

# APPROVED

PLAQUEMINES PRIMARY CARE, INC.  
NOMINATING COMMITTEE MEETING  
August 29, 2019

**Item I. & II. Call to Order & Roll Call:**

**Call To Order And Roll Call** - A Special meeting of the Nominating Committee of the Board of Directors of Plaquemines Primary Care, Inc. was called to order by Nominating Committee Chairman, Patra Parker at 5:31 p.m. on August 29, 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.

Yona Serpas:	<u>Present</u>	Gaynell Baham:	<u>Present</u>
Mary Lou Everage:	<u>Present</u>		
Patra Parker:	<u>Present</u>		

Also in attendance were: Hannah Williams, Plaquemines Medical Center, and Jennifer Harris, Plaquemines Primary Care

**Item III. Review and Approval of Current Agenda (Parker)**

**Motioned by Ms. Everage, seconded by Ms. Baham to approve the current agenda.**

Public Comments:  
None

**Motion passed: 3 Yeas, 0 Nays, 0 Absent, 1 Present Not Voting.**

**Item IV. New Business: (Parker)**

**A. Selection of a Slate of nominees (Parker)**

Ms. Patra Parker presented a selection of a slate of nominees to replace Mr. Lane Greco who resigned from the Board of Directors of Plaquemines Primary Care, INC. Ms. Parker and Ms. Jennifer Harris read aloud a short bio on each nominee. The committee discussed and agreed to submit two names to Plaquemines Primary Care, INC. Board of Directors.

**Motioned by Ms. Everage, seconded by Ms. Baham to present the selection of a slate of nominees to PPC Board of Directors to vote on a replacement for Mr. Lane Greco at next month's Regular Board meeting.**

Public Comments:

None

**Motion passed: 3 Yeas, 0 Nays, 0 Absent, 1 Present Not Voting.**

**Item XI. Adjournment (Parker)**

**Motioned by Ms. Parker, seconded by Ms. Baham to adjourn the meeting at 5:39 p.m.**

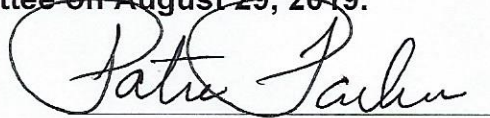
Public Comments:

None

**Motion passed: 3 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 nominating committee 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 special meeting of the nominating committee ~~on August 29, 2019.~~

A handwritten signature in cursive script, appearing to read "Patra Parker", written over a horizontal line.

Patra Parker  
Chairman