

APPROVED

**PLAQUEMINES PRIMARY CARE, INC.
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 Directors of Plaquemines Primary Care, Inc. was called to order by Vice-Chairman, Keith Espadron at 6:02 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.

Chetta McBride:	<u>Present</u>		
Brigette Belair:	<u>Absent</u>	Yona Serpas:	<u>Present</u>
Nancy Michel:	<u>Absent</u>	Keith Espadron:	<u>Present</u>
Mary Lou Everage:	<u>Present</u>	Gaynell Baham:	<u>Present</u>
Stanley Gaudet:	<u>Present</u>		
Kim Ly:	<u>Absent</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, Rechelle Ragas, Plaquemines Medical Center and Annette Cotton, NP.

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

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

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

Public Comments:
None

Motion passed: 6 Yeas, 0 Nays, 3 Absent, 1 Present Not Voting.

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

Motioned by Ms. McBride, seconded by Ms. Everage to approve the July 2019 minutes.

Public Comments:
None

Motion passed: 6 Yeas, 0 Nays, 3 Absent, 1 Present Not Voting.

Item VII. Financials: (Fisher)

A. July 2019 Financials

Ms. Fisher reported PPC July 2019 financials to the board. Mr. Espadron asked about an update on credentialing. Ms. Harris updated the board on this process. She mentioned that the Healthy Blue credentialing process was finalized and claims were submitted. We hope to start receiving payment soon. Ms. Prest also said that out of approximately eighteen payers in PPC, we have five payers with whom we still need to complete the credentialing process. Mr. Espadron questioned on Outstanding A/R section on the billing STATS. Ms. Fisher explained that these numbers are due to the credentialing process, but this is just a baseline to work from for now until we know more about how the insurance companies are paying. We will still have the additional contractual prices come in that are not reflected at this point in the \$74,000 baseline number. There were no further questions.

Motioned by Ms. Everage, seconded by Ms. Serpas to approve the July 2019 Financial Reports.

Public Comments:
None

Motion passed: 6 Yeas, 0 Nays, 3 Absent, 1 Present Not Voting.

Item VIII. Medical Director:

None.

Public Comments:
None

Item IX. New Business: (Espadron)

A. Primary Care Provider Update (Harris)

Ms. Harris 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!

B. Nominating Committee (Parker/Harris)

Ms. Parker and Ms. Harris presented to the board the selection of a slate of nominees to replace Mr. Lane Greco, who resigned. Two names were submitted to the Plaquemines Primary Care, INC. Board of Directors to be voted on at next month's

meeting. Ms. Harris will send the PPC Board of Directors a short Bio of both persons via email.

Item X. Old Business: (Espadron)

A. Meeting with LSU Bogalusa (Harris)

Ms. Harris has been in contact with several Rural Health Residency Programs throughout Louisiana and several other states. On October 1, 2019, Ms. Harris, Ms. Prest, Dr. Catagena, & Dr. Kotler will be attending a meeting with LSU Bogalusa Rural Residency Track Program.

Public Comments:
None

Item XI. Adjournment (Belair)

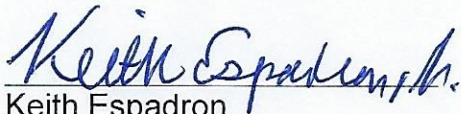
Motioned by Mr. Espadron, seconded by Ms. Everage to adjourn the meeting at 6:18 p.m.

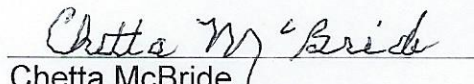
Public Comments:
None

Motion passed: 6 Yeas, 0 Nays 3 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 August 29, 2019.


Keith Espadron
Vice-Chairman


Chetta McBride
Secretary/Treasurer