

APPROVED

PLAQUEMINES MEDICAL CENTER REGULAR BOARD MEETING January 23, 2020

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 7:12 p.m. on January 23, 2020, 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>		

A quorum was declared present.

Also, in attendance were: Leslie Prest, Plaquemines Medical Center, Hannaha Williams, Plaquemines Medical Center, Colleen Fisher, Plaquemines Medical Center, Jennifer Harris, Plaquemines Primary Care, Monica Martin, Plaquemines Medical Center, Dominick Scandurro, Scandurro & Layrisson, Dr. Kotler, Medical Director, Plaquemines Medical Center, Dr. Cartagena, Assistant Medical Director, Plaquemines Medical Center, and Brooke Le, Delta Drugs.

Item III. Pledge of Allegiance: (Marinovich)

Item IV. Election of New Officers (Adams)

The board nominated new officers. Results are as follows:

A. Board Chairman: Dale Adams

Motioned by Mr. Gaudet, seconded by Ms. LaFrance to appoint Dale Adams as the Chairman.

Public Comments:
None

Motion passed: 8 Yeas, 0 Nays, 0 Absent, 1 Present Not Voting.

B. Vice-Chairman: Bonnie Thomas

Motioned by Mr. Gaudet, seconded by Ms. LaFrance to appoint Bonnie Thomas as the Vice-Chairman.

Public Comments:
None

Motion passed: 8 Yeas, 0 Nays, 0 Absent, 1 Present Not Voting.

C. Secretary-Treasurer: Mena Marinovich

Motioned by Mr. Gaudet, seconded by Ms. LaFrance to appoint Mena Marinovich as the Secretary-Treasurer.

Public Comments:
None

Motion passed: 8 Yeas, 0 Nays, 0 Absent, 1 Present Not Voting.

Item V. Review and Approval of Current Agenda: (Adams)

Motioned by Ms. Thomas, seconded by Ms. Marinovich, to amend the current agenda to move Item IX. New Business: A. Millage Renewal before Item VII. Approval of December 2019 Meeting Minutes.

Public Comments:
None

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

Item VI. Review & Approval of Amended Agenda (Adams)

Motioned by Ms. Thomas, seconded by Ms. Marinovich, to approve the amended agenda.

Public Comments:
None

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

Item VII.

A. Millage Renewal

Ms. Kristyn Childers with Millage Management, LLC, updated the board on the adoption of a resolution ordering and calling an election to renew the 10-year ad valorem tax. Mr. Adams read aloud:

1. Notice is hereby given that at its meeting to be held on Thursday, February 27, 2020, at 6:00 p.m. at its regular meeting place, the Plaquemines Medical Center, 27136 Hwy 23, Port Sulphur, Louisiana, the Board of Commissioners of Plaquemines Parish Hospital Service District Number One, d/b/a Plaquemines Medical Center, plans to consider adopting a resolution ordering and calling an election to be held in said District to renew an ad valorem tax.

Motioned by Ms. Marinovich, seconded by Mr. Gaudet, to consider adopting a resolution ordering and calling an election to be held in said District to renew an ad valorem tax at next's month's meeting.

Public Comments:
None

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

2. Discuss and approve the renewal rate

Ms. Childers also discussed the millage renewal rate with the board.

Motioned by Mr. Gaudet, seconded by Ms. Belair, to keep the current 3.0 millage rate.

Public Comments:
None

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

3. Millage Marketing

Mr. Adams discussed with the board a proposal from Print-All for marketing items to support Plaquemines Medical Center. Some marketing ideas are yard signs, infomercials, and social media ads.

Item VIII. Approval of December 2019 Meeting Minutes. (Adams)

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

Public Comments:
None

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

Item IX. Financials: (Fisher)

A. December 2019 Financial Report

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

Motioned by Ms. Marinovich, seconded by Ms. Braud to approve the December 2019 Financial Reports.

Public Comments:
None

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

B. New Presentation of 2020 Budget

Ms. Leslie Prest presented the new 2020 budget, which is on an accrual basis. There were no questions.

Motioned by Ms. Marinovich, seconded by Ms. Belair, to accept the 2020 budget as presented.

Public Comments:
None

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

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

Dr. Kotler mentioned to the board about an upcoming meeting with Dr. Gaddis, who is interested in working with PPC & PMC. Dr. Gaddis is in her third year of residency in family medicine at LSU in Lafayette. Dr. Gaddis will also bring another LSU student that is currently in her second year of residency in family medicine at LSU. They will plan to tour the facility on February 1st.

