

DeKalb Private Hospital Authority of DeKalb County, Georgia

DeKalb Private Hospital Authority

Board Members Officers

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

Mr. Kevin Gooch, Esq.
Vice-Chair of the Authority
Partner
DLA Piper LLP

Ms. Miranda Mack McKenzie
Secretary of the Authority

Mr. Baoky Vu
Treasurer of the Authority

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

Ms. Kimberly Adams
Board Member of the Authority
Director
Cox Automotive, Inc.

Sai Reddy
Board Member of the Authority

Rebekah Coblentz
Board Member of the Authority
Senior Property Manager
NAI Brannen Goddard

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

Date: Thursday, April 12, 2018
Time: 8:30 am
Location: The Taskforce for Global Health
325 Swanton Way
Decatur, GA 30030

Board Members Present:

Don Bolia, Chair
Kevin Gooch, Vice Chair
Miranda Mack McKenzie, Secretary
Andrew Greenberg, Board Member
Sai Reddy, Board Member
Kimberly Adams, Board Member
Rebekah Coblentz, Board Member

Board Members Absent:

Baoky Vu, Treasurer

Legal Counsel Present:

Jim Monacell, Smith, Gambrell & Russell, LLP
Ansley Moyer, Smith, Gambrell & Russell, LLP

Staff Members Present:

Ray Gilley, President
Dorian DeBarr, Vice President of Finance & Administration
T.J. Filipowicz, Senior Manager, Marketing & Communications
Toyasha Vaughn, Project Manager
Shelbia Jackson, Director of DeKalb Entertainment Commission
Jenee Williams, Office Coordinator
Ed Nelson, Consultant
Jen Yun, Consultant

Others Present:

Thomas Morris, POWER 10
Amity Farrar, POWER 10
Bobby Taylor, Badger Development Group, LLC
Hans Milord, Badger Development Group, LLC
Linda Hamby, Badger Development Group, LLC
Gloria Fleets, VMPC, Inc.
Paul Rousseau, VMPC, Inc.
Glenn Broom, VMPC, Inc.

The April meeting of the DeKalb Private Hospital Authority was called to order at 8:32 a.m. on Thursday, April 12, 2018 at The Task Force for Global Health, 325 Swanton Way, Decatur, Ga 30030.

I. CALL TO ORDER

Chairman Don Bolia presided and welcomed guests.

II. ITEMS FOR DECISION

A. Minutes:

Approval of January 20, 2018 Minutes:

Mr. Greenberg made an alternative motion to defer the approval of the January 20, 2018 minutes of the DeKalb Private Hospital Authority to the July 12th, 2018 meeting. Ms. Mack McKenzie seconded the motion, which was unanimously approved.

B. Financial Report:

Approval of January-March 2018 Financials:

Mr. DeBarr presented the January-March 2018 financial performance dashboard.

Mr. Greenberg made a motion to approve the January-March 2018 financials. Ms. Mack McKenzie seconded the motion, which was unanimously approved.

The DeKalb Private Hospital Authority adjourned at 8:38 a.m. to convene to the Residential Care Facilities for the Elderly Authority.

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

(Signature of Presiding Officer)