

HOSPITAL AUTHORITY OF ALBANY-DOUGHERTY COUNTY, GEORGIA

November 4, 2010

7:30a.m.

AGENDA

- | | | |
|--------------|---|------------------------|
| I. | Open Meeting and Establish a Quorum | Ralph Rosenberg |
| II. | Approval of the Agenda | Ralph Rosenberg |
| III. | Approval of Minutes of Prior meetings | Ralph Rosenberg |
| IV. | Hospital Report
❖ Dorminy Hospital Affiliation | Joel Wernick |
| | <u>Old Business:</u> | |
| V. | Phoebe Sumter Construction Update | Joel Wernick |
| | <u>New Business:</u> | |
| VI. | 2011 Potential Meeting dates | Ralph Rosenberg |
| VII. | Authority Members Term Expiration | Ralph Rosenberg |
| VIII. | Adjournment | Ralph Rosenberg |

**MINUTES OF THE
HOSPITAL AUTHORITY OF ALBANY-DOUGHERTY COUNTY
MEETING**

November 4, 2010

Attendees:

Authority board Members: Ralph Rosenberg, Lamar Reese, Wilhelmina Hall, Charles Lingle, John Inman, Jr. M.D., Rev. H.B. Johnson, Fred Ghiglieri, Jyotir Mehta, M.D. and Rev. Eugene Sherman. Among those also present were Joel Wernick, Kerry Loudermilk, Joe Austin, Tommy Chambless, Annette Allen (recorder) and Authority Attorney, James Reynolds.

Absent:

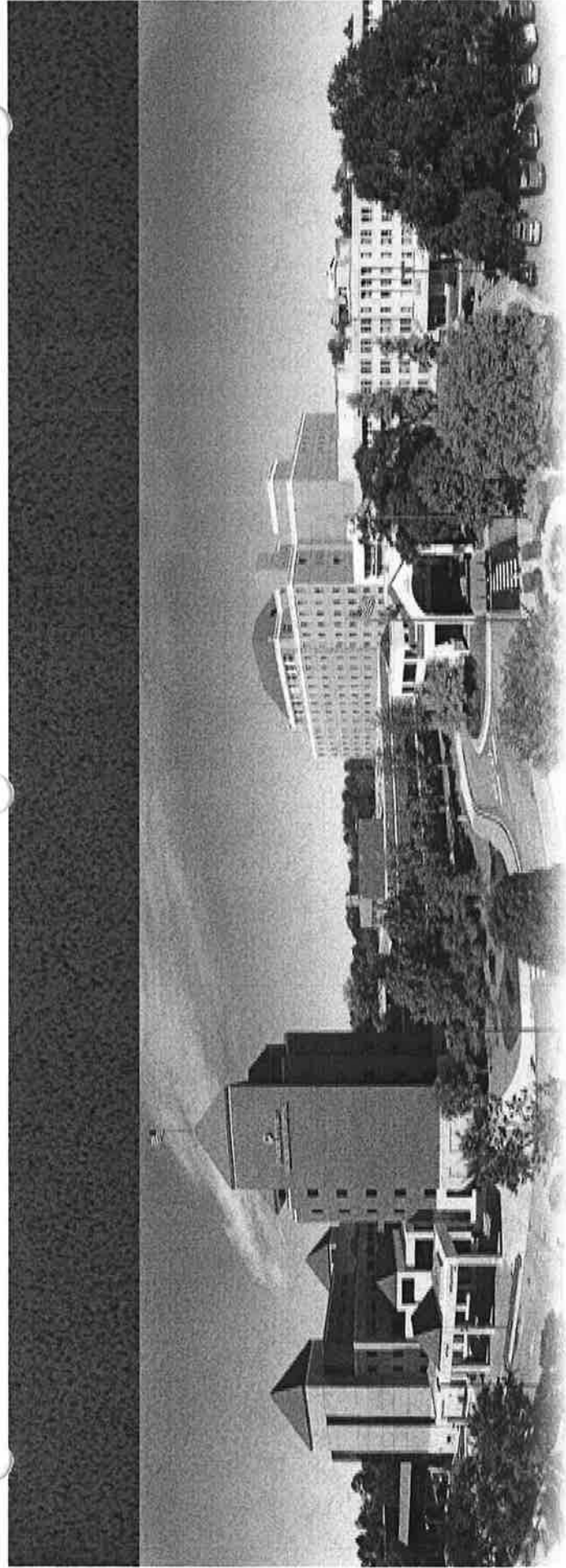
Called To Order:

