

**PLAQUEMINES PRIMARY CARE, INC.
REGULAR BOARD MEETING
August 30, 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 6:00 p.m. on August 30, 2018 at the Plaquemines Medical Center, 27136 Hwy 23, Port Sulphur, LA. Hannah Williams conducted the customary roll call of the Board Members, as well as recorded and documented the minutes. The results were as follows.

| | | | |
|------------------|----------------|-------------------|----------------|
| Brandon Taylor: | <u>Present</u> | Stanley Gaudet: | <u>Present</u> |
| Brigette Belair: | <u>Present</u> | Norma Lafrance: | <u>Present</u> |
| Mena Marinovich: | <u>Present</u> | Daniel Trosclair: | <u>Absent</u> |
| Dale Adams: | <u>Present</u> | Bonnie Thomas: | <u>Present</u> |

Also in attendance were: Leslie Prest, Plaquemines Medical Center, Hannah Williams, Plaquemines Medical Center, Monica Martin, Plaquemines Medical Center, Vanessa Fisher, Plaquemines Medical Center, Dominick Scandurro, Scandurro & Layrisson, LLC, Dr. Kotler, Elite Healthcare, Wendy Wood, Elite Healthcare and Jamie Rogers, Camnetar and Company.

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

Item V. Approval of July Meeting Minutes. (Adams)

Motioned by Ms. Marinovich, seconded by Ms. Belair to approve the July 2018 minutes.

Public Comments:
None

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

VI. Financials: (Prest)

A) July 2018 Financials

Ms. Prest reported PPC July financials to the board. There were no questions.

Public Comments:

None

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

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

B) Amended Budget:

Ms. Prest explained that we over budgeted for employee cost and also over budgeted for the rental income. We received a check in January 2018 from WJ for June, July, & December of 2017 for physician salaries. This somehow got put into January 2018 budget. Ms. Prest amended the budget to reflect the following changes. 1) Ms. Prest decreased employee cost sharing revenue by \$38,270.50. 2) Insurance liability was budgeted at \$13,560.00. We currently aren't paying any insurances out of Primary Care however, Ms. Prest chose not to remove this item from the budget because she has been speaking with Travelers about whether or not the Primary Care directors and officers insurance is actually covered under the PMC policy. This is still in question and we are still awaiting an answer. She will have answers at next month's meeting as to whether or not we would have to purchase a separate policy. 3) As part of the June, July, & December check that was received from WJ, Ms. Prest reduced rental income by \$12,492.00. If we don't have to purchase a separate liability policy, we should end up with a net income of approx. \$5,633.00 or better for Primary Care. There were no questions.

Motioned by Ms. Marinovich, seconded by Ms. Gaudet to approve the Amended Budget.

Public Comments:

None

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

Item VII. Medical Director: (Kotler, Cartagena, Martin)

Public Comments:

None

Item VIII. Old Business: (Adams)

A. Update on WJ

Ms. Prest contacted Mr. Dean Roy with West Jefferson for an update on the renewal of the Primary Care contract that is due in December. As of now he stated that there's no update at this time. However, Ms. Prest is currently trying to find out whether or not they will renew. She should have an answer at next month's board meeting. The board had questions and concerns on the possibly of taking Primary Care back over and the process of doing so. They discussed their thoughts and concerns and will further discuss and plan to make a decision at next month's meeting.

Public Comments:

None

Item IX. New Business: (Adams)

None.

Item X. Adjournment: (Adams)

Motioned by Ms. Marinovich, seconded by Mr. Taylor to adjourn the meeting at 6:33 p.m.

Public Comments:


None

Motion passed: 6 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., 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 August 30, 2018.


Dale Adams
Chairman


Mena Marinovich
Secretary/Treasurer