

**Healthy Hoosiers Foundation  
Board of Directors Meeting  
February 13, 2026**

- 1. Call to Order at 10:00 AM, EST**
- 2. Welcome**
  - a. Mission moment
- 3. Minutes Approval**
  - a. Adoption of Minutes – December 12, 2025, meeting
- 4. Financial Report**
  - a. Report out
    - i. Balance - \$184,302.78 (as of 2/9/2026)
  - b. Received first installment for Gilead Sciences FOCUS grant
    - i. \$119,371; IDOH received \$102,434

**Reports/Updates:**

- 1. Approval items**
  - a. FY26 budget approval
- 2. Health Department Updates**
  - a. Leadership update – Welcome Nicole Mize
  - b. Certificate of Public Advantage ([COPA](#)) - Page 10
  - c. [SB 225](#) Proposed Amendment (previously [HB 1358](#) Proposed Amendment)
  - d. Rural Health Transformation Program (RHTP)
    - i. GROW website - <https://www.in.gov/grow-rural-health/>



**3. Educate and Inform**

- a. Fundraising and CRM platform - [GiveButter](#)

**4. Executive Director's Report – Michelle Shippy**

- a. Project and Grant Manager position update
- b. Grant updates
  - i. Approval to apply – *CareSource Foundation*
  - ii. Submitted – *Allen Foundation; 2026 Common Health Coalition Catalyst Award*
  - iii. Awarded

**5. Presentations**

- a. None

**6. Discussion Items**

- a. Strategic Planning
  - i. Revisit Mission and Vision
  - ii. Revisit Priorities
  - iii. Facilitated discussion questions

**7. Public Comment**

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**Attachments include:**

Financial Report  
FY26 Proposed Budget  
COPA Determination  
Proposed Amendment SB 225  
CareSource Foundation  
HHF Fact Sheet

**2026 Meeting Dates**

May 8	10 to 11:30 am
August 14	10 to 11:30 am
November 13	10 to 11:30 am