

**PLAQUEMINES MEDICAL CENTER  
REGULAR BOARD MEETING  
January 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>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>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, Dean Roy, West Jeff Family Doctors, Wendy Wood, Elite Healthcare, Dr. Kotler, Plaquemines Medical Center, Kristy Andrews, Gulf South Healthcare and Dominick Scandurro, Scandurro & Laryisson, LLC.

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

**Motioned by Mr. Trosclair, seconded by Ms. Belair to approve the current agenda and add Star to Star Communication under Old Business.**

Public Comments:  
None

**Motion passed: 7 Yeas, 0 Nays, 1 Absent, 1 Present Not Voting**

**IV. Approval of November 9, 2017 meeting minutes. (Adams)**

**Motioned by Ms. Marinovich, seconded by Ms. Belair to approve the November 9, 2017 minutes.**

Public Comments:  
None

**Motion passed: 7 Yeas, 0 Nays, 1 Absent, 1 Present Not Voting.**

**V. November 2017 Financials:** (Moses)

**Motioned by Ms. Marinovich, seconded by Mr. Trosclair to approve the November 2017 Financial Reports.**

Public Comments:  
None

**Motion passed: 7 Yeas, 0 Nays, 1 Absent, 1 Present Not Voting.**

**December 2017 Financials:** (Moses)

**Motioned by Ms. Marinovich, seconded by Ms. LaFrance to approve the December 2017 Financial Reports.**

Public Comments:  
None

**Motion passed: 7 Yeas, 0 Nays, 1 Absent, 1 Present Not Voting.**

**Outstanding Invoices:** (Prest)

**2018 Budget:** (Moses)

**Motioned by Ms. Marinovich, seconded by Mr. Taylor to defer the budget until next month's meeting.**

Public Comments:  
None

**Motion passed: 7 Yeas, 0 Nays, 1 Absent, 1 Present Not Voting.**

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

No comments at this time.

Public Comments:  
None

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

**A. Election of Officers:**

**Motioned by Ms. Marinovich, seconded by Ms. LaFrance to elect Mr. Adams as the board's President.**

Public Comments:  
None

**Motion passed: 7 Yeas, 0 Nays, 1 Absent, 1 Present Not Voting.**

**Motioned by Ms. Marinovich, seconded by Mr. Tosclair to elect Ms. Thomas as the board's Vice President.**

Public Comments:  
None

**Motion passed: 7 Yeas, 0 Nays, 1 Absent, 1 Present Not Voting.**

**Motioned by Mr. Gaudet, seconded by Ms. Belair to elect Ms. Marinovich as the board's Secretary/Treasurer.**

Public Comments:  
None

**Motion passed: 7 Yeas, 0 Nays, 1 Absent, 1 Present Not Voting.**

#### **B. Planning Grant:**

**Motioned by Ms. Belair, seconded by Mr. Gaudet to move this item to Old Business with the Grant Writer.**

Public Comments:  
None

**Motion passed: 7 Yeas, 0 Nays, 1 Absent, 1 Present Not Voting.**

#### **C. MIPPS Reporting:**

Ms. Andrews presented the board with information concerning MIPPS reporting. According to Ms. Andrews, Medicare is requiring that we document certain measures from 2015-2021. According to Ms. Andrews, she does not believe the penalty is steep enough for us to meet those requirements. The board agreed with Ms. Andrews.

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

#### **A. Lab Equipment:**

We are under contract with the Integra through the end of 2018. Dr. Cartagena suggests that we research and change to a machine that is cheaper on maintenance and testing.

**B. Grant Writer:**

According to Ms. Moses, we have spent \$35,000 on the grant writer so far. We have applied for our 1<sup>st</sup> grant and will be applying for two additional grants that will include a planning grant worth \$100,000.

**Motioned by Mr. Taylor, seconded by Mr. Gaudet to revisit the grant writer in three months.**

Public Comments:  
None

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

**C. Cement Bollards:**

**Motioned by Ms. Belair, seconded by Mr. Taylor to defer the decision to replace the cement bollards until next month.**

Public Comments:  
None

**Motion passed: 7 Yeas, 0 Nays, 1 Absent, 1 Present Not Voting.**

**D. Painting of the Helipad:**

Mr. Brown presented the board with quotes on the painting of the heliport.

**Motioned by Ms. Belair, seconded by Mr. Gaudet to hire Mike's Remodeling and Construction in the amount of \$4200.00**

Public Comments:  
None

**Motion passed: 7 Yeas, 0 Nays, 1 Absent, 1 Present Not Voting.**

**E. Roll Down Doors:**

Mr. Brown presented the board with a quote from Cool-vue in the amount of \$3140.00 plus an additional \$500.00 to run electricity to the door.

**F. PMC, Inc.:**

Mr. Scandurro researched this entity and found that it was established back in 2012. His suggestion is to hold off on doing anything with this entity for now.

**G. Star to Star Communications:**

After receiving the contract from Star to Star, Ms. Prest and Mr. Scandurro sent in some change requests. The Star to Star representative would not agree to any changes to the contract.

**Motioned by Mr. Gaudet, seconded by Ms. Marinovich to rescind the agreement to sign a contract with Star to Star Communications.**

Public Comments:  
None

**Motion passed: 7 Yeas, 0 Nays, 1 Absent, 1 Present Not Voting.**

**IX. Adjournment:** (Adams)

**Motioned by Ms. Marinovich, seconded by Mr. Gaudet to adjourn the meeting at 8:03 p.m.**

Public Comments:  
None

**Motion passed: 7 Yeas, 0 Nays, 1 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 January 25, 2018.**

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Dale Adams  
Chairman of the Board

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Mena Marinovich  
Secretary/Treasurer