

**OPEN SESSION MINUTES OF THE CALLED/COMBINED MEETING  
OF THE  
HOSPITAL AUTHORITY OF ALBANY-DOUGHERTY COUNTY, GEORGIA  
AND THE  
PHOEBE PUTNEY MEMORIAL HOSPITAL BOARD OF DIRECTORS**

<b>DATE:</b>	<b>LOCATION:</b>	<b>START</b>	<b>ADJOURN</b>
March 17, 2017	Willson Board Room Phoebe Putney Memorial Hospital, Albany, Georgia	7:30am	9:10am

<p><b>HOSPITAL AUTHORITY MEMBERS PRESENT:</b> Charles Lingle, DVM, Chair Fred Ghiglieri, Vice Chair Joel Callins Pastor Charlene Glover John Hayes Kathy Hudson, MD Michael Laslie, MD</p> <p><b>HOSPITAL AUTHORITY MEMBERS NOT PRESENT:</b> Ferrell Moultrie</p>	<p><b>PPMH BOARD MEMBERS PRESENT:</b> John Culbreath, EdD, Chair Mary Helen Dykes, Vice Chair Clay Banks Lemuel Edwards (arrived at 7:38am) Kathy Hudson, MD Karen Iler Marvin Laster * William McAfee, MD Bernard Scoggins, MD Joel Wernick Sally Whatley, PhD *</p> <p><b>PPMH BOARD MEMBERS NOT PRESENT:</b> Tim Dill</p>	<p><b>NON MEMBERS PRESENT:</b> Joe Austin, EVP/COO Dawn Benson, General Counsel Brian Church, CFO Felicia Lewis, Board Coordinator Jay Reynolds, Hospital Authority Legal Counsel Jeff Booth, Principal, DHG Healthcare</p>
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\* Mr. Laster and Dr. Whatley participated via telephone for the first time in this calendar year.

	<b>AGENDA ITEM</b>	<b>DISCUSSION/CONCLUSION</b>	<b>ACTION</b>
1.	<b>Hospital Authority Call To Order / Establish Quorum</b>	Dr. Charles Lingle, Hospital Authority Chair, called the Hospital Authority meeting to order at 7:30am and established a quorum of Hospital Authority members in attendance.	
2.	<b>PPMH Board Call To Order / Establish Quorum</b>	Dr. John Culbreath, PPMH Board Chair, called the PPMH Board of Directors meeting to order at 7:30am and established a quorum of PPMH Board members in attendance. Mr. Laster and Dr. Whatley did not count towards establishing quorum.	
3.	<b>Hospital Authority Consideration of Vote to Close Meeting for EXECUTIVE SESSION</b>	MOTION: In accordance with Georgia Code O.C.G.A. § 50-14-2(1) to discuss privileged consultation with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings or other judicial actions; O.C.G.A. § 31-7-75.2 to discuss any potentially commercially valuable plan, proposal, or strategy that may be of competitive advantage in the operation of the Hospital or its medical facilities; and	<b>MOTION:</b> <b>To move to Executive Session.</b> Motedioned By: Michael Laslie, MD The Motion was Seconded by Mr. Fred Ghiglieri and Dr. Lingle

