



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, October 8, 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

Maureen Jackson
Chief Nursing Officer
Phoebe Putney Memorial Hospital

Consent Agenda *(Motion Required)*

Marvin Laster, Chair

- **Minutes from the September 10, 2025 PPMH Board Meeting**
- **Financial Report – August 2025**
- **Professional Affairs Committee Recommendations:**
 - *Credentials Report – September 25, 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.

Management Reports

• President Report

Jane Gray **10 m.**
Chief Operating Officer
Phoebe Putney Memorial Hospital

• Phoebe Compliance Education

Jonathan McGuire **10 m.**
Chief Compliance Officer
Phoebe Putney Health System

• Phoebe Foundation Update

Parker Douglas **5 m.**
Director
Phoebe Foundation

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