PHOEBE PUTNEY MEMORIAL HOSPITAL
BOARD OF DIRECTORS MEETING MINUTES

DATE:	LOCATION:	START	ADJOURN
June 3, 2026	Willson Board Room Phoebe Putney Memorial Hospital, Albany, Georgia	12:01pm	1:57pm

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

***Virtual Attendance: Pamela Jackson participated virtually for the first time in the calendar year. Reason for virtual attendance: Work Conflict.**

Phoebe Staff in Attendance (* indicates Virtual Attendance): Deb Angerami, Stephanie Baron, Dawn Benson, Brian Church, Darren Evans, Maureen Jackson, Felicia Lewis, Jonathan McGuire, Ben Roberts, 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**	Mr. Darren Evans presented the Patient Safety Story and recognized the staff involved.	**For Information Only** *Presentation is attached to the original minutes.*

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:
		• PPMH Board of Directors Meeting Minutes
		  ○ May 6, 2026 Regular Meeting
		• Financial Report – April 2026
		• Professional Affairs Committee Recommendations:
		  ○ Credentials Report – May 28, 2026
			MOTION:
			To approve the Consent Agenda as presented:
			Motion was made by Ms. Karen Thornton and seconded by Mr. Jimmy Webb.
			All Present in Favor
			The Motion Carried

	AGENDA ITEM	DISCUSSION/CONCLUSION	ACTION
4.	**PPMH IRS Tax Form 990**	Mr. Brian Church reported that the PPMH Finance Committee met earlier today to review and approve the PPMH IRS Tax Forms 990 and 990T. Mr. Church reported that the Board hired Draffin Tucker to prepare the IRS Form 990, which is filed annually. Form 990 includes a section, Schedule H, for the organization to outline its accomplishments in the previous year to justify maintaining its tax-exempt status. Schedule H also includes Phoebe's community benefit report to the IRS. Mr. Church noted that Phoebe provides a wide-ranging array of community benefit services designed to improve community health and the health of individuals and to increase access to healthcare, in addition to providing free and discounted services to people who are uninsured and underinsured. Mr. Church stated that management requests the PPMH Board of Directors Committee accept the FY2025 IRS Tax Form 990 and 990T as recommended by the PPMH Finance Committee.	**MOTION:** **The PPMH Finance Committee recommends to the PPMH Board approval of the FY2025 PPMH IRS Tax Form 990.** Motion to approve was made by Mr. Frank Griffin and seconded by Mr. Rick Doherty. All Present in Favor **The Motion Carried** *The PPMH 990 Forms are attached to the original minutes*
5.	**Resolution in Support of Level II Trauma Center**	Ms. Dawn Benson presented a Resolution for the Board's consideration. In preparation for the upcoming American College of Surgeons (ASC) trauma verification visit in 2026 and per the Trauma Commission, the Board is required to reaffirm their support of the upcoming trauma designation.	**MOTION:** **To approve the Resolution of the PPMH Board in Support of Level II Trauma Designation as presented:** Motion was made by Mr. Rick Doherty and seconded by Dr. Chinyelu Ofodile. All Present in Favor **The Motion Carried** *A copy of the Resolution is attached to the original minutes.*
6.	**Phoebe Putney Memorial Hospital President Report**	Ms. Deb Angerami presented the following PPMH President Report: • Celebrated National Nurses Week with a presentation of Distinguished DAISY Awards, honoring nurses who demonstrate exceptional, patient-centered care	**For Information Only** *President Report is attached to the original minutes.*

	AGENDA ITEM	DISCUSSION/CONCLUSION	ACTION
		• Phoebe onboarded 40 nurse externs this month from ABAC, Albany State, Albany Tech, GSW, and SGRTC. • Hospital Week celebrations • Expanded Behavioral Health Services • Volunteer Appreciation Dinner • Hosted annual Camp Good Grief at Willson Hospice House with more than 50 children and teens and over 80 volunteers for a day of support and healing Discussion ensued.	
7.	**Phoebe Compliance Education**	Mr. Jonathan McGuire provided compliance education on Known Overpayments. Discussion ensued.	**For Information Only** *Presentation is attached to the original minutes.*
8.	**EXECUTIVE SESSION**	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. The above motion was made by Mr. Jimmy Webb 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: Rick Doherty Yes Frank Griffin Yes Dr. Derek Heard Yes Pamela Jackson Yes Marvin Laster Yes Dr. Chinyelu Ofodile Yes Scott Steiner Yes Karen Thornton Yes Jimmy Webb Yes	**MOTION:** **To move to Executive Session.** All Present in Favor **The Motion Carried and Open Session Adjourned to go into Executive Session at 12:34pm.**
9.	**RETURN TO OPEN SESSION**	Open Session Reconvened at 1:57pm with a quorum present.	

	AGENDA ITEM	DISCUSSION/CONCLUSION	ACTION
10.	**ADJOURN**	The meeting was adjourned at 1:57pm.	

Recorded by:

Felicia Lewis

Felicia Lewis, Board Coordinator

Approved by PPMH Board of Directors on July 8, 2026