

APPROVED

PLAQUEMINES MEDICAL CENTER REGULAR BOARD MEETING August 29, 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 6:25 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:

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>Absent</u>
Bonnie Thomas:	<u>Present</u>

Also, in attendance were: Leslie Prest, Plaquemines Medical Center, Hannah Williams, Plaquemines Medical Center, Colleen Fisher, Plaquemines Medical Center, Jennifer Harris, Plaquemines Primary Care, Monica Martin, Plaquemines Medical Center, and Annette Cotton, NP.

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

Motioned by Ms. Marinovich, seconded by Mr. Gaudet to amend the current agenda under new business to add ABBA Personal Care Services and under old business to add Primary Care Update.

Public Comments:
None

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

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

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

Public Comments:
None

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

V. Financials: (Fisher)

A. July 2019 Financial Report

Ms. Colleen Fisher presented the July 2019 financials. There were no questions.

Motioned by Ms. Marinovich, seconded by Mr. Gaudet to approve the July 2019 Financial Reports.

Public Comments:
None

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

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

Ms. Monica Martin discussed past events and upcoming events. Our cardiac monitors came in and have been installed. Our medical team is very excited about the new monitors. We had significant success with our Health & Wellness: ZUMBA last month's educational series. On September 12th PMC will host their monthly educational event on ALL of US Research Program. The All of Us Research Program is a historic effort to gather data from one million or more people living in the United States to accelerate research and improve health. By taking into account individual differences in lifestyle, environment, and biology, researchers will uncover paths toward delivering precision medicine.

On September 13th, PMC will be attending the Math & Science Community night at South Plaquemines Elementry. On September 19th, 9 AM-12 PM, we will have Free HIV & HEP C testing provided by Crescent Care.

Public Comments:
None

VII. New Business: (Adams)

A. Nurse Practitioner for PPC

Ms. Prest introduced Ms. Annette Cotton, who will be our new Nurse Practitioner. Ms. Cotton is due to start in late October. She's very excited and eager to begin her new journey with PPC. Welcome, Ms. Cotton! On October 21st, Ms. Leslie Prest, Ms. Monica Martin, and Ms. Jennifer Harris will be attending the Louisiana Primary Care Association annual conference in Baton Rouge, LA. Ms. Cotton will also participate.

Public Comments:
None

B. Grant on chronic disease management

Ms. Leslie Prest discussed with the board a new grant opportunity available. She provided a copy of the professional service agreement from our grant writer Ms. Sandra Lode. Ms. Prest gave a brief overview of the grant. The commission agreed to move forward. Ms. Leslie also mentioned another grant opportunity that had been submitted to assist with the Community Health Worker, to help support someone through the FQHC process, and help to better the services we already provide.

Public Comments:
None

C. X-ray equipment maintenance

The warranty will end at the end of September 2019 on our X-ray equipment. We are currently shopping for a maintenance plan for the X-ray equipment. The board and Ms. Prest discussed some of the maintenance plan options that she and Mr. Derek Kemer have found. The commission agreed to give Ms. Prest authority to shop for a maintenance plan and enter into an agreement with the one she chooses.

Motioned by Mr. Gaudet, seconded by Ms. Marinovich to give Ms. Prest authority to shop for a maintenance plan and enter into an agreement with the one she chooses.

Public Comments:
None

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

D. Abba Personal Care Services

Ms. Prest discussed with the board services provided by Abba Personal Care Services. They came in a few months ago with an interest in leasing an office in the facility. They have been approved by the state to have an office located here. We will be entering into a contract with Abba Personal Care Services within the next coming weeks.

VIII. Old Business: (Adams)

A. Covering ditch in front of the facility

Ms. Prest presented to the board three (3) bids she obtained to have two drainage ditches covered in front of the facility. The companies were Vela Services, LLC, Edgecombe Construction, LLC, and Dirt Work Brothers, LLC. The board discussed these options.

Motioned by Ms. Marinovich, seconded by Mr. Gaudet to accept the quote from

Dirt Works Brothers, LLC.

Public Comments:

None

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

B. Primary Care Update

Ms. Prest updated the board on Primary care. Ms. Shelly Williams' last day was on August 20th. We currently have a locum who is a temporary provider. Her name is Janet Doiner. She's an NP who will remain here until October 3rd.

IX. Adjournment: (Adams)

Motioned by Ms. Marinovich, seconded by Mr. Gaudet to adjourn the meeting at 7:01 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 August 29, 2019.**


Dale Adams
Chairman of the Board


Mena Marinovich
Secretary/Treasurer