



PHOEBE PUTNEY MEMORIAL HOSPITAL BOARD OF DIRECTORS CALLED MEETING MINUTES

DATE:	LOCATION:	START	ADJOURN
March 26, 2025	Willson Board Room Phoebe Putney Memorial Hospital, Albany, Georgia	9:02am	9:53am

MEETING ATTENDANCE

Name	Term Begins	Term Ends	J	F	M	3/26	A	M	J	J	A	S	O	N	D
Marvin Laster, Chair	01/01/2022	12/31/2026	P*	P	P	A									
Tiera Barron, MD	01/09/2025	12/31/2029		P	P	P*									
James "Eddie" Black, MD	01/09/2025	12/31/2026		P	P	P									
Frank Griffin	01/09/2025	12/31/2025		P	P	P*									
Dereck Heard, MD	01/01/2023	12/31/2027	P	P	A	P									
Pamela Jackson	01/01/2021	12/31/2028	P	P	P	P									
William "Jay" McAfee, MD	01/01/2019	12/31/2028	P	A	P	P									
Chinyelu Ofodile, DO	01/04/2024	12/31/2028	P	P	P	P									
Jenny Y. Savelle	01/06/2022	12/31/2025	P	P	P	P									
Karen Iler Thornton, Vice Chair	01/01/2021	12/31/2025	P	A	P	P									
Jimmy Webb	01/01/2025	12/31/2029	P	P	A	A									
Scott Steiner	CEO / President		P	P	A	P									

*Virtual Attendance: Dr. Tiera Barron and Frank Griffin 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, Dawn Benson, Felicia Lewis

	AGENDA ITEM	DISCUSSION/CONCLUSION	ACTION
1.	Call To Order	Ms. Karen Thornton Called the Meeting to Order at 9:02am with a quorum present.	
2.	EXECUTIVE SESSION	<p>MOTION: In accordance with Georgia Code O.C.G.A. § 50-14-3(b)(2) to discuss or deliberate upon appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a PPMH officer or employee, or interviewing applicants for the position of the executive head of PPMH.</p> <p>The above motion was made by Ms. Pam Jackson and seconded by Dr. Derek Heard. Ms. Thornton 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>	<p>MOTION: To move to Executive Session. All Present in Favor The Motion Carried and Open Session Adjourned to go into Executive Session at 9:03am. <i>(Ms. Benson departed the meeting at this time.)</i></p>

