

HOSPITAL AUTHORITY OF ALBANY-DOUGHERTY COUNTY

MINUTES OF THE MAY 15, 2025 MEETING

(Open Session)

Attendees:

Authority Board Members: Sheri Barlow, Dr. James Black, Tommy Gregors, Chris Hatcher, Dr. Jim Hotz, Dorothy Hubbard, Jackie Jenkins, Clinton Johnson, and Glenn Singfield, Sr.

Authority Legal Counsel: Tommy Coleman

Those Present on Behalf of Phoebe Putney Memorial Hospital, Inc.: Deb Angerami (PPMH President), Dawn Benson (PPHS General Counsel), Jessica Castle (PPHS CMEO), Brian Church (PPHS CFO/CAO), Dr. Dianna Grant (PPHS CMO), Felicia Lewis (Board Coordinator), Ben Roberts (PPHS Public Relations), Darrell Sabbs (PPHS Community Benefits), Dr. Jason Smith (PPMH CMO)

Other Attendees:

Absent Authority Members:

Open Meeting and Establish a Quorum:

Chair Singfield called the meeting to order at 7:33am in the Willson Board Room at Phoebe Putney Memorial Hospital. Chair Singfield thanked all Members for their attendance and participation, and he observed that a quorum was present.

Approval of the Agenda:

The proposed Agenda had been previously provided to the Authority Members and a motion to adopt the proposed Agenda for the meeting was made by Mr. Johnson and seconded by Ms. Hubbard. A copy of the Agenda as adopted is attached.

Approval of the Minutes:

The proposed Minutes of the February 20, 2025 open session meeting of the Authority had likewise been provided to Members prior to this meeting and the same were considered for approval. Mr. Johnson made a motion and Mr. Gregors seconded the motion, to approve the Minutes as previously provided. The motion passed unanimously by vote of all Members.

HAADC Financial Update:

Mr. Church presented and reviewed an interim financial report for the Authority's current fiscal year through February 28, 2025. A copy of the Authority's Financial Statements as presented by Mr. Church is attached.

Discussions, questions, and comments ensued.

PPMH, Inc. CEO and Operational Reports:

Ms. Angerami presented the following PPMH President report:

- 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.
- Phoebe's emergency room 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

Ms. Angerami provided an in-depth update on patient satisfaction scores for February-April 2025 with a focus on emergency room scores.

Discussions, questions, and comments ensued.

A copy of the CEO and Operational report as presented is attached to these Minutes.

Additional Business:

Mr. Clinton Johnson requested an update on HRO at the next meeting.

Adjournment:

There being no further business the meeting was adjourned.

Minutes Approved by the HOSPITAL AUTHORITY OF ALBANY-DOUGHERTY COUNTY on August 21, 2025

**HOSPITAL AUTHORITY OF ALBANY-DOUGHERTY COUNTY, GEORGIA
OPEN SESSION MEETING AGENDA**

Thursday, May 15, 2025

7:30am

Willson Board Room / Phoebe Putney Memorial Hospital

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| I. Open Meeting and Establish Quorum | Glenn Singfield, Sr., Chair |
| II. Consider Approval of Agenda
(draft previously provided to Members) | Glenn Singfield, Sr., Chair |
| III. Speaker Appearances (if applicable) | Glenn Singfield, Sr., Chair |
| IV. Consideration of Open Session Minutes of February 20, 2025
(draft previously provided to Members) | Glenn Singfield, Sr., Chair |
| V. Financial Reports | Brian Church |
| A. HAADC Financial Update | |
| VI. Phoebe Putney Memorial Hospital, Inc. CEO and Operational Reports | Deb Angerami |
| VII. Additional Business | Glenn Singfield, Sr., Chair |
| VIII. ADJOURNMENT | |

Scheduled HAADC Meeting Dates

August 21, 2025

November 20, 2025

HOSPITAL AUTHORITY OF ALBANY-DOUGHERTY COUNTY, GEORGIA

Financial Statement Update
February-2025 YTD Financials
Fiscal Year 2025
May 19th Authority Meeting

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HOSPITAL AUTHORITY OF ALBANY-DOUGHERTY COUNTY, GEORGIA BALANCE SHEET 2/28/25

