THE MEDICAL CENTER HOSPITAL AUTHORITY
BOARD OF TRUSTEES
MINUTES

January 28, 2026

The quarterly meeting of The Medical Center Hospital Authority Board of Trustees was held on Wednesday, January 28, 2026, at 5:07 pm in person at Piedmont Columbus Regional Corporate Building, 707 Center Street, 4th Floor Boardroom.

Members Present: Susan McWhirter, MD, Chair, Alpna Arora, Vice Chair, Brenda DeRamus, Max Brabson, Jr., John Bucholtz, MD., Mike Burns, , Allen McMullen, and Woodrow McWilliams, MD.

Member Excused: John Hargrove

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

I. Call to Order / Determination of Quorum

Dr. McWhirter determined there was a quorum and called the meeting to order at 5:04 pm.

II. Approval of Minutes

On motion by Mr. Burns, seconded by Mrs. Arora, the minutes of the October 22, 2025, meeting were unanimously approved as submitted.

III. Review of Operations and approval of Financial Statements Period Ending June 30, 2023

A. The Medical Center Hospital Authority

Total income year-to-date December 31, 2025 was $79,961 versus the prior year of $189,978. Total expenses were $123,237 versus the prior year of $116,562. Net income was -$43,276 versus the prior year of $73,416.

Total Current Assets of $2.7M versus the prior year of $2.7M. Noncurrent Assets of $5.3M versus prior year of $5.5M. Total Assets of $8.075M versus prior year of $8.058M. Total Current Liabilities of -$8,608 versus prior year of -$6,423. Total Liabilities and Net Assets of $8.075M versus prior year of $8.058M

B. Spring Harbor

Operating income for September 30, 2025 was $199K on a budget of $204K and YTD of $1.8M on a budget of $1.2M and PY of $1.3M. Total occupancy was 86.4% versus the target of 90.5%. Independent living current occupancy was 181 versus the budget of 187. Healthcare occupancy was 74.5% versus the budget of 80.6%. December revenue of $1.6M which is $122K under budget. December operating expenses of $1.4M were $177K under budget. YTD expenses of $8.5M were $675K under budget.

C. Piedmont Columbus Regional

The month ending December 31, 2025 earnings after regional allocations of $49.3M on a budget of $44.3M. Year-to-date earnings after regional allocations were $86.1M on a budget of $86.9M.

On motion by Mr. Brabson, seconded by Mr. McMullen, the board adopted the financial report presented by Mr. Holladay and discussed.

IV. Piedmont Commitment Update

Mr. Holladay presented the Annual Piedmont Commitment Update to the Board and provided an overview of the same.

V. Administrative Update

Mr. Hill provided the following update:

- Construction Update:
    - The Elastomeric Coating on Midtown is being changed (updated) to match the colors of The Children's Hospital.
    - ICU project is coming to an end with a projected completion date at the end of April. The ICU will be named after Wanda and Shelby Amos.
- The CON Letter filed with the State was denied. Will be filing an appeal after the State provides an outline.
- Both hospitals currently have a Leapfrog score of A++.

VI. Close of Meeting

On motion by Mr. Burns, seconded by Dr. Bucholtz, the meeting was adjourned at 5:35 pm.

Lina Ethridge

Assistant Secretary

Chair