



## PHOEBE PUTNEY MEMORIAL HOSPITAL BOARD OF DIRECTORS MEETING MINUTES

<b>DATE:</b>	<b>LOCATION:</b>	<b>START</b>	<b>ADJOURN</b>
February 4, 2026	Willson Board Room Phoebe Putney Memorial Hospital, Albany, Georgia	12:07pm	1:55pm

### MEETING ATTENDANCE

Name	Term Begins	Term Ends	J	F	M	A	M	J	J	A	S	O	N	D
Marvin Laster, Chair	01/01/2022	12/31/2026	P	P										
Tiera Barron, MD	01/09/2025	12/31/2029	P	P										
James Black, MD	01/09/2025	12/31/2026	P	P										
Rick Doherty	01/08/2026	12/31/2028		P										
Frank Griffin	01/01/2026	12/31/2030	P	P										
Derek Heard, MD	01/01/2023	12/31/2027	P	A										
Pamela Jackson	01/01/2021	12/31/2028	P	P										
Chinyelu Ofodile, DO	01/04/2024	12/31/2028	P	P										
Jenny Y. Savelle	01/01/2026	12/31/2030	A	P										
Karen Thornton, Vice Chair	01/01/2026	12/31/2030	P	P										
Jimmy Webb	01/01/2025	12/31/2029	P	P										
Scott Steiner	CEO / President		P	P										

\*Virtual Attendance:

**Phoebe Staff in Attendance (\* indicates Virtual Attendance):** Deb Angerami, Dawn Benson, Brian Church, Darren Evans, Maureen Jackson, Jonathan McGuire, Ben Roberts, Felicia Lewis, Jason Smith, MD

	AGENDA ITEM	DISCUSSION/CONCLUSION	ACTION
1.	<b>Call To Order</b>	Mr. Marvin Laster Called the Meeting to Order at 12:07pm with a quorum present.  Mr. Laster welcomed Mr. Rick Doherty as a new PPMH Board member.	
2.	<b>Employee Recognition</b>	Ms. Maureen Jackson presented the Patient Safety Story. The Board recognized the Red Coat transport team for the impact they make with Phoebe patients.	<b>For Information Only</b> <i>Presentation is attached to the original minutes.</i>
3.	<b>Consent Agenda</b>	Supporting documentation was included in the Board Meeting Materials, provided in advance of the meeting, for the following items on the Consent Agenda: <ul style="list-style-type: none"> <li>• PPMH Board of Directors Meeting Minutes <ul style="list-style-type: none"> <li>○ January 7, 2026 Regular Meeting</li> </ul> </li> <li>• Financial Report – December 2025</li> <li>• Professional Affairs Committee Recommendations:</li> </ul>	<b>MOTION:</b> <b>To approve the Consent Agenda as presented:</b> Motion was made by Ms. Karen Thornton and seconded by Dr. James Black. All Present in Favor

	AGENDA ITEM	DISCUSSION/CONCLUSION	ACTION				
		<ul style="list-style-type: none"> <li>○ Credentials Report – January 29, 2026</li> </ul>	<b>The Motion Carried</b>				
4.	<b>Phoebe Putney Memorial Hospital President Report</b>	<p>Ms. Deb Angerami presented the following PPMH President Report:</p> <ul style="list-style-type: none"> <li>● Trauma &amp; Critical Care Tower Project Update</li> <li>● Phoebe’s Simulation &amp; Innovation Center earned Provisional Accreditation from the Society for Simulation in Healthcare</li> <li>● #IAmPhoebe Campaign Update</li> <li>● Council on Aging (COA) partnership to help COA expand its services while providing the space Phoebe needs for physician residency program</li> <li>● Dr. Jason Langer recently completed his 1000th Robotic Surgery</li> <li>● Phoebe earned Platinum Level Recognition from HRSA’s DoNation Campaign for exceptional commitment to promoting organ, eye, and tissue donation</li> <li>● Phoebe celebrated Martin Luther King Day with a special service</li> <li>● PPMH received 5 Stars on the Georgia Hospital Accountability Scorecard</li> </ul> <p>The Board members engaged Ms. Angerami in discussion and questions.</p>	<b>For Information Only</b> <i>Presentation is attached to the original minutes.</i>				
5.	<b>EXECUTIVE SESSION</b>	<p>MOTION: In accordance with Georgia Code O.C.G.A. § 50-14-2(1) to discuss privileged consultation with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings or other judicial actions; O.C.G.A. § 31-7-75.2 to discuss any potentially commercially valuable plan, proposal, or strategy that may be of competitive advantage in the operation of the Hospital or its medical facilities; and O.C.G.A. § 50-14-3(a)(6)(B) to review professional practices in the Hospital or peer review activities.</p> <p>The above motion was made by Ms. Karen Thornton and seconded by Mr. Frank Griffin. Mr. Laster polled the Board Members present with respect to his or her vote on the motion and the vote of each of the Members is shown below, with no Member opposing:</p> <table data-bbox="565 1753 943 1818" style="margin-left: auto; margin-right: auto;"> <tr> <td>Dr. Tiera Barron</td> <td>Yes</td> </tr> <tr> <td>Dr. James Black</td> <td>Yes</td> </tr> </table>	Dr. Tiera Barron	Yes	Dr. James Black	Yes	<p><b>MOTION:</b> <b>To move to Executive Session.</b> All Present in Favor <b>The Motion Carried and Open Session Adjourned to go into Executive Session at 12:24pm.</b></p>
Dr. Tiera Barron	Yes						
Dr. James Black	Yes						

	AGENDA ITEM	DISCUSSION/CONCLUSION	ACTION
		Rick Doherty            Yes Frank Griffin            Yes Pamela Jackson        Yes Marvin Laster            Yes Dr. Chinyelu Ofodile    Yes Jenny Savelle            Yes Scott Steiner            Yes Karen Thornton        Yes Jimmy Webb            Yes	
6.	<b>RETURN TO OPEN SESSION</b>	Open Session Reconvened at 1:55pm with a quorum present.	
7.	<b>ADJOURN</b>	The meeting was adjourned at 1:55pm.	

Recorded by:




---

Felicia Lewis, Board Coordinator

**Approved by PPMH Board of Directors on  
March 4, 2026**