

**PLAQUEMINES MEDICAL CENTER  
REGULAR BOARD MEETING  
February 25, 2018**

**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 6:58 p.m. on January 25, 2018, at the Plaquemines Medical Center, 27136 Hwy 23, Port Sulphur, LA. Paula Wilson conducted the customary roll call of the Board Members, as well as recorded and documented the minutes. The results were as follows:

Virgie Encalade:	<u>Absent</u>	Stanley Gaudet:	<u>Present</u>
Brandon Taylor:	<u>Absent</u>	Norma Lafrance:	<u>Absent</u>
Brigette Belair:	<u>Present</u>	Daniel Trosclair:	<u>Present</u>
Mena Marinovich:	<u>Present</u>	Bonnie Thomas:	<u>Present</u>
Dale Adams:	<u>Present</u>		

Also in attendance were: Leslie Prest, Plaquemines Medical Center, Paula Wilson, Plaquemines Medical Center, Nikita Moses, Plaquemines Medical Center, Monica Martin, Plaquemines Medical Center, Vanessa Fisher, Plaquemines Medical Center, Don Brown, Plaquemines Medical Center, and Wendy Wood, Elite Healthcare.

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

**Motioned by Ms. Marinovich, seconded by Mr. Gaudet to approve the current agenda.**

Public Comments:  
None

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

**IV. Approval of January 25, 2018 meeting minutes. (Adams)**

**Motioned by Mr. Trosclair, seconded by Ms. Belair to approve the January 25, 2018 minutes.**

Public Comments:  
None

**Motion passed: 6 Yeas, 0 Nays, 2 Absent, 1 Present Not Voting.**

**V. January 2018 Financials:** (Moses)

**Motioned by Ms. Marinovich, seconded by Mr. Trosclair to approve the January 2018 Financial Reports.**

Public Comments:  
None

**Motion passed: 6 Yeas, 0 Nays, 2 Absent, 1 Present Not Voting.**

**2018 Budget:** (Moses)

**Motioned by Ms. Marinovich, seconded by Mr. Taylor to approve the 2018 Budget.**

Public Comments:  
None

**Motion passed: 6 Yeas, 0 Nays, 2 Absent, 1 Present Not Voting.**

**VI. Medical Director:** (Cartagena)

No comments at this time.

Public Comments:  
None

**VII. New Business:** (Adams)

**LED Lights:**

Mr. Donald Brown presented the board with quotes for changing the lights in the facility to LED lights.

Public Comments.  
None

**VIII. Old Business:** (Adams)

No Old Business to be Discussed.

Public Comments:  
None

**IX. Adjournment:** (Adams)

**Motioned by Ms. Marinovich, seconded by Mr. Gaudet to adjourn the meeting at 7:06 p.m.**

Public Comments:  
None

**Motion passed: 6 Yeas, 0 Nays, 2 Absent, 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 February 22, 2018.**

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Dale Adams  
Chairman of the Board

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Mena Marinovich  
Secretary/Treasurer