

HOSPITAL AUTHORITY OF ALBANY-DOUGHERTY COUNTY

MINUTES OF THE May 19, 2022 MEETING

(Open Session)

Attendees:

Authority Board Members: Dr. Jim Hotz, Dorothy Hubbard, Clinton Johnson, Glenn Singfield, Sr., and Nyota Tucker

Authority Legal Counsel: Tommy Coleman

Those Present on Behalf of Phoebe Putney Memorial Hospital, Inc.: Joe Austin (PPMH CEO), Dawn Benson (PPHS General Counsel), Dr. Eddie Black (PPMH Interim CMO), Jessica Castle (PPHS CEMO), Brian Church (PPHS CFO/CAO), Felicia Lewis (Board Coordinator), Ben Roberts (PPHS PR Manager), Scott Steiner (PPHS President & CEO)

Other Attendees: Darrell Sabbs

Absent Authority Members: Joel Callins, Dr. Chirag Jani, Ferrell Moultrie, Joel Wright

Open Meeting and Establish a Quorum:

Chair Singfield called the meeting to order at 7:35am 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 Ms. Tucker and seconded by Ms. Hubbard. A copy of the Agenda as adopted is attached.

Approval of the Minutes:

The proposed Minutes of the February 17, 2022 open session meeting of the Authority had likewise been provided to Members prior to this meeting and the same were considered for approval. Ms. Tucker requested the Minutes be amended regarding her abstaining from the vote on the tabling of the Medicaid expansion Resolution and to change her vote to no. Ms. Tucker made a motion and Ms. Hubbard seconded the motion, to approve the Minutes as amended to note Ms. Tucker's negative vote on the tabling of the Medicaid expansion Resolution. The motion passed unanimously by vote of all Members.

Financial Reports:

Mr. Church presented and reviewed an interim financial report for the Authority’s current fiscal year through March 31, 2022. A copy of the Authority’s Financial Statements as presented by Mr. Church is attached.

PPMH, Inc. CEO and Operational Reports:

Mr. Austin provided an update on current COVID-19 conditions at Phoebe Main and North. He presented PPMH COVID-19 data for admissions, admissions per day, average daily census, and number of COVID deaths.

Mr. Austin reported Phoebe Orthopaedics & Sports Medicine provided free athletic screenings for area study athletes in April. He also reported on the recent Phoebe Health Science Pathway kick-off with 4C Academy students as well as Phoebe’s expanded partnership with Albany Technical College to increase the number of nursing students at the college.

Mr. Austin also reported Phoebe has been designated as a Level III Maternal Center by the Georgia Department of Public Health and Phoebe is the second hospital in Georgia to achieve this designation.

Discussions, questions, and comments ensued.

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

Property Recombination for 4th Avenue Project:

Ms. Benson reported the 4th Avenue Project encompasses twenty-one (21) acres broken into 18-20 lots that are titled to the Authority. The City of Albany has requested the lots be combined into one (1) lot for simplicity. No vote is required by the Authority and the Chair will sign the necessary documents for the City’s request.

Closing of the Meeting:

A motion was made by Ms. Hubbard, seconded by Ms. Tucker 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, or (iii) to discuss confidential matters or information pertaining to peer review or provided by a peer 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
Dr. Jim Hotz	Yes
Dorothy Hubbard	Yes
Clinton Johnson	Yes
Nyota Tucker	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 at 9:52am.

Minutes Approved by the HOSPITAL AUTHORITY OF ALBANY-DOUGHERTY COUNTY on August 18, 2022

HOSPITAL AUTHORITY OF ALBANY-DOUGHERTY COUNTY, GEORGIA

OPEN SESSION MEETING AGENDA

Thursday, May 19, 2022

7:30am

Willson Board Room / Phoebe Putney Memorial Hospital

- | | |
|--|-----------------------------|
| 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. Speaker Appearances (if applicable) | Glenn Singfield, Sr., Chair |
| IV. Consideration of Open Session Minutes of February 17, 2022
(draft previously provided to Members) | Glenn Singfield, Sr., Chair |
| V. Financial Reports
A. HAADC Financial Update | Brian Church |
| VI. Phoebe Putney Memorial Hospital, Inc. CEO and Operational Reports | Joe Austin |
| VII. Property Recombination for 4 th Avenue Project | Dawn Benson |
| VIII. Consideration of Vote to Close Meeting for Executive Session | Glenn Singfield, Sr., Chair |
| IX. Additional Business | Glenn Singfield, Sr., Chair |
| X. ADJOURNMENT | |

