



PHOEBE PUTNEY MEMORIAL HOSPITAL BOARD OF DIRECTORS

"To make every life we touch better."

417 W. Third Avenue – Albany, GA 31701

Willson Board Room

Regular Monthly Meeting

Wednesday, September 10, 2025

12pm

Phoebe Putney Memorial Hospital Board of Directors

Mr. Marvin Laster
Chair

Ms. Karen Thornton
Vice Chair

Dr. Tiera Barron
Member

Dr. James "Eddie" Black
Chief of Staff

Mr. Frank Griffin
Member

Dr. Derek Heard
Member

Ms. Pamela Jackson
Member

Dr. William "Jay" McAfee
Member

Dr. Chinyelu Ofodile
Member

Ms. Jenny Savelle
Member

Mr. Scott Steiner
Member

Mr. James Webb
Member

Mission Statement

We empower every member of the Phoebe Family to safeguard the health of our communities – embracing a culture that delivers great patient experiences, innovative treatments, and access to superior care.

Values

Safety...Community...
Compassion...Service...
Commitment

Meeting Call to Order / Establish Quorum

Marvin Laster, Chair

Recognitions

Deb Angerami

President

Phoebe Putney Memorial Hospital

Consent Agenda (*Motion Required*)

Marvin Laster, Chair

- **August 6, 2025 PPMH Board Meeting Minutes**
- **Financial Report – July 2025**
- **Professional Affairs Committee Recommendations:**
 - **Credentials Report – August 28, 2025**

Note: The Consent Agenda consists of items that are generally viewed as routine by the PPMH Board of Directors. If the Board wishes to discuss an item, it will be removed from the Consent Agenda. Consent Agenda items are approved in one single motion.

Resolution in Support of Level II Trauma Center (*Motion Required*)

Jane Gray

Chief Operating Officer

Phoebe Putney Memorial Hospital

5 m.

Recommendation from Community Benefits Committee: CHNA Priorities (*Motion Required*)

Dr. Derek Heard

Community Benefits Committee Chair

5 m.

• **President Report**

Deb Angerami

President

Phoebe Putney Memorial Hospital

10 m.

• **Phoebe Foundation Update**

Parker Douglas

Director

Phoebe Foundation

5 m.

Motion to go into Executive Session

PPMH Board Member

1. *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.*
2. *To review professional practices in the Hospital or peer review activities.*

Return to Open Session

Adjournment

Marvin Laster, Chair