	Unaudited February 28, 2025
ASSETS	
Current Assets:	
Cash and cash equivalents	\$ 106,635
Assets limited as to use - current	-
Patient accounts receivable, net of allowance for doubtful accounts	-
Supplies, at lower of cost (first in, first out) or market	-
Other current assets	-
Total current assets	106,635
Property and Equipment, net	-
Other Assets:	
Goodwill	-
Total other assets	-
Total Assets	\$ 106,635

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HOSPITAL AUTHORITY OF ALBANY-DOUGHERTY COUNTY, GEORGIA
BALANCE SHEET
2/28/25

LIABILITIES AND NET ASSETS

Current Liabilities:

Accounts payable	-
Accrued expenses	2,784
Estimated third-party payor settlements	-
Deferred revenue	-
Short-term obligations	-
Total current liabilities	<u>2,784</u>

Total liabilities	<u>2,784</u>
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Net assets:

Unrestricted	103,851
Total net assets	<u>103,851</u>

Total liabilities and net assets	<u>\$ 106,635</u>
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HOSPITAL AUTHORITY OF ALBANY-DOUGHERTY COUNTY, GEORGIA
STATEMENTS OF REVENUES, EXPENSES AND
CHANGES IN UNRESTRICTED NET ASSETS
2/28/2025

Unaudited
February 28, 2025

OPERATING REVENUE:

Net patient service revenue (net of provision for bad debt)	
Lease Consideration	10,000
Total Operating Revenue	<u>10,000</u>

OPERATING EXPENSES:

Salaries and Wages	
Employee health and welfare	
Medical supplies and other	
Professional services	8,709
Purchased services	443
Depreciation and amortization	
Total Operating Expenses	<u>9,152</u>

Operating Income (Loss)	<u>848</u>
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NONOPERATING INCOME (EXPENSES):

Gain in Long Term Lease	-
Interest Expense	-
Total Nonoperating Income	<u>-</u>

EXCESS OF REVENUE OVER EXPENSE (LOSS)	<u>848</u>
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Hospital Authority
of Albany/Dougherty County

PPMH CEO & Operational Reports

Open Session Meeting

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SAFETY STORY & RECOGNITIONS

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SAFETY STORY



Sometimes being a safety advocate means looking out for the psychological safety of our patients. After working therapeutically with a young trauma patient, Eva Hudson, PTA for Inpatient Physical Therapy, recognized an opportunity to bring a former patient back for a peer visit. She discussed this with her leader and ultimately reached out to discuss the possibility with her former patient, who agreed to talk with her patient.

These two teenage patients, with similar life-altering injuries, were able to connect on a level that very few people could understand – bringing a level of healing to both. Eva went above and beyond to bring about this connection, becoming a role model for the Phoebe Way by making every life we touch better.

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Camilla Urgent Care Clinic Opens

Our new Urgent Care Clinic in Camilla is now open! It's great news for residents who now have easy access to quick, high-quality medical care for illnesses such as asthma, allergies, minor fractures, and more. This new clinic is part of our growing network of Urgent Care Clinics locations, including East Albany, Lee County, North Campus and Northwest Albany.



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Violence Prevention Conference

The 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. Representatives from Grady Memorial graciously shared their experience and assisted with facilitation. Our goal was to establish a violence prevention board and community safety partnerships.



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ER Team Participates in Community-wide Disaster Drill

Our ER team participated in a community-wide disaster drill for the first time since moving into the new Trauma & Critical Care Tower. This exercise was designed to test the readiness and capabilities of our Emergency & Trauma Center in handling a mass casualty event.



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National Donate Life Month



We celebrated National Donate Life Month

- Girl Scout Troop 14 learned about organ donation and bleeding control
- Staff painted rocks with messages of hope for our rock garden
- We raised the Donate Life flag to honor 11 donors from last year
- The Teen Advisory Board created inspiring chalk art
- We shared "Messages of Hope" to encourage those touched by donation
- Therapy dogs wore blue and green to raise awareness

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Volunteer Appreciation Week



We recently celebrated Volunteer Appreciation Week. This special week was all about recognizing the amazing work our volunteers do. Our volunteers help in many ways, like assisting patients and supporting events. Every hour they give is incredibly valuable and makes a big difference in our community.

