

DeKalb Private Hospital Authority

**Board Members
Officers**

Ms. Ann Hanlon
Chair of the Authority
Partner
Perimeter CID

Mr. Cornell McBride
Vice Chair of the Authority
McBride Research Labs

Mr. Andrew Greenberg
Secretary of the Authority
Executive Director
Georgia Game Developers Association

Ms. Glianny Fagundo
Board Member of the Authority
Thompson Hine LLP

Mr. Jim Durrett
Board Member of the Authority
Retired

Mr. Stephen P. Smith
Treasurer of the Authority
Beveridge & Diamond PC

Dr. Triscilla Weaver
Board Member of the Authority
DeKalb County School District

Ms. Ansly Moyer, Esq.
Counsel to the Authority
Arnall Golden Gregory LLP

Date: February 11th, 2026
Time: 10:30 AM
Location: Perimeter Community Improvement Districts
1100 Abernathy Road, N.E. 500 Northpark, Lobby Suite 15
Atlanta, GA 30328

Board Members Present:

Ann Hanlon, Chair
Cornell McBride, Vice Chair
Andrew Greenberg, Secretary
Jim Durrett, Board Member
Stephen Smith, Treasurer
Glianny Fagundo, Board Member

Legal Counsel Present

Ansly Moyer, Arnall Golden Gregory LLP

Staff Members Present

Dorian DeBarr, President
Amanda McAbee, Director, Accounting & Finance
Terra Washington, VP, Marketing
Sunny Anderson, Director, ED
Courtney Haynes, Executive Assistant
Tiffany Wills, VP, Redevelopment
Geoffrey Loften, Equitable ED Manager
Diana Pitcher-Williams, Manager, Redevelopment
Jenee Williams, HR Coordinator

Others Present

Dale Royal, LISC
Clyde Higgs, Atlanta Beltline
Marion Williams, Adams Commercial

The February meeting of the Decide Private Hospital Authority was as called to order at 10:33am on Wednesday, February 11th, 2026, at Perimeter Community Improvement Districts 1100 Abernathy Road, N.E. 500 Northpark, Lobby Suite 15 Atlanta, GA 30328.

I. CALL TO ORDER

Chair Hanlon presided.

II. ITEMS FOR DECISION

A. Approval of October 9th, 2025, Board meeting Minutes:

Mr. Greenberg made a motion to approve the DeKalb Private Hospital October 2025 board meeting minutes. Mr. Durrett seconded the motion which was unanimously approved.

B. Approval of October-December Financials:

Ms. McAbee presented the October-December financial DPHA dashboard.

A full copy of the report will be included in the meeting file.

Mr. Smith made a motion to approve the October-December financials. Mr. Durrett seconded the motion which was unanimously approved.

C. Resolution Confirming Election of Officers:

The following board members were elected as officers: Ann Hanlon as chair, Cornell McBride as vice chair, Stephen Smith as treasurer, and Andrew Greenberg as secretary.

Mr. Durrett made a motion to approve the resolution confirming election of officers. Ms. Fagundo seconded the motion which was unanimously approved.

The DeKalb Private Hospital Authority adjourned at 10:41am to convene to the Decide DeKalb Development Authority.