

**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

Rick Wilson	AYE
Elaine Wilson	AYE

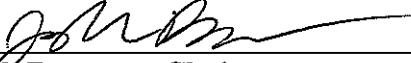
ADJOURNMENT

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

Motion passes 3/0/0

Josh Bowman	AYE
Rick Wilson	AYE
Elaine Wilson	AYE

March 5, 2024



Josh Bowman, Chair

4/29/2028
Date