

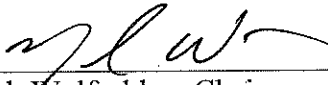
**THE INDIANA STATE
BOARD OF HEALTH
FACILITY ADMINISTRATORS**

RESOLUTION ON DELEGATION OF AUTHORITY

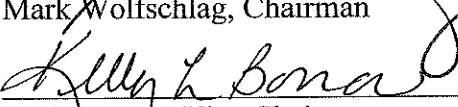
The Indiana State Board of Health Facility Administrators (“Board”), through its members Mark Wolfschlag, Kelly Borrer, Jennifer Gappa and Shelley Rauch, hereby issues this *Resolution on Delegation of Authority*. The purpose of this resolution is to delegate authority pertaining to the internal procedures and organization of the Board. To that end, the Board hereby orders the following:

1. The Board President is authorized to hold and conduct prehearing conferences under Indiana Code §§ 4-21.5-3-18 and 19, issue prehearing orders under Indiana Code § 4-21.5-3-19, and may otherwise regulate procedural matters as deemed necessary.
2. The Board President is authorized to issue subpoenas, discovery orders, and protective orders under Indiana Code § 4-21.5-3-22 and Indiana Trial Rule 28(F).
3. The Board President is authorized to rule on any discovery matter, including but not limited to issuing an order on a motion for continuance, motion to compel, motion for protective orders, and any other relevant discovery order necessary to regulate the course of proceedings.
4. The Board President is authorized to schedule settlement conferences as deemed necessary, and appoint appropriately qualified individuals to oversee settlement conferences.
5. The Board President is authorized to rule on a petition for intervention filed under Indiana Code § 4-21.5-3-21.

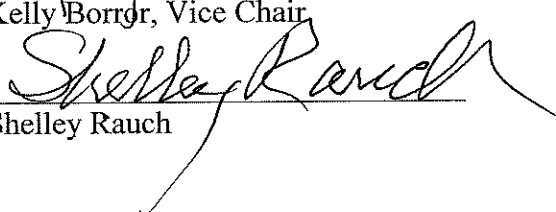
6. The Board President *does not* have authority to unilaterally rule on a motion for summary judgment or other dispositive motion, as such motions must be decided by a majority of the quorum of the Board.
7. If a quorum of the Board is not present at any Board meeting, the remaining Board members are designated to act as ALJ to hear any scheduled proceeding. When acting as ALJ at a meeting without a quorum, the remaining Board members are authorized to issue recommended non-final orders on any matter heard. A final decision on a recommended non-final order must be decided by a majority of the quorum of the Board.
8. If the Board President is unavailable, the Board Vice President is duly authorized to the same extent outlined above.
9. These delegations pertain to the internal procedures and organization of the Board, and are not intended to create any procedural rights for licenses or applicants. Nothing in this resolution should be construed to create a private right of action.
10. These delegations shall continue until rescinded or modified by future resolution of the Board.
11. These delegations shall be made publicly available on the Board's website, with copies available for inspection at the offices of IPLA located in Indiana Government Center South, 402 W. Washington St., Indianapolis, IN 46204.



Mark Wolfschlag, Chairman



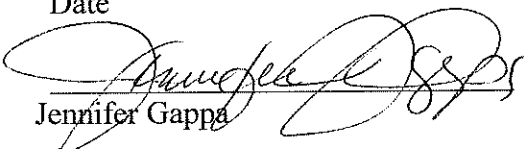
Kelly Borrer, Vice Chair



Shelley Rauch

2/4/2020

Date



Jennifer Gappa