

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

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

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

Member Excused: None

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 5:06 pm

II. Welcome New Member

Dr. McWhirter welcomed Allen McMullen as the new member to the Hospital Authority Board.

III. Approval of Minutes

On motion by Mrs. DeRamus, seconded by Mr. Brabson, the minutes of the January 22, 2025, meeting were approved as submitted.

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

A. The Medical Center Hospital Authority

Total income year-to-date March 31, 2025 was \$278,298 versus the prior year of \$304,739. Total expenses were \$144,035 versus the prior year of \$188,859. Net income was \$134,812 versus the prior year of \$115,880.

Total Current Assets of \$2.7M versus the prior year of \$2.5M. Noncurrent Assets and other of \$5.5M versus \$4.9M. Total Current Liabilities of -\$8,005 versus -\$6,288

B. Spring Harbor

Operating income for March 31, 2025 was \$2.1M versus the budget of \$817K and PY of \$1M. Total occupancy was 87.4% versus the target of 89.1%. Independent living current occupancy was 182 versus the budget of 180. Healthcare occupancy was 76.5% versus the budget of 83.7%. Revenue of \$1.7M which is \$52K higher than budget. Operating Expenses of \$1.4M were \$13K under budget.

C. Piedmont Columbus Regional

The month ending March 31, 2025 earnings after regional allocations of \$54.1M on a budget of \$36.0M. Year-to-date earnings after regional allocations were \$146.0M on a budget of \$106.3M.

On motion by Mrs. Arora, seconded by Dr. McWilliams, the board adopted the financial report presented by Mr. Holladay and discussed.

V. Spring Harbor Update

Mr. Holladay provided an overview of Spring Harbor to the committee members. A copy of the presentation is filed with a copy of these minutes.

VI. Items for Board Approval

- A. Spring Harbor Operating Budget – Mr. Holladay reviewed the Spring Harbor Operating Budget with the Board.

On Motion by Mrs. Arora and seconded by Dr. McWilliams the Board unanimously approved the Spring Harbor Operating Budget as submitted.

- B. Spring Harbor Capital Budget – 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 Mrs. Arora and seconded by Dr. McWilliams the Board unanimously approved the Spring Harbor Capital Budget as submitted.

VII. Administrative Update

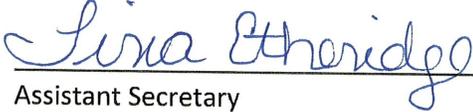
Mr. Hill provided the following update:

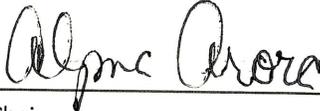
- The new Bill and Olivia Amos Children's Hospital opened, and the children have been moved over. Second intensivist is due to start in August and are interviewing 2nd Pediatric Surgeon. Working on putting together a Pediatric Transport Team that will be able to use one of the ambulances to go to other area hospitals and transport the patients to our facility.
- The ICU project is progressing well. The 7th floor is now completely glassed in. The 6th floor rooms have been completed and Med Surge is temporarily using the space until the renovations have been completed.
- Will be scheduling a meeting with Piedmont Executives to review the proposed Northside Renovations capital project. Although there is money set aside in the capital funds additional money will be needed to complete the project. Northside has surpassed the growth projections originally completed. The ER project for 2028 was surpassed in the later part of FY2024.
- A GME Match reception was held in March and was well attended.

- Continuing to look at ways we can grow healthcare in Columbus. There has been a lot of open recruitment to include hiring a Medical Oncologist who is to start in July. Still looking to hire a breast surgeon for JBACC.

VIII. Close of Meeting

On motion by Mrs. Arora, seconded by Mr. Hargrove, the meeting was adjourned at 6:00 pm.


Assistant Secretary


Chair