

**MINUTES
INDIANA STATE BOARD
OF
HEALTH FACILITY ADMINISTRATORS
TUESDAY, FEBRUARY 3, 2026
402 WEST WASHINGTON STREET, ROOM W064
INDIANAPOLIS, IN 46204**

I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM 10:00 a.m.

Board Members Present:

Alicia Lambert
Josh Bowman
Rick Wilson
Elaine Wilson
Ben Wells

Members Absent

Staff

Amy Hall, Director
Chris Shea-Russell, Assistant Director
Monika Talbot, Counsel for the HFA Board
Connie Adams, PLA Litigation

II. ADOPTION OF THE AGENDA

Motion made by Josh Bowman and seconded Alicia Lambert to add the report from the office of the attorney general to the agenda.

Motion passes 5/0/0

Josh Bowman	AYE
Alicia Lambert	AYE
Rick Wilson	AYE
Elaine Wilson	AYE
Ben Wells	AYE

Motion made by Josh Bowman and seconded Rick Wilson to adopt the agenda.

Motion passes 5/0/0

Josh Bowman	AYE
Alicia Lambert	AYE
Rick Wilson	AYE
Elaine Wilson	AYE
Ben Wells	AYE

III. ADOPTION OF THE MINUTES FROM AUGUST 12, 2025, MEETING

Motion made by Alicia Lambert and seconded by Rick Wilson to adopt the meeting minutes from August 12, 2025.

Motion passes 5/0/0

Josh Bowman	AYE
Alicia Lambert	AYE
Rick Wilson	AYE
Elaine Wilson	AYE
Ben Wells	AYE

IV. REPORT FROM THE OFFICE OF THE ATTORNEY GENERAL

There was no representative for the Office of the Attorney General to provide a report.

V. PERSONAL APPEARANCES

A. Amanda Dailey – HFA Waiver Request

Amanda Dailey appeared before the Board to discuss her experience within the field for her waiver request. She did take the specialized course as well.

A motion was made by Elaine Wilson and seconded by Alicia Lambert to approve the waiver reduction.

Motion passes 5/0/0

Josh Bowman	AYE
Alicia Lambert	AYE
Rick Wilson	AYE
Elaine Wilson	AYE
Ben Wells	AYE

B. Caroline Ramirez – HFA Waiver Request

Caroline Ramirez appeared before the Board to discuss her experience and the reason for her waiver request.

The motion was made by Elaine Wilson and seconded by Alicia Lambert to approve the reduction in AIT hours.

Motion passes 5/0/0

Josh Bowman	AYE
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Alicia Lambert	AYE
Rick Wilson	AYE
Elaine Wilson	AYE
Ben Wells	AYE

C. Nugen Law – HFA CE Sponsor Application – Bryan Nugen

Did not appear

A motion was made by Rick Wilson and seconded by Elaine Wilson to table the application.

Motion passes 5/0/0

Josh Bowman	AYE
Alicia Lambert	AYE
Rick Wilson	AYE
Elaine Wilson	AYE
Ben Wells	AYE

VI. DISCUSSION ITEMS

Board Elections

Motion was made for Josh Bowman to remain as chair and Elaine Wilson to remain as vice chair by Rick Wilson and seconded by Alicia Lambert.

Motion passes 5/0/0

Josh Bowman	AYE
Alicia Lambert	AYE
Rick Wilson	AYE
Elaine Wilson	AYE
Ben Wells	AYE

VII. ADJOURNMENT

Meeting adjourned at 10:13

**Next Scheduled Meeting:
April 7, 2026**