

Approval

**PLAQUEMINES PRIMARY CARE, INC.
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 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 6:50 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 Serpas, Gaynel Baham, Patrica Parker, and Jennifer Harris, Plaquemines Primary Care, Fred Touts, member of the community.

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

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

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

Public Comments:
None

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

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

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

Public Comments:

None

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

Item VI. Financials: (Fisher)

A. February 2019 Financials

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

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

Public Comments:

None

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

B. 2019 PPC Budget Overview

Ms. Prest went over with the new board members the 2019 Plaquemines Primary Care budget that has to be approved as part of the FQHC grant process.

Item VII. Medical Director:

Dr. Kotler is currently in touch with two potential physicians who are interested in working with PPC.

Public Comments:

None

Item VIII. New Business: (Adams)

A. Memorandum of Understanding (MOU) with LSU Mental Health (Dr. Wells)

Ms. Prest explained as part of the FQHC grant process there are some required services PPC will have to provide, one being mental health. Dr. Wells is with LSU Mental Health and has been providing mental health services to primary care patients as part of a grant generated by the BP Oil Spill. As of July 2018, the grant ended. Dr. Wells has been working with several FQHC's and is willing to enter into an agreement with PPC. Ms. Prest presented to the board a copy of the pricing for services. There were no questions.

Motioned by Ms. Marinovich, seconded by Ms. Belair to enter into a MOU with Dr. Wells & LSU Mental Health.

Public Comments:
None

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

Item IX. Old Business: (Adams)

A. Adoption of amended By-Laws

Motioned by Ms. Belair, seconded by Mr. Gaudet to adopt the amended by-laws for Plaquemines Primary Care.

Rechelle Ragas:	<u>Yes</u>	Stanley Gaudet:	<u>Yes</u>
Erin Braud:	<u>Absent</u>	Norma Lafrance:	<u>Absent</u>
Brigette Belair:	<u>Yes</u>	Jane Tesvich:	<u>Yes</u>
Mena Marinovich:	<u>Yes</u>	Bonnie Thomas:	<u>Yes</u>
Dale Adams:	<u>Yes</u>		

Public Comments:
None

Motion passed: 7 Yeas, 0 Nays, 2 Absent.

B. Nominate & Elect new Board Members

Chetta McBride-Yes	Lane Greco-Yes
Brigette Belair-Yes	Yona Serpas-Yes
Nancy Michele-Yes	Keith Espadron-Yes
Marylou Everage-Yes	Gaynel Baham-Yes
Stanley Gaudet-Yes	Kim Ly-Yes
Patra Parker-Yes	

Motioned by Ms. Marinovich, seconded by Ms. Tesvich to accept the above nominees.

Public Comments:
None

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

C. Swearing in of new Board of Directors for PPC.

Ms. Chetta McBride, Ms. Nancy Michele, Ms. Marylou Everage, Mr. Stanley Gaudet, Mr. Lane Gerco, Mr. Keith Espadron, Ms. Gaynel Baham, Ms. Kim Ly, and Ms. Patra Parker were sworn in as new Board Members of Plaquemines Primary Care, INC. by Mr. Dominick Scandurro, Scandurro & Layrisson, LLC. Welcome to everyone.

D. Existing Board Resigns

Roll call of resignations:

Rechelle Ragas:	<u>Yes</u>	Stanley Gaudet:	<u>No</u>
Erin Braud:	<u>Absent</u>	Norma Lafrance:	<u>Absent</u>
Brigette Belair:	<u>No</u>	Jane Tesvich:	<u>Yes</u>
Mena Marinovich:	<u>Yes</u>	Bonnie Thomas:	<u>Yes</u>
Dale Adams:	<u>Yes</u>		

Public Comments:
None

E. Election of Officers

Chair- Brigette Belair

Motioned by Ms. Baham, seconded by Ms. McBride to accept Brigette Belair as Chair of PPC Board of Directors.

Public Comments:
None

Motion passed: 9 Yeas, 0 Nays.

Vice Chair- Keith Espadron

Motioned by Ms. Everage, seconded by Ms. Michele to accept Keith Espadron as Vice Chair of PPC Board of Directors.

Public Comments:
None

Motion passed: 9 Yeas, 0 Nays.

Sectary- Chetta McBride

Motioned by Ms. Belair, seconded by Ms. Everage to accept Chetta MsBride as

Sectary of PPC Board of Directors.

Public Comments:

None

Motion passed: 9 Yeas, 0 Nays.

Treasurer- Nancy Michele

Motioned by Ms. McBride, seconded by Mr. Greco to accept Ms. Nancy Michele as Treasurer of PPC Board of Directors.

Public Comments:

None

Motion passed: 9 Yeas, 0 Nays.

F. Ratification of amended By-Laws

Motioned by Mr. Espadron, seconded by Ms. Everage to accept the amended by-laws for PPC.

Public Comments:

None

Motion passed: 9 Yeas, 0 Nays.

G. Ratification of CEO (Chief Executive Officer)

Motioned by Mr. Gaudet, seconded by Ms. McBride to hire Jennifer Harris, RN as the CEO for PPC.

Public Comments:

None

Motion passed: 9 Yeas, 0 Nays.

H. Co-Applicant agreement with PMC

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. Everage, seconded by Mr. Greco 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: 9 Yeas, 0 Nays.

Public Comments:

Mr. Fred Toups attended this month's board meeting with concerns about not understanding items listed on his billing from West Jefferson Family Physicians. Ms. Prest said she would call billing at West Jefferson. Ms. Prest also explained that the grant we are applying for would help assist patients who cannot afford health services. The grant will also allow patients to pay based on a sliding fee scale according to their income.

Item X. Adjournment (Adams)


Motioned by Mr. Gaudet, seconded by Ms. McBride to adjourn the meeting at 7:44 p.m.

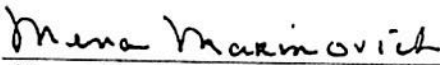
Public Comments:
None

Motion passed: 9 Yeas, 0 Nays.

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 March 28, 2019.


Dale Adams
Chairman


Mena Marinovich
Secretary/Treasurer