



# PHOEBE PUTNEY MEMORIAL HOSPITAL BOARD OF DIRECTORS MEETING MINUTES

DATE:	LOCATION:	START	ADJOURN
July 9, 2025	Willson Board Room Phoebe Putney Memorial Hospital, Albany, Georgia	12:05pm	1:16pm

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

\*Virtual Attendance

**Phoebe Staff in Attendance (\* indicates Virtual Attendance):** Stephanie Baron, Dawn Benson, Jessica Castle, Jane Gray, Maureen Jackson, Anthony Lewis, Felicia Lewis, Ben Roberts, Jason Smith, MD

	AGENDA ITEM	DISCUSSION/CONCLUSION	ACTION
1.	Call To Order	Mr. Marvin Laster Called the Meeting to Order at 12:05pm with a quorum present.	
2.	Employee Recognition	<p>Ms. Maureen Jackson presented the patient safety story for this month's meeting and recognized Amanda Harris, RRT from the NICU.</p> <p>Ms. Jackson also recognized the most recent DAISY Award winner, Amanda Thomas, RN.</p>	<b>For Information Only</b> <i>Presentation is attached to the original minutes.</i>
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"> <li>PPMH Board of Directors Meeting Minutes <ul style="list-style-type: none"> <li>June 4, 2025 Regular Meeting</li> </ul> </li> </ul>	<b>MOTION:</b> <b>To approve the Consent Agenda as presented:</b> Motion was made by Ms. Pam Jackson and

	AGENDA ITEM	DISCUSSION/CONCLUSION	ACTION
		<ul style="list-style-type: none"> <li>Financial Report – May 2025</li> <li>Professional Affairs Committee</li> </ul> <p>Recommendations:</p> <ul style="list-style-type: none"> <li>Credentials Report – June 26, 2025</li> </ul> <p>Ms. Dawn Benson reported the Credentials Report includes delegated credentialing forms from Radiology Partners that will require the signature of the PPMH Board Chair.</p>	<p>seconded by Dr. Jay McAfee.</p> <p>All Present in Favor</p> <p><b>The Motion Carried</b></p>
4.	<b>Phoebe Putney Memorial Hospital President Report</b>	<p>Ms. Maureen Jackson presented the following PPMH President report on behalf of Ms. Deb Angerami:</p> <ul style="list-style-type: none"> <li>Phoebe recently welcomed the newest members of the Phoebe Family Residency Program</li> <li>Phoebe’s education department honored certified nursing assistants with an annual skills check event</li> <li>Men’s Health Fair</li> <li>Organizational Development proudly recognized 12 outstanding team members who completed the May Leader Fundamentals program, a key step in their leadership journey.</li> <li>Phoebe hosted a multi-agency law enforcement training at the Phoebe Simulation &amp; Innovation center</li> <li>Watermelons given out to Phoebe employees</li> </ul> <p>The Board Members engaged Ms. Jackson in discussion and questions.</p>	<p><b>For Information Only</b></p> <p><i>Presentation is attached to the original minutes.</i></p>
5.	<b>EXECUTIVE SESSION</b>	<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 Mr. Frank Griffin and seconded by Mr. Jimmy Webb. Mr. Laster polled the Board Members present with respect to his or her vote</p>	<p><b>MOTION:</b></p> <p><b>To move to Executive Session.</b></p> <p>All Present in Favor</p> <p><b>The Motion Carried and Open Session Adjourned to go into Executive Session at 12:17pm.</b></p>

	AGENDA ITEM	DISCUSSION/CONCLUSION	ACTION
		<div>on the motion and the vote of each of the Members is shown below, with no Member opposing:</div> <div><div>Dr. Tiera Barron</div><div>Yes</div><div>Dr. James Black</div><div>Yes</div><div>Frank Griffin</div><div>Yes</div><div>Pamela Jackson</div><div>Yes</div><div>Marvin Laster</div><div>Yes</div><div>Dr. Jay McAfee</div><div>Yes</div><div>Jimmy Webb</div><div>Yes</div></div>	
6.	RETURN TO OPEN SESSION	Open Session Reconvened at 1:16pm with a quorum present.	
7.	ADJOURN	The meeting was adjourned at 1:16pm.	

Recorded by:



Felicia Lewis, Board Coordinator

***Approved by PPMH Board of Directors on  
August 6, 2025***