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Phoebe Marketing wins National Awards

Phoebe won two awards at the Swaay.Health Conference in April.



Our "Making Lives Better. Together." campaign was named Marketing Campaign of the Year! Particularly proud, as this was produced in-house.

We also received the Press Release/Event of the Year award for the touching story of Treasure Williams, the first patient moved into our new NICU in the Trauma & Critical Care Tower.



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Phoebe Named to the Forbes List of America's Best Employers 2025

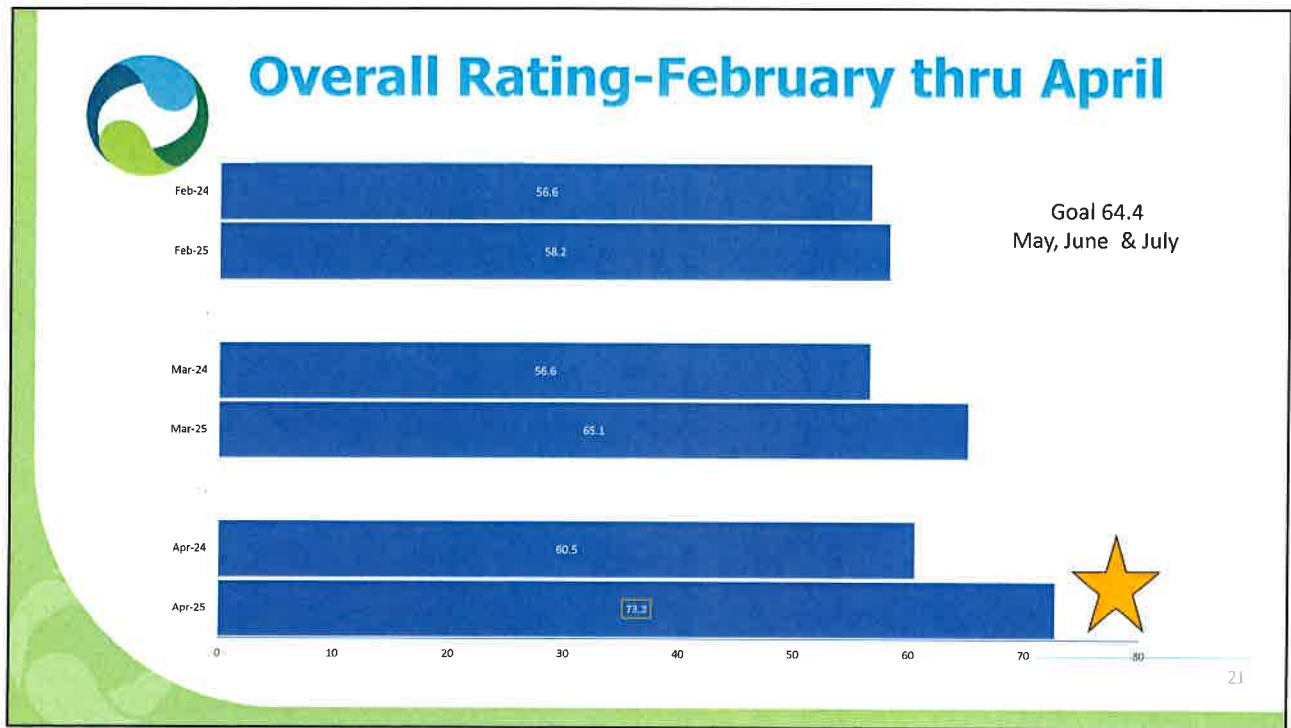
Phoebe is the only healthcare provider in Georgia to make the list. We were honored to be recognized for our efforts to create a great work environment for our 5,500 team members.



