

## PUBLIC NOTICE

Notice is hereby given that the

Amended Health Facility Administrators

will be meeting in person and virtually/electronically through Zoom on

February 3, 2026

10:00 a.m.

See Meeting Details Below

### In-Person Meeting Location:

Indiana Professional Licensing Agency Board Hearing Room (Room W064)  
Indiana Government Center South  
402 W. Washington Street  
Indianapolis, IN 46204

### Virtual/Electronic Zoom Meeting Details:

Join Online on Your Computer or on the Zoom App:

<https://www.zoomgov.com/j/16076409084>

Meeting ID: 160 7640 9084

Join by Phone (Audio Only):

One tap mobile:

- Dial +1 669 254 5252 (US – San Jose), and enter 16076409084#
- Dial +1 646 828 7666 (US – New York), and enter 16076409084#

Dial by your location

- +1 669 254 5252 (US - San Jose)
- +1 646 828 7666 US (New York)
- +1 646 964 1167 US (US Spanish Line)
- +1 415 449 4000 US (US Spanish Line)
- +1 551 285 1373 US (New Jersey)
- +1 669 216 1590 US (San Jose)
- 833 435 1820 US Toll-free • 833 568 8864 US Toll-free

Meeting ID: 160 7640 9084

Find your local number: <https://www.zoomgov.com/u/aquGWNYLJ>

Other Ways to Join:

Join by SIP

- [16076409084@sip.zoomgov.com](mailto:16076409084@sip.zoomgov.com)

Join by H.323

- 161.199.138.10 (US West)
- 161.199.136.10 (US East)

Meeting ID: 160 7640 9084

AGENDA  
INDIANA STATE BOARD  
OF  
HEALTH FACILITY ADMINISTRATORS  
TUESDAY, FEBRUARY 3, 2026  
402 WEST WASHINGTON STREET, ROOM  
W064 INDIANAPOLIS, IN 46204 10:00 A.M.

<https://www.zoomgov.com/j/16076409084> Meeting  
ID: 160 7640 9084

Board Members	Title	Appointment Date	Expiration Date	Appointed Authority
Josh Bowman, HFA	Chair	6/8/2023	6/30/2027	Governor
Elaine Wilson, HFA	Vice Chair	6/8/2023	6/30/2027	Governor
Ben Wells, HFA		10/3/2025	9/30/2029	Governor
Alicia Lambert, HFA		10/1/2023	6/30/2027	Governor
Rick Wilson, Consumer		6/8/2023	6/30/2027	Governor

I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM 10:00 a.m.

II. ADOPTION OF THE AGENDA

III. ADOPTION OF THE MINUTES FROM THE AUGUST 12, 2025 MEETING

IV. PERSONAL APPEARANCES

- A. Amanda Dailey – HFA Waiver Request
- B. Caroline Ramirez – HFA Waiver Request
- C. Nugen Law – HFA CE Provider Application – Bryan Nugen

V. DISCUSSION ITEMS

- A. Board Member elections
- B. 2026 Board Dates

VI. ADJOURNMENT

Next Scheduled Meeting:

April 7, 2026