

HOSPITAL AUTHORITY OF ALBANY-DOUGHERTY COUNTY

MINUTES OF THE DECEMBER 16, 2021 CALLED MEETING

(Open Session)

Attendees:

Authority Board Members: Joel Callins, Dorothy Hubbard, Clinton Johnson, Ferrell Moultrie, Glenn Singfield, Sr., Nyota Tucker, and Joel Wright

Authority Legal Counsel: Tommy Coleman

Those Present on Behalf of Phoebe Putney Memorial Hospital, Inc.: Felicia Lewis (PPHS Board Coordinator)

Absent Authority Members: Dr. Jim Hotz, Dr. Chirag Jani

Open Meeting and Establish a Quorum:

Chair Singfield called the meeting to order at 10:04am in conference room 380 at 240 Pine Avenue Albany with Mr. Johnson virtual via Zoom. Mr. Singfield thanked all Members for their attendance and participation and he observed that a quorum was present.

Approval of the Agenda:

The proposed Agenda had been previously provided to the Authority Members and a motion to adopt the proposed Agenda for the meeting was made and seconded. A copy of the Agenda as adopted is attached.

Closing of the Meeting:

A motion was made by Mr. Callins, seconded by Ms. Hubbard to close the meeting for the purposes of: (i) engaging in privileged consultation with legal counsel; (ii) to discuss potentially valuable commercial plans, proposals or strategies that may be of competitive advantage in the operation of Phoebe Putney Memorial Hospital or its medical facilities; and (iii) to discuss confidential matters or information pertaining to peer review or provided by a review organization as defined in O.C.G.A. §31-7-131.

Chair Singfield polled each individual Authority Member present with respect to his or her vote on the motion and the vote of each of the Members is shown below, with no Member opposing:

Glenn Singfield, Sr.	Yes
Joel Callins	Yes
Dorothy Hubbard	Yes
Clinton Johnson	Yes
Ferrell Moultrie	Yes
Nyota Tucker	Yes
Joel Wright	Yes

The motion having passed, the meeting closed.

Open Session Reconvened:

Following unanimous vote of all Members in attendance at the conclusion of the Closed Session, the meeting reopened.

Adjournment:

There being no further business the meeting was adjourned.

HOSPITAL AUTHORITY OF ALBANY-DOUGHERTY COUNTY, GEORGIA

OPEN SESSION CALLED MEETING AGENDA

Thursday, December 16, 2021

10:00am

240 Pine Avenue, Suite 300-Room 380 Conference Room, Albany, GA

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|---|-----------------------------|
| I. Open Meeting and Establish Quorum | Glenn Singfield, Sr., Chair |
| II. Consider Approval of Agenda
(draft previously provided to Members) | Glenn Singfield, Sr., Chair |
| III. Consideration of Vote to Close Meeting for Executive Session | Glenn Singfield, Sr., Chair |
| IV. Additional Business | Glenn Singfield, Sr., Chair |
| V. ADJOURNMENT | |

Scheduled HAADC Meeting Dates

February 17, 2022

May 19, 2022

August 18, 2022

November 17, 2022

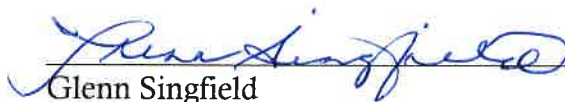
STATE OF GEORGIA
COUNTY OF DOUGHERTY

AFFIDAVIT RELATIVE TO CLOSED MEETING

Personally appeared before the undersigned, Glenn Singfield, who having been duly sworn, deposes and states as follows:

1. I am over the age of 18 years, I am suffering under no disabilities and I am competent to testify to the matters contained herein.
2. I am the Chair of the Board of the Hospital Authority of Albany-Dougherty County, Georgia (the "Authority") and presided over the Closed Session.
3. On ~~November 19~~ ^{December 16,} 2020, at a meeting of the Authority Board, a motion was duly approved in a roll call vote for the Authority Board to go into closed session for the purposes of : (i) engaging in privileged consultation with legal counsel; (ii) to discuss potentially valuable commercial plans, proposals or strategy that may be of competitive advantage in the operation of Phoebe Putney Memorial Hospital or its medical facilities; and (iii) to discuss confidential matters or information pertaining to peer review or provided by a review organization as defined in O.C.G.A §31-7-131.
4. To the best of my knowledge and belief, the business conducted during the closed portion of the meeting was devoted solely to the above matters for which the meeting was closed.

This the 16th day of December, 2021.


Glenn Singfield

Sworn to and subscribed before me this
16th day of December, 2021.



NOTARY PUBLIC (SEAL)

Dougherty County, Georgia
My Commission Expires: 02-23-2025

