice Registered Nurse; and Physician Assistant
  - d. Medical Staff Appointments, Reappointments & Changes to Privileges
  - e. Medical Staff Policies: No. 700-23: Medical Consultations; No. 700-122: Disclosure Discussions with Patients/Families; No. 700-160: Discharging to Appropriate Level of Care; and No. 700-163: Urgent Retina Procedure from Outside Facility
5. Public Hearings
  - a. General Ordinance: No. 2-2026: 2027 Budget
  - b. Resolution No. 6-2026: Resolution Making a Preliminary Determination to Issue Bonds to Finance Certain Capital Projects
  - c. Resolution No. 7-2026: Authorizing the Issuance of Bonds to Finance Certain Capital Projects and Actions in Connection Therewith
6. Resolution No. 8-2026: Acquisition of Real Property

### 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
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, EHF

**Unfinished Business**

**New Business**

**Date of Next Meeting:** Tuesday, September 15, 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    |