

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: April 9th, 2026
Time: 11:30 AM
Location: Teleconference
Via Zoom

Board Members Present:

Ann Hanlon, Chair
Cornell McBride, Vice Chair
Andrew Greenberg, Secretary
Jim Durrett, Board Member
Dr. Triscilla Weaver, Board Member
Glianny Fagundo, Board Member

Board Members Absent:

Stephen Smith, Treasurer

Legal Counsel Present

Ansly Moyer, Arnall Golden Gregory LLP

Staff Members Present

Dorian DeBarr, President & CEO
Randi Mason, VP ED, COO
Amanda McAbee, Director, Finance & HR
Sunny Anderson, Director, ED
Courtney Haynes, Executive Assistant
Tiffany Wills, VP, Redevelopment
Geoffrey Loftin, Equitable ED Manager
Diana Pitcher-Williams, Manager, Redevelopment
Jenee Williams, HR Coordinator
Laura Ramos, Marketing Manager

Others Present

Samuel Cox, Citizens TrustBank
Iris Goodly, Citizens Trust Bank
Geoff Koski, KB Advisory Group
Gabby Oliverio, KB Advisory Group
Chakira Johnson, BOC
Zoe Seiler, Decaturish
Beth Ganga, BOC
Sara Toering, DeKalb Regional Land Bank
Marion D. Williams, DeKalb Resident
Tate Wilson, KB Advisory Group

The April meeting of the Decide Private Hospital Authority was called to order at 11:32am on Thursday, April 9th, 2026, virtually via Zoom teleconference.

I. CALL TO ORDER

Chair Hanlon presided.

II. ITEMS FOR DECISION

A. Approval of February 11th, 2025, Board meeting Minutes:

Mr. Durrett made a motion to approve the DeKalb Private Hospital February 11th board meeting minutes. Vice Chair McBride seconded the motion which was unanimously approved.

B. Approval of January-March 2026 Financials:

Ms. McAbee presented the January-March financial DPHA dashboard.

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

Ms. Fagundo made a motion to approve the January-March financials. Mr. Durrett seconded the motion which was unanimously approved.

The DeKalb Private Hospital Authority adjourned at 11:36am to convene to the Decide DeKalb Development Authority.