

**PLAQUEMINES MEDICAL CENTER
REGULAR BOARD MEETING
October 5, 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 Medical Center (Hospital Service District No. 1 of the Parish of Plaquemines, State of Louisiana) was called to order by Chairman, Dale Adams at 3.:50 p.m. on October 5, 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>Present</u>	Norma Lafrance:	<u>Absent</u>
Brigette Belair:	<u>Present</u>	Daniel Trosclair:	<u>Present</u>
Mena Marinovich:	<u>Absent</u>	Bonnie Thomas:	<u>Absent</u>
Dale Adams:	<u>Present</u>		

Also in attendance were: Leslie Prest, Plaquemines Medical Center, Jose' Rivera, Rivera, Sierra & Company and Paula Wilson, Plaquemines Medical Center.

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

Motioned by Mr. Gaudet, seconded by Mr. Taylor to approve the current agenda.

Public Comments:
None

Motion passed: 5 Yeas, 0 Nays, 4 Absent, 0 Present Not Voting

IV. Executive Session:

Motioned by Mr. Trosclair, seconded by Mr. Taylor to go into Executive Session.

Public Comments:
None

Motion passed: 5 Yeas, 0 Nays, 4 Absent, 0 Present Not Voting

Convened at: 3:52 pm
Re-convened Regular Meeting at: 5:48 pm

Motioned by Mr. Taylor, seconded by Mr. Trosclair to come out of Executive Session and re-convene the regular meeting.

Public Comments:
None

Motion passed: 5 yeas, 0 Nays, 4 Absent, 0 Present Not Voting

V. Adjournment: (Adams)

Motioned by Mr. Gaudet, seconded by Mr. Taylor to adjourn the meeting at 5:48 p.m.

Public Comments:
None

Motion passed: 5 Yeas, 0 Nays, 3 Absents, 0 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 October 5, 2017.

Dale Adams
Chairman of the Board

Mena Marinovich
Secretary/Treasurer