

**PLAQUEMINES MEDICAL CENTER
REGULAR BOARD MEETING
March 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 March 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>Present</u>	Stanley Gaudet:	<u>Present</u>
Erin Braud:	<u>Absent</u>	Norma Lafrance:	<u>Absent</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, Chetta McBride, Marylou Everage, Nancy Michele, Lane Greco, Keith Espadron, Kim Ly, Yona Surpas, Gaynel Baham, Patra Parker, and Jennifer Harris, Plaquemines Primary Care.

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

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

Public Comments:
None

Motion passed: 6 Yeas, 0 Nays, 2 Absent, 1 Present Not Voting

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

Motioned by Ms. Marinovich, seconded by Ms. Thomas to approve the February 2019 minutes.

Public Comments:
None

Motion passed: 6 Yeas, 0 Nays, 2 Absent, 1 Present Not Voting.

V. Financials: (Prest)

A. February 2019 Financial Report

Ms. Prest reported PMC February 2019 financials to the board. There were no questions.

Public Comments:
None

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

Public Comments:
None

Motion passed: 6 Yeas, 0 Nays, 2 Absent, 1 Present Not Voting.

VI. Medical Director/ Clinical Coordinator: (Dr. Kotler and/or Dr. Cartagena and/or Monica Martin)

Ms. Martin announced our upcoming event on Saturday, April 13, 2019 from 10am-1pm. We will host our 2nd Annual Easter EGGstravanganza. Ms. Martin also updated everyone on the re-entry Placards. These will only be issued in an event of a Hurricane Emergency/Disaster. She also mentioned that all the nurses are already certified with Advanced Cardiac Life Support (ACLS). They will also be certified in Advanced Burn Life Support (ABLS) as well.

Public Comments:
None

VII. New Business: (Adams)

A. Athena (EMR)

Ms. Prest presented information in regards to Athena Net. We are currently using Athena in PPC for EMR. Athena made an offer to Ms. Prest and would like us to look into to making a change for PMC side as well. No decisions were made.

Public Comments:

None

VIII. Old Business: (Adams)

A. Co-Applicant agreement with PPC

Mr. Gaudet noticed a typo on the Co-Applicant agreement on page 12 under title 14. Third-Party Beneficiaries. It reads: None of the provisions of this Agreement shall be for the benefit of or enforceable by any thirty-party, including, without limitation, any creditor of either party. It should read: None of the provisions if this Agreement shall be for the benefit of or enforceable by any third-party, including, without limitation, any creditor of either party.

Motioned by Ms. Tesvich, seconded by Ms. Marinovich to adopt the Co-Applicant agreement with PMC with the correction to be made: third-party instead of thirty-party under title 14. Third- Party Beneficiaries.

Motion passed: 6 Yeas, 0 Nays, 2 Absent, 1 Present Not Voting.

Public Comments:
None

B. Insurance Update

Defer to next month. Daul Insurance is still shopping prices.

IX. Executive Session

Motioned by Ms. Marinovich, seconded by Ms. Thomas to waive the Executive Session.

Public Comments:
None

Motion passed: 6 Yeas, 0 Nays, 2 Absent, 1 Present Not Voting

X. Adjournment: (Adams)

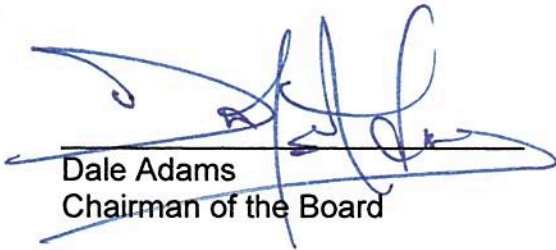
Motioned by Mr. Gaudet, seconded by Ms. Marinovich to adjourn the meeting at 7:59 p.m.

Public Comments:
None

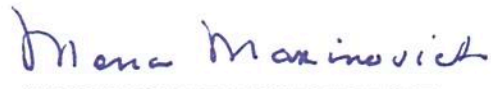
Motion passed: 6 Yeas, 0 Nays, 2 Absent, 1 Present Not Voting

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 March 28, 2019.**



Dale Adams
Chairman of the Board



Mena Marinovich
Secretary/Treasurer