

**MINUTES  
INDIANA STATE BOARD  
OF  
HEALTH FACILITY ADMINISTRATORS  
WEDNESDAY, MARCH 5, 2025  
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 - Virtual

**Members Absent**

Rick Wilson

**Staff**

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

**ALL VOTES ROLL CALL VOTE**

**II. ADOPTION OF THE AGENDA**

Motion made by Josh Bowman and seconded Alicia Lambert by to adopt the amended agenda to add Application Review.

Motion passes 3/0/0

|                |     |
|----------------|-----|
| Josh Bowman    | AYE |
| Alicia Lambert | AYE |
| Elaine Wilson  | AYE |

**III. ADOPTION OF THE MINUTES FROM NOVEMBER 12, 2024 MEETING**

Motion made by Elaine Wilson and seconded by Alicia Lambert to adopt the meeting minutes from November 12, 2024

Motion passes 3/0/0

|                |     |
|----------------|-----|
| Josh Bowman    | AYE |
| Alicia Lambert | AYE |
| Elaine Wilson  | AYE |

**IV. PERSONAL APPEARANCES**

**NONE**

**V. ADMINISTRATIVE HEARINGS**

NONE

**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 18 consumer complaints being investigated and there is one active complaint

**VIII. APPLICATION REVIEW**

**Sh'ran Turner - HFA Waiver Request**

The Board requested a personal appearance due to the positive response on her application as well as the waiver request she submitted.

A motion was made by Josh Bowman and seconded by Elaine Wilson to bring her in for a Personal Appearance.

Motion passes 3/0/0

|                |     |
|----------------|-----|
| Josh Bowman    | AYE |
| Alicia Lambert | AYE |
| Elaine Wilson  | AYE |

**IX. DISCUSSION ITEMS**

**Board Elections**

**A motion was made to keep the current officers to carry over from 2024 to serve as the 2025 officers by Alicia Lambert and seconded by Elaine Wilson.**


Motion passes 3/0/0

|                |     |
|----------------|-----|
| Josh Bowman    | AYE |
| Alicia Lambert | AYE |
| Elaine Wilson  | AYE |

**X. ADJOURNMENT**

**Meeting adjourned at 10:08**

**Next Scheduled Meeting: November 12, 2024**

  
Josh Bowman, Chair

4/29/2025  
Date