

HOSPITAL AUTHORITY OF ALBANY-DOUGHERTY COUNTY
MEETING MINUTES
August 13, 2009

Attendees:

Authority board Members: Ralph Rosenberg, Lamar Reese, Wilhelmina Hall, Charles Lingle, Jyotir Metha, M.D., John Inman, Jr. M.D., Rev. H.B. Johnson, Fred Ghiglieri and Rev. Eugene Sherman. Also present were Joel Wernick, Kerry Loudermilk, Denise Pardue, Disaster Preparedness Coordinator, Annette Allen and Authority Attorney, James Reynolds.

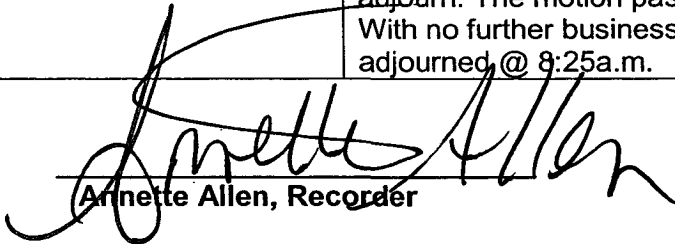
Absent:

Called To Order:

The meeting was called to order by Chairman, Rosenberg at 7:30 a.m. in the Willson Board Room of PPMH.

Topic/Discussion	Conclusion	Recommendations/Actions
Open Meeting and Establish a Quorum Mr. Rosenberg welcomed Authority and established a quorum.		
Welcome: Mr. Rosenberg welcomed new Authority Member Fred Ghiglieri recently appointed by the county commission to fill position left vacant by the demise of Dr. Ernest Benson.		
Approval of the Agenda The agenda was reviewed.		A motion was made and seconded to approve the agenda. The motion passed unanimously.
Approval of the Minutes		The minutes of the May 14, 2009 meeting were approved.
Hospital Report: Phoebe's Designation of Regional Coordinating Hospital(RCH): Mr. Wernick introduced Denise Pardue, Emergency Preparedness Coordinator. Ms. Pardue gave the Authority a report (attached) identifying that Phoebe is a designated Regional Coordinating Hospital for Region K. RCH Hospitals meet on a regular basis with the hospitals in their region to discuss, share plans and discuss emergency preparedness plans. RCH drills are conducted throughout the region in an effort to insure Hospitals are prepared for national disasters (i.e. Flood, tornado).		

Topic/Discussion	Conclusion	Recommendations/Actions
Financial Report Mr. Loudermilk, CFO gave an unaudited Finance Report (attached and forms as part of the permanent minutes).		
Old Business: Palmyra Law Suit. Mr. Reynolds, Authority's attorney updated the Authority on the Palmyra Park Hospital Law Suit.		
New Business: None.		
Next Meeting Mr. Rosenberg stated the next meeting will be held November 5, 2009.		
Adjournment		A motion was made and seconded to adjourn. The motion passed unanimously. With no further business to report, meeting adjourned @ 8:25a.m.


Arnette Allen, Recorder