

## 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. 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  
Treasurer 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:** Tuesday, June 18<sup>th</sup>, 2019  
**Time:** 8:30 am  
**Location:** Avondale Innovation District  
127 Center St.  
Avondale Estates, Ga 30002

#### Board Members Present:

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

#### Board Members Absent:

Sai Reddy, Board Member

#### Legal Counsel Present:

Jim Monacell, Smith, Gambrell & Russell, LLP  
Michael Tyner, Smith, Gambrell & Russell, LLP

#### Staff Members Present:

Dorian DeBarr, Interim President  
Toyasha Vaughn, Project Manager  
Shelbia Jackson, Director of DeKalb Entertainment Commission  
Jenee Williams, Office Manager  
Ed Nelson, Consultant  
Jen Yun, Project Manager  
TJ Filipowicz, Marketing Director

#### Others Present:

Rhea Johnson, NDHCP  
Tom Brems, CHOA  
David Tatum, CHOA  
Maria Balais, Leadership DeKalb  
Bill Coates, Weingarten Realty  
Michael Diamond, Seyfarth Shaw  
Anthony Grant, City of Atlanta  
Amity Farrar, POWER 10

The June meeting of the DeKalb Private Hospital Authority was called to order at 8:27 a.m. on Tuesday, June 18th, 2019 at 127 Center St. Avondale Estates, Ga 30002.

**I. CALL TO ORDER**

Chairman Bolia presided and welcomed guests.

**II. ITEMS FOR DECISION**

**A. Ratification:**

Ratification of May 2019 Board Meeting Approvals:

Due to the lack of quorum at the May meeting, all items approved at the meeting required ratification.

Mr. Greenberg made a motion to approve the May 9<sup>th</sup>, board meeting approvals of the DeKalb Private Hospital Authority. Mr. Gooch seconded the motion, which was unanimously approved.

**B. Approval of Children’s Healthcare of Atlanta Bond Resolution:**

Children’s Healthcare of Atlanta is requesting up to \$1,300,000,000 to expand/improve their North Druid Hills campus, thus restructuring their existing bond taxable bond. The expansion is expected to increase jobs to 144 with the average salary per employee set at about \$64k.

Tom Brems, CHOA presented renderings of the new and updated changes of the facilities along with a construction timeline for the project.

The PIR Committee has recommended approval of this project. Mr. Greenberg made a motion to approve the Children’s Healthcare of Atlanta Bond Resolution. Ms. Mack McKenzie seconded the motion, which was unanimously approved.

The DeKalb Private Hospital Authority adjourned at 8:45 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)