

**PLAQUEMINES PRIMARY CARE, INC.  
REGULAR BOARD MEETING  
March 29, 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. (Plaquemines Parish Hospital Service District Number One d/b/a Plaquemines Medical Center) was called to order by Chairman, Dale Adams at 6:04 p.m. March 29, 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>Absent</u>
Brigitte Belair:	<u>Present</u>	Daniel Trosclair:	<u>Absent</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, Kelsie Guy, Plaquemines Medical Center, Nikita Moses, Plaquemines Medical Center, Keith Toups, Plaquemines Medical Center, Jeanne St. Ann, Plaquemines Medical Center, Monica Martin, Plaquemines Medical Center, Dominick Scandurro, Scandurro & Layrisson, LLC, Wendy Wood, Elite Healthcare, Dr. Kotler, Elite Healthcare, Don Brown, Plaquemines Medical Center, and Kristi Andrew, Gulf South Healthcare.

**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: 5 Yeas, 0 Nays, 3 Absent, 1 Present Not Voting.**

**Item V. Approval of February 22, 2018 meeting minutes. (Adams)**

**Motioned by Ms. Marinovich, seconded by Ms. Belair to approve the February 22, 2018 minutes.**

Public Comments:  
None

**Motion passed: 5 Yeas, 0 Nays, 3 Absent, 1 Present Not Voting.**

**VI. February 2018 Financials: (Moses)**

**Motioned by Ms. Marinovich, seconded by Mr. Taylor to approve the February 2018 Financial Reports.**

Public Comments:  
None

**Motion passed: 5 Yeas, 0 Nays, 3 Absent, 1 Present Not Voting.**

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

No Comments at this time.

Public Comments:  
None

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

Family Doctors: Ms. Prest spoke with the board concerning the leased employees. The board decided to leave everything as is and keep the employees under Plaquemines Medical Center.

**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 6:45 p.m.**

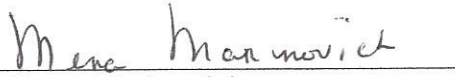
Public Comments:  
None

**Motion passed: 5 Yeas, 0 Nays, 3 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., Plaquemines Parish Hospital Service District Number One d/b/a Plaquemines Medical Center of the Parish of Plaquemines, State of Louisiana, at its Regular Meeting on March 29, 2018.

  
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Dale Adams  
Chairman

  
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Mena Marinovich  
Secretary/Treasurer