

**AGENDA
INDIANA STATE BOARD
OF
HEALTH FACILITY ADMINISTRATORS
TUESDAY, AUGUST 20, 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. ADOPTION OF THE MINUTES FROM THE JUNE 18, 2024 MEETING**
- V. ADMINISTRATIVE HEARINGS**
- VI. REPORT FROM THE OFFICE OF THE ATTORNEY GENERAL**
- VII. PERSONAL APPEARANCES**
 - A. Trilogy Health Services, LLC – CE Sponsor – Alicia Lambert**
 - B. Lynda Sallee – RCA Application Positive Response**
- VIII. DISCUSSION ITEMS**
 - A. Susanne Wagner CE request**
 - B. Electronic Meeting Policy**
- IX. ADJOURNMENT**

**Next Scheduled Meeting:
November 12, 2024**

PUBLIC NOTICE

Notice is hereby given that the

Health Facility Administrators Board

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

August 20, 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

Join by H.323

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

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