The meeting was called to order by Chairman, Rosenberg at 7:43 a.m. in the Willson Board Room of Phoebe Putney Memorial Hospital

Topic/Discussion	Conclusion/Evaluation	Recommendation/Action	Follow-Up
<p>Open Meeting and Establish a Quorum Mr. Rosenberg welcomed the Authority and he established that a quorum was present</p>			
<p>Approval of the Agenda The agenda was reviewed.</p>		<p>A motion was made and seconded to approve the agenda. The motion passed unanimously.</p>	
<p>Approval of the Minutes</p>		<p>The minutes of the June 17, 2010 meeting were approved unanimously.</p>	
<p>Hospital Report:</p>			
<p>Dorminy Hospital Affiliation: Mr. Wernick gave a presentation (attached) on the progress of the relationship with the Dorminy Hospital in Fitzgerald.</p>			
<p>OLD BUSINESS: Phoebe Sumter Update: Mr. Wernick gave a presentation (attached) updating the Authority</p>	<p>Mr. Wernick displayed slides of the construction progress. He informed the Authority that subsequent to additional site work on the property on US 19, the initial</p>		

Topic/Discussion	Conclusion/Evaluation	Recommendation/Action	Follow-Up
<p>on the progress of the construction.</p> <p>No other Old Business was introduced.</p>	<p>acreage deeded to the Sumter County Hospital Authority changed from 37.278 to the actual conveyance of 31.890 acres with the understanding that an additional tract of no more than 6 acres related to US 19 access will be conveyed at a later time.</p>		<p>Page 2</p>
<p><u>NEW BUSINESS:</u> 2011 Potential Meeting dates</p>	<p>Mr. Rosenberg presented the Authority with a calendar of options for the 2011 quarterly Authority meetings. He asked the Members to forward their preferred dates to Annette Allen.</p>		
<p><u>Term Expiration:</u></p> <p>Mr. Rosenberg identified the Authority members with terms ending. He stated Mrs. Hall has served two 5 year terms and thanked her for her service. Dr. Lingle's term as County Commissioner is expiring; therefore his tenure on the Authority may be concluded. Dr. Mehta's term as President of the Medical staff will end December 2010; therefore, his tenure on the Authority will end as well. He stated his 5 year term is expiring; however, he is eligible for re-election and is willing to serve. Mr. Ghiglieri (he filled Dr. Ernest Benson's unexpired term) term is expiring as well.</p>	<p>Mr. Rosenberg concluded by stating the Dougherty County Commission will make a decision in December and will notify the Authority members accordingly.</p>		
<p><u>Adjournment</u></p>		<p>With no further business to report the meeting adjourned at 9:01 a.m.</p>	


