

**THE MEDICAL CENTER HOSPITAL AUTHORITY**  
**BOARD OF TRUSTEES**  
**MINUTES**  
April 26, 2023

The quarterly meeting of The Medical Center Hospital Authority Board of Trustees was held on Wednesday, April 26, 2023, at 5:04 pm in the conference center at Piedmont Columbus Regional Midtown.

Members Present: Susan McWhirter, MD, Chair, Max Brabson, Jr., John Bucholtz, MD., Mike Burns, Brenda DeRamus, John Hargrove, Rick McKnight

Member Excused: Alpna Arora

Others Present: Laura Drew, Scott Hill, Allen Holladay, Andrew Rothschild

**I. Approval of Minutes**

On motion by Mr. Brabson, seconded by Ms. DeRamus, the minutes of the January 25, 2023, meeting were approved as submitted.

**II. Review of Operations and approval of Financial Statements Period Ending March 31, 2023**

**A. The Medical Center Hospital Authority**

Total income year-to-date March 31, 2023 was \$217,001 versus prior year of \$210,157. Total expenses were \$288,559 versus the prior year of \$247,575. Net income was -\$71,558 versus the prior year of -\$37,417.

Total Current Assets of \$2.3B versus prior year of \$2.6B. Noncurrent Assets and other of \$7.3B versus \$6B. Total Current Liabilities of -\$7,567 versus \$352,606

**B. Spring Harbor**

Operating income for year-to-date March 31, 2023 was \$648K versus the budget of \$657K and prior year of \$442K. Total occupancy was 83% versus the target of 85%. Independent living current occupancy was 173 versus the target of 175. Healthcare occupancy was 72.4% versus the target of 75.5% (trending up). Revenue of \$12.3M which is \$276K under budget. Operating Expenses of \$11.67 is \$275K under budget.

**C. Piedmont Columbus Regional**

Month ending March 31, 2023 earnings after regional allocations of \$23.6M on a budget of \$20.5M. Year-to-date earnings after regional allocations were \$64.8M on a budget of \$62.6M.

*On motion by Mr. Brabson, seconded by Dr. Hargrove, the board adopted the financial/operations report presented by Mr. Holladay and discussed.*

**III. Spring Harbor Update**

Continuing to move forward on the Bistro renovation project.

**IV. Selection of New Board Member**

The Board unanimously approved to submit the names of Woodruff W. McWilliams, Murray Solomon and Tracey L. Sayers to City Council for the seat previously held by Rodney Mahone.

On motion by Mr. Hargrove, seconded by Mr. McKnight, the board approved to adopt the Memo and the attachments thereto presented by Dr. McWhirter and discussed.

**V. Report from Piedmont Columbus Regional**

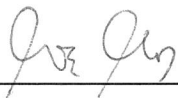
No report at this time

**VI. Other**

There were no other items for discussion.

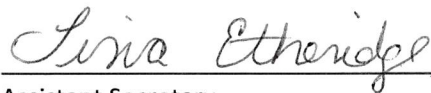
**VII. Executive Session**

On motion by Mr. Brabson, seconded by Mr. Hargrove, the Authority, on advice of legal counsel, then went into executive session, closed to the public, to discuss matters described below pursuant to exemption from the Open Meetings Act set forth at O.C.G.A. §50-14-3(a)(6)(C) which permits closure of any meeting of the governing authority of a public hospital in which the granting, restriction or revocation of medical staff privileges is discussed; pursuant to the exemption from the Open Meetings Act set forth at O.C.G.A. §50-14-2 which permits closure of any meeting to consult with legal counsel pertaining to pending litigation brought by or against an "agency"; and also pursuant to the exemption from the Open Meetings Act set forth in the Georgia Hospital Authorities Law §50-31-75.2 which permits closure in executive session to allow discussion of a potentially commercially valuable proposal or strategy that may be of "competitive advantage" in the operations of the Authority or its medical facilities that has not been made public. The members voting to go into executive session were all those who were initially present as indicated above.



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Chair



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Assistant Secretary