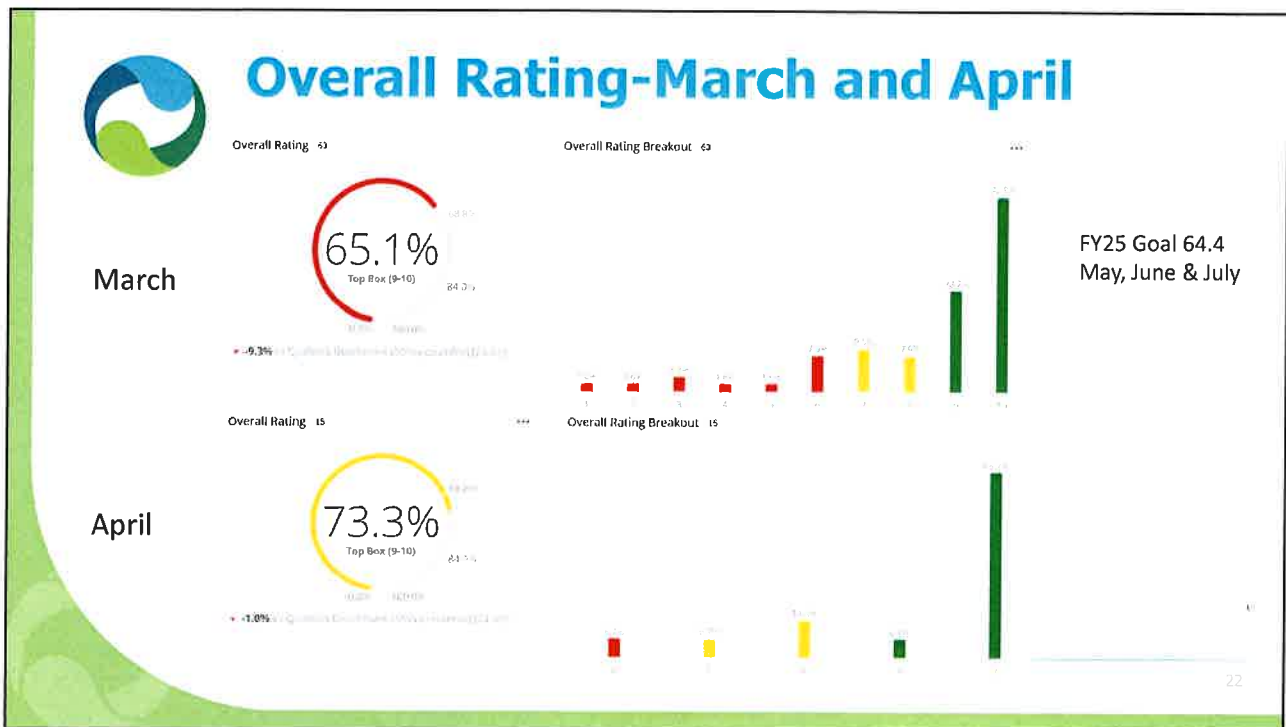
WE'RE HONORED TO BE
RECOGNIZED AS ONE OF

**AMERICA'S BEST
MIDSIZE EMPLOYERS**

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Driving Performance Improvement through Our Front Door

70% of Phoebe's Inpatient Admissions originate in the ER

- This is typical of a tertiary medical facility

March was a historical high-volume month

April had historical high-volume days

Surveys still coming in for April

Goal for ED NPS is 7.7

Cultural Change is driving performance improvement

- Staff
- Leadership
- Physicians

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ED Volumes FY25

Hospital
FY 2025

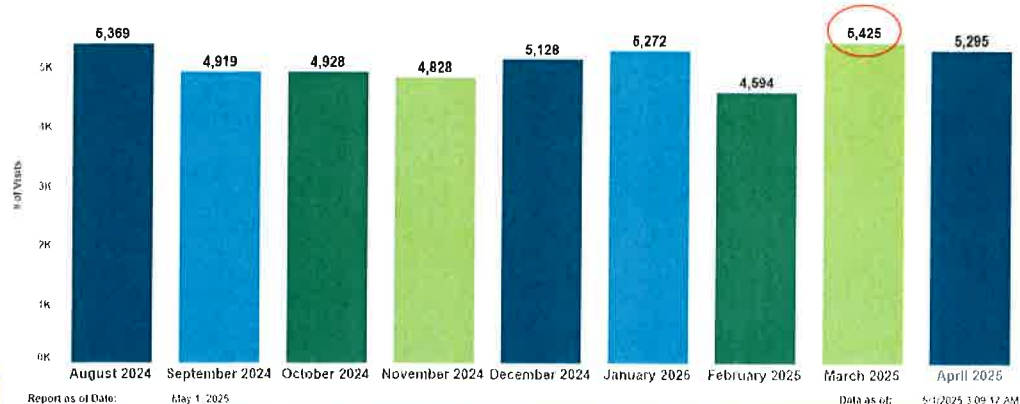
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Emergency Center



