

**AGENDA**  
**INDIANA STATE BOARD**  
**OF**  
**HEALTH FACILITY ADMINISTRATORS**  
**TUESDAY, JUNE 18, 2024**  
**402 WEST WASHINGTON STREET, ROOM W064**  
**INDIANAPOLIS, IN 46204**  
**10:00 A.M.**

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

- 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 12, 2023 MEETING**
- IV. ADMINISTRATIVE HEARINGS**
  - A. Holly Ann Wachtel - Cause No: 2024HFA0001 – Proposed settlement Agreement**
- V. PERSONAL APPEARANCES**
  - A. Joshua Beecher – RCA Application**
  - B. BOXA Aternative Risk Management, LLC dba Caitlin Morgan Insurance Services – CE Provider**
- VI. REPORT FROM THE OFFICE OF THE ATTORNEY GENERAL**
- VII. DISCUSSION ITEMS**
- VIII. ADJOURNMENT**

**Next Scheduled Meeting:**  
**August 13, 2024**

## **PUBLIC NOTICE**

Notice is hereby given that the

**Health Facility Administrator**

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

June 18, 2024

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