Scheduled HAADC Meeting Dates

August 18, 2022

November 17, 2022

HOSPITAL AUTHORITY OF ALBANY- DOUGHERTY COUNTY, GEORGIA

Financial Statement Update
March-2022 YTD Financials
Fiscal Year 2022
May 19th Authority Meeting

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HOSPITAL AUTHORITY OF ALBANY-DOUGHERTY COUNTY, GEORGIA		Unaudited	
BALANCE SHEET		<u>March 31, 2022</u>	
3/31/22			
ASSETS			
Current Assets:			
Cash and cash equivalents	\$	106,957	
Assets limited as to use - current		-	
Patient accounts receivable, net of allowance for doubtful accounts		-	
Supplies, at lower of cost (first in, first out) or market		-	
Other current assets		-	
Total current assets		106,957	
Property and Equipment, net		-	
Other Assets:			
Goodwill		-	
Total other assets		-	
Total Assets	\$	106,957	

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HOSPITAL AUTHORITY OF ALBANY-DOUGHERTY COUNTY, GEORGIA	
BALANCE SHEET	
3/31/22	
LIABILITIES AND NET ASSETS	
Unaudited	
March 31, 2022	
Current Liabilities:	
Accounts payable	-
Accrued expenses	472
Estimated third-party payor settlements	-
Deferred revenue	-
Short-term obligations	-
Total current liabilities	<u>472</u>
Total liabilities	<u>472</u>
Net assets:	
Unrestricted	106,485
Total net assets	<u>106,485</u>
Total liabilities and net assets	\$ 106,957

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HOSPITAL AUTHORITY OF ALBANY-DOUGHERTY COUNTY, GEORGIA	
STATEMENTS OF REVENUES, EXPENSES AND	
CHANGES IN UNRESTRICTED NET ASSETS	
3/31/2022	
Unaudited	
March 31, 2022	
OPERATING REVENUE:	
Net patient service revenue (net of provision for bad debt)	-
Lease Consideration	20,000
Total Operating Revenue	<u>20,000</u>
OPERATING EXPENSES:	
Salaries and Wages	-
Employee health and welfare	-
Medical supplies and other	-
Professional services	15,299
Purchased services	494
Depreciation and amortization	-
Total Operating Expenses	<u>15,793</u>
Operating Loss	<u>4,207</u>
NONOPERATING INCOME (EXPENSES):	
Gain in Long Term Lease	-
Interest Expense	-
Total Nonoperating Income	<u>-</u>
EXCESS OF REVENUE OVER EXPENSE	4,207

