

**PLAQUEMINES MEDICAL CENTER
REGULAR BOARD MEETING
June 25, 2015**

Item I. & II. Call to Order & Roll Call:

Call To Order And Roll Call-A Regular meeting of the Board of Commissioners of Plaquemines Medical Center (Hospital Service District No. 1 of the Parish of Plaquemines, State of Louisiana) was called to order by Chairman, Dale Adams at 6:07 p.m. on June 25, 2015 at the Plaquemines Medical Center, 27136 Hwy 23, Port Sulphur, LA. Nia Sylve conducted the customary roll call of the Board Members. The results were as follows.

Rev. Tyronne Edwards:	<u>Absent</u>	Stanley Gaudet:	<u>Present</u>
Brandon Taylor:	<u>Present</u>	Norma LaFrance:	<u>Present</u>
Brigette Belair:	<u>Present</u>	Daniel Trosclair:	<u>Present</u>
Mena Marinovich:	<u>Present</u>	Bonnie Thomas:	<u>Absent</u>
Dale Adams:	<u>Present</u>		

Also in attendance were: Wendy Wood, Elite Healthcare, Jason Poyadou, Plaquemines Medical Center, Donald Brown, Plaquemines Medical Center, Monica Martin, Plaquemines Medical Center, Kristi Andrew, Gulf South Healthcare, Jeffrey Motes, Plaquemines Medical Center, Julie Olsen, C.A.R.E., Latonya Hymes, Plaquemines Medical Center, Kim Turlich Vaughn, Regions Bank, Scot Greig, All South Consulting, Michael Faherty, Regions Bank, Christopher Burke, Regions Bank

III. Review and Approval of Current Agenda: (Adams)

Motioned by Ms. Marinovich, seconded by Ms. Belair to approve the current agenda, also to move to New Business after Executive Session.

Public Comments:
None

Motion passed: 6 Yeas, 0 Nays, 2 Absents, 1 Present Not Voting

IV. Approval of the May 28, 2015 Regular board meeting minutes: (Adams)

Motioned by Ms. Belair, seconded by Ms. Marinovich to approve the minutes of the Regular Board Meeting of May 28, 2015.

Public Comments:
None

Motion passed: 6 Yeas, 0 Nays, 2 Absents, 1 Present Not Voting

Motioned by Ms. Marinovich, seconded by Mr. Taylor to adopt the Millage rate(s) for the year 2015.

Public Comments:
None

Roll Call Vote:

Rev. Tyronne Edwards:	<u>Absent</u>	Stanley Gaudet:	<u>Yea</u>
Brandon Taylor:	<u>Yea</u>	Norma LaFrance:	<u>Yea</u>
Brigitte Belair:	<u>Yea</u>	Daniel Trosclair:	<u>Yea</u>
Mena Marinovich:	<u>Yea</u>	Bonnie Thomas:	<u>Absent</u>
Dale Adams:	<u>Yea</u>		

Motion passed: 6 Yeas, 0 Nays, 2 Absents, 1 Present Not Voting

Ms. Sylve advised that, as per standard practice, she would provide final and approved set of Minutes for insertion into the Official Minutes Book.

V. Executive Session: (Adams)

Motion by Ms. Marinovich, seconded by Mr. Taylor to go into Executive Session also by adding two items.

Public Comments:
None

Motion passed: 6 Yeas, 0 Nays, 2 Absents, 1 Present Not Voting

Convened at: 6:08PM

Re-Convened Regular Meeting at: 7:15PM

No Decisions Made

Moved to New Business

VI. All South: (Bauer)

Scot Greig and Jarret Bauer presented the building construction and FEMA updates. All 1 year warranties will expire on August 20, 2015. An emergency push button will be installed by the nurse's station to be pushed when a helicopter

arrive to prevent fume intake. Per Jarret Bauer, at no cost to Plaquemines Medical Center, an emergency ramp sign will be provided. Still in the process of trying to get bids to fix the colored concrete in front of the building, if nothing is done in the next week or two Plaquemines Medical Center will be advised to pay for it and go after Mathes Brierre Architects for repayment.

A quote was received from Stanly (\$4,950.00) to automate push buttons for handicap access at the front door. FEMA and All South have a meeting scheduled for June 26, 2015, to discuss the close out of contents reimbursement that's worth about \$1.6 million. Dr. Kotler noticed when he did a walk thru the facility the counter top in the dental suite was supposed to be changed months ago but wasn't. The dental suite will open July 7, 2015.

Motioned by Ms. Marinovich, seconded by Ms. Belair to extend All South's contract for 6 months.

Public Comments:
None

Motioned passed: 6 Yeas, 0 Nays, 2 Absents, 1 Present Not Voting

Motioned by Ms. Belair, seconded by Mr. Gaudet to give All South permission to go after the \$26,000 due from The Lemoine Company.

Public Comments:
None

Motioned passed: 6 Yeas, 0 Nays, 2 Absents, 1 Present Not Voting

Motioned by Mr. Trosclair, seconded by Mr. Taylor to pursue the doors with legal team as well as entering into a contract with Stanley to get it done..