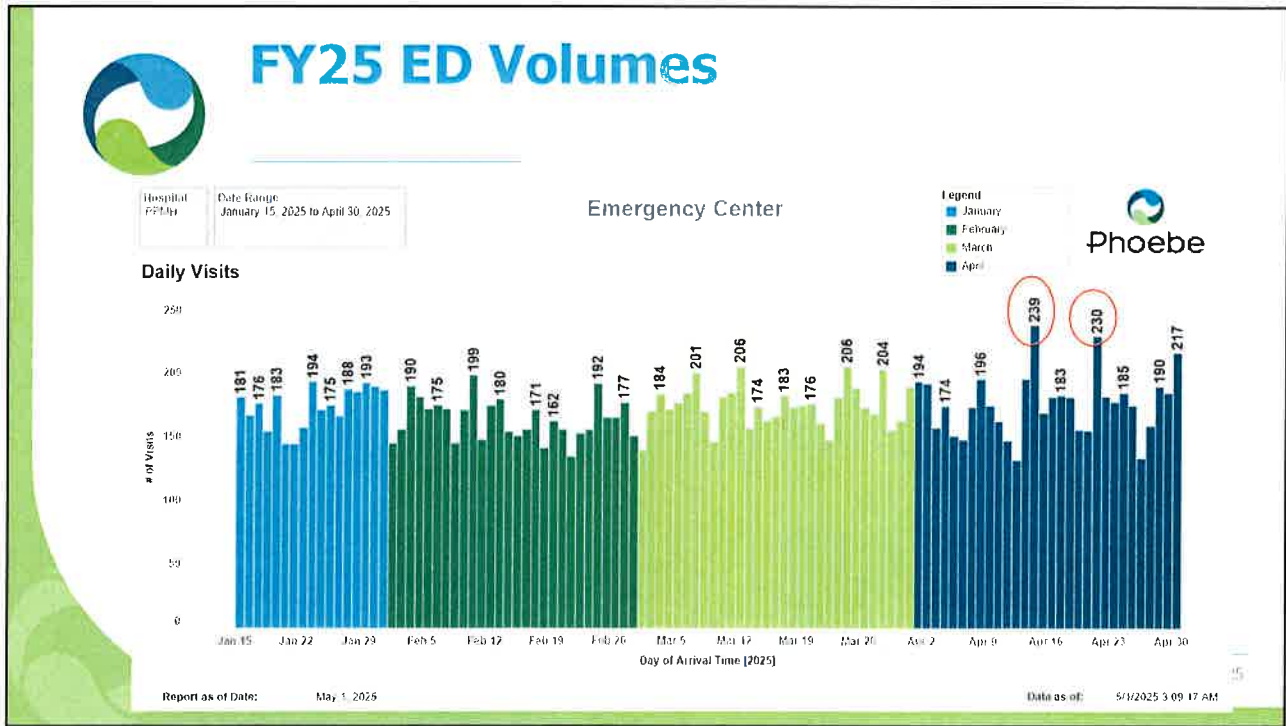
Phoebe

Monthly Visits

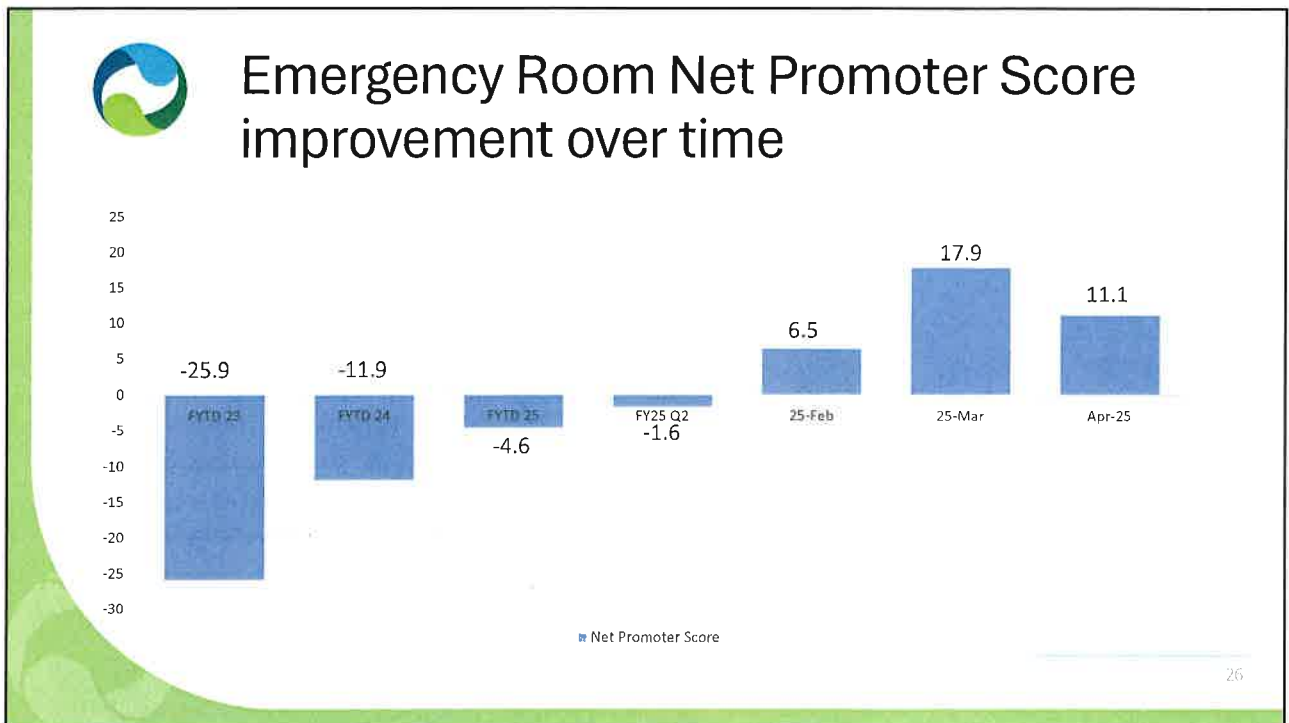