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Phoebe

HOSPITAL AUTHORITY MEETING
MAY 19, 2022

Joe Austin, CEO
Phoebe Putney Memorial Hospital

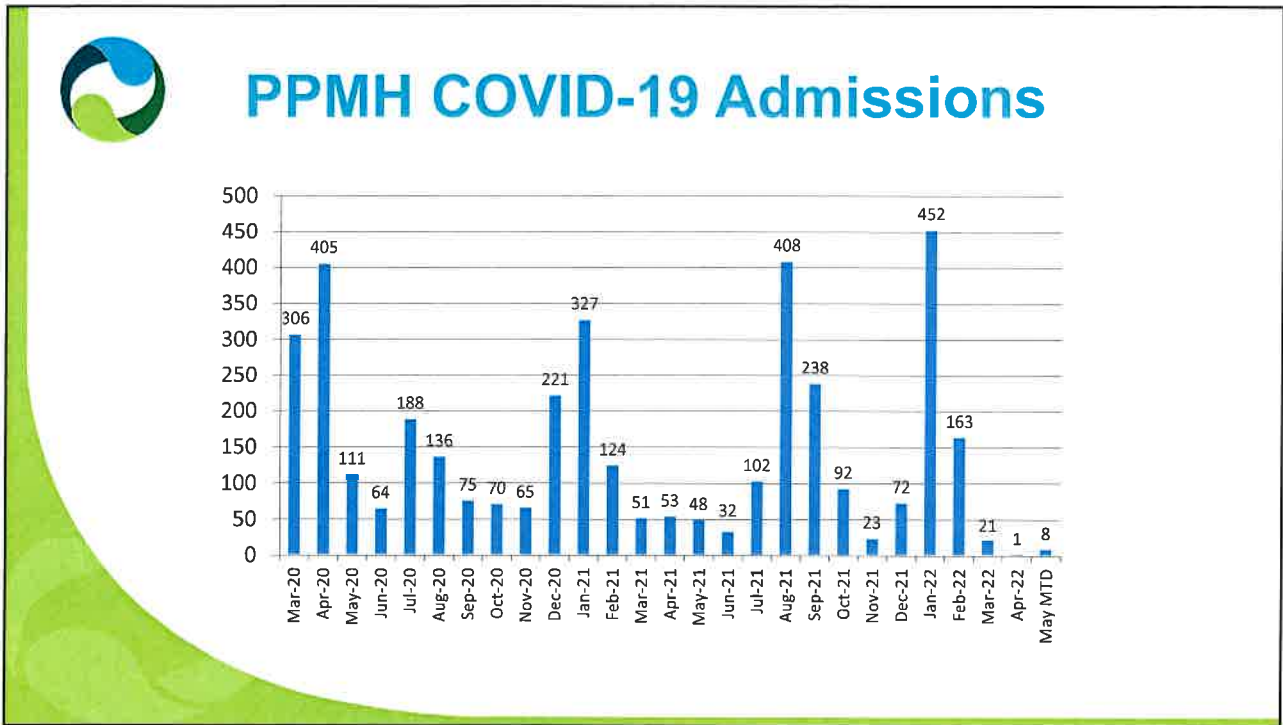
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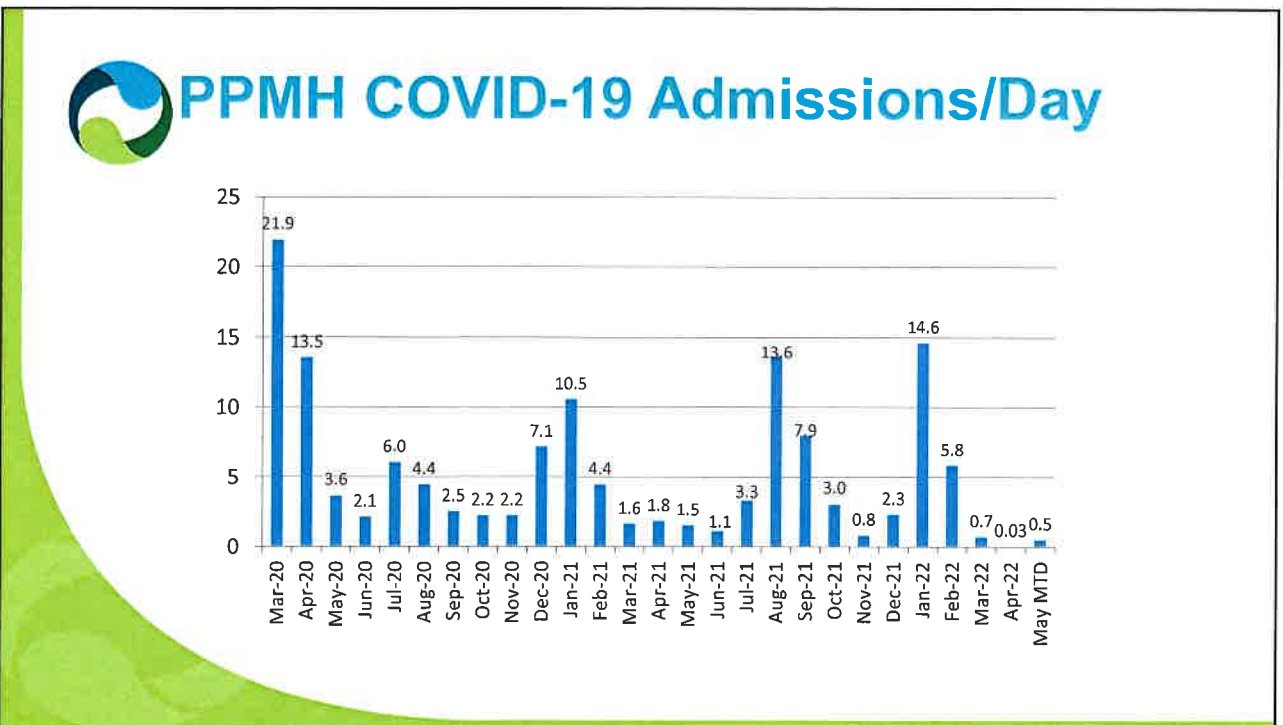
Phoebe

