

**MINUTES
INDIANA STATE BOARD
OF
HEALTH FACILITY ADMINISTRATORS
TUESDAY, NOVEMBER 12, 2024
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
Elaine Wilson

Members Absent

Rick Wilson

Staff

Amy Hall, Director
James Green, Assistant Director
Clearence Leatherback, Counsel for the HFA Board
Margy Addington, Court Reporter

II. ADOPTION OF THE AGENDA

Motion made by Elaine Wilson and seconded Alicia Lambert by to adopt the agenda.

Motion passes 3/0/0

Josh Bowman	AYE
Alicia Lambert	AYE
Elaine Wilson	AYE

III. ADOPTION OF THE MINUTES FROM AUGUST 20, 2024 MEETING

Motion made by Elaine Wilson and seconded by Alicia Lambert to adopt the meeting minutes from August 20, 2024

Motion passes 3/0/0

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

IV. PERSONAL APPEARANCES

Franklin Ekete – Renewal Positive Response

Franklin Ekete did appear before the Board before the board pertaining to the positive response on his renewal. He explained the current criminal court proceedings associated with him and the pretrial diversion plea agreement which expires July 2026.

Motion made by Elaine Wison and seconded by Alicia Lambert approve the renewal but to submit a referral to the Office of the Attorney General to monitor his pretrial diversion agreement until it is completed in 2026.

Motion passes 3/0/0

Josh Bowman	AYE
Alicia Lambert	AYE
Elaine Wilson	AYE

Max Richardson – Renewal Positive Response

Max Richardson did appear before the Board before the board pertaining to the positive response on his renewal. Was arrested with DUI and is now currently free and clear of criminal probation.

Motion made by Alicia Lambert and seconded by Elaine Wilson to approve renewal.

Motion passes 3/0/0

Josh Bowman	AYE
Alicia Lambert	AYE
Elaine Wilson	AYE

Justin Lai – Renewal Positive Response

Justin Lai did appear before the Board before the board pertaining to the positive response on his renewal. He received a DUI and was charged with resisting is currently in process of completing his pretrial diversion program.

Motion made by Alicia Lambert and seconded by Elaine Wilson to approve renewal.

Motion passes 3/0/0

Josh Bowman	AYE
Alicia Lambert	AYE
Elaine Wilson	AYE

Kristian Nicole Patterson– Renewal Positive Response

Kristian Nicole Patterson did appear before the Board before the board pertaining to the positive response on her renewal. She pled guilty to battery against an officer, DUI and is on criminal probation until early 2026.

Motion made by Elaine Wilson and seconded by Alicia Lambert to approve renewal.

Motion passes 3/0/0

Josh Bowman	AYE
Alicia Lambert	AYE
Elaine Wilson	AYE

Tyisha Wheeler – Renewal Positive Response

Tyisha Wheeler did appear before the Board before the board pertaining to the positive response on her renewal. She is completing her criminal probation in December 2025 due to DUI arrest.

Motion made by Elaine Wilson and seconded by Alicia Lambert to approve renewal.

Motion passes 3/0/0

Josh Bowman	AYE
Alicia Lambert	AYE
Elaine Wilson	AYE

V. ADMINISTRATIVE HEARINGS

Matthew Shafer – 2018HFA0008 – Petition to Withdraw from Probation

Matthew Shafer appeared before the board on his Petition to Withdraw from Probation. He uploaded 6.2 hours of CE whereas he 10 were/are required as part of his probation requirements so he submitted his CE of 10 hours for review. He also submitted his required employer quarterly reports for review. He is not currently employed as HFA.

Motion made by Alicia Lambert and seconded by Elaine Wilson to approve the Petition to Withdraw from Probation.

Motion passes 3/0/0

Josh Bowman	AYE
Alicia Lambert	AYE
Elaine Wilson	AYE

VI. MOTIONS AND SETTLEMENT AGREEMENTS

NONE


VII. REPORT FROM THE OFFICE OF THE ATTORNEY GENERAL

Amanada Cassidy provided a report from the Office of the Attorney General. There are investigative consumer complaints.

VIII. DISCUSSION ITEMS

IX. ADJOURNMENT

Meeting adjourned at 10:59



Josh Bowman, Chair

3/5/2025
Date