

Approved

PLAQUEMINES MEDICAL CENTER REGULAR BOARD MEETING February 28, 2019

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 6:35 p.m. on February 28, 2019, at the Plaquemines Medical Center, 27136 Hwy 23, Port Sulphur, LA. Hannaha Williams conducted the customary roll call of the Board Members, as well as recorded and documented the minutes. The results were as follows:

Rechelle Ragas	<u>Present</u>
Erin Braud:	<u>Present</u>
Brigette Belair:	<u>Present</u>
Mena Marinovich:	<u>Present</u>
Dale Adams:	<u>Present</u>

Stanley Gaudet:	<u>Present</u>
Norma Lafrance:	<u>Present</u>
Jane Tesvich:	<u>Present</u>
Bonnie Thomas:	<u>Present</u>

Also in attendance were: Leslie Prest, Plaquemines Medical Center, Hannaha Williams, Plaquemines Medical Center, Monica Martin, Plaquemines Medical Center, Colleen Fisher, Plaquemines Medical Center, Dominick Scandurro, Scandurro & Layrisson, LLC, Mark "Hobbo" Cognevich, Councilmember, District 9, Plaquemines Parish Government, Wendy Woods, Elite Staffing, Dr. Michael Kotler, Elite Staffing, Ryan Daul, Daul Insurance Agency, INC. Jimmy Cosse, Cosse Insurance. Keith Johnson, Patrick Alexis, and Stephen Dickey, Gulf Cost Bank & Trust. Chetta McBride, Marylou Everage, Nancy Michelle, Lane Greco, and Jennifer Harris, Plaquemines Primary Care.

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

Motioned by Mr. Gaudet, seconded by Ms. Braud to amend the current agenda under old business to move Daul Insurance before January 2019 Financials.

Public Comments:
None

Motion passed: 8 Yeas, 0 Nays, 0 Absent, 1 Present Not Voting

IV. Review and Approval of Amended Agenda (Adams)

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

Public Comments:

None

V. Approval of January 2019 meeting minutes. (Adams)

Motioned by Ms. Belair, seconded by Ms. Thomas to approve the January 2019 minutes.

Public Comments:

None

Motion passed: 8 Yeas, 0 Nays, 0 Absent, 1 Present Not Voting.

VI. Approval of February 2019 Special Meeting Minutes. (Adams)

Motioned by Ms. Belair, seconded by Ms. Thomas to approve the February 2019 Special Meeting minutes.

Public Comments:

None

Motion passed: 8 Yeas, 0 Nays, 0 Absent, 1 Present Not Voting.

VII. Financials: (Prest)

A. January 2019 Financial Report

Ms. Fisher reported PMC January financials to the board. There were no questions.

Public Comments:

None

Motioned by Ms. Marinovich, seconded by Ms. Belair to approve the January 2019 Financial Reports.

Public Comments:

None

Motion passed: 8 Yeas, 0 Nays, 0 Absent, 1 Present Not Voting.

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

Dr. Kotler discussed his continued efforts to find a permanent physician for PPC. He also discussed Dialysis set up at PMC. Ms. Monica Martin gave an update on the latest events and our Well-Ahead Healthcare Facility process. We are now a Smoke-free facility and we are happy to offer healthier air for all. On Friday, February 15, 2019 we hosted our Healthier Community Series. Topic of discussion was Heart Health presented by American Heart Association. We also participated with the Project LAW. Ms. Martin visited various schools throughout the parish to assist in teaching the 9th graders about the importance of Legal Aspects, Awareness & Wellness. On March 14th we will host our Healthier Community Series event on Colon Cancer Awareness presented by American Cancer Society. Ms. Martin also asked for the names of all the new board member for PPC in order to get a Hurricane Emergency re-entry Placard issued. Mr. Dale Adams also mentioned the donation of the eggs and pastries from Sysco Food Services for our Easter EGGstravanganza that will be held on Saturday, April 13, 2019.

Public Comments:

None

IX. New Business: (Adams)

A. Gulf Coast Bank & Trust

Mr. Keith Johnson, Mr. Patrick Alexis, & Mr. Stephen Dickey presented to the board a Banking Services Proposal. They provided some great information for the board to look into potentially investing monies with Gulf Coast Bank & Trust. No decisions were made.

Public Comments:

None

B. Name change of Plaquemines Medical Center

In connection with the FQHC grant process Mr. Scandurro has done some research and noticed the current name of PMC is wrong in the by-laws. The board chose to amend the current PMC by-laws to reflect the name correction.

Motioned by Mr. Gaudet, seconded by Ms. Belair to amend the current by-laws to correct name of PMC to read Plaquemines Parish Hospital Service District Number One d/b/a Plaquemines Medical Center.

Public Comments:

None

Motion passed: 8 Yeas, 0 Nays, 0 Absent, 1 Present Not Voting.

Rechelle Ragas Yes
Erin Braud: Yes
Brigette Belair: Yes
Mena Marinovich: Yes
Dale Adams: Yes

Stanley Gaudet: Yes
Norma Lafrance: Yes
Jane Tesvich: Yes
Bonnie Thomas: Yes

C. Review/Amend By-Laws

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 so that his district will be represented. No changes were made.

Public Comments:
None

X. Old Business: (Adams)

A. Daul Insurance (Ryan Daul)

Mr. Daul presented to the board the proposals that were requested at last month's meeting. The board chose to add additional coverage to the current auto liability policy. The board also requested a quote to increase the current D&O (Directors and Officers Liability) & EPL (Employment Practices Liability) policy. Mr. Daul will get this quote to the board for a decision to be made at next month's meeting. Mr. Scandurro urged the commissioners to increase the limits of all liability coverages that they thought prudent because of potential exposure to claims that might exceed existing coverages.

Motioned by Ms. Thomas, seconded by Mr. Gaudet to add an excess 3 mil policy to the current auto policy.

Public Comments:
None

Motion passed: 8 Yeas, 0 Nays, 0 Absent, 1 Present Not Voting.

Public Comments:
None

B. Grant Writer (Tim Thomasson)

Ms. Prest updated on Mr. Thomasson. Mr. Thomasson was not able to make this board meeting due to Mardi Gras holidays and states he is still looking into available grants. He plans on attending next month's board meeting.

XI. Adjournment: (Adams)


Motioned by Mr. Gaudet, seconded by Ms. Braud to adjourn the meeting at 7:55 p.m.

Public Comments:
None


Motion passed: 8 Yeas, 0 Nays, 0 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 February 28, 2019.



Dale Adams
Chairman of the Board



Mena Marinovich
Secretary/Treasurer