Ms. Monica Martin discussed our past and our upcoming events. On January 24th, PMC & PPC will attend the CAN (Community Action Network) Meeting to meet and network with other organizations sharing resources to bring back to the community. On January 27th, 10 am - 2 pm PMC, along with The Blood Center, will host a community blood drive. She encouraged the board members to participate and help reach our goal of 15 units. We obtained the UCA (Urgent Care Association) Accreditation Certification. Accreditation is a voluntary process through which an Urgent Care Center can measure the quality of its services and performance against nationally recognized standards. Accreditation is a symbol that an organization is committed to providing high-quality care. We have also been working diligently on obtaining the UCA Accreditation

Certification for the OccMed department as well. On February 1st, Hannaha Williams, Community Health Worker, will attend, "What is Mental Health?" This event is a community event held at the Percey Griffin Davant Community Center.

Our monthly educational event on Women's Health presented by Ms. Annette Cotton, NP with Plaquemines Primary, Care, was successful. On February 13th, we will host our monthly educational event on The Culture of Health. Chevron Oronite sponsors us. Thanks, Chevron, for helping sustain our Healthier Community Series! On the third Thursday of each month from 9 am- 12- pm will have free HEP C and HIV testing provided by CrescentCare. On April 4th, we will host our 4th annual Hop to a Healthy Holiday Easter EGGstravaganza. We will have food, music, fun activities, and more. Healthy Blue sponsors this event.

Public Comments:
None

Item VII. New Business: (Adams)

A. Egan

Ms. Leslie discussed the buyout of Egan Home Health by Oschner. PMC received a letter stating that Egan will no longer be leasing space, nor will they be providing services below Myrtle Grove. Ms. Prest called a few Home Health companies. Omni Home Health does service the lower end of the parish.

Public Comments:
None

B. Internet Services

Ms. Brooke Le, with Delta Drugs, discussed some concerns she had with the current internet services. On February 9th, the internet services went down. There were problems with the switchboard. Ms. Lee had the switchboard replaced, and it is working correctly.

Item VIII. Old Business: (Adams)

A. 340B Program

Ms. Prest reviewed the 340B Drug Program with the board. She explained that the 340B program provides eligible candidates with significantly reduced prices on most medications. The program is intended to allow covered entities to stretch scarce federal resources as far as possible, reaching more eligible patients and providing more comprehensive services. Maintaining services and lowering medication costs for patients is consistent with the purpose of the program. Our goal is to implement this program on April 1, 2020. PPC entered into an agreement with Delta Drugs and

Rousso's Pharmacy.

Public Comments:
None

B. Primary Care update

Mr. Adams gave a brief overview of the PPC board meeting. The Operational Site Visit (OSV) will be January 28th, 29th & 30th, 2020.

PMC recently entered into a contract with Ochsner to provide prenatal and postpartum services. Dr. Eubanks, OB/GYN, will provide these services. Dr. Eubanks has started seeing patients twice a month. Ms. Harris is currently working with the Ochsner marketing team to market these services.

Ms. Harris updated the board on the current negotiations with Dr. Magonet.

Dr. Emily LaCour, with LaCour Dentistry, started seeing primary care patients once a month in January.

Public Comments:
None

C. Cancellation of the Optical Lease

Mr. Dominick Scandurro read aloud a letter regarding the termination of the lease without cause sent to Mrs. Barthelemy-Brown with Barthemely's Optical on December 18, 2019. The letter was sent to the Belle Chasse address provided to PMC in the now terminated lease agreement. On January 16th, the letter was returned to Mr. Scandurro as undeliverable. Mr. Scandurro called and emailed Mrs. Barthelemy-Brown and was able to make her aware of the termination of the lease on January 16, 2020. Therefore, the effective date of the termination is March 16, 2020.

Public Comments:
None

Item X. Adjournment: (Adams)

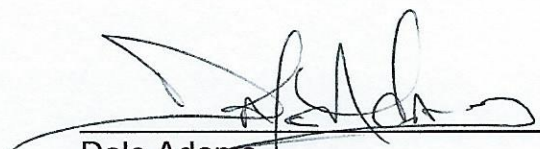
Motioned by Mr. Gaudet, seconded by Ms. Marinovich, to adjourn the meeting at 8:22 p.m.

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 January 23, 2020.**


Dale Adams
Chairman of the Board
Mena Marinovich
Secretary/Treasurer