

FINAL

PLAQUEMINES MEDICAL CENTER REGULAR BOARD MEETING June 27, 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 6:30 p.m. on June 27, 2019, at the Plaquemines Medical Center, 27136 Hwy 23, Port Sulphur, LA. Hannaha 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, Colleen Fisher, Plaquemines Medical Center, Jennifer Harris, Plaquemines Primary Care, Dr. Michael Kotler, Medical Director Plaquemines Medical Center, Monica Martin, Plaquemines Medical Center, Wendy Woods, Elite Healthcare, Dr. Lewis Irving, Plaquemines Medical Center, Brook Lee, Delta Drugs.

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

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

Public Comments:
None

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

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

Motioned by Ms. Marinovich, seconded by Ms. Braud to approve the May 2019 Minutes.

Public Comments:
None

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

V. Financials: (Fisher)

A. May 2019 Financial Report

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

Public Comments:

None

Motioned by Ms. Marinovich, seconded by Ms. Braud to approve the May 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/Monica Martin)

Dr. Kotler introduced Dr. Lewis Irving to the board. Dr. Irving is one of our Urgent Care physicians. Dr. Kotler updated the board on the meeting and interview that was held with Dr. Eubanks who is an OB/GYN. Dr. Eubanks is to start working with PPC very soon to provide OB/GYN services to the community. Dr. Kotler discussed his recent visit to Washington, D.C. in regards to Tele Medicine. Dr. Kotler is currently in touch with Children's Hospital in reference to pediatrics.

Ms. Monica Martin discussed the upcoming events. On June 29th we will be providing free blood pressure checks at Zion Travelers annual Healthy Walk & Run event on the eastbank. On July 11th PMC will host their monthly educational event on UV safety. Dr. Russo & Westside Dermatology will be providing free skin cancer screenings. On July 26th PMC will be partnering with Healthy Blue to host the 2nd annual Back to School Giveaway at Port Sulphur YMCA. Ms. Martin also mentioned the new cardiac monitors. We are in the process of working with a rep to have these installed. We are excited to announce that we are in the process of applying for grant funding from Chevron Ornite to help continue our monthly educational event. Thanks Chevron!

Parish President Kirk Lepine and Cole Sisung would like to thank PMC for helping providing transportation to the kids on the lower end of the parish to the summer hoops program that was held in Belle Chasse.

Public Comments:
None

VII. New Business: (Adams)

A. Ochsner

The meeting with Ochsner and Dr. Eubanks went very well. Dr. Eubanks is an OB/GYN who is very interested and excited about working with PPC to provide services. Ms. Prest explained that we are also looking into pediatrics services through Ochsner

The board requested that we advertise our monthly event flyers in the Gazette.

Public Comments:
None

B. Delta Drugs Lease

Ms. Brook Lee presented concerns about the upcoming lease renewal. Ms. Lee shared statistical data. She asked for either a decrease in rent or not to raise her monthly rent due for the five year option to renew.

Public Comments:
None

C. Current Contracts

Ms. Prest provided a list of all current contract to the board. There were no questions.

D. Wind & Hail renewal

Ms. Prest called Mr. Ryan Daul for explanation of the new wind & hail policy. The board discussed their options with Mr. Daul. They asked Mr. Daul to give them a price for PMC to assume the first 5 million dollars of risk for wind and fire and PMC to purchase an additional 5-10 million in coverage. No decisions were made at this meeting. Ms. Prest will communicate with the board and Mr. Daul via phone and email for a final decision.

VIII. Old Business: (Adams)

A. Dialysis

Ms. Prest spoke with DaVita. They are very interested in providing services here. She is scheduling a tour of the facility for the week after July 4th.

X. Adjournment: (Adams)

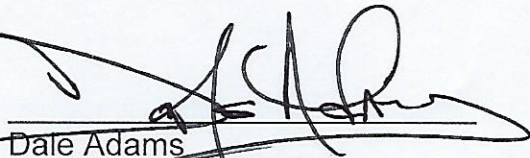
Motioned by Ms. Marinovich, seconded by Mr. Gaudet to adjourn the meeting at 7:53 p.m.

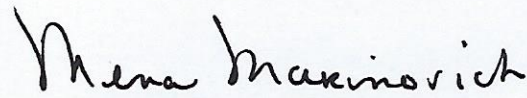
Public Comments:
None

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 June 27, 2019.**



Dale Adams
Chairman of the Board

Mena Marinovich
Secretary/Treasurer