Public Comments:
None

Motioned passed: 6 Yeas, 0 Nays, 2 Absents, 1 Present Not Voting

VII. Financials: (Prest)

Motion by Mr. Taylor seconded by Ms. Marinovich to defer the May 2015 financials.

Public Comments:
None

Motion passed: 6 Yeas, 0 Nays, 2 Absents, 1 Present Not Voting

VIII. Medical Director: (Kotler)

Dr. Kotler stated he had about 23 Companies that attended his “Avoiding Unnecessary Recordable” in-service.

IX. Old Business: (Adams)

Board voted to send patients to collection agency. There are two types of tier and the board needs to decide on which tier is best to go with. Tier-1 is \$10.00 set up fee for each account set up and the patient gets 5 automated phone calls. Tier-2 has a no set up fee, patients will receive a human interaction phone call and Plaquemines Medical Center will receive 50% of what’s collected. Julie Olsen with the C.A.R.E. center came to update the board of commissioners about the budget cuts and Plaquemines Parish should receive \$100,000.00 for mental services. Mr. Dale explained to the board, this permeant facility will house the Plaquemines Parish Sheriff Office in the event of a storm or disaster, to be used as a command center only if the facility was shut down. During the event of a storm or disaster, Plaquemines Medical Center’s mobile medical unit and transportation van will be stored in Belle Chasse, LA per PPSO.

Motioned by Mr. Taylor, seconded by Mr. Gaudet to go with Tier-2 which includes a no set up fee, human interaction phone call and Plaquemines Medical Center will receive 50% of what’s collected.

Public Comments:
None

Motioned passed: 6 Yeas, 0 Nays, 2 Absents, 1 Present Not Voting

Motioned by Ms. Marinovich, seconded by Ms. Belair to authorize Dale Adams to sign a resolution for the Plaquemines Parish Sheriff Office to utilize this facility during a storm or disaster.

Public Comments:
None

Motioned passed: 6 Yeas, 0 Nays, 2 Absents, 1 Present Not Voting

X. New Business: (Adams)

Dominic Scandurro came to update the board on the recent items he have been working on such as the donation being signed saying the property on Penny Dee Drive now belongs to Plaquemines Medical Center. The lease by Helping Hands has been signed but Mr. Scandurro stated he is still waiting on the original copy. Exceptional Dental needs a new resolution to authorize Mr. Dale Adams to enter a lease with Exceptional Dental’s new name, DNJB, L.L.C.. Leslie Prest will email

the final copy of Tulane Lease to the Board of Commissioners in the morning for approval. Mena Marinovich asked that we start saying the Pledge of Allegiance before we start our board meetings. Kim Vaughn, Michael Faherty and Christopher Burke came in with some information from Regions Bank about our LAMP account and to create an investment portfolio that will maximize returns. Delta Drugs pharmacy is now open for business. Ms. Brooke is asking that the board place 1 plug on the generator so in the event of the electricity going out, she wouldn't lose her medications that's in the refrigerator.

Motioned by Ms. Marinovich, seconded by Mr. Trosclair to authorize Dale Adams to sign a resolution for Plaquemines Medical Center to enter a lease with DNJB, L.L.C., also known as Exceptional Dental.

Public Comments:
None

Motioned passed: 6 Yeas, 0 Nays, 2 Absents, 1 Present Not Voting

Motioned by Mr. Gaudet, seconded by Ms. Marinovich to authorize Dale Adams to sign Tulane's lease.

Public Comments:
None

Motioned passed: 6 Yeas, 0 Nays, 2 Absents, 1 Present Not Voting

Motioned by Mr. Gaudet, seconded by Mr. Trosclair to authorize our legal council to continue in their efforts on the BP settlement.

Public Comments:
None

Motioned passed: 6 Yeas, 0 Nays, 2 Absents, 1 Present Not Voting

Motioned by Ms. Marinovich, seconded by Mr. Taylor to start all of our board meeting off with the Pledge of Allegiance.

Public Comments:
None

Motioned passed: 6 Yeas, 0 Nays, 2 Absents, 1 Present Not Voting

Motioned by Ms. Gaudet, seconded by Ms. Belair to adopt the Louisiana Compliance Questionnaire.

Public Comments:

None

Motioned passed: 6 Yeas, 0 Nays, 2 Absents, 1 Present Not Voting

XI. Adjournment: (Adams)

Motioned by Mr. Gaudet, seconded by Ms. Marinovich to adjourn the meeting at 9:09 p.m.

Public Comments:

None

Motioned passed: 6 Yeas, 0 Nays, 2 Absents, 1 Present Not Voting

Attestation

The above and foregoing is an accurate summary of the actions taken by The members of the Board of Commissioners of Plaquemines Medical Center, Hospital Service District No. 1 of the Parish of Plaquemines, State of Louisiana, at its Regular Meeting on June 25, 2015.

Dale Adams
Chairman of the Board

Nia N. Sylve
Administrative Assistant