

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: Thursday, July 18th, 2019
Time: 8:30 am
Location: The Taskforce for Global Health
325 Swanton Way
Decatur, Ga 30030

Board Members Present:

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

Board Members Absent:

Don Bolia, Chair

Legal Counsel Present:

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

Staff Members Present:

Dorian DeBarr, Interim President
Randi Mason, VP of Economic Development
Toyasha Vaughn, Project Manager
Shelbia Jackson, Director of DeKalb Entertainment Commission
Jenee Williams, Office Manager
Ed Nelson, Consultant
Jen Hagler, Project Manager
TJ Filipowicz, Director, Marketing and Communications

Others Present:

Mitch Dyke, DeKalb County, BOC
Tom Brems, CHOA

The July meeting of the DeKalb Private Hospital Authority was called to order at 8:31 a.m. on Thursday, July 18th, 2019 at Task Force for Global Health, 325 Swanton Way Decatur, Ga 30030.

I. CALL TO ORDER

Vice Chairman Kevin Gooch presided in Chairman Bolia’s absence and welcomed guests.

II. ITEMS FOR DECISION

A. Minutes:

Approval of June 2019 Minutes:

Mr. Greenberg proposed to change verbiage in section II B. Approval of Children’s Healthcare of Atlanta Bond Resolution in the minutes from “1.3 billion to up to 1.3 billion”.

Mr. Greenberg made a motion to approve the June 2019 minutes of the DeKalb Private Hospital Authority. Ms. Coblenz seconded the motion, which was unanimously approved.

B. Financial Report:

Approval of April-June 2019 Financials:

Mr. DeBarr presented the April-June 2019 financial performance dashboard.

Ms. Adams made a motion to approve the April-June 2019 financials. Ms. Mack McKenzie seconded the motion, which was unanimously approved.

C. Approval of Supplemental Bond Resolution for Children’s Healthcare of Atlanta:

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 provided the board with a brief update of the progress since the resolution adoption in June. Thus far, \$81, 255,000 in funds have been issued.

Ms. Coblenz made a motion to approve the Supplemental Bond Resolution for Children’s Healthcare of Atlanta. 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)

