

FINAL

PLAQUEMINES MEDICAL CENTER REGULAR BOARD MEETING May 30, 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 6:02 p.m. on May 30, 2019, at the Plaquemines Medical Center, 27136 Hwy 23, Port Sulphur, LA. Leslie Prest 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>
Erin Braud:	<u>Absent</u>
Brigette Belair:	<u>Absent</u>
Mena Marinovich:	<u>Present</u>
Dale Adams:	<u>Present</u>

Stanley Gaudet:	<u>Present</u>
Norma Lafrance:	<u>Absent</u>
Jane Tesvich:	<u>Present</u>
Bonnie Thomas:	<u>Absent</u>

Also, in attendance were: Leslie Prest, Plaquemines Medical Center, Colleen Fisher, Plaquemines Medical Center, Jennifer Harris, Plaquemines Primary Care, Dr. Michael Kotler, Medical Director Plaquemines Medical Center, Dr Maria Cartagena, Assistant Medical Director Plaquemines Medical Center, Stephen Azcona, Hancock Whitney, Troy LeGlue, Hancock Whitney, Rob Hopkins, Hancock Whitney, Gilbert Braunig, Hancock Whitney, Janice Leaumont, Hancock Whitney, Kristi Andrew, Gulf South, Kristyn Childers, Millage Management.

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

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

Public Comments:
None

Motion passed: 5 Yeas, 0 Nays, 4 Absent.

IV. Approval of April 2019 Meeting Minutes. (Adams)

Motioned by Ms. Marinovich, seconded by Mr. Gaudet to approve the April 2019 Minutes.

Public Comments:

None

Motion passed: 5 Yeas, 0 Nays, 4 Absent.

V. Financials: (Fisher)

A. April 2019 Financial Report

Ms. Fisher reported PMC April 2019 financials to the board. Mr. Adams questioned the "consulting fee" amount. It was explained by Ms. Fisher that the consulting fee pertained to Ms. Lode's final invoice for the writing and submission on the HRSA grant. Mr. Adams also inquired on how Plaquemines Medical Center would monitor Plaquemines Primary Care's financials. An agreement was made that a brief overview of Plaquemines Primary Care's financials would be presented at the Plaquemines Medical Center monthly board meetings. Ms. Harris also stated that she would be sending the Plaquemines Primary Care board meeting minutes to the Plaquemines Medical Center board members.

Public Comments:

None

Motioned by Ms. Marinovich, seconded by Ms. Ragas to approve the April 2019 Financial Reports.

Public Comments:

None

Motion passed: 5 Yeas, 0 Nays, 4 Absent.

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

Dr. Kolter informed the board that a new doctor would be starting in urgent care. Dr. Kotler had a meeting with Children's. Dr. Kotler spoke with the Medical Officer that is over Children's Out-Patient Clinics as well as their Administrator. The representatives from Children's expressed an interest in bringing Pediatrics and Pediatrics Sub-Specialties to our facility. They are planning on touring the facility in June. Dr. Kolter, Mr. Adams, Ms. Belair, Ms. Prest and Ms. Harris met with Mary Deynoodt CEO of Ochsner -West Bank and discussed possible collaborating options. Ochsner representatives are planning on touring the facility in June.

Ms. Prest informed the board that the Healthy Series Event would be on June 13th.

Public Comments:

None

VII. New Business: (Adams)

A. Hancock Whitney Bank

Representatives from Hancock Whitney Bank gave a presentation on the services that they could provide in relationship to our banking needs.

Public Comments:
None

B. Adoption of Millage Rates for Tax Year 2019

Ms. Childers gave a presentation to the board concerning the present Ad Valorem Tax and Millage Rates. She also discussed what options we have for 2019. Mr. Adams then read following resolution aloud.

RESOLUTION #1

BE IT RESOLVED, that the following millages are hereby levied on the 2019 tax roll on all property subject to taxation by Plaquemines Parish Hospital Service District No. 1:

MILLAGE

Hospital District Tax---15 Years (1055 009):	2.750 mills
Hospital Service District No. 1---10 Years (1055 0022):	3.130 mills

BE IT FURTHER RESOLVED, that the proper administrative officials of the Parish of Plaquemines, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2019, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The forgoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

Yeas: 5
Nays: 0
Abstained: 0
Absent: 4

CERTIFICATION

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on May 30, 2019 at which meeting a quorum was present and voting.

Motion was made by Ms. Marinovich, seconded by Mr. Gaudet to accept Resolution #1

Rechelle Ragas	<u>Yea</u>
Erin Braud:	<u>Absent</u>
Brigette Belair:	<u>Absent</u>
Mena Marinovich:	<u>Yea</u>
Dale Adams:	<u>Yea</u>

Stanley Gaudet:	<u>Yea</u>
Norma Lafrance:	<u>Absent</u>
Jane Tesvich:	<u>Yea</u>
Bonnie Thomas:	<u>Absent</u>

Public Comments:
None

Motion passed: 5 Yeas, 0 Nays, 4 Absent, 0 Present Not Voting.

C. Annual Ethics Training

Ms. Prest informed the board that each board member has to have annual ethics training. This will consist of a 50-55 minute video. The plan is to have the PMC and PPC board come in at 4:45 pm on June 27, 2019 (the night of the June board meeting) to attend this training class.

D. Covering the ditch in front of the facility

Mr. Adams expressed to the board that he and Ms. Prest believe that the ditch is an eye sore and a hazard to the community. Ms. Prest is currently obtaining quotes to level the ditch and cover it with sod.

E. Administrative Assistance

Mr. Adams requested that the board members review the By-Laws so that they have a better understanding of what is expected of them and also what is expected of Ms. Prest. The board also gave their support for Ms. Prest to hire an Administrative Assistant.

VIII. Old Business: (Adams)

None

X. Adjournment: (Adams)


Motioned by Mr. Gaudet, seconded by Ms. Marinovich to adjourn the meeting at 8:02 p.m.

Public Comments:
None


Motion passed: 5 Yeas, 0 Nays, 4 Absent.

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 May 30, 2019.**



Dale Adams
Chairman of the Board



Mena Marinovich
Secretary/Treasurer