

**MINUTES  
INDIANA STATE BOARD  
OF  
HEALTH FACILITY ADMINISTRATORS  
TUESDAY, FEBRUARY 11, 2025  
402 WEST WASHINGTON STREET, ROOM W064  
INDIANAPOLIS, IN 46204  
9:00 A.M.**

**CALL TO ORDER AND ESTABLISHMENT OF QUORUM**

**9:00 a.m.**

**Board Members Present:**

Alicia Lambert  
Josh Bowman  
Rick Wilson

**Members Absent**

Alicia Lambert

**Staff**

Amy Hall, Director  
Chris Shea-Russell, Assistant Director  
Clearence Leatherback, Counsel for the HFA Board  
Nick Hart, Director of Board Administrator

**ALL VOTES ROLL CALL**

**ADOPTION OF THE AGENDA**

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

Motion passes 3/0/0

Josh Bowman	AYE
Rick Wilson	AYE
Elaine Wilson	AYE

**PUBLIC COMMENT HEARING AND ADOPTION OF PROPOSED RULE FOR  
LSA# 24-592**

No public comments were received. The board proceeded to follow through and vote and approve on the proposed rule as presented.

A motion was made by Elaine Wilson and seconded by Rick Wilson to approve LSA# 24-592.

Motion passes 3/0/0

Josh Bowman	AYE
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Rick Wilson	AYE
Elaine Wilson	AYE

### **ADJOURNMENT**

A motion was made by Rick Wilson and seconded by Elaine Wilson to adjourn a at 9:04.

Motion passes 3/0/0

Josh Bowman	AYE
Rick Wilson	AYE
Elaine Wilson	AYE

**March 5, 2024**

  
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**Josh Bowman, Chair**

4/29/2028  
**Date**