

MEETING MINUTES

INDIANA STATE BOARD OF HEALTH FACILITY ADMINISTRATORS

Friday March 2, 2018
at 10:00 a.m. in Room W064 of the
Indiana Government Center-South
402 W. Washington Street
Indianapolis, Indiana 46204

I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM 10:03 a.m.

Board Members Present:

Mercedes Burgos
Jennifer Gappa
Kathy Frank
Shelley Rauch
Adrienne Shields
Mark Wolfschlag
Gina Berkshire representative for the Board of Health
Karen Gilliland

Board Members Absent

Kelly Borrer
Chris Kelley

Staff

Amy Hall, Director of HFA Board
Chris Shea-Russell, Assistant Director of HFA Board
Gordon White, Counsel for the HFA Board
Court Reporter, Marlena Haig

II. ADOPTION OF THE AGENDA

Motion made and seconded to adopt agenda

Karen Gilliland/Kathy Frank

Motion passes 8/0/0

Mercedes Burgos - Y
Jennifer Gappa - Y
Kathy Frank -Y
Shelley Rauch - Y
Adrienne Shields - Y
Mark Wolfschlag -Y
Gina Berkshire - Y
Karen Gilliland - Y

III. ADOPTION OF THE MINUTES FROM THE JANUARY 23, 2018 MEETING

Motion made and seconded to adopt minutes.

Jennifer Gappa/Adrienne Shields

Motion passes 8/0/0

Mercedes Burgos - Y

Jennifer Gappa - Y

Kathy Frank -Y

Shelley Rauch - Y

Adrienne Shields - Y

Mark Wolfschlag –Y

Gina Berkshire - Y

Karen Gilliland – Y

IV. REPORT FROM THE OFFICE OF THE ATTORNEY GENERAL

No report was prepared or given since this meeting was in addition to their normal meeting schedule.

V. ADMINISTRATIVE HEARINGS

1. Cythia Jones – Cause No. 2017HFA0008

Petition for Extension of Summary Suspension

Motion made and seconded

Shelley Rauch /Jennifer Gappa

Motion passes 7/0/0

Karen Gilliland recused herself due to the nature of the the complaint and the direct relationship her office has with information regarding this case.

Mercedes Burgos - Y

Jennifer Gappa - Y

Kathy Frank -Y

Shelley Rauch - Y

Adrienne Shields - Y

Mark Wolfschlag –Y

Gina Berkshire - Y

Karen Gilliland – R

VI. DISCUSSION ITEMS

- 1) **Rolland's** – There was discussion about the Rolands facility and the unlicensed practice of the individuals operation the facility without a license. It was recommended that a consumer complaint be filed on the people who were running the facility.

Motion made and seconded for the filing of a complaint

Shelley Rauch/Jennifer Gappa

Motion passes 8/0/0

Mercedes Burgos - Y

Jennifer Gappa - Y

Kathy Frank -Y

Shelley Rauch - Y

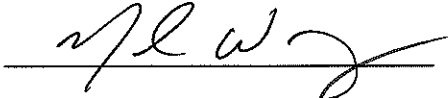
Adrienne Shields - Y

Mark Wolfschlag –Y

Gina Berkshire - Y

Karen Gilliland – Y

VII. ADJOURNMENT – Meeting adjourned at 10:22 a.m.

A handwritten signature in black ink, appearing to read 'M. Wolfschlag', written over a horizontal line.

Mark Wolfschlag, Board Chair