COVID Update

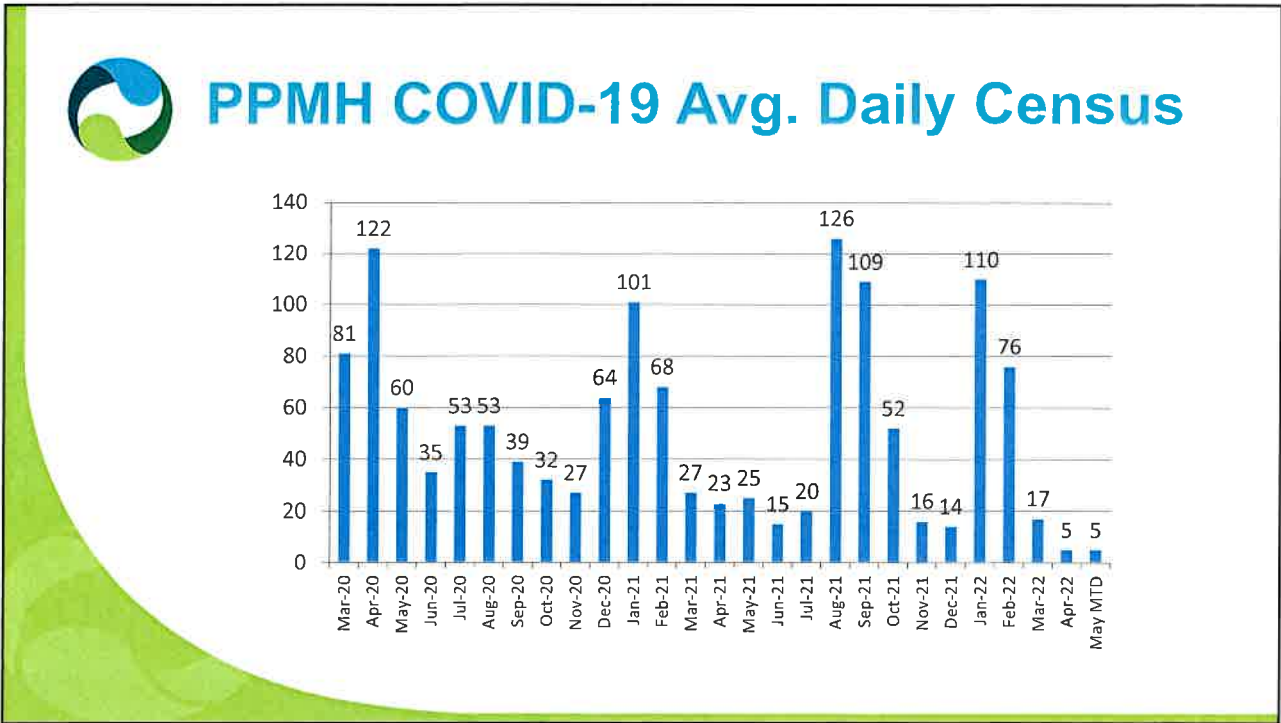
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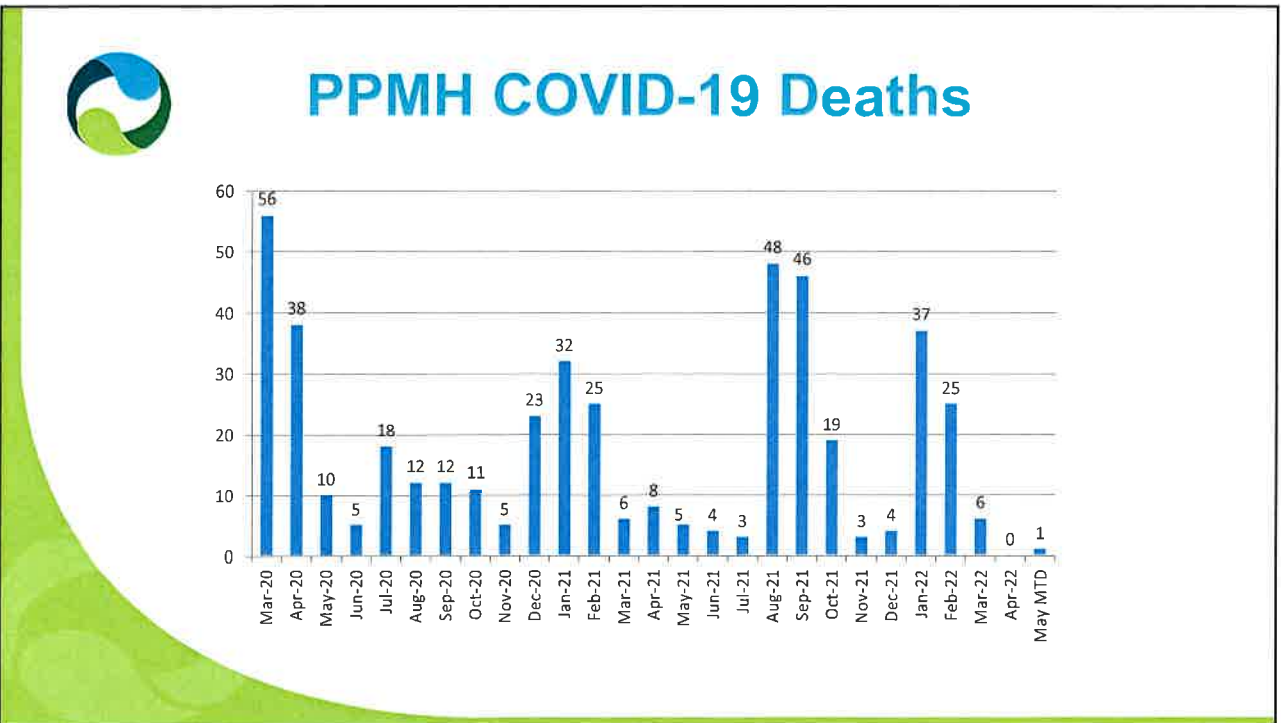
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Athletic Screenings

