AGENDA INDIANA STATE BOARD

OF

HEALTH FACILITY ADMINISTRATORS **TUESDAY, FEDRUARY 7, 2023** 402 WEST WASHINGTON STREET, ROOM W064 **INDIANAPOLIS, IN 46204** 10:00 A.M.

- I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM 10:00 a.m.
- II. ADOPTION OF THE AGENDA
- III. ADOPTION OF THE MINUTES FROM THE DECEMBER 6, 2022 MEETING
- IV. PERSONAL APPEARANCE
 - 1. Tarshia Tayloe Exam Approval
 - 2. Keri Colli Exam Approval
 - 3. Zella Garron Reinstatement
- V. **ADMINISTRATIVE HEARINGS**
 - 1. Michael Lehman Cause No: 2022HFA0001 Administrative Complaint
 - 2. Matthew Shafer Cause No: 2018HFA0008 Petition to Withdraw from Probation
- VI. REPORT FROM THE OFFICE OF THE ATTORNEY GENERAL
- VII. **DISCUSSION ITEMS**
 - 1. 2023 Board Member Elections
- VIII. ADJOURNMENT

Next Scheduled Meeting: MAY 23, 2023