

**PLAQUEMINES PRIMARY CARE, INC.  
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 Primary Care, Inc. (Hospital Service District No. 1 of the Parish of Plaquemines, State of Louisiana) was called to order by Chairman, Dale Adams at 6:01 p.m. 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.

**Item III. Recitation of the Pledge of Allegiance (Marinovich)**

No Comments

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

**Motioned by Ms. Marinovich, seconded by Ms. Belair to approve the current agenda for Plaquemines Primary Care.**

Public Comments:  
None

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

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

**Motioned by Ms. LaFrance, 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.**

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

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

Public Comments:  
None

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

**2018 Budget:** (Moses)

**Motioned by Ms. Marinovich, seconded by Ms. Belair to defer the 2018 budget until next month's meeting.**

Public Comments:  
None

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

**Item VII. Medical Director:** (Kotler)

No Comments at this time.

Public Comments:  
None

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

Mr. Dean Roy from Family Doctors updated the board on the issues that they are facing. According to Mr. Roy, Dr. Cook will retire in February which will leave them without a doctor in Primary Care. They will continue to utilize Ms. Shelly Williams, the Nurse Practitioner, but they are having a hard time recruiting a primary care doctor. Family Doctors is also considering taking over the leased employees.

**Item IX. New Business:** (Adams)

No new business to be discussed at this time.

**Item X. Adjournment:** (Adams)

**Motioned by Ms. Marinovich, seconded by Mr. Taylor to adjourn the meeting at 6:58 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 Primary Care, Inc., 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

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Mena Marinovich  
Secretary/Treasurer