



## PHOEBE PUTNEY MEMORIAL HOSPITAL BOARD OF DIRECTORS MEETING MINUTES

<b>DATE:</b>	<b>LOCATION:</b>	<b>START</b>	<b>ADJOURN</b>
April 8, 2026	Willson Board Room Phoebe Putney Memorial Hospital, Albany, Georgia	12:00pm	2:00pm

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

\*Virtual Attendance: Rick Doherty 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, Dawn Benson, Brian Church, Darren Evans, Maureen Jackson, Felicia Lewis, Ben Roberts, Jason Smith, MD, Tom Sullivan, Chuck Wainright, Kim Whitley, Andrea Wilson

	AGENDA ITEM	DISCUSSION/CONCLUSION	ACTION
1.	<b>Call To Order</b>	Mr. Marvin Laster Called the Meeting to Order at 12:00pm with a quorum present.	
2.	<b>Safety Story</b>	Ms. Maureen Jackson presented the Patient Safety Story and recognized the staff involved.	<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>○ March 4, 2026 Regular Meeting</li> </ul> </li> <li>• Financial Report – February 2026</li> <li>• Professional Affairs Committee Recommendations:</li> </ul>	<b>MOTION:</b> <b>To approve the Consent Agenda as presented:</b> Motion was made by Dr. Tiera Barron and seconded by Mr. Frank Griffin. All Present in Favor

	AGENDA ITEM	DISCUSSION/CONCLUSION	ACTION
		<ul style="list-style-type: none"> <li>○ Credentials Report – March 26, 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>• Doctors’ Day Celebration – medical staff donated \$5,000 to a local nonprofit, Liberty House</li> <li>• Phoebe donated a C-arm imaging machine to Chehaw Park &amp; Zoo to enhance on-site veterinary care for the animals at Chehaw</li> </ul> <p>Ms. Angerami reported additional information was provided to the Board members prior to today’s meeting and the information was also available on the boardroom iPads.</p>	<b>For Information Only</b> <i>President Report is attached to the original minutes.</i>
5.	<b>Facility Update</b>	<p>Mr. Tom Sullivan provided a facility update on Surgical Family Waiting and Surgicare areas. He reported both areas are scheduled for renovations to include upgrades to flooring, paint, ceiling, lighting as well as new furniture and the projects are being funded by the Phoebe Foundation.</p> <p>Mr. Sullivan stated management’s recommendation that the PPMH Board of Directors approve the Phoebe Foundation-approved expenditure of \$2.3million to renovate/update both the Surgical Family Waiting Area and Surgicare Spaces.</p> <p>Discussion ensued.</p> <p><i>Mr. Sullivan departed the meeting room at this time.</i></p>	<b>MOTION:</b> <b>To approve the Phoebe Foundation-approved expenditure of \$2.3 million to renovate / update the Surgical Family Waiting Area and Surgicare spaces as presented:</b> Motion was made by Mr. Jimmy Webb and seconded by Ms. Karen Thornton. All Present in Favor <b>The Motion Carried</b> <i>Presentation is attached to the original minutes.</i>
6.	<b>EXECUTIVE SESSION</b>	<p><b>MOTION:</b> 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</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 12:18pm.</b>