	<b>AGENDA ITEM</b>	<b>DISCUSSION/CONCLUSION</b>	<b>ACTION</b>
		O.C.G.A. § 31-7-131 to discuss confidential matters or information pertaining to peer review or provided by a review organization.	Polled the Hospital Authority Members to go into Executive Session: All Present in Favor <b>The Motion Carried and Open Session Adjourned to go into Executive Session at 7:33am.</b>
4.	<b>PPMH Board Consideration of Vote to Close Meeting for EXECUTIVE SESSION</b>	MOTION: In accordance with Georgia Code O.C.G.A. § 50-14-2(1) to discuss privileged consultation with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings or other judicial actions; and O.C.G.A. § 31-7-75.2 to discuss any potentially commercially valuable plan, proposal, or strategy that may be of competitive advantage in the operation of the Hospital or its medical facilities.	<b>MOTION:</b> <b>To move to Executive Session.</b> Motioned By: Clay Banks The Motion was Seconded and Dr. Culbreath Polled the PPMH Board Members to go into Executive Session: All Present in Favor <b>The Motion Carried and Open Session Adjourned to go into Executive Session at 7:33am.</b>
5.	<b>RETURN TO OPEN SESSION</b>	Open Session Reconvened at 9:09am.	
6.	<b>ADJOURNMENT OF HOSPITAL AUTHORITY</b>	The meeting was adjourned at 9:10am.	<b>MOTION:</b> <b>To Adjourn the Hospital Authority Members</b> Motion was made and seconded. All Present in Favor <b>The Motion Carried</b>
7.	<b>ADJOURNMENT OF PPMH BOARD OF DIRECTORS</b>	The meeting was adjourned at 9:10am.	<b>MOTION:</b> <b>To Adjourn the PPMH Board of Directors</b> Motion was made and seconded. All Present in Favor <b>The Motion Carried</b>

Recorded by:

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Felicia Lewis, Board Coordinator

**OPEN SESSION AGENDA  
CALLED / COMBINED MEETING  
OF THE  
HOSPITAL AUTHORITY OF ALBANY-  
DOUGHERTY COUNTY, GEORGIA**

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**PHOEBE PUTNEY MEMORIAL HOSPITAL  
BOARD OF DIRECTORS**

Friday, March 17, 2017  
7:30am

**Willson Board Room**  
417 W. Third Avenue  
Albany, GA 31701

*VISION: To provide World-Class Health Care with Hometown Commitment*

*MISSION: To deliver the best possible care and exceed the expectations of all we serve*

*VALUES: People, Relationships, Reputation, Excellence, Efficiency, Commitment*

AGENDA ITEM	PRESENTED BY	ACTION REQUIRED
I. Hospital Authority Chair: CALL TO ORDER / ESTABLISH QUORUM	Charles Lingle, DVM Hospital Authority Chair	
II. PPMH Board Chair: CALL TO ORDER / ESTABLISH QUORUM	John Culbreath, EdD PPMH Board Chair	
III. Hospital Authority Chair: CONSIDERATION OF VOTE TO CLOSE MEETING FOR EXECUTIVE SESSION	Charles Lingle, DVM Hospital Authority Chair	<i>Motion Required</i>
IV. PPMH Board Chair: CONSIDERATION OF VOTE TO CLOSE MEETING FOR EXECUTIVE SESSION	John Culbreath, EdD PPMH Board Chair	<i>Motion Required</i>
V. ADJOURN TO EXECUTIVE SESSION		
VI. RETURN TO OPEN SESSION		
VII. Hospital Authority Chair: ADJOURNMENT of Hospital Authority	Charles Lingle, DVM Hospital Authority Chair	
VIII. PPMH Board Chair: ADJOURNMENT of PPMH Board	John Culbreath, EdD PPMH Board Chair	

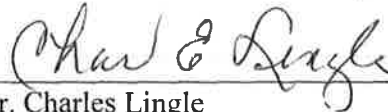
STATE OF GEORGIA  
COUNTY OF DOUGHERTY

AFFIDAVIT RELATIVE TO CLOSED MEETING

Personally appeared before the undersigned, Dr. Charles Lingle, who having been duly sworn, deposes and states as follows:

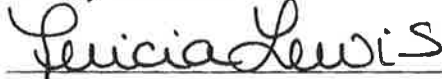
1. I am over the age of 18 years, I am suffering under no disabilities and I am competent to testify to the matters contained herein.
2. I am the Chairman of the Board of the Hospital Authority of Albany-Dougherty County, Georgia (the "Authority").
3. On March 17, 2017, at a meeting of the Authority 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 17<sup>th</sup> day of March, 2017.



Dr. Charles Lingle

Sworn to and subscribed before me this  
17<sup>th</sup> day of March, 2017.



NOTARY PUBLIC (SEAL)

Dougherty County, Georgia

My Commission Expires: 2-23-2021