Annette Allen, Recorder



2010

State of the Hospital



November 4, 2010

STATE OF THE HOSPITAL

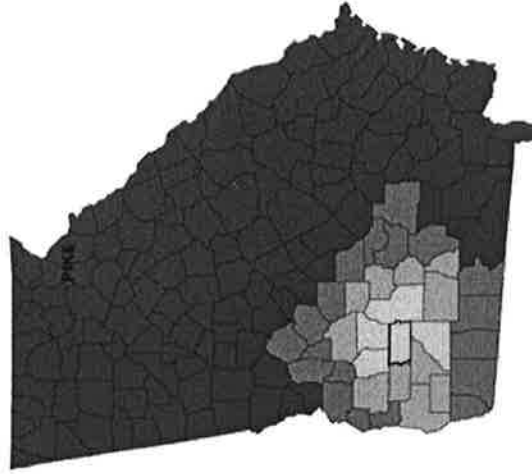


DORMINEY MEDICAL CENTER



STATE OF THE HOSPITAL

- Phoebe Family Medical Centers
- Oncology Off-site Treatment
- ⊕ Phoebe Physical Therapy
- △ Phoebe Wound Care
- ◇ Phoebe Rheumatology



- Phoebe Primary Service Area
- Phoebe Secondary Service Area
- Phoebe Tertiary Service Area

