

Approved

**PLAQUEMINES PRIMARY CARE, INC.
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 Directors 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 February 28, 2019 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.

Rechelle Ragas:	<u>Absent</u>	Stanley Gaudet:	<u>Present</u>
Erin Braud:	<u>Present</u>	Norma LaFrance:	<u>Present</u>
Brigette Belair:	<u>Present</u>	Jane Tesvich:	<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, Hannah 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 Healthcare, Dr. Michael Kotler, Elite Healthcare, 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.

Item III. Recitation of the Pledge of Allegiance (Marinovich)

Public Comments:
None

Item IV. Review and Approval of Current Agenda (Adams)

Motioned by Ms. Marinovich, seconded by Ms. LaFrance to approve the current agenda for Plaquemines Primary Care.

Public Comments:
None

Motion passed: 7 Yeas, 0 Nays, 1 Absent, 1 Present Not Voting.

Item V. Approval of January 2019 Meeting Minutes. (Adams)

Motioned by Ms. Marinovich, seconded by Ms. Braud to approve the January 2019 minutes.

Public Comments:
None

Motion passed: 7 Yeas, 0 Nays, 1 Absent, 1 Present Not Voting.

Item VI. Financials: (Fisher)

A. January 2019 Financials

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

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

Public Comments:
None

Motion passed: 7 Yeas, 0 Nays, 1 Absent, 1 Present Not Voting.

Item VII. Medical Director:

Public Comments:
None

Item VIII. New Business: (Adams)

A. Review/Amend By-Laws

Mr. Dominick Scandurro explained the process of what we are going to be doing with the PPC By-Laws. At next PPC meeting as required for the FQHC grant application process the board will have to amend the By-Laws. The board chose to amend by-laws at the next Plaquemines Primary Care meeting. Mr. Scandurro also explained to the existing board the process of developing a new Board of Directors for PPC as required for the FQHC process.

Public Comments:
None

Item IX. Old Business: (Adams)

A. Update on FQHC (Federally Qualified Health Center)

Ms. Prest gave an update on the status of the grant application process. She also introduced the new Chief Executive Officer, Ms. Jennifer Harris, RN. Ms. Harris will assist Ms. Prest with getting Plaquemines Primary Care set up and running. We had several potential candidates for the new PPC board. Everyone introduced themselves. In attendance were Lane Greco, Chetta McBride, Marylou Everage, and Nancy Michelle. Mr. Adams discussed with them briefly what is expected of the new board and the meeting process.

B. Approval of Athena for EMR

Motioned by Ms. Marinovich, seconded by Ms. Thomas to give Leslie Prest permission to enter into a contract with Athena for PPC EMR (Electronic Medical Record)

Public Comments:
None

Motion passed: 7 Yeas, 0 Nays, 1 Absent, 1 Present Not Voting.

Item X. Adjournment (Adams)

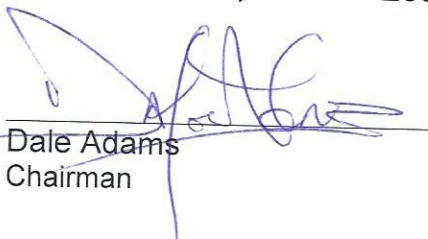
Motioned by Ms. Belair, seconded by Mr. Gaudet to adjourn the meeting at 6:35 p.m.

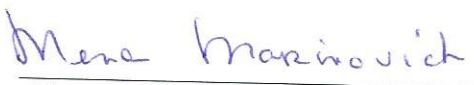
Public Comments:
None

Motion passed: 7 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 Directors 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 February 28, 2019.


Dale Adams
Chairman


Mena Marinovich
Secretary/Treasurer