



PHOEBE PUTNEY MEMORIAL HOSPITAL BOARD OF DIRECTORS MEETING MINUTES

DATE:	LOCATION:	START	ADJOURN
March 4, 2026	Willson Board Room Phoebe Putney Memorial Hospital, Albany, Georgia	12:01pm	2:03pm

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	P									
Tiera Barron, MD	01/09/2025	12/31/2029	P	P	P*									
James Black, MD	01/09/2025	12/31/2026	P	P	P									
Rick Doherty	01/08/2026	12/31/2028		P	P									
Frank Griffin	01/01/2026	12/31/2030	P	P	P									
Derek Heard, MD	01/01/2023	12/31/2027	P	A	P									
Pamela Jackson	01/01/2021	12/31/2028	P	P	P									
Chinyelu Ofodile, DO	01/04/2024	12/31/2028	P	P	P									
Jenny Y. Savelle	01/01/2026	12/31/2030	A	P	P									
Karen Thornton, Vice Chair	01/01/2026	12/31/2030	P	P	P									
Jimmy Webb	01/01/2025	12/31/2029	P	P	P									
Scott Steiner	CEO / President		P	P	P									

*Virtual Attendance: Dr. Tiera Barron participated virtually for the first time in the calendar year. Reason for virtual attendance: Out of Town.

Phoebe Staff in Attendance (* indicates Virtual Attendance): Deb Angerami, Stephanie Baron, Maureen Jackson, Ben Roberts, Felicia Lewis, E Redmon, MD, Jason Smith, MD, Kim Whitley

	AGENDA ITEM	DISCUSSION/CONCLUSION	ACTION
1.	Call To Order	Mr. Marvin Laster Called the Meeting to Order at 12:01pm with a quorum present.	
2.	Safety Story	Ms. Maureen Jackson presented the Patient Safety Story and recognized the staff involved.	For Information Only <i>Presentation is attached to the original minutes.</i>
3.	Consent Agenda	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"> • PPMH Board of Directors Meeting Minutes <ul style="list-style-type: none"> ○ February 4, 2026 Regular Meeting • Financial Report – January 2026 • Professional Affairs Committee Recommendations: <ul style="list-style-type: none"> ○ Credentials Report – February 26, 2026 	MOTION: To approve the Consent Agenda as presented: Motion was made by Ms. Pam Jackson and seconded by Mr. Frank Griffin. All Present in Favor The Motion Carried

	AGENDA ITEM	DISCUSSION/CONCLUSION	ACTION																
4.	Phoebe Putney Memorial Hospital President Report	<p>Ms. Deb Angerami presented the following PPMH President Report:</p> <ul style="list-style-type: none"> • Opening of Phase 2 of Trauma & Critical Care Tower Project • Dr. Abiodun Pioneers New Option for Post-Mastectomy Patients • PPMH Honors Volunteers and Employees for Donations to the Trauma & Emergency Center • Phoebe recently celebrated Black History Month • Health Equity Advancement Liaisons (HEALs) – first class graduated in February. This program equips Phoebe leaders with tools to better understand and address the barriers that impact health outcomes in the region. • Phoebe Putney Memorial Hospital earned the prestigious 3-star rating from the Society of Thoracic Surgeons for excellence in isolated CABG procedures. This achievement places Phoebe’s program among the top heart centers in the U.S. and Canada. <p>The Board members engaged Ms. Angerami in discussion and questions.</p>	For Information Only <i>Presentation is attached to the original minutes.</i>																
5.	EXECUTIVE SESSION	<p>MOTION: In accordance with Georgia Code 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 Mr. Jimmy Webb and seconded by Dr. James Black. 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 border="0" style="margin-left: 40px;"> <tr><td>Dr. Tiera Barron</td><td>Yes</td></tr> <tr><td>Dr. James Black</td><td>Yes</td></tr> <tr><td>Rick Doherty</td><td>Yes</td></tr> <tr><td>Frank Griffin</td><td>Yes</td></tr> <tr><td>Dr. Derek Heard</td><td>Yes</td></tr> <tr><td>Pamela Jackson</td><td>Yes</td></tr> <tr><td>Marvin Laster</td><td>Yes</td></tr> <tr><td>Dr. Chinyelu Ofodile</td><td>Yes</td></tr> </table>	Dr. Tiera Barron	Yes	Dr. James Black	Yes	Rick Doherty	Yes	Frank Griffin	Yes	Dr. Derek Heard	Yes	Pamela Jackson	Yes	Marvin Laster	Yes	Dr. Chinyelu Ofodile	Yes	MOTION: To move to Executive Session. All Present in Favor The Motion Carried and Open Session Adjourned to go into Executive Session at 12:12pm.
Dr. Tiera Barron	Yes																		
Dr. James Black	Yes																		
Rick Doherty	Yes																		
Frank Griffin	Yes																		
Dr. Derek Heard	Yes																		
Pamela Jackson	Yes																		
Marvin Laster	Yes																		
Dr. Chinyelu Ofodile	Yes																		

	AGENDA ITEM	DISCUSSION/CONCLUSION	ACTION
		Jenny Savelle Yes Scott Steiner Yes Karen Thornton Yes Jimmy Webb Yes	
6.	RETURN TO OPEN SESSION	Open Session Reconvened at 2:03pm with a quorum present.	
7.	ADJOURN	The meeting was adjourned at 2:03pm.	

Recorded by:



Felicia Lewis, Board Coordinator

**Approved by PPMH Board of Directors on
April 8, 2026**