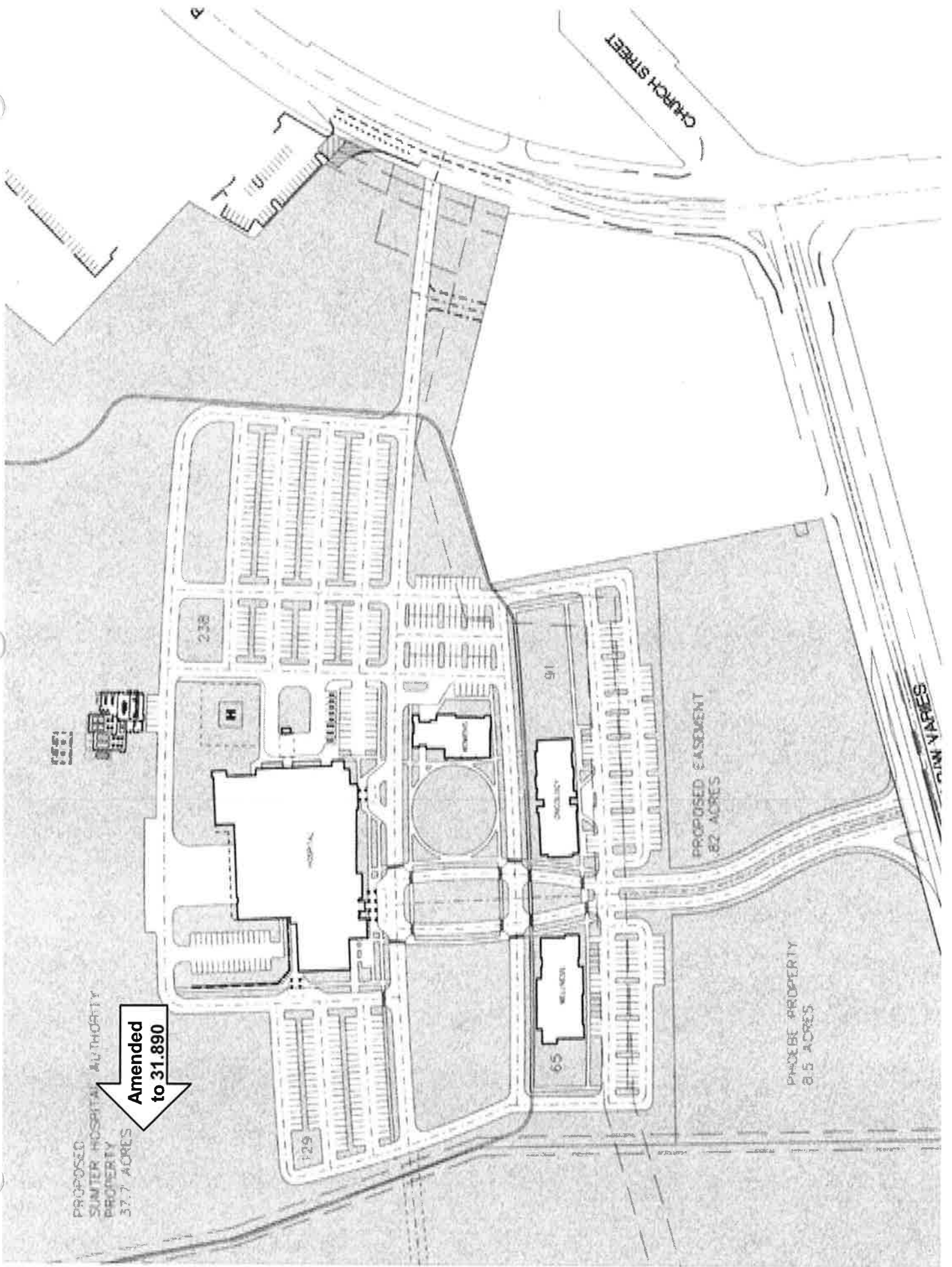


Property Deeded to Sumter County Hospital Authority

- Subsequent to additional site work on the property on US 19 there caused to be a change in the exact conveyance to be made to the Authority. The actual conveyance is a tract or parcel of land containing 31.890 acres with the understanding that an additional tract of no more than 6 acres related to US 19 access will be conveyed at a later time

