

Approved

**PLAQUEMINES PRIMARY CARE, INC.
REGULAR BOARD MEETING
January 31, 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 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 8:30 p.m. on January 31, 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, Richie Blink, Councilmember, District 8, Plaquemines Parish Government, Wendy Woods, Elite Healthcare, Dr. Michael Kotler, Elite Healthcare, Ryan Daul, Daul Insurance Agency, INC. Jimmy Cosse, Cosse Insurance, and Judge Brenda Hymes, Justice of the Peace.

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

Motioned by Ms. Marinovich, seconded by Ms. Thomas 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 IV. Approval of December 2018 Meeting Minutes. (Adams)

Motioned by Mr. Gaudet, seconded by Ms. Thomas to approve the December 2018 minutes.

Public Comments:
None

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

Item V. Financials: (Fisher)

A. December 2018 Financials

Ms. Fisher reported PPC December financials to the board. There were no question.

Motioned by Ms. Marinovich, seconded by Ms. Belair to approve the December 2018 Financial Reports.

Public Comments:
None

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

B. Presentation of 2019 Budget.

Ms. Leslie Prest presented the of 2019 budget to the board. The budget is on accrual basis. There were no questions

Motioned by Mr. Gaudet, seconded by Ms. Braud to accept the 2019 budget as is to be amended in the future.

Public Comments:
None

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

C. Profit & Loss 2016

Ms. Prest provided a copy of the Profit & Loss 2016 report to each board member for reference.

Item VI. Medical Director: (Kotler, Cartagena)

Dr. Kotler discussed his thoughts and the importance of getting everything set and up and running before we begin providing primary care through Plaquemines Primary Care in April 2019. He meet with our congressmen in regards to telehealth. He's currently working towards providing specialty services through telehealth.

Public Comments:
None

Item VII. New Business: (Adams)

A. EMR (Electronic Medical Record)

Moving forward with Plaquemines Primary Care we are currently in the process of electing a new EMR. Ms. Prest is currently looking at Athena, Epic and ECW (e-clinical works). Ms. Prest and Ms. Monica Martin recently viewed a webinar with an Athena rep to obtain more information on the different packages they offer. She asked the board if they had any suggestion. The board discussed the options presented. Dr. Kotler asked to work hand and hand with him to elect a new EMR. No decisions were made. Ms. Prest plans to further look into the options of all three systems.

B. Clinic Manager Position

Ms. Prest wanted to make the board aware that we are going to hire a clinic manger to help manage PPC. We have listed this job position on the Louisiana Primary Care Associations website as well as Indeed. She also sent the job description to all PMC employees via email.

Public Comments:

None

Item VIII. Old Business: (Adams)

No Comments

Public Comments:

Item IX. Adjournment: (Adams)

Motioned by Ms. Marinovich, seconded by Mr. Gaudet to adjourn the meeting at 8:47 p.m.

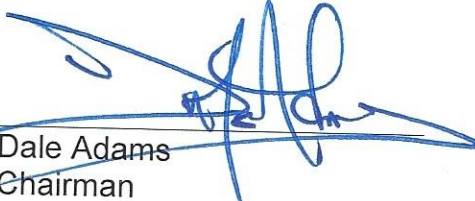
Public Comments:

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 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 January 31, 2019.



Dale Adams
Chairman



Mena Marinovich
Secretary/Treasurer