

DeKalb Private Hospital Authority of DeKalb County, Georgia

Residential Care Facilities for the Elderly 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 Residential Care Facilities for the Elderly was called to order at 9:15 a.m. on Saturday, January 20, 2018 at The Integral Group, LLC, 191 Peachtree Street, NE Suite 4100, Atlanta, GA 30303.

I. CALL TO ORDER

Chairman Don Bolia presided and welcomed guests.

II. ITEMS FOR DECISION

A. Minutes:

Approval of January 20, 2018 Minutes:

Rebekah Coblentz is the eighth Board member added to the DeKalb Development Authority and is considered a non-voting member. The Residential Care Facilities for the Elderly Authority recognizes its Board of Directors as a group of seven members.

Mr. Vu made a motion to approve the January 20, 2018 minutes of the Residential Care Facilities for the Elderly Authority. Ms. Adams 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. Greenberg made a motion to approve the January-December 2017 Financial Report. Mr. Vu seconded the motion, which was unanimously approved.

The Residential Care Facilities for the Elderly Authority adjourned at 9:20 a.m.

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

(Signature of Presiding Officer)