



## PHOEBE PUTNEY MEMORIAL HOSPITAL BOARD OF DIRECTORS MEETING MINUTES

<b>DATE:</b>	<b>LOCATION:</b>	<b>START</b>	<b>ADJOURN</b>
May 6, 2026	Willson Board Room Phoebe Putney Memorial Hospital, Albany, Georgia	12:00pm	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	P	P							
Tiera Barron, MD	01/09/2025	12/31/2029	P	P	P*	P	P							
James Black, MD	01/09/2025	12/31/2026	P	P	P	A	P							
Rick Doherty	01/08/2026	12/31/2028		P	P	P*	P							
Frank Griffin	01/01/2026	12/31/2030	P	P	P	P	P							
Derek Heard, MD	01/01/2023	12/31/2027	P	A	P	P	A							
Pamela Jackson	01/01/2021	12/31/2028	P	P	P	P	P							
Chinyelu Ofodile, DO	01/04/2024	12/31/2028	P	P	P	A	P							
Jenny Y. Savelle	01/01/2026	12/31/2030	A	P	P	A	P							
Karen Thornton, Vice Chair	01/01/2026	12/31/2030	P	P	P	P	A							
Jimmy Webb	01/01/2025	12/31/2029	P	P	P	P	P							
Scott Steiner	CEO / President		P	P	P	A	P							

\*Virtual Attendance:

**Phoebe Staff in Attendance (\* indicates Virtual Attendance):** Pam Akins, Deb Angerami, Stephanie Baron, Dawn Benson, Brian Church, Parker Douglas, Darren Evans, Maureen Jackson, Felicia Lewis, Jonathan McGuire, Leticia Rice, Ben Roberts, Jason Smith, MD, 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>Quality Assessment &amp; Performance Improvement Plan for 2026-2027</b>	Ms. Stephanie Baron reported that CMS Conditions of Participation (42 CFR §482.21) require every hospital to maintain an effective, ongoing Quality Assessment & Performance Improvement (QAPI) program as a condition of Medicare and Medicaid participation and the program must be overseen by the governing board.  The Quality Assessment & Performance Improvement Plan for 2026-2027 was presented and Ms. Baron noted	<b>MOTION:</b> <b>To approve the Quality Assessment &amp; Performance Improvement Plan for 2026-2027 as presented:</b> Motion was made by Mr. Jimmy Webb and

	AGENDA ITEM	DISCUSSION/CONCLUSION	ACTION
		<p>the Board’s top areas of responsibility are located on page 5 of the document.</p> <p>Discussion ensued.</p>	<p>seconded by Mr. Frank Griffin.</p> <p>All Present in Favor</p> <p><b>The Motion Carried</b></p> <p><i>Quality Assessment &amp; Performance Improvement Plan for 2026-2027 is attached to the original minutes.</i></p>
4.	<b>Consent Agenda</b>	<p>Supporting documentation was included in the Board Meeting Materials, provided in advance of the meeting, for the following items on the Consent Agenda:</p> <ul style="list-style-type: none"> <li>• PPMH Board of Directors Meeting Minutes <ul style="list-style-type: none"> <li>○ April 8, 2026 Regular Meeting</li> </ul> </li> <li>• Financial Report – March 2026</li> <li>• Professional Affairs Committee Recommendations: <ul style="list-style-type: none"> <li>○ Credentials Report – April 30, 2026</li> </ul> </li> </ul>	<p><b>MOTION:</b></p> <p><b>To approve the Consent Agenda as presented:</b></p> <p>Motion was made by Mr. Frank Griffin and seconded by Ms. Pam Jackson.</p> <p>All Present in Favor</p> <p><b>The Motion Carried</b></p>
5.	<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>• PPMH recognized as a Center of Excellence in Lung Cancer Screening</li> <li>• Volunteer Appreciation Week</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>	<p><b>For Information Only</b></p> <p><i>President Report is attached to the original minutes.</i></p>
6.	<b>Phoebe Foundation &amp; Volunteer Services Update</b>	<p>Ms. Parker Douglas provided an update on the Foundation’s Funding Request Application Process and reported on the Foundation approved projects for September 2025 – March 2026.</p> <p>Discussion ensued.</p>	<p><b>For Information Only</b></p> <p><i>Presentation is attached to the original minutes.</i></p>
7.	<b>Phoebe Compliance Education</b>	<p>Ms. Leticia Rice provided an update on Coding Assurance, which included:</p> <ul style="list-style-type: none"> <li>• Routine Monitoring</li> <li>• Education</li> <li>• 2026 Work Plan Items</li> <li>• Workgroups/ Collaboration – <i>New Services</i></li> </ul>	<p><b>For Information Only</b></p> <p><i>Presentation is attached to the original minutes.</i></p>

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		Discussion ensued.																					
8.	<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 Mr. Frank Griffin and seconded by Mr. Rick Doherty. 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 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>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> <tr><td>Jenny Saville</td><td>Yes</td></tr> <tr><td>Scott Steiner</td><td>Yes</td></tr> <tr><td>Jimmy Webb</td><td>Yes</td></tr> </table>	Dr. Tiera Barron	Yes	Dr. James Black	yes	Rick Doherty	Yes	Frank Griffin	Yes	Pamela Jackson	Yes	Marvin Laster	Yes	Dr. Chinyelu Ofodile	Yes	Jenny Saville	Yes	Scott Steiner	Yes	Jimmy Webb	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 12:35pm.</b></p>
Dr. Tiera Barron	Yes																						
Dr. James Black	yes																						
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Frank Griffin	Yes																						
Pamela Jackson	Yes																						
Marvin Laster	Yes																						
Dr. Chinyelu Ofodile	Yes																						
Jenny Saville	Yes																						
Scott Steiner	Yes																						
Jimmy Webb	Yes																						
9.	<b>RETURN TO OPEN SESSION</b>	Open Session Reconvened at 2:03pm with a quorum present.																					
10.	<b>ADJOURN</b>	The meeting was adjourned at 2:03pm.																					

Recorded by:



Felicia Lewis, Board Coordinator

**Approved by PPMH Board of Directors on  
June 3, 2026**