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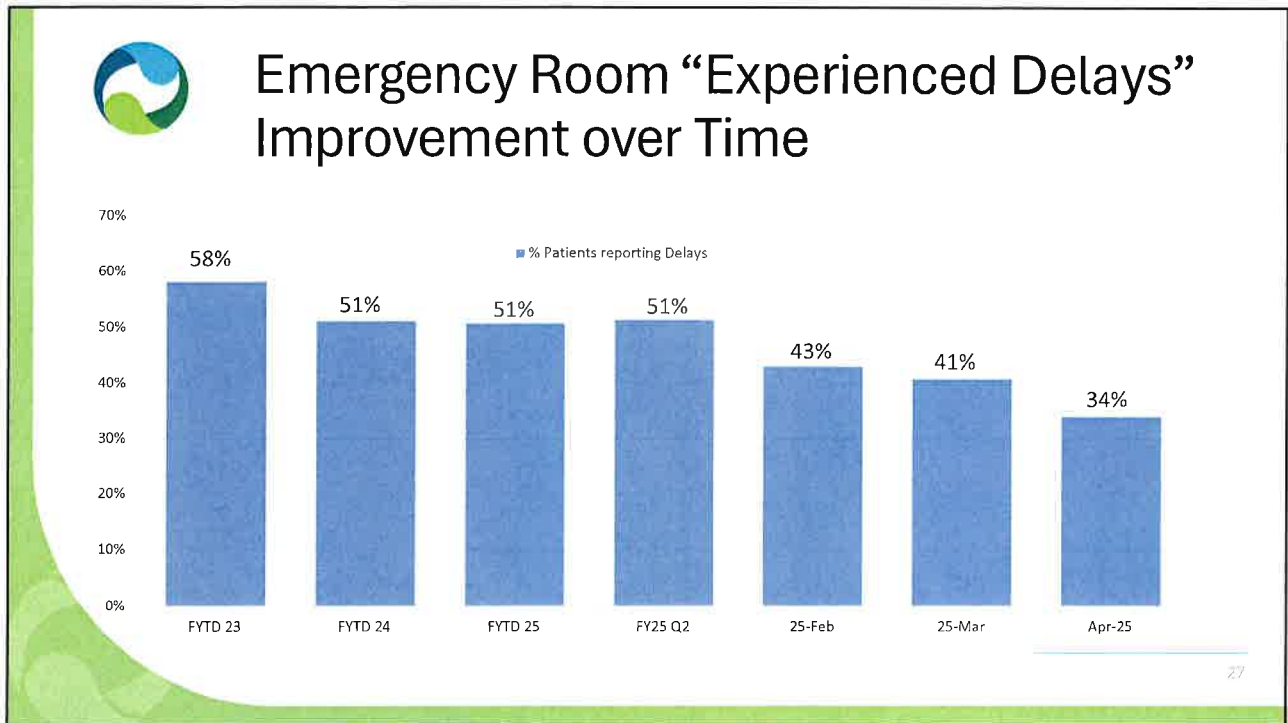
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