

**HOSPITAL AUTHORITY OF ALBANY-DOUGHERTY COUNTY, GEORGIA**

**MINUTES OF MARCH 14, 2013 MEETING**

**(Open Session)**

**Attendees:** Authority Board Members: Ralph Rosenberg; Dr. Charles Lingle; John Hayes; Lamar Reese; Fred Ghiglieri; Rev. Eugene Sherman; Dr. Michael N. Laslie; Rev. H.B. Johnson and Dr. Steven Kitchen; Legal Counsel: James E. Reynolds, Jr., Ed Wilkin, Frank Lowrey and Mike Caplan

**Call to Order:**

The meeting was called to order by Chairman Rosenberg at 7:30 A.M. in the Willson Board Room of Phoebe s Main Campus.

**Open Meeting and Establish a Quorum:**

Chairman Rosenberg thanked all the members for their attendance and established that a quorum was present. Thereafter the Chairman stated that although other business could certainly be brought before the Authority at this meeting, he viewed it as a single purpose special meeting to discuss the current litigation with Authority attorneys. Accordingly, consideration of minutes of the February 15, 2013 meeting would be deferred until the May meeting in order to make this meeting more concise and focused.

**Approval of the Agenda:**

The proposed Agenda was reviewed and a motion was made by Lamar Reese and seconded by Dr. Lingle, to adopt the Agenda as presented. The motion was approved by all Authority Members in attendance.

**Closing of the Meeting:**

A motion was made by Dr. Michael N. Laslie and seconded by Fred Ghiglieri to close the meeting in order to engage in privileged

consultation with legal counsel concerning existing claims and litigation and related confidential matters.

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
Dr. Steven Kitchen	Yes

The motion having passed, the meeting closed.

**Open Session Reconvened:**

The Open Session portion of the Meeting reconvened, the Members having voted to do so.

**Adjournment:**

There being no other business brought before the Authority, the meeting adjourned.

  
Mary S. Barfield, Recorder

AGENDA  
(OPEN SESSION)

HOSPITAL AUTHORITY OF ALBANY-DOUGHERTY COUNTY, GEORGIA

Meeting of March 14, 2013  
7:30 A.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.<br>Roll call vote to go into Closed Session. | Ralph Rosenberg |
| IV.  | Old Business, if any   | Ralph Rosenberg |
| V.   | Adjournment  | Ralph Rosenberg |