



PHOEBE PUTNEY MEMORIAL HOSPITAL BOARD OF DIRECTORS MEETING MINUTES

DATE:	LOCATION:	START	ADJOURN
May 7, 2025	Willson Board Room Phoebe Putney Memorial Hospital, Albany, Georgia	12:13pm	1:58pm

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

*Virtual Attendance

Phoebe Staff in Attendance (* indicates Virtual Attendance): Deb Angerami, Jessica Castle, Parker Douglas, Dianna Grant, MD, Jane Gray, Laura Hancock, Maureen Jackson, Anthony Lewis, Felicia Lewis, Jonathan McGuire, Ben Roberts, Jason Smith, MD, Jen Williams, PhD

	AGENDA ITEM	DISCUSSION/CONCLUSION	ACTION
1.	Employee Recognition	<p>Prior to the establishment of quorum, Ms. Jane Gray presented the patient safety story for this month's meeting and recognized Eva Hudson, PTA from inpatient physical therapy.</p> <p>Ms. Maureen Jackson recognized Nathan Phelps, CST Scrub, and Quinnie Teng, RN circulator, for their recent great catch.</p>	<p>For Information Only</p> <p><i>Presentation is attached to the original minutes.</i></p>
2.	Call To Order	Ms. Karen Thorton Called the Meeting to Order at 12:13pm with a quorum present.	

	AGENDA ITEM	DISCUSSION/CONCLUSION	ACTION
3.	Consent Agenda	<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"> • PPMH Board of Directors Meeting Minutes <ul style="list-style-type: none"> ○ March 26, 2025 Called Meeting ○ April 2, 2025 Regular Meeting • Financial Report – March 2025 • Professional Affairs Committee Recommendations: <ul style="list-style-type: none"> ○ Credentials Report – April 30, 2025 	<p>MOTION: To approve the Consent Agenda as presented: Motion was made by Dr. Chinyelu Ofodile and seconded by Dr. Derek Heard. All Present in Favor The Motion Carried</p>
4.	Management Reports	<p><u>Phoebe Putney Memorial Hospital President Report</u> Ms. Deb Angerami presented the following PPMH President report:</p> <ul style="list-style-type: none"> • Camilla Urgent Care Clinic grand opening • Phoebe Trauma team hosted a violence prevention conference with healthcare providers, law enforcement, community leaders and public health officials. The focus was on the Cardiff Violence Prevention Model, supported by the CDC and created by Dr. Jonathan Shepherd. • ER Team participated in community-wide disaster drill • Phoebe recently celebrated National Donate Life Month and Volunteer Appreciation Week • Phoebe Marketing won two awards at the Swaay.Health conference • Phoebe was named to the Forbes List of America’s Best Employers for 2025 <p>The Board Members engaged Ms. Angerami in discussion and questions.</p>	<p>For Information Only <i>Presentation is attached to the original minutes.</i></p>
5.	EXECUTIVE SESSION	<p>MOTION: In accordance with Georgia Code 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. Jimmy Webb and seconded by Ms. Pamela Jackson. Ms. Thornton polled the Board Members present with respect to his or her</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 12:21pm.</p>

	AGENDA ITEM	DISCUSSION/CONCLUSION	ACTION																
		<p>vote on the motion and the vote of each of the Members is shown below, with no Member opposing:</p> <table><tr><td>Dr. James Black</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>Dr. Jay McAfee</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>Karen Thornton</td><td>Yes</td></tr><tr><td>Jimmy Webb</td><td>Yes</td></tr></table>	Dr. James Black	Yes	Dr. Derek Heard	Yes	Pamela Jackson	Yes	Dr. Jay McAfee	Yes	Dr. Chinyelu Ofodile	Yes	Jenny Savelle	Yes	Karen Thornton	Yes	Jimmy Webb	Yes	
Dr. James Black	Yes																		
Dr. Derek Heard	Yes																		
Pamela Jackson	Yes																		
Dr. Jay McAfee	Yes																		
Dr. Chinyelu Ofodile	Yes																		
Jenny Savelle	Yes																		
Karen Thornton	Yes																		
Jimmy Webb	Yes																		
6.	RETURN TO OPEN SESSION	Open Session Reconvened at 1:58pm with a quorum present.																	
7.	ADJOURN	The meeting was adjourned at 1:58pm.																	

Recorded by:



Felicia Lewis, Board Coordinator

***Approved by PPMH Board of Directors on
June 4, 2025***