

## 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:** Saturday, January 20, 2018  
**Time:** 8:30 am  
**Location:** The Integral Group, LLC  
191 Peachtree Street, NE Suite 4100  
Atlanta, GA 30303

#### Board Members Present:

Don Bolia, Chair  
Miranda Mack McKenzie, Secretary  
Baoky Vu, Treasurer  
Andrew Greenberg, Board Member  
Sai Reddy, Board Member  
Rebekah Coblentz, Board Member  
Kimberly Adams, Board Member

#### Board Members Absent:

Kevin Gooch, Vice-Chair

#### Legal Counsel Present:

Jim Monacell, Smith, Gambrell & Russell, LLP

#### Staff Members Present:

Ray Gilley, President  
Dorian DeBarr, Vice President of Finance & Administration  
T.J. Filipowicz, Senior Manager, Marketing & Communications  
Kara Cooper, Project Manager  
Toyasha Vaughn, Project Coordinator  
Shelbia Jackson, Project Coordinator

#### Others Present:

Woody Vaughan, Holland & Knight  
Craig Flanagan, Realty Trust Group  
Doug McDonald, Northside Hospital  
Ken Pollack, Butler Snow, LLP  
Randy Holmes, Seven Oaks  
Andrew Pearson, Seven Oaks  
Jeff Rader, DeKalb County, BOC

The January meeting of the DeKalb Private Hospital Authority was called to order at 9:08 a.m. on Saturday, January 20, 2018 at The Integral Group. LLC, 191 Peachtree Street, NE Suite 4100, Atlanta, Georgia 30303.

**I. CALL TO ORDER**

Chairman Don Bolia presided and welcomed guests.

**II. ITEMS FOR DECISION**

**A. Minutes:**

Approval of January 20, 2018 Minutes:

Mr. Vu made a motion to approve the January 20, 2018 minutes of the DeKalb Private Hospital Authority. Mr. Greenberg seconded the motion, which was unanimously approved.

**B. Financial Report:**

Approval of January- December 2017 Financials:

Mr. DeBarr presented the January-December 2017 financial performance dashboard.

Mr. Vu made a motion to approve the January-December 2017 Financial Report. Ms. Adams seconded the motion, which was unanimously approved.

**C. Auditor Selection:**

In accordance with the Procurement Policy, Decide DeKalb submitted an RFP to the AJC and two other outlets over a two-three-week period. Two proposals were received but the Authority's activity was not strong enough to support one of the firm's efforts. Mauldin & Jenkins was the other firm that submitted a proposal and their submission was for three years with a discounted rate for all three years at \$7,500. Mr. DeBarr shared that the market place is shrinking and firms are locking down longer contract terms. The Authority can cancel every year without penalty. The Finance & Audit Committee recommended approval to the full Board.

Ms. Mack McKenzie made a motion to approve the Auditor selection. Mr. Greenberg seconded the motion, which was unanimously approved.

The DeKalb Private Hospital Authority adjourned at 9:15 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)