

PLAQUEMINES PRIMARY CARE, INC.
REGULAR BOARD MEETING
April 26, 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 6:05 p.m. on April 26, 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>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, Vanessa Fisher, Plaquemines Medical Center, Jeanne St. Ann, Plaquemines Medical Center, Monica Martin, Plaquemines Medical Center, Dominick Scandurro, Scandurro & Layrisson, LLC, Wendy Wood, Elite Healthcare, Dr. Cartagena, Elite Healthcare, Jimmy Cosse', Cosse' Insurance, 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 Mr. Trosclair 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 March 29, 2018 meeting minutes. (Adams)

Motioned by Ms. Marinovich, seconded by Ms. Thomas to approve the March 29, 2018 minutes.

Public Comments:
None

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

VI. March 2018 Financials: (Moses)

Motioned by Mr. Trosclair, seconded by Ms. LaFrance to approve the March 2018 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)

Update on Locum Providers:

According to Leslie Prest, Family Doctors will not oversee a locum provider.

Item IX. New Business: (Adams)

Ms. Prest announced that we have an LPN position available.

Item X. Adjournment: (Adams)


Motioned by Ms. Marinovich, seconded by Ms. Thomas to adjourn the meeting at 6:14 p.m.

Public Comments:
None

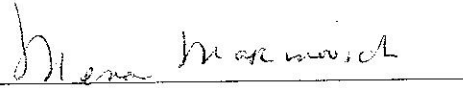
Motion passed: 6 Yeas, 0 Nays, 2 Absent, 1 Present Not Voting.

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., 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 April 26, 2018.



Dale Adams
Chairman



Mena Marinovich
Secretary/Treasurer