

FINAL

PLAQUEMINES PRIMARY CARE, INC.
REGULAR BOARD MEETING
May 23, 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 Vice Chairman, Keith Espadron at 6:06 p.m. on May 23, 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:

Ms. McBride: Present
Ms. Belair: Absent
Ms. Michel: Present
Mrs. Everage: Present
Mr. Gaudet: Present
Mr. Greco: Present

Ms. Serpas: Present
Mr. Espadron: Present
Ms. Baham: Present
Ms. Ly: Absent
Mrs. Parker: Present

Also, in attendance were: Leslie Prest (Plaquemines Medical Center), Colleen Fisher (Plaquemines Medical Center), and Jennifer Harris (Plaquemines Primary Care).

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

Public Comments:
None

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

Motioned by Ms. McBride, seconded by Mr. Gaudet to approve the current agenda for Plaquemines Primary Care.

Public Comments:
None

Motion passed: 8 Yeas, 0 Nays, 2 Absent, 1 Present Not Voting.

Item V. Approval of April 2019 Meeting Minutes. (Espadron)

Motioned by Mr. Greco, seconded by Ms. Everage to approve the April 2019 minutes.

Public Comments:

None

Motion passed: 8 Yeas, 0 Nays, 2 Absent, 1 Present Not Voting.

Item VI. Financials: (Fisher)

A. April 2019 Financials

Ms. Fisher reported PPC April financials to the board. Mr. Espadron wanted to know if Plaquemines Primary Care had started collecting on billing. Ms. Harris stated no, that Plaquemines Primary Care was still in the process of getting credentialed with all the insurance companies and then once the credentialing is complete a welcome letter will be sent to Plaquemines Primary Care. That letter will then be forwarded to Athena for them to complete the enrollment process. Ms. Harris stated that Athena's enrollment process takes approximately 6-8 weeks once they receive the welcome letter from the insurance company.

Motioned by Mr. Greco, seconded by Ms. Michel to approve the April 2019 Financial Reports.

Public Comments:

None

Motion passed: 8 Yeas, 0 Nays, 2 Absent, 1 Present Not Voting.

Item VII. Medical Director:

Medical Director not present.

Public Comments:

None

Item VIII. New Business: (Espadron)

A. Ratify collaborative agreement with Shelly Williams NP and Dr. Maria Cartagena (Harris)

Ms. Everage and Mr. Gaudet had questions concerning the collaborative agreement. Ms. Harris and Ms. Prest explained the collaborative agreement and why it was needed. Mr. Espadron would like an update at the next board meeting for assurance that Ms. Williams is getting the support that she needs from Dr. Cartagena.

Public Comments:

None

Motion passed: 8 Yeas, 0 Nays, 2 absent, 1 present not voting.

B. Meeting with Ochsner (Harris)

Ms. Harris updated the board on a recent meeting with Ochsner. Ms. Harris also stated that she had been in contact with several residency programs concerning recruitment of a primary care physician.

Public Comments:

None

C. Sliding Fee Schedule (Harris)

Ms. Harris and Ms. Prest explained and answer questions concerning the Sliding Fee Schedule.

Motioned by Mr. Greco and seconded by Mrs. Everage to adopt the Sliding Fee Schedule effective 5/24/19.

Public Comments:

None

Motion passes: 8 Yeas, 0 Nays, 2 absent, 1 present not voting.

Item IX. Old Business: (Harris)

A. Filing for HRSA NHSC site (Harris)

Ms. Harris updated the board that Ms. Lode was working on the HRSA NHSC application and that the application is due May 31, 2019. Ms. Harris explained that Plaquemines Primary Care becoming a NHSC site would help with provider recruitment and retention. Mr. Espadron inquired as to how long it would be for the HRSA's NHSC site final decision on approval. Ms. Harris stated that she would email the board with that information.

Public Comments:

None

Item X. Executive Session (Espadron)

Motioned by Mr. Espadron and seconded by Mr. Greco to go into Executive Session at 6:32PM

Motion by Mr. Gaudet and seconded by Ms. Everage to resume Regular session at 6:52 PM

Public Comments:

None

Item XI. ADJOURNMENT: (Espadron)

Motioned by Mr. Gaudet, seconded by Ms. Baham to adjourn the meeting at 6:52PM.

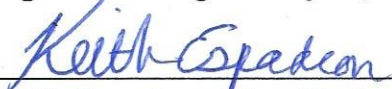
Public Comments:

None

Motion Passes: 8 Yeas, 0 Nays, 2 absent, 1 present not voting.

Attestation

The above and forgoing 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 May 23, 2019.



Keith Espadron, Vice Chairman



Chetta McBride, Secretary