



PHOEBE PUTNEY MEMORIAL HOSPITAL BOARD OF DIRECTORS MEETING MINUTES

DATE:	LOCATION:	START	ADJOURN
April 2, 2025	Willson Board Room Phoebe Putney Memorial Hospital, Albany, Georgia	12:01pm	1:56pm

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	P								
Tiera Barron, MD	01/09/2025	12/31/2029		P	P	P*	P								
James "Eddie" Black, MD	01/09/2025	12/31/2026		P	P	P	P								
Frank Griffin	01/09/2025	12/31/2025		P	P	P*	P								
Dereck Heard, MD	01/01/2023	12/31/2027	P	P	A	P	P								
Pamela Jackson	01/01/2021	12/31/2028	P	P	P	P	P								
William "Jay" McAfee, MD	01/01/2019	12/31/2028	P	A	P	P	A								
Chinyelu Ofodile, DO	01/04/2024	12/31/2028	P	P	P	P	P								
Jenny Y. Savelle	01/06/2022	12/31/2025	P	P	P	P	P								
Karen Iler Thornton, Vice Chair	01/01/2021	12/31/2025	P	A	P	P	A								
Jimmy Webb	01/01/2025	12/31/2029	P	P	A	A	P								
Scott Steiner	CEO / President		P	P	A	P	P								

*Virtual Attendance

Phoebe Staff in Attendance (* indicates Virtual Attendance): Deb Angerami, Stephanie Baron, Dawn Benson, Parker Douglas, Dianna Grant, MD, Jane Gray, Maureen Jackson, Anthony Lewis, Felicia Lewis, Jonathan McGuire, Estrellita Redmon, MD, Ben Roberts, Jason Smith, MD

	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.	Employee Recognition	Ms. Maureen Jackson presented the patient safety story for this month's meeting and recognized staff involved in the patient's care. Ms. Deb Angerami and Dr. Chinyelu Ofodile recognized Amanda Rouse, RN as a champion of patient safety.	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:	MOTION: To approve the Consent Agenda as presented:

	AGENDA ITEM	DISCUSSION/CONCLUSION	ACTION
		<ul style="list-style-type: none"> March 5, 2025 PPMH Board of Directors Meeting Minutes Financial Report – February 2025 Professional Affairs Committee Recommendations: <ul style="list-style-type: none"> Credentials Report – March 27, 2025 	<p>Motion was made by Mr. Frank Griffin and seconded by Dr. James Black.</p> <p>All Present in Favor</p> <p>The Motion Carried</p>
4.	Management Reports	<p><u>Phoebe Putney Memorial Hospital President Report</u></p> <p>Ms. Angerami presented the following PPMH President report:</p> <ul style="list-style-type: none"> Rededication of Paver Pathway Honored physicians on Doctors Day with lunch and donation to 4C Academy ASU’s Nursing Student Organization and Timyrius Lewis, an Emergency Center extern and ASU nursing student, donated diapers, wipes, and blankets to Phoebe NICU families in need PPMH’s Level II Trauma Center Designation confirmed for 2 more years <p>Ms. Jackson reported on the Esprit™ BTK System, a groundbreaking treatment for chronic limb-threatening lack of blood supply below-the-knee. This innovative system opens blockages and supports vessel healing before naturally dissolving.</p> <p>Ms. Angerami provided an update on Patient Satisfaction scores through Q3 FY2025:</p> <ul style="list-style-type: none"> Hospital Inpatient Overall Rate Emergency Room Net Promoter Score Emergency Room Overall Rate Emergency Room Overall Physician Score Emergency Room “Experience Delays” Score <p>The Board Members engaged Ms. Angerami in discussion and questions.</p>	<p>For Information Only</p> <p><i>Presentation is attached to the original minutes.</i></p>
		<p><u>Phoebe Compliance Education</u></p> <p>Mr. Jonathan McGuire provided education on considerations for compensating physicians with a focus on the key regulatory standards – Stark Law, Anti-Kickback Statute, Fair Market Value, and Commercial Reasonability.</p> <p>The Board Members engaged Mr. McGuire in discussion and questions.</p>	<p>For Information Only</p> <p><i>Presentation is attached to the original minutes.</i></p>

	AGENDA ITEM	DISCUSSION/CONCLUSION	ACTION																				
5.	EXECUTIVE SESSION	<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 Ms. Pamela Jackson and seconded by Dr. Derek Heard. 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><tr><td>Dr. Tiera Barron</td><td>Yes</td></tr><tr><td>Dr. James Black</td><td>Yes</td></tr><tr><td>Frank Griffin</td><td>Yes</td></tr><tr><td>Dr. Derek Heard</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 Savelle</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	Frank Griffin	Yes	Dr. Derek Heard	Yes	Pamela Jackson	Yes	Marvin Laster	Yes	Dr. Chinyelu Ofodile	Yes	Jenny Savelle	Yes	Scott Steiner	Yes	Jimmy Webb	Yes	<p>MOTION: To move to Executive Session. All Present in Favor The Motion Carried and Open Session Adjourned to go into Executive Session at 1:05pm.</p>
Dr. Tiera Barron	Yes																						
Dr. James Black	Yes																						
Frank Griffin	Yes																						
Dr. Derek Heard	Yes																						
Pamela Jackson	Yes																						
Marvin Laster	Yes																						
Dr. Chinyelu Ofodile	Yes																						
Jenny Savelle	Yes																						
Scott Steiner	Yes																						
Jimmy Webb	Yes																						
6.	RETURN TO OPEN SESSION	Open Session Reconvened at 1:56pm with a quorum present.																					
7.	ADJOURN	The meeting was adjourned at 1:56pm.																					

Recorded by:



Felicia Lewis, Board Coordinator

**Approved by PPMH Board of Directors on
May 7, 2025**