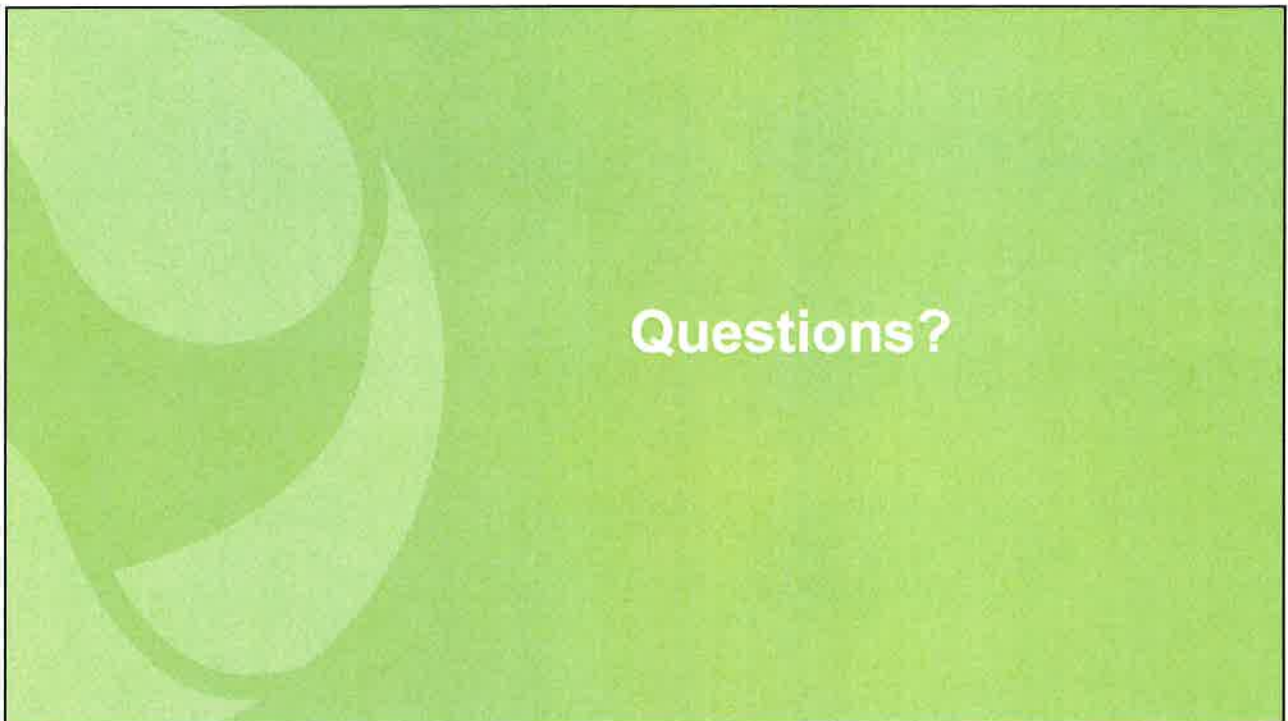
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