PROPOSED
SUNTER HOSPITAL AUTHORITY
PROPERTY
37.7 ACRES

Amended
to 31.890



CHURCH STREET

MAIN VARIES

PROPOSED EASEMENT
82 ACRES

PHASE B PROPERTY
21.5 ACRES

238

91

65

129

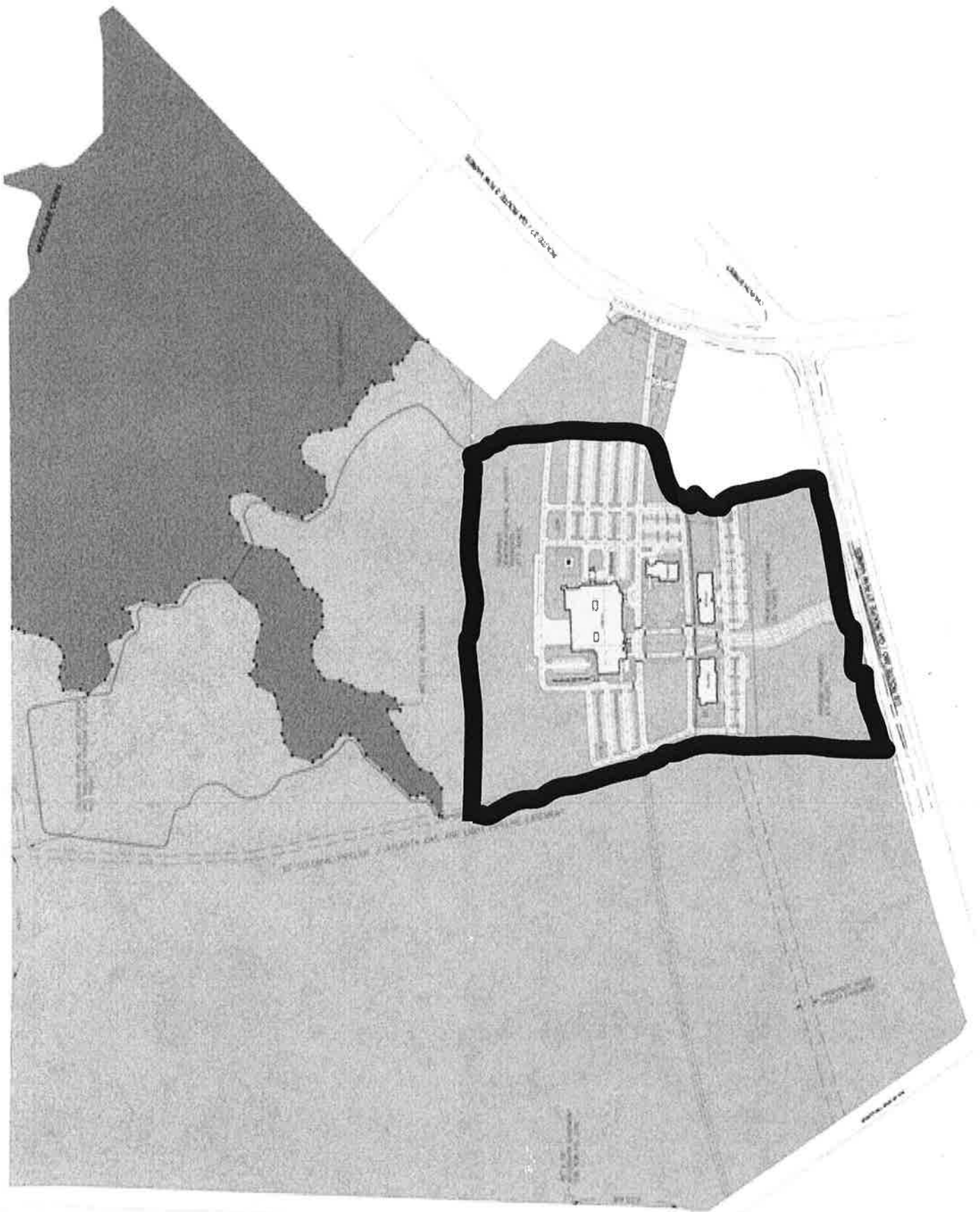
HOSPITAL

WELDON

ONCOLOGY

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ELEVATOR



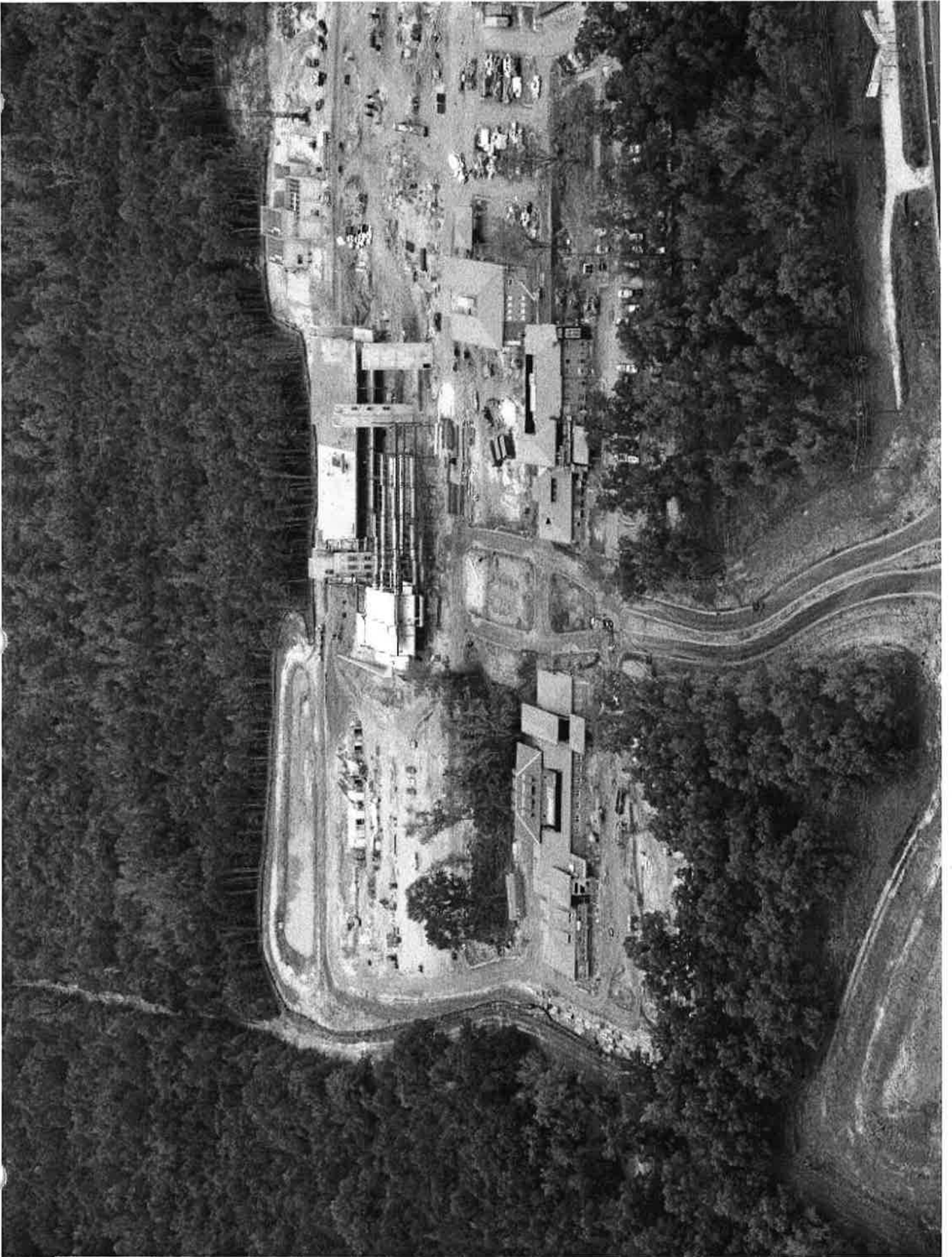
STATE OF THE HOSPITAL

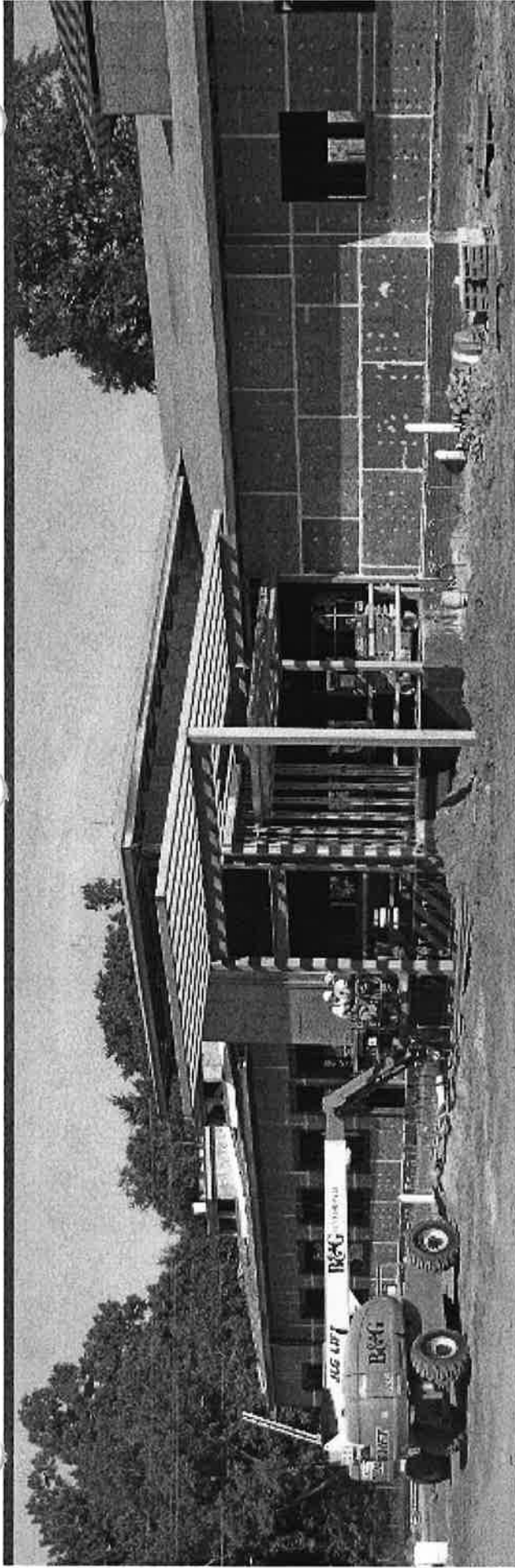


Phoebe Sumter Topping Out

**November 5, 2010
12noon**

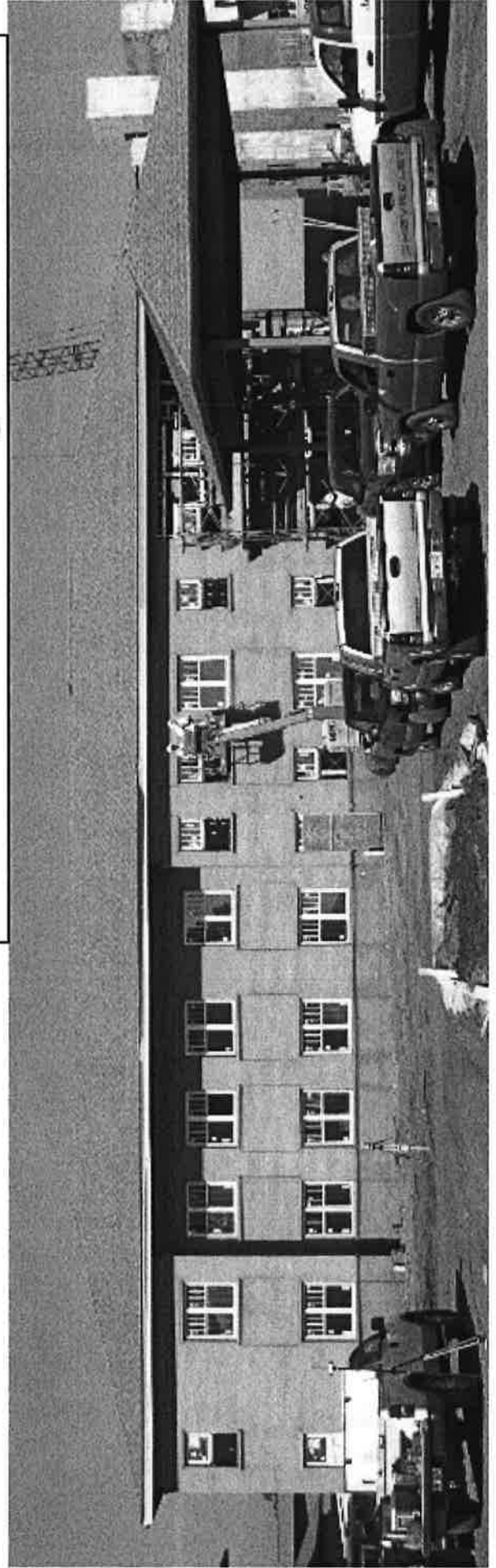






Wellness & Education Center

Women's and Family Health Center



