

**PLAQUEMINES PRIMARY CARE, INC.
REGULAR BOARD MEETING
November 9, 2017**

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 6:02 p.m. November 9, 2017 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>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 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 Mr. Trosclair, seconded by Ms. Belair to approve the current agenda for Plaquemines Primary Care.

Public Comments:
None

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

**Item V. Approval of September 7, 2017 special board meeting minutes.
(Adams)**

Motioned by Ms. LaFrance, seconded by Ms. Belair to approve the September 7, 2017 minutes.

Public Comments:
None

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

Approval of September 28, 2017 regular board meeting minutes. (Adams)

Motioned by Ms. Belair, seconded by Ms. LaFrance to approve the September 28, 2017 minutes.

Public Comments:
None

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

VI. September 2017 Financials: (Moses)

Motioned by Ms. Marinovich, seconded by Mr. Gaudet to approve the September 2017 Financial Reports.

Public Comments:
None

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

October 2017 Financials: (Moses)

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

Public Comments:
None

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

Item VII. Medical Director: (Kotler)

No Comments at this time.

Public Comments:
None

Item VIII. Old Business: (Adams)

Motioned by Ms. Belair, seconded by Ms. LaFrance to continue to keep our transportation coordinator in order to better serve the members of our community.

Public Comments:
None

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

Item IX. New Business: (Adams)

No new business to be discussed at this time.

Item X. Executive Session: (Adams)

Motioned by Ms. Belair, seconded by Mr. Gaudet to go into Executive Session.

Public Comments:
None

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

Convened at: 6:20 pm
Re-convened Regular Meeting at: 7:10 pm

Motioned by Ms. Marinovich, seconded by Mr. Gaudet to re-convene the regular meeting following Executive Session.

Public Comments:
None

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

Item XI. Adjournment: (Adams)

Motioned by Mr. Gaudet, seconded by Mr. Trosclair to adjourn the meeting at 7:12 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 Primary Care, Inc., Hospital Service District No. 1 of the Parish of Plaquemines, State of Louisiana, at its Regular Meeting on November 9, 2017.

Dale Adams
Chairman

Mena Marinovich
Secretary/Treasurer