

**PLAQUEMINES MEDICAL CENTER
REGULAR BOARD MEETING
April 25, 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 7:30 p.m. on April 25, 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>Present</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, Colleen Fisher, Plaquemines Medical Center, Dominick Scandurro, Scandurro & Layrisson, LLC, Chetta McBride, Marylou Everage, Nancy Michele, Lane Greco, Keith Espadron, Kim Ly, Patra Parker, and Jennifer Harris, Plaquemines Primary Care, Anastasia Barthelemy, Barthelemy's Optical, Dr. Michael Kotler, Medical Director Plaquemines Medical Center.

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

Motioned by Ms. Marinovich, seconded by Ms. Belair to approve the current agenda.

Public Comments:
None

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

IV. Approval of February 2019 meeting minutes. (Adams)

Motioned by Ms. Marinovich, seconded by Mr. Gaudet to approve the March 2019 minutes.

Public Comments:
None

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

V. Financials: (Prest)

A. March 2019 Financial Report

Ms. Fisher reported PMC March 2019 financials to the board. There were no questions.

Public Comments:

None

Motioned by Ms. Marinovich, seconded by Mr. Gaudet to approve the March 2019 Financial Reports.

Public Comments:

None

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

VI. Medical Director/ Clinical Coordinator: (Dr. Kotler)

No Comments

Ms. Hannah Williams gave a report on the Easter egg hunt. She stated we had approximately 40 children participate. All of the children received a fruit basket to take home. Mr. Adams thanked Sysco Food Services for donating the eggs and juices for the Easter egg hunt. Ms. Williams also made the board aware of National Drug Take Back Day on Saturday, April 27th from 10:00AM-2:00PM. The two locations will be Plaquemines Medical Center and Belle Chasse Lock Up. Ms. Williams shared information on our upcoming Healthy Series event for next month. It will be held on Thursday, May 9, 2019 from 10:30AM-12:30PM. We will have two gentlemen from the Plaquemines CARE Center present on Stress Awareness. Ms. Williams also informed the board about PAWS having a Rabies drive on Saturday, May 4th from 2:00PM-3:30PM.

Public Comments:

None

VII. New Business: (Adams)

A. Barthelemy's Optical

Ms. Anastasia Barthelemy Brown spoke about the optometry services that she would like to offer at Plaquemines Medical Center. She will be bringing Dr. Katherine Dronka to tour the facility within the next three weeks.

Public Comments:
None

B. Discussion of Millage Adoption

The board discussed the positive and negatives of the various options they have on adopting the millage rates at the next meeting.

Public Comments:
None

VIII. Old Business: (Adams)

Motioned by Ms. Lafrance, seconded by Mrs. Thomas to add insurance Update to the current agenda.

Motion passed: 8 Yeas, 0 Nays, 0 Absent, 1 present not voting.

A. Insurance Update

We currently have \$2,000,000.00 of coverage on directors and officers and \$2,000,000.00 on employee practice liability. We pay \$17,000.00 a year for this coverage. If we increase the coverage by \$3,000,000.00, it will cost us an additional \$25,000.00. This includes an excess of \$2,000,000.00 of Side A coverage, which covers you as an individual.

Motioned by Ms. Thomas, seconded by Ms. La France to purchase excess coverage for Directors and Officers and Employee Practice Liability of \$3,000,000.00 and excess Side A of \$2,000,000.00.

Public Comments:
None

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

X. Adjournment: (Adams)

Motioned by Mr. Marinovich, seconded by Mr. Gaudet to adjourn the meeting at 8:24 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 April 25, 2019.



Dale Adams
Chairman of the Board



Mena Marinovich
Secretary/Treasurer