

HOSPITAL AUTHORITY OF ALBANY-DOUGHERTY COUNTY

MINUTES OF THE FEBRUARY 16, 2023 MEETING

(Open Session)

Attendees:

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

Authority Legal Counsel: Tommy Coleman

Those Present on Behalf of Phoebe Putney Memorial Hospital, Inc.: Deb Angerami (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)

Other Attendees:

Absent Authority Members: Sheri Barlow, Clinton Johnson

Open Meeting and Establish a Quorum:

Chair Singfield called the meeting to order at 7:32am 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.

Oath of Office for New and Reappointed Authority Members:

Dr. Davis was sworn in as a new member of the Authority. Ms. Hubbard was also sworn in as a reappointed Authority member. As Ms. Barlow was unable to attend today’s meeting, she was sworn in as a new member of the Authority on February 1, 2023. A copy of the signed Oaths will be kept with these Minutes.

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. Hubbard and seconded by Mr. Wright. A copy of the Agenda as adopted is attached.

Election of Officers for 2023:

As contemplated in the Agenda, the Authority would need to elect a new slate of officers for the current year. Ms. Hubbard made a motion to elect Mr. Singfield as Chair. Mr. Callins seconded the motion, which was approved by all Members in attendance with Mr. Singfield abstaining from the vote. Mr. Callins made a motion to elect Mr. Moultrie as Vice Chair. Dr. Hotz seconded the motion, which was approved by all Authority Members in attendance with Mr. Moultrie abstaining from the vote. Chair Singfield made a motion to elect Ms. Hubbard as Secretary/Treasurer. Mr. Callins seconded the motion,

which was approved by all Authority Members in attendance with Ms. Hubbard abstaining from the vote.

Citizens who requested to speak:

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

Approval of the Minutes:

The proposed Minutes of the November 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. 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.

HAADC Financial Update:

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

Certified PPMH Audit for FYE 2022:

Mr. Church presented the Audited Financial Statements for Phoebe Putney Memorial Hospital for the year ending July 31, 2022 and the report also showed the 2021 financial statements for comparison purposes. Mr. Church stated that Draffin Tucker conducted the audit in accordance with generally accepted auditing standards and it is their opinion that the financial statements present fairly, in all material respects, the financial position of the Hospital. Mr. Church reported on notable items provided as a service to the community including Indigent/Charity Care, Community Health Improvement Services, Health Care Support Services related to COVID-19, Health Professions Education, Subsidized Health Services, Financial and In-Kind Support, and Community Building Activities for a total Community Benefit impact of \$437million.

Discussions, questions, and comments ensued.

A copy of the PPMH Audit was provided to all Authority Members and a copy is retained with these Minutes.

PPMH, Inc. CEO and Operational Reports:

Ms. Angerami provided a CEO report which included the following: Martin Luther King Day events at Phoebe; recent SIM Center visit by area middle and high school students who participate in the Young Doctors & Health Professionals Program; Phoebe Women's Network Mentoring Program kick-off luncheon; Phoebe Orthopaedics & Sports Medicine Clinic Business After Hours event; and the groundbreaking ceremony for Trauma & Critical Care Tower and Living & Learner Center. She also provided an update on Phoebe's Nurse Family Partnership Program as well as an update on the Trauma & Critical Care Tower construction project.

Discussions, questions, and comments ensued.

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

Closing of the Meeting:

A motion was made by Mr. Callins, seconded by Ms. Hubbard 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
Joel Callins	Yes
Dr. John Davis	Yes
Dr. Jim Hotz	Yes
Dorothy Hubbard	Yes
Ferrell Moultrie	Yes
Joel Wright	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.

910 N. Jefferson: Parcels 0000F/00028/018, 19, 20A, 20B, 20C, and 20D:

Mr. Coleman presented a Resolution and the Authority members discussed property located at 910 N. Jefferson Street. The property is owned by the Authority and determined as surplus property. It was discussed that it is in the best interest of the Authority to convey the property to Phoebe Putney Memorial Hospital, Inc. as part of the Living and Learning Center project. Mr. Moultrie made a motion to approve the Resolution and Dr. Hotz seconded the motion. The motion passed unanimously by vote of all Members. A copy of the Executed Resolution 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 May 18, 2023
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