

HOSPITAL AUTHORITY OF ALBANY-DOUGHERTY COUNTY

MINUTES OF THE MAY 18, 2023 MEETING

(Open Session)

Attendees:

Authority Board Members: Sheri Barlow, Joel Callins, Dr. John “Buck” Davis, Dr. Jim Hotz, Dorothy Hubbard, Clinton Johnson, Ferrell Moultrie, Glenn Singfield, Sr., and Joel Wright

Authority Legal Counsel: Tommy Coleman

Those Present on Behalf of Phoebe Putney Memorial Hospital, Inc.: Dawn Benson (PPHS General Counsel), Brian Church (PPHS CFO/CAO), Dr. Dianna Grant (PPHS CMO), Felicia Lewis (PPHS Board Coordinator), Ben Roberts (PPHS Public Relations Director), Darrell Sabbs (Community Benefits), Dr. Jennifer Williams (PPHS Chief Diversity, Inclusion & Community Engagement Officer)

Absent Authority Members: none

Open Meeting and Establish a Quorum:

Chair Singfield called the meeting to order at 7:33am in the Willson Board Room at Phoebe Putney Memorial Hospital. 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 by Mr. Moultrie and seconded by Mr. Johnson. A copy of the Agenda as adopted is attached.

Citizens who requested to speak:

Ms. Alysia Cutting, Ms. Sherrell Byrd, and Mr. Bruce Capps spoke on matters they deemed of interest to the Authority.

Approval of the Minutes:

The proposed Minutes of the February 22, 2023 open session meeting of the Authority had likewise been provided to Members prior to this meeting and the same were considered for approval. Mr. Callins made a motion and Ms. Hubbard seconded the motion, to approve the Minutes as previously provided. The motion passed unanimously by vote of all Members.

Audit Agreement with Draffin Tucker:

Mr. Coleman reminded the Members that the Audit RFP conducted in May 2018 awarded Draffin Tucker a three-year contract, with the option to renew by mutual agreement for up to four (4) additional one

(1) year terms. The Authority renewed the agreement in 2021 and 2022. Mr. Coleman stated the Members need to vote to extend the current contract or to conduct another Audit RFP. Mr. Johnson made a motion and Ms. Hubbard seconded the motion, to extend Draffin Tucker's contract for a third one (1) year of the allowed four (4) contract extensions. The motion passed unanimously by vote of all Members.

HAADC Financial Update:

Mr. Church presented and reviewed an interim financial report for the Authority's current fiscal year through March 31, 2023. A copy of the Authority's Financial Statements as presented by Mr. Church is attached.

PPMH, Inc. CEO and Operational Reports:

Mr. Church provided a CEO report on behalf of Ms. Angerami which included the following: inaugural Lemuel Griffin Community Service Award; recent SIM Center visit by Senator Ossoff and Senator Warnock staff members; Medical College of Georgia State of the College address; Phoebe staff member recognitions; Fresh Rx Program to provide free, fresh produce to uninsured patients of Dr. Derek Heard; Phoebe employees community involvement in Combos Marathon and Opioid Awareness Re-enactment; and new educational partnership with Southern Regional Technical College. Mr. Church also provided an update on current construction projects at Phoebe's main campus as well as Phoebe North and Phoebe East locations.

Discussions, questions, and comments ensued.

A copy of the CEO and Operational report as presented is attached to these Minutes.

Diversity Update:

Dr. Williams provided an update on Phoebe's annual Diversity Index Survey which is conducted by the National Diversity Council (NDC). Phoebe's 2023 score is 85 and the goal for 2024 is a score of 90. Dr. Williams reported on each of the following measures: CEO Engagement; Policies, Benefits, and Initiatives; Supplier Diversity; Community Outreach; and Corporate Social Responsibility. Dr. Williams also reported on Phoebe's current Community Health Needs Assessment priority health concerns.

Discussions, questions, and comments ensued.

A copy of the Diversity Update report as presented is attached to these Minutes.

Adjournment:

There being no further business the meeting was adjourned.

Minutes Approved by the HOSPITAL AUTHORITY OF ALBANY-DOUGHERTY COUNTY on August 17, 2023
