



**PHOEBE PUTNEY MEMORIAL HOSPITAL BOARD OF DIRECTORS**

*"To make every life we touch better."*  
417 W. Third Avenue – Albany, GA 31701  
**Willson Board Room**

**Regular Monthly Meeting**  
**Wednesday, May 6, 2026**  
**12pm**

**Phoebe Putney Memorial Hospital Board of Directors**

Mr. Marvin Laster  
Chair

Ms. Karen Thornton  
Vice Chair

Dr. Tiera Barron  
Member

Dr. James "Eddie" Black  
Chief of Staff

Mr. Rick Doherty  
Member

Mr. Frank Griffin  
Member

Dr. Derek Heard  
Member

Ms. Pamela Jackson  
Member

Dr. Chinyelu Ofodile  
Member

Ms. Jenny Savelle  
Member

Mr. Scott Steiner  
Member

Mr. James Webb  
Member

**Mission Statement**

We empower every member of the Phoebe Family to safeguard the health of our communities – embracing a culture that delivers great patient experiences, innovative treatments, and access to superior care.

**Values**

Safety...Community...  
Compassion...Service...  
Commitment

**Meeting Call to Order / Establish Quorum**      **Marvin Laster, Chair**

**Safety Story**

**Quality & Performance Improvement Plan for 2026-2027** (*Motion Required*)      **Stephanie Baron**  
*Chief Quality Officer*  
*Phoebe Putney Health System*

**Consent Agenda** (*Motion Required*)      **Marvin Laster, Chair**

- **PPMH Board Meeting Minutes – April 8, 2026**
- **Financial Report – March 2026**
- **Professional Affairs Committee Recommendations:**
  - *Credentials Report – April 30, 2026*

*Note: The Consent Agenda consists of items that are generally viewed as routine by the PPMH Board of Directors. If the Board wishes to discuss an item, it will be removed from the Consent Agenda. Consent Agenda items are approved in one single motion.*

**Management Reports**

- **President Report**      **Deb Angerami**  
*President*  
*Phoebe Putney Memorial Hospital*
- **Phoebe Foundation & Volunteer Services Update**      **Parker Douglas**  
*Director*  
*Phoebe Foundation & Volunteer Services*
- **Phoebe Compliance Education**      **Jonathan McGuire**  
*Chief Compliance Officer*  
*Phoebe Putney Health System*

**Motion to go into Executive Session**      **PPMH Board Member**

1. *To discuss privileged consultation with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings or other judicial actions.*
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.*
3. *To review professional practices in the Hospital or peer review activities.*

**Return to Open Session**

**Adjournment**      **Marvin Laster, Chair**