



PHOEBE PUTNEY MEMORIAL HOSPITAL BOARD OF DIRECTORS MEETING MINUTES

DATE:	LOCATION:	START	ADJOURN
August 5, 2026	Willson Board Room Phoebe Putney Memorial Hospital, Albany, Georgia	12:02pm	1:22pm

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

*Virtual Attendance

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, Jason Smith, MD, Kim Whitley

	AGENDA ITEM	DISCUSSION/CONCLUSION	ACTION
1.	Call To Order	Mr. Marvin Laster Called the Meeting to Order at 12:02pm with a quorum present.	
2.	Safety Story & Recognitions	Ms. Maureen Jackson presented the Patient Safety Story and Ms. Kim Whitley recognized staff from Palliative Care and Chaplaincy departments. Ms. Deb Angerami recognized staff from the Trauma department as they recently completed the American College of Surgeons (ACS) Trauma Survey.	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: - PPMH Board of Directors Meeting Minutes - July 8, 2026 Regular Meeting - Financial Report – June 2026	MOTION: To approve the Consent Agenda as presented: Motion was made by Dr. James Black and

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		- Professional Affairs Committee Recommendations: - Credentials Report – July 30, 2026	seconded by Mr. Rick Doherty. All Present in Favor The Motion Carried
4.	Recommendations from PPMH Finance Committee	<u>Financial Assistance Policy Update for 2026</u> Mr. Brian Church stated the PPMH Finance Committee met earlier today and approved the Financial Assistance Policy updates for 2026: - PPMH Amount Generally Billed “AGB” decreased from 40% in 2025 to 34% in 2026 (Discount increased from 60% same of 66%) - Policy will include assistance for certain prescription medications dispensed through the designated outpatient pharmacy for eligible patients who receive care at Phoebe Putney Memorial Hospital, including its provider-based clinics. <u>FY2027 PPMH Operating and Capital Budget</u> Mr. Brian Church stated the PPMH Finance Committee met earlier today and approved the Fiscal Year 2027 Operating and Capital Budget for Phoebe Putney Memorial Hospital. He provided a high-level summary of the budget and stated that the budget supports Phoebe’s mission while meeting the financial needs of the organization.	MOTION: To Approve the Proposed Financial Assistance Policy changes for 2026 as recommended by the PPMH Finance Committee. Motion was made by Ms. Karen Thornton and seconded by Mr. Rick Doherty. All Present in Favor The Motion Carried <i>Mr. Church’s presentation and the revised Financial Assistance Policy are attached to the original minutes.</i> MOTION: To approve the PPMH Fiscal Year 2027 Operating and Capital Budget as recommended by the PPMH Finance Committee: Motion was made by Ms. Jenny Savelle and seconded by Dr. Tiera Barron. All Present in Favor The Motion Carried <i>A copy of the full FY2027 PPMH Operating and Capital Budget is attached to the original minutes.</i>

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5.	Phoebe Putney Memorial Hospital President Report	Ms. Deb Angerami provided the following PPMH President Report: • Phoebe Family Medicine Residency program recently honored its Class of 2026, recognizing the graduates, faculty, and mentors • Advanced Practice Provider (APP) Day – recognized the 208 APPS across the Health System • Phoebe Putney Memorial Hospital, Phoebe Sumter Medical Center, and Phoebe Worth Medical Center all earned American Heart Association Get With The Guidelines® awards, reflecting our commitment to delivering timely, evidence-based care across southwest Georgia. • Phoebe is one of the first hospitals in the world to upgrade to the new equipment used to perform pulsed field ablations to correct atrial fibrillation and other irregular heartbeats. The Board members engaged Ms. Angerami in discussion and questions.	For Information Only <i>President Report is attached to the original minutes.</i>
6.	Phoebe Compliance Education	Mr. Jonathan McGuire provided compliance education on OIG Advisory Opinion. The Board members engaged Mr. McGuire in discussion and questions.	For Information Only <i>Presentation is attached to the original minutes.</i>
7.	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 Ms. Jenny Savelle and seconded by Ms. Karen Thornton. 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:	MOTION: To move to Executive Session. All Present in Favor The Motion Carried and Open Session Adjourned to go into Executive Session at 12:44pm.

	AGENDA ITEM	DISCUSSION/CONCLUSION	ACTION
		Dr. Tiera Barron Yes Dr. James Black Yes Rick Doherty Yes Dr. Derek Heard Yes Marvin Laster Yes Dr. Chinyelu Ofodile Yes Jenny Savelle Yes Scott Steiner Yes Karen Thornton Yes	
8.	RETURN TO OPEN SESSION	Open Session Reconvened at 1:22pm with a quorum present.	
9.	ADJOURN	The meeting was adjourned at 1:22pm.	

Recorded by:



Felicia Lewis, Board Coordinator

***Approved by PPMH Board of Directors on
September 2, 2026***