

DeKalb Private Hospital Authority of DeKalb County, Georgia

DeKalb Private Hospital Authority Board Meeting Minutes

Board Members Officers

Mr. Tyrone Rachal
Chair of the Authority
President
Urban Key Capital Partners

Mr. Don Bolia
Vice-Chair of the Authority
Partner
Peachtree Government Relations

Mr. Kevin Gooch
Secretary of the Authority
Partner
Alston & Bird LLP

Mr. Baoky Vu
Treasurer of the Authority

Ms. Miranda Mack McKenzie
Board Member of the Authority

Andrew Greenberg
Board Member of the Authority
Executive Director
Georgia Game Developers
Association

Mr. James P. Monacell
Counsel to the Authority
Smith, Gambrell & Russell, LLP

Date: July 14, 2016
Time: 8:30 am
Location: Task Force for Global Health
325 Swanton Way
Decatur, GA 30030

Board Members Present:

Mr. Tyrone Rachal, Chair
Mr. Baoky Vu, Treasurer
Mr. Kevin Gooch, Secretary
Mr. Andrew Greenberg, Board Member
Ms. Miranda Mack McKenzie, Board Member
Mr. Don Bolia, Vice Chair

Legal Counsel Present:

Mr. James Monacell, Esq., Counsel to the Authority

Staff Members Present:

Mr. Ray Gilley, President
Ms. Rolanda Daniel Thomas, Vice President, Operations & Business Dev.
Ms. Araba Dowell, Vice President, Marketing & Communications
Ms. Kara Copper, Project Manager
Ms. Shelbia Jackson, Project Coordinator
Ms. Lesia Evans, Office Coordinator
Ms. Toyasha Vaughn, Project Coordinator

Others Present:

Robert Strickland, Elite Financial Services
Lexi Erwin, Decide DeKalb, Intern
John Mason, DeKalb County
Eric Burton, DeKalb County
Joel Gross, Greater Conley Area Industrial, CID
Chuck Palmer, Troutman Sanders
Rhea Johnson, NDHCP
Irene Coughlin, Semperit AG
Beverly Dabney, Greater Conley Area Industrial, CID

The July meeting of the DeKalb Private Hospital Authority was called to order at 8:33 a.m. on Thursday, July 14, 2016 at Task Force for Global Health, 325 Swanton Way Decatur, 30030

I. CALL TO ORDER

Chairman Tyrone Rachal presided and welcomed guests.

II. ITEMS FOR APPROVAL

A. DeKalb Private Hospital Authority:

April 14, 2016 Minutes

Mr. Gooch made a motion to approve the April 14, 2016 minutes of the DeKalb Private Hospital Authority for the Board. Mr. Greenberg seconded the motion, which was unanimously approved.

B. DeKalb Private Hospital Authority Financial Report:

April 2016 Financials:

Mr. Robert Strickland presented the April 2016 financial statement.

Mr. Gooch made a motion to approve the April 2016 Financial Report. Mrs. Mack McKenzie seconded the motion, which was unanimously approved.

The DeKalb Private Hospital Authority adjourned at 8:38 am to convene to the Decide DeKalb Development Authority.

Adopted by the Board in the meeting
of _____,
(Date of Meeting)

(Signature of Presiding Officer)