

# FINAL

**PLAQUEMINES PRIMARY CARE, INC.  
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 Directors of Plaquemines Primary Care, Inc. was called to order by Chairman, Brigitte Belair at 6:06 p.m. on June 27, 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.

Chetta McBride:	<u>Present</u>	Lane Greco:	<u>Absent</u>
Brigitte Belair:	<u>Present</u>	Yona Serpas:	<u>Present</u>
Nancy Michel:	<u>Absent</u>	Keith Espadron:	<u>Absent</u>
Mary Lou Everage:	<u>Absent</u>	Gaynell Baham:	<u>Present</u>
Stanley Gaudet:	<u>Present</u>		
Kim Ly:	<u>Present</u>		
Patra Parker:	<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, Jennifer Harris, Plaquemines Primary Care, Dale Adams, Plaquemines Medical Center, Mena Marinovich, Plaquemines Medical Center, Wendy Woods, Elite Healthcare, Dr. Michael Kotler, Elite Healthcare, Dr. Lewis Irving, Elite Healthcare, and Brooke Le, Delta Drugs Pharmacy.

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

**Item IV. Review and Approval of Current Agenda (Belair)**

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

Public Comments:  
None

**Motion passed: 6 Yeas, 0 Nays, 4 Absent, 1 Present Not Voting.**

**Item V. Approval of May 2019 Meeting Minutes. (Belair)**

**Motioned by Mr. Gaudet, seconded by Ms. Baham to approve the May 2019 minutes.**

Public Comments:

None

**Motion passed: 6 Yeas, 0 Nays, 4 Absent, 1 Present Not Voting.**

**Item VI. Financials: (Fisher)**

**A. May 2019 Financials**

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

**Motioned by Ms. Serpas, seconded by Ms. McBride to approve the May 2019 Financial Reports.**

Public Comments:

None

**Motion passed: 6 Yeas, 0 Nays, 4 Absent, 1 Present Not Voting.**

**Item VII. Medical Director:**

Dr. Kotler is currently in touch with Children's Hospital. We are in need of pediatric services.

Public Comments:

None

**Item VIII. New Business: (Belair)**

**A. Meeting with Ochsner**

Dr. Kotler, Ms. Leslie Prest and Ms. Jennifer Harris met with Ochsner and Dr. Eubanks which is an OB/GYN who is very interested and excited to be working with PPC to provide these services. Ms. Prest expressed that Ochsner is interested in pediatrics services as well.

**Item IX. Old Business: (Belair)**

**A. Filing for HRSA NHSC site**

Ms. Jennifer Harris updated the board on the NHSC site application for student loan repayment. We were originally under the impression that we could possibly use collected data from PMC or WJ Family Doctors. However, PPC must supply 6 months of up to date patient data as part of the requirements. We will start collecting the required data and try to apply again in May 2020.

Public Comments:

None

**B. Update on the collaboration between Shelly Williams, NP & Dr. Cartagena**

Ms. Harris and Ms. Prest met with Ms. Shelly Williams, NP. Ms. Williams expressed that she was getting an adequate amount of support from Dr. Cartagena and that everything was going well.

Public Comments:

None

**C. Barthelemy's Optical**

Ms. Harris updated the board on the start of a new service available at PMC. Barthelemy's Optical will start providing optometry services on July 2, 2019 and twice a month thereafter.

Public Comments:

None

**Item X. Adjournment (Belair)**

**Motioned by Mr. Gaudet, seconded by Ms. McBride to adjourn the meeting at 6:23 p.m.**

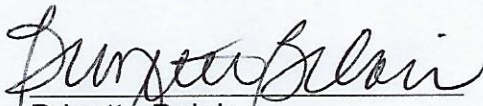
Public Comments:

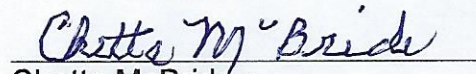
None

**Motion passed: 6 Yeas, 0 Nays 4 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 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 June 27, 2019.**

  
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Brigitte Belair  
Chairman

  
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Chetta McBride  
Secretary/Treasurer