Phoebe Orthopaedics & Sports Medicine held free athletic screenings for area student athletes on **Saturday, April 30**. Staff and physicians from multiple Phoebe departments come together to assist in this annual event. Over **350 free physicals** were given.



"It can be hard to get appointments for athletic screenings at pediatrician offices and it can be costly. So, as a single mom, I truly appreciate Phoebe doing this."

-Latreesa, student athlete mom



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Phoebe Health Science Pathway Kick-off



On April 11, Phoebe kicked off the Health Science Pathway with 4C Academy.

The initiative will allow students to finish high school coursework early, begin college classes at no cost, get paying jobs at Phoebe while still in high school and start nursing school immediately following their 12th grade year.

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Phoebe & ATC Expanded Partnership



On **March 10**, we expanded our partnership with **Albany Technology College** to substantially increase the number of nursing students at the college.

The goal is to **increase the number of annual spots** in the **ATC Associate of Science Nursing (ASN) program** to **120** for the **Fall 2022 semester**.



Project Firstline Kickoff



As one of 14 regional coordinating hospitals in Georgia, **PPMH** received a grant through the **Georgia Hospital Association** to strengthen the role of infection preventionists in our region and help them earn state and federal certification. On **March 25**, we held a kickoff event for the CDC's Project Firstline.



Lopez Trail Reopens



On Monday, February 28, we held a reopening ceremony for the **Lopez Trail at Willson Hospice House**. Phoebe crews cleared the trails and cleaned the structures. The Retired Senior Volunteer Program **Ramp Builders** replaced the boardwalks and all the crosswalks.



Recognition for Maternal Care



PPMH has been designated as a **Level III Maternal Center** by the Georgia Department of Public Health.

A Level III designation is awarded to facilities that provide the highest quality of care to patients and a commitment to excellence.

Phoebe is the **2nd hospital in Georgia** to achieve this designation.