

HOSPITAL AUTHORITY OF ALBANY-DOUGHERTY COUNTY

MINUTES OF THE SEPTEMBER 7, 2022 CALLED MEETING

(Open Session)

Attendees:

Authority Board Members: Joel Callins, Dr. Jim Hotz, Dorothy Hubbard, Dr. Chirag Jani, Clinton Johnson, Glenn Singfield, Sr., Nyota Tucker, 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), Felicia Lewis (Board Coordinator), Ben Roberts (PPHS PR Manager), Scott Steiner (PPHS President & CEO)

Absent Authority Members: Ferrell Moultrie

Open Meeting and Establish a Quorum:

Chair Singfield called the meeting to order at 2:30pm via Zoom. Mr. Singfield thanked all Members for their attendance and participation and he observed that a quorum was present.

Closing of the Meeting:

A motion was made by Mr. Callins, seconded by Mrs. 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. Jim Hotz	Yes
Dorothy Hubbard	Yes
Dr. Chirag Jani	Yes
Clinton Johnson	Yes
Nyota Tucker	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.

Appeal:

A motion was made by Mr. Johnson, seconded by Ms. Hubbard to engage the law firm Jenkins, Bowen, & Walker, P.C. to represent the Hospital Authority of Albany-Dougherty County in the appeal filed by the Historic Preservation Commission (HPC). The motion passed unanimously by vote of all Members.

Adjournment:

There being no further business the meeting was adjourned.

Minutes Approved by the HOSPITAL AUTHORITY OF ALBANY-DOUGHERTY COUNTY on November 17, 2022

**HOSPITAL AUTHORITY OF ALBANY-DOUGHERTY COUNTY, GEORGIA
SPECIAL CALLED OPEN SESSION MEETING AGENDA**

Wednesday, September 7, 2022

2:30pm

Virtual via Zoom

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| I. Open Meeting and Establish Quorum | Glenn Singfield, Sr., Chair |
| II. Executive Session | Glenn Singfield, Sr., Chair |
| III. Return to Open Session | Glenn Singfield, Sr., Chair |
| IV. Appeal | Glenn Singfield, Sr., Chair |
| V. ADJOURNMENT | |

Scheduled HAADC Meeting Dates

November 17, 2022