

PLAQUEMINES PRIMARY CARE, INC.
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 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 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, Hannah Williams, Plaquemines Medical Center, Vanessa Fisher, Plaquemines Medical Center, Mary Ancar, Plaquemines Medical Center, Wendy Wood, Elite Healthcare, 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: 6 Yeas, 0 Nays, 1 Absent, 1 Present Not Voting.

Item V. Approval of August 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 Financials

Ms. Prest reported PPC 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.

Item VII. Medical Director: (Kotler, Cartagena)

Ms. Prest introduced Shelly Williams the nurse practitioner in Primary Care. Ms. Williams gave a brief overview of her daily interaction with patients and patient care.

Public Comments:
None

Item VIII. New Business: (Adams)

A. Update on WJ

Ms. Prest spoke with Mr. Dean Roy with West Jefferson for an update on the renewal of the Primary Care contract that is due in December. She was hoping to have an update for this month's meeting but as of now they are still working on their budget and should know something soon. The board also discussed the possibility of taking over Primary Care. They discussed their options and the process. The board will be awaiting a response from WJ and will call a special meeting if necessary.

Public Comments:
None

Item IX. Old Business: (Adams)

None

Public Comments:
None

Item X. Adjournment: (Adams)

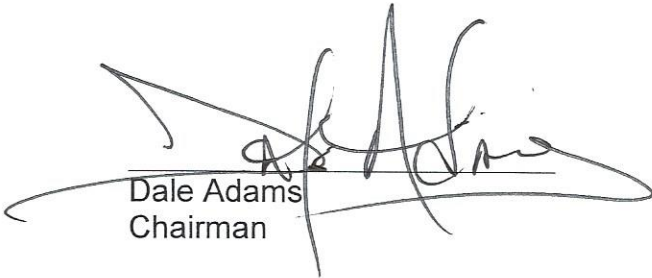
Motioned by Ms. Marinovich, seconded by Ms. Belair to adjourn the meeting at 6:30 p.m.

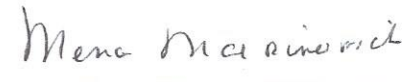
Public Comments:
None

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, State of Louisiana, at its regular meeting on September 27, 2018.


Dale Adams
Chairman


Mena Marinovich
Secretary/Treasurer