

Motioned by Ms. Serpas, seconded by Ms. Baham, to present the selection of a slate of nominees to PPC Board of Directors.

Public Comments:

None

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

B. Selection of a Slate of nominees for Chairperson

Ms. Patra Parker presented a selection of a slate of nominees to serve as Chairperson of the Board of Directors of Plaquemines Primary Care, INC. The committee discussed and agreed to submit one name to Plaquemines Primary Care, INC. Board of Directors.

Motioned by Ms. Baham, seconded by Ms. Serpas to nominate Brigitte Belair as Chairperson of the Board of Directors of Plaquemines Primary Care, INC.

Public Comments:

None

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

C. Selection of a Slate of nominees for Vice-Chairperson

Ms. Patra Parker presented a selection of a slate of nominees to serve as Vice-Chairperson of the Board of Directors of Plaquemines Primary Care, INC. The committee discussed and agreed to submit one name to Plaquemines Primary Care, INC. Board of Directors.

Motioned by Ms. Serpas, seconded by Ms. Baham to nominate Keith Eapsdron as Vice-Chairperson of the Board of Directors of Plaquemines Primary Care, INC.

Public Comments:

None

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

D. Selection of a Slate of nominees for Secretary

Ms. Patra Parker presented a selection of a slate of nominees to serve as Secretary of the Board of Directors of Plaquemines Primary Care, INC. The committee discussed and agreed to submit one name to Plaquemines Primary Care, INC. Board of Directors.

Motioned by Ms. Baham, seconded by Ms. Serpas to nominate Chetta McBride as Secretary of the Board of Directors of Plaquemines Primary Care, INC.

Public Comments:
None

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

E. Selection of a Slate of nominees for Treasurer

Ms. Patra Parker presented a selection of a slate of nominees to serve as Treasurer of the Board of Directors of Plaquemines Primary Care, INC. The committee discussed and agreed to submit one name to Plaquemines Primary Care, INC. Board of Directors.

Motioned by Ms. Baham, seconded by Ms. Serpas to nominate Nancy Michel as Treasurer of the Board of Directors of Plaquemines Primary Care, INC.

Public Comments:
None

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

Item XI. Adjournment (Parker)

