

THE MEDICAL CENTER HOSPITAL AUTHORITY
BOARD OF TRUSTEES
MINUTES
July 23, 2025

The quarterly meeting of The Medical Center Hospital Authority Board of Trustees was held on Wednesday, July 23, 2025, at 5:06 pm in person at Piedmont Columbus Regional Corporate Building, 707 Center Street, 4th Floor Boardroom.

Members Present: Alpa Arora, Vice Chair, Max Brabson, Jr., John Bucholtz, MD., Mike Burns, and John Hargrove, Allen McMullen, and Woodrow McWilliams, MD.

Member Excused: Susan McWhirter, MD, Chair and Brenda DeRamus

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

I. Call to Order / Determination of Quorum

Mrs. Arora determined there was a quorum present and called the meeting to order at 4:58 pm

II. Approval of Minutes

On motion by Mr. McWilliams, seconded by Mr. Brabson, the minutes of the April 23, 2025, meeting were 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 June 30, 2025 was \$321,765 versus the prior year of \$458,667. Total expenses were \$185,926 versus the prior year of \$378,982. Net income was \$135,893 versus the prior year of \$79,685.

Total Current Assets of \$2.7M versus the prior year of \$2.4M. Noncurrent Assets of \$8.1M versus prior year of \$7.9M. Total Current Liabilities of -\$6,359 versus prior year of -\$5,626. Total Liabilities and Net Assets of \$8.1M versus prior year of \$7.9M

B. Spring Harbor

Operating income for June 30, 2025 was \$257K on a budget of \$157K and YTD of \$2.8M on a budget of \$1.2M. Total occupancy was 89.8% versus the target of 89.8%. Independent living current occupancy was 187 versus the budget of 181. Healthcare occupancy was 78.6% versus the budget of 84.7%. June revenue of \$1.7M which is \$111K higher than budget. YTD revenue of \$19.9K is \$941K higher than budget. June operating expenses of \$1.5M were \$11K over budget. YTD expenses of \$16.9M were \$667K under budget.

C. Piedmont Columbus Regional

The month ending June 30, 2025 earnings after regional allocations of \$41.8M on a budget of \$39.7M. Year-to-date earnings after regional allocations were \$188.3M on a budget of \$188.3M.

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

IV. Items for Board Approval

The Appointment of FY2026 Board Officers, Reaffirmation of Bank and Signatories FY2026 and Conflict of Interest Summary and Questionnaires FY 2026 were presented to the Board for review and approval.

On Motion by Mr. Burns and seconded by Dr. McMullen the Board unanimously approved the Appointment of FY2026 Board Officers, Reaffirmation of Bank and Signatories FY2026 and Conflict of Interest Summary and Questionnaires FY 2026 as submitted.

V. Administrative Update

Mr. Hill provided the following update:

- The Piedmont overall Leapfrog Safety score is an A.
- Filed letter of Intent for CON for Open Heart Surgery with the support of Piedmont Heart.
- Had initial Master Planning for Northside conference call with Piedmont senior leaders. There will be more meetings before it is finalized.
- No new information to report on indigent care. Payment for FY 2024 has not been received.
- The ICU project is progressing well.
- The Children's hospital is doing great and will only be better once the physician positions are fully staffed.

VI. Close of Meeting

On motion by Mr. McMullen, seconded by Mr. Brabson, the meeting was adjourned at 5:35 pm.


Assistant Secretary


Chair