

HOSPITAL AUTHORITY OF ALBANY-DOUGHERTY COUNTY, GEORGIA

MINUTES OF JUNE 11, 2013 MEETING

(Open Session)

Attendees: Authority Board Members: Ralph Rosenberg; Dr. Charles Lingle; John Hayes; Rev. H. B. Johnson; Lamar Reese; Fred Ghiglieri; Rev. Eugene Sherman; and Dr. Michael N. Laslie; Legal Counsel: James E. Reynolds, Jr. and E. B. Wilkin, Jr. Also present were: Joel Wernick; Kerry Loudermilk; Joe Austin; Dawn Benson; Tom Sullivan; and, Records, Annette Allen and Mary Barfield.

Absent Authority Members: Dr. Steven Kitchen (Dr. Kitchen later arrived during the Closed Session portion of the meeting)

Call to Order:

The meeting was called to order by Chairman Rosenberg at 4:30 P.M. in the Willson Board Room of Phoebe Putney Memorial Hospital's Main Campus.

Open Meeting and Establish a Quorum:

Mr. Rosenberg welcomed the Authority and established that a quorum was present, with eight Members being in attendance. The meeting commenced at approximately 4:35 P.M.

Agenda:

Mr. Rosenberg noted that the single purpose of the meeting was to confer with legal counsel and that he would entertain a motion to close the meeting so that such consultation could take place in a confidential manner.

Closing of the Meeting:

A motion was made by Dr. Sherman and seconded by Lamar Reese to close the meeting in order to engage in privileged consultation with legal counsel concerning pending or potential claims and proceedings.

Mr. Rosenberg polled the individual Authority Members with respect to their vote on the motion and their votes are shown below:

Ralph Rosenberg	Yes
Dr. Chuck Lingle	Yes
Fred Ghiglieri	Yes
Lamar Reese	Yes
Rev. Sherman	Yes
Dr. Michael Laslie	Yes
John Hayes	Yes
Rev. H. B. Johnson	Yes

The motion having passed, the meeting was closed at 4:35 P.M.

Open Session Reconvened:

The Open Session portion of the Meeting reconvened with all Members having unanimously voted to do so.

Adjournment:

There being no further business, the meeting adjourned at approximately 5:30 P.M.

AGENDA
(OPEN SESSION)

HOSPITAL AUTHORITY OF ALBANY-DOUGHERTY COUNTY, GEORGIA

Meeting of June 11, 2013
4:30 P.M.
(Willson Board Room)

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| I. | Open meeting and establish quorum | Ralph Rosenberg |
| II. | Consider Approval of Agenda | Ralph Rosenberg |
| III. | Motion and vote to close meeting in order to: discuss with Authority legal counsel pending and potential claims and litigation as well as other legally confidential matters.
Roll call vote to go into Closed Session. | Ralph Rosenberg |
| IV. | Old Business, if any | Ralph Rosenberg |
| V. | Adjournment | Ralph Rosenberg |

STATE OF GEORGIA
COUNTY OF DOUGHERTY

AFFIDAVIT RELATIVE TO CLOSED MEETING


Personally appeared before the undersigned, RALPH S. ROSENBERG, 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 Chairperson of the Board of the Hospital Authority of Albany-Dougherty County, Georgia (the "Authority").
3. On the 11th day of June, 2013, 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 purpose of engaging in privileged consultation with legal counsel.
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 11th day of June, 2013.


Chairperson

Sworn to and subscribed before me this
11th day of June, 2013.


NOTARY PUBLIC (SEAL)
Dougherty County, Georgia
My Commission expires: _____

