

DeKalb Private Hospital Authority of DeKalb County, Georgia

DeKalb Private Hospital Authority Special Called 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: Thursday, March 9, 2017
Time: 8:30 am
Location: Task Force for Global Health
325 Swanton Way
Decatur, GA 30030

Board Members Present:

Tyrone Rachal, Chair
Don Bolia, Vice Chair
Kevin Gooch, Secretary
Baoky Vu, Treasurer
Miranda Mack McKenzie

Board Members Absent:

Andrew Greenberg, Board Member

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
Toyasha Vaughn, Project Coordinator
Shelbia Jackson, Project Coordinator
Kara Keene Cooper, Project Manager

Others Present:

John Manson, DeKalb County
Dan Needle, Solomon, LLC
Mike Diamond, Seyfarth Shaw

The March Special Called meeting of the DeKalb Private Hospital Authority was called to order at 9:32 a.m. on Thursday, March 9, 2017 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. Resolution to Appoint Officers:

Effective at the commencement of the Authority meeting on April 13, 2017 the following slate of officers are appointed to serve until the first meeting of the Authority in 2019 or until replaced, unless the officer in question ceases to serve as director of this Authority.

Don Bolia, Chair
Kevin Gooch, Co-Chair
Boaky Vu, Treasurer
Miranda Mack McKenzie, Secretary

Mr. Bolia made a motion to approve the Resolution to Appoint Officers. Ms. Mack McKenzie seconded the motion which was unanimously approved.

The DeKalb Private Hospital Authority adjourned at 9:32 am to convene to the Decide DeKalb Development Authority.

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

(Signature of Presiding Officer)