

**PLAQUEMINES MEDICAL CENTER
REGULAR BOARD MEETING
September 27, 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 Medical Center (Plaquemines Parish Hospital Service District Number One d/b/a Plaquemines Medical Center) was called to order by Chairman, Dale Adams at 6:30 p.m. on September 27, 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>Absent</u>	Stanley Gaudet:	<u>Present</u>
Brigette Belair:	<u>Present</u>	Norma Lafrance:	<u>Present</u>
Mena Marinovich:	<u>Present</u>	Daniel Trosclair:	<u>Present</u>
Dale Adams:	<u>Present</u>	Bonnie Thomas:	<u>Present</u>

Also in attendance were: Leslie Prest, Plaquemines Medical Center, Vanessa Fisher, Plaquemines Medical Center, Hannah Williams, Plaquemines Medical Center, Mary Ancar, Plaquemines Medical Center, Wendy Wood, Elite Healthcare, Kristi Andrew, Gulf South Healthcare.

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

Motioned by Mr. Gaudet, seconded by Mr. Trosclair to amend the current agenda under new business. Mr. Gaudet added voting rights of the board of commissioners and the possibility of changing the by-laws.

Public Comments:
None

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

IV. Review and Approval of Amended Agenda (Adams)

Motioned by Mr. Trosclair, seconded by Mr. Gaudet to approve the amended agenda.

V. Approval of August 2018 meeting minutes. (Adams)

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

Public Comments:
None

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

VI. Financials: (Prest)

A. August 2018 Financial Report

Ms. Prest reported PMC August financials to the board. There were no questions.

Public Comments:
None

Motioned by Ms. Marinovich, seconded by Mr. Trosclair to approve the August 2018 Financial Reports.

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

VII. Medical Director/ Clinical Coordinator: (Dr. Kotler and/or Dr. Cartagena)

None.

Public Comments:
None

VIII. New Business: (Adams)

A. Voting rights of the board of commissioners and the possibility of changing the by-laws.

Mr. Gaudet was looking over our by-laws and noticed that it states under voting rights of members that the Chairman only votes in the case of a tie. Mr. Gaudet did some research on this and he suggested to remove this rule from the by-laws and have the Chairman vote and his district be represented. He would like to add this to next month's agenda and open it up for a vote.

Public Comments:
None

XI. Old Business: (Adams)

None.

Public Comments:
None

X. Adjournment: (Adams)

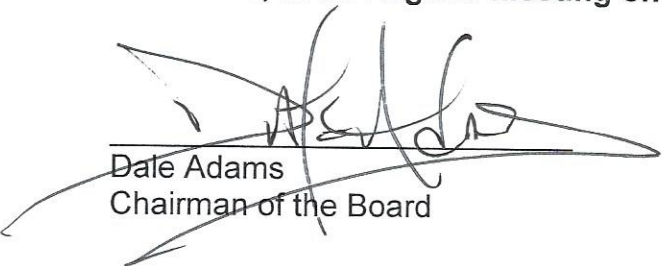
Motioned by Mr. Gaudet, seconded by Mr. Marovich to adjourn the meeting at 6:45 p.m.

Public Comments:
None

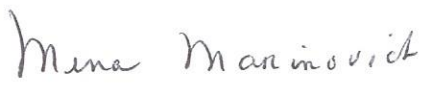
Motion passed: 6 Yeas, 0 Nays, 1 Absent, 1 Present Not Voting

Attestation

The above and foregoing is an accurate summary of the actions taken by The members of the Board of Commissioners of Plaquemines Parish Hospital Service District Number One d/b/a Plaquemines Medical Center, State of Louisiana, at its Regular Meeting on September 27, 2018.



Dale Adams
Chairman of the Board



Mena Marinovich
Secretary/Treasurer