

THE MEDICAL CENTER HOSPITAL AUTHORITY
BOARD OF TRUSTEES
MINUTES
January 22, 2025

The quarterly meeting of The Medical Center Hospital Authority Board of Trustees was held on Wednesday, January 22, 2025, at 4:59 pm by WebEx due to severe inclement weather.

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

Member Excused: Alpna Arora, and Woodrow McWilliams, MD.

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

I. Call to Order / Determination of Quorum

Dr. McWhirter determined there was a quorum present and called the meeting to order at 4:59 pm

II. Approval of Minutes

On motion by Mrs. Arora, seconded by Mr. Brabson, the minutes of the October 25, 2025, meeting were approved with the corrections to prefixes for some of the members.

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, 2024 was \$189,978 versus prior year of \$196,330. Total expenses were \$116,562 versus the prior year of \$123,976. Net income was \$73,416 versus the prior year of \$72,354.

Total Current Assets of \$2.6M versus prior year of \$2.4M. Noncurrent Assets and other of \$5.5M versus \$4.9M. Total Current Liabilities of -\$6,423 versus -\$6,635

B. Spring Harbor

Operating income for year-to-date December 31, 2024 was \$188K versus the budget of \$427K and PY of \$597K. Total occupancy was 87.8% versus the budget of 87.4%. Independent living current occupancy was 181 versus the budget of 178. Healthcare occupancy was 78.6% versus the budget of 80.6%. Revenue of \$1.6M which is \$23K higher than budget. Operating Expenses of \$1.4M were \$70K under budget.

C. Piedmont Columbus Regional

Month ending December 31, 2024 earnings after regional allocations of \$52.3M on a budget of \$36.1M. Year-to-date earnings after regional allocations were \$91.8M on a budget of \$70.3M.

On motion by Mrs. DeRamus, seconded by Mr. Hargrove, the board adopted the financial report presented by Mr. Holladay and discussed.

IV. Items for Board Approval

- a. Selection of New Board Member – The Board was advised that the City Council accepted the recommendation of the following names of individuals fill the empty seat left by the passing of Mr. Rick McKnight: Allen McMullen, Travis Wade and Tracy Sayers.

On Motion by Mr. Brabson and seconded by Mr. Hargrove the Board unanimously approved the selection of Mr. McMullen as the new Board Member term expiring December 31, 2029.

- b. Reappointment of Board Members – The Board was advised that the City Council accepted the recommendation of the following names of individuals fill the expiring terms of Mr. Brabson and Mr. Burns: Mr. Max Brabson, Mr. Mike Burns, Mr. Travis Wade and Mr. Tracy Sayers.

On Motion by Dr. Bucholtz and seconded by Mr. Hargrove the Board unanimously approved to reappointment Mr. Brabson and Mr. Burns for another five-year term effective January 1, 2025 and expiring December 31, 2030.

V. Piedmont Commitment Update

Mr. Hill presented the annual Piedmont Commitment Update to the Board and provided an overview of the same.

VI. Standing Agenda Items

- a. Muscogee County Indigent Care Program Update

Mr. Holladay advised there will be a second meeting with PYA, the consultant the city hired to reshape the MCICP program, in the next couple of weeks. They have been speaking with others around the city to try and figure out what the program will look like.

VII. Administrative Update

Mr. Hill provided the following update:

- The new Bill and Olivia Amos Children’s Hospital opened and the children have been moved over.
- The ICU project is progressing. The 7th floor is now completely glassed in. The 6th and 7th floors will be the new state of the art 43 bed ICU. The 6th floor rooms are also coming along well and are in the final stages of completion. The 6 East section will be temporarily used as a Med Surge to enable us to finish the renovations on the other areas. It will then be cleaned prior to the ICU taking over and having the ribbon cutting. On track to finish mid-2026.

VIII. Close of Meeting

On motion by Dr. Bucholtz, seconded by Mr. Brabson, the Executive Session was adjourned at 5:49 pm.


Assistant Secretary


Chair