

**INDIANA STATE BOARD OF HEALTH FACILITY ADMINISTRATORS
MINUTES
MAY 25, 2021
9:00 a.m.**

*** HELD THROUGH VIDEO AND AUDIO CONFERENCING***

I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM 9:11 a.m.

Board Members Present:

Shelley Rauch
Mark Wolfschlag
Jennifer Gappa

Board Members Absent

Kelly Borrer

Staff

Amy Hall, Director
Chris Shea-Russell, Assistant Director
Kurt Miller, Counsel for the HFA Board

II. ADOPTION OF THE AGENDA

Motion made by Jennifer Gappa and seconded by Shelley Rauch to adopt agenda.
Jennifer Gappa/Shelley Rauch

ROLL CALL VOTE

Motion passes 3/0/0
Shelley Rauch - YEA
Mark Wolfschlag -YEA
Jennifer Gappa – YEA

III. ADOPTION OF THE MINUTES FROM THE MARCH 30, 2021 MEETING

Motion made by Shelley Rauch and seconded by Jennifer Gappa to adopt agenda.
Shelley Rauch/Jennifer Gappa

ROLL CALL VOTE

Motion passes 3/0/0
Shelley Rauch - YEA
Mark Wolfschlag -YEA
Jennifer Gappa – YEA

IV. PERSONAL APPEARANCE

**1. Brentwood Sprint Behavioral Health – Chearon Darrett-
HFA CE Provider Application**

Motion made by Shelley Rauch and seconded by Jennifer Gappa to approve Brentwood Sprint Behavioral Health as a CEU provider
Shelley Rauch/Jennifer Gappa

ROLL CALL VOTE

Shelley Rauch/Jennifer Gappa

Motion passes 3/0/0

Shelley Rauch - YEA

Mark Wolfschlag -YEA q

Jennifer Gappa – YEA

V. REPORT FOR THE ATTORNEY GENERAL’S OFFICE

Ryan Eldridge appeared before the board to let the board know that there was no report to provide to the board due to a software change in their office. There are 22 open consumer files. There are currently four open litigation files.

VI. ADMINISTRATIVE HEARINGS

1. Richard Kennedy – Cause No: 2021HFA0001 – Proposed Settlement Agreement

Motion made by Shelley Rauch and seconded by Jennifer Gappa to approve the proposed settlement agreement.
Shelley Rauch/Jennifer Gappa

ROLL CALL VOTE

Motion passes 3/0/0

Shelley Rauch - YEA

Mark Wolfschlag -YEA

Jennifer Gappa – YEA

2. Lisa Ervin – Cause No: 2020HFA0005 – Administrative Complaint

Motion made by Shelley Rauch and seconded by Jennifer Gappa to approve the proposed settlement agreement.
Shelley Rauch

ROLL CALL VOTE

Motion passes 3/0/0

Shelley Rauch - YEA

Mark Wolfschlag -YEA

Jennifer Gappa – YEA

3. Maria Cash – Cause No: 2020HFA0004 – Proposed Settlement Agreement

Motion made by Jennifer Gappa and seconded by Shelley Rauch to approve the proposed settlement agreement.

Jennifer Gappa/Shelley Rauch

ROLL CALL VOTE

Motion passes 3/0/0

Shelley Rauch - YEA

Mark Wolfschlag -YEA

Jennifer Gappa – YEA

VII. DISCUSSION ITEMS

1. NAB Virtual Annual Meeting June 9 thru 11, 2021

Mark Wolfschlag did register for the Virtual NAB meeting. He will represent Indiana at this virtual meeting.

VIII. ADJOURNMENT – Meeting adjourned at 9:34

Motion made Jennifer Gappa and seconded by Shelley Rauch to adjourn.

ROLL CALL VOTE

Motion passes 3/0/0

Shelley Rauch - YEA

Mark Wolfschlag - YEA

Jennifer Gappa – YEA

Mark Wolfschlag, Board Chair