

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: Saturday, January 18th, 2020

Time: 8:30 am

Location: The YMCA
569 MLK Jr. Dr. NW
Atlanta, Ga 30314

Board Members Present:

Don Bolia, Chair
Andrew Greenberg, Board Member
Rebekah Coblentz, Board Member
Kimberly Adams, Board Member
Sai Reddy, Treasurer

Board Members Absent:

Kevin Gooch, Vice-Chair
Miranda Mack McKenzie, Secretary

Legal Counsel Present:

Jim Monacell, Smith, Gambrell & Russell, LLP
Ansly Moyer, 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
TJ Filipowicz, Marketing Director

Others Present:

Laura Wagner, Hunton Andrews Kurth, LLC
Doug Selby, Hunton Andrews Kurth, LLC
Commissioner Jeff Rader, BOC

The January meeting of the DeKalb Private Hospital Authority was called to order at 8:42 a.m. on Saturday, January 18th, 2020 at The YMCA 569 MLK Jr. Dr. NW Atlanta, Ga 30314.

I. CALL TO ORDER

Chairman Bolia presided and welcomed guests.

II. ITEMS FOR DECISION

A. Minutes:

Approval of October 2019 Minutes:

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

B. Financial Report:

Approval of October-December 2019 Financials:

Mr. DeBarr presented the October-December 2019 financial performance dashboard. A copy of the report is listed in the meeting file.

Ms. Coblentz made a motion to approve the October -December 2019 financials. Mr. Greenberg seconded the motion, which was unanimously approved.

The DeKalb Private Hospital Authority adjourned at 8:47 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)