

APPROVED

**PLAQUEMINES PRIMARY CARE, INC.
FINANCE COMMITTEE MEETING
January 23, 2020**

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

Call To Order And Roll Call - A Special meeting of the Finance Committee of the Board of Directors of Plaquemines Primary Care, Inc. was called to order by Finance Committee Chairman, Nancy Michel at 6:08 p.m. on January 23, 2020, 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.

Nancy Michel: Present
Stanley Gaudet: Present

Kim Ly: Present

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

Item III. Review and Approval of Current Agenda (Michel)

Motioned by Mr. Gaudet, seconded by Ms. Ly to approve the current agenda.

Public Comments:
None

Motion passed: 2 Yeas, 0 Nays, 0 Absent, 1 Present Not Voting.

Item IV. New Business: (Michel)

A. Review of the FQHC Budget Balance Sheet for the 4th quarter of 2019

Ms. Colleen Fisher presented to the finance committee the FQHC Budget Balance Sheet for the 4th quarter of 2019. The board discussed. There were no questions.

Public Comments:
None

B. Review and discussion of Financial Presentation

Ms. Colleen Fisher discussed with the board the 2020 Financial Presentation. There were no questions. Ms. Harris asked the Committee if they would like the financials

presented in any other format (i.e., pie charts, bar graphs, etc.) The Committee stated that they were okay with the current format.

Item V. Adjournment (Michel)

Motioned by Ms. Michel, seconded by Ms. Ly to adjourn the meeting at 6:16 p.m.

Public Comments:

None

Motion passed: 2 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 Finance 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 Finance Committee on January 23, 2020.



Nancy Michel
Chairman