

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

Board Members Present:

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

Board Members Absent:

Kevin Gooch, Vice- Chair
Kimberly Adams, Board Member

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
Toyasha Vaughn, Project Manager
TJ Filipowicz, Director Marketing & Communications
Jenee Williams, Office Coordinator
Ed Nelson, Consultant
Jen Yun, Consultant

Others Present:

Thomas Marks, IFS Securities
Danny Weeks, IFS Securities
Alan Royalty, True North Companies
Maria Balais, Leadership DeKalb
Michael Diamond, Seyfarth Snow
Angela Avery, IFS Securities
Jeff Fincher, True North
Matt Delicata, Shelton McNally
Daphne Simmons, City of Lithonia
Amy Snider, DeKalb BOC
Catherine Lee, City of Chamblee

DPHA Board Meeting Minutes July 12, 2018

The July meeting of the DeKalb Private Hospital Authority was called to order at 8:30 a.m. on Thursday, July 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:

Ms. Coblentz 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. Minutes:

Approval of April 12, 2018 Minutes:

Mr. Greenberg made a motion to approve the April 12, 2018 minutes of the DeKalb Private Hospital Authority. Ms. Coblentz seconded the motion, which was unanimously approved.

C. Financial Report:

Approval of April-June 2018 Financials:

Mr. DeBarr presented the April-June 2018 financial performance dashboard.

Ms. Mack McKenzie made a motion to approve the April-June 2018 financials. Mr. Vu seconded the motion, which was unanimously approved.

The DeKalb Private Hospital Authority adjourned at 8:36 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)