

## 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:** January 21, 2017  
**Time:** 9:29 am  
**Location:** Smith, Gambrell & Russell, LLP  
Promenade, Suite 3100  
1230 Peachtree Street, NE  
Atlanta, GA 30309

#### Board Members Present:

Tyrone Rachal, Chair  
Don Bolia, Vice Chair  
Kevin Gooch, Secretary  
Andrew Greenberg, Board Member  
Miranda Mack McKenzie, Board Member

#### Board Members Absent:

Baoky Vu, Treasurer

#### Legal Counsel Present:

Jim Monacell, Smith, Gambrell & Russell, LLP

#### Staff Members Present:

Ray Gilley, President  
Rolanda Daniel Thomas, Vice President of Operations & Business Development  
Dorian DeBarr, Vice President of Finance & Administration  
TJ Filipowicz, Director, Marketing & Communications  
Mechel McKinley, Senior Project Manager  
Lesia Evans, Office Coordinator  
Toyasha Vaughn, Project Coordinator  
Shelbia Jackson, Project Coordinator

#### Others Present:

Natalia Pearson-Ferrer, Smith, Gambrell & Russell, LLP  
Erik Burton, DeKalb County

The January meeting of the DeKalb Private Hospital Authority was called to order at 9:29 a.m. on Saturday, January 21, 2017 at Smith, Gambrell & Russell, Promenade, Suite 3100, 1230 Peachtree Street, Atlanta, GA 30309

**I. CALL TO ORDER**

Chairman Tyrone Rachal presided and welcomed guests.

**II. ITEMS FOR APPROVAL**

**A. DeKalb Private Hospital Authority:**

October 13, 2016 Minutes

Ms. Mack McKenzie made a motion to approve the October 13, 2016 minutes of the DeKalb Private Hospital Authority. Mr. Greenberg seconded the motion, which was unanimously approved.

**B. DeKalb Private Hospital Authority Financial Report:**

October 2016 Financials:

Mr. Dorian DeBarr presented the October 2016 financial statement.

Mr. Greenberg made a motion to approve the October 2016 Financial Report. Mr. Gooch seconded the motion, which was unanimously approved.

The DeKalb Private Hospital Authority adjourned at 9:34 am to convene to the Residential, Care Facilities for the Elderly.

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

\_\_\_\_\_  
(Signature of Presiding Officer)