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Oncology & Surgery Center

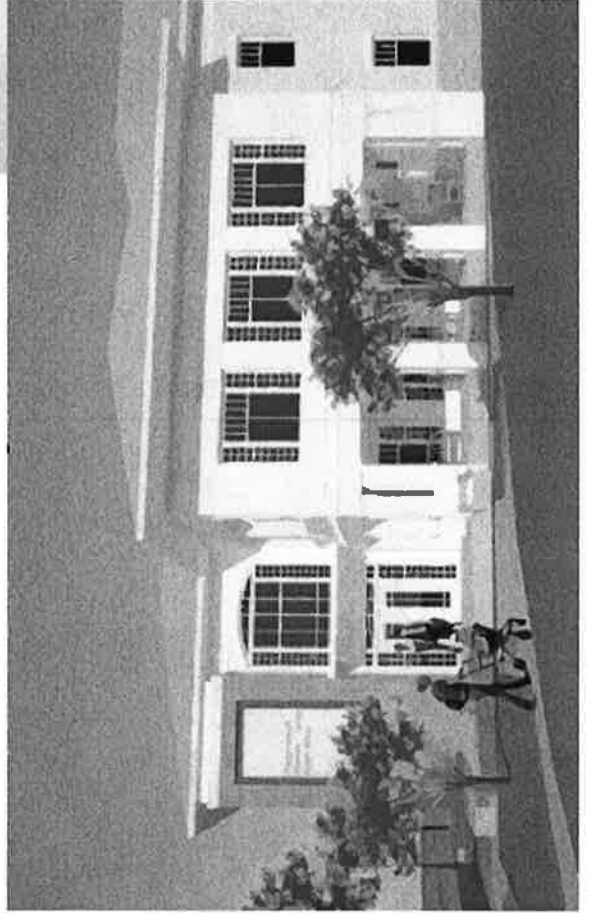
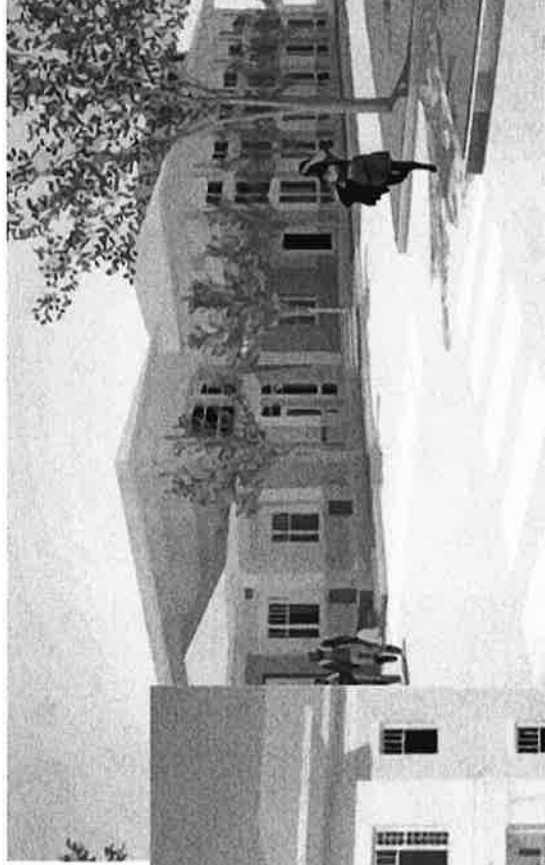
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Medical Office Occupancy

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Opening December 2010
Women's and Family Health Center
Opening January 2011
Oncology and Surgery Center
Opening February 2011
Wellness & Education



Sumter County's future is growing healthier day by day.

A medical staff that's more than
130 physicians strong –
and still growing.

Every day, we've got more and more to celebrate as we build the "finest hospital under 100 beds in America." And while we're building, residents of this region can continue to rely on our quality medical and healthcare services.

Phoebe Sumter Medical Center is proud of our strong and growing medical staff – physicians who are providing exceptional care in services ranging from anesthesiology to Wound Care.



**PHOEBE
SUMTER
MEDICAL CENTER**
New Partnerships.
New Facilities.
Exceptional Care.

Construction is underway to build world-class medical offices where physicians can treat their patients.



To date, our medical staff represents the following specialties.

- Anesthesiology
- Cardiology
- Dermatology
- Emergency Medicine
- Family Practice
- Internal Medicine
- General Surgery
- Nephrology
- Neurology
- Obstetrics
- Gynecology
- Ophthalmology
- Orthopedic Surgery
- Pathology
- Pediatrics
- Podiatry
- Psychiatry
- Radiology
- Rheumatology
- Urology
- Wound Care



The new 75-bed hospital is expected to be completed by the end of 2011.

Need a physician in the Sumter County region? Call 924-6031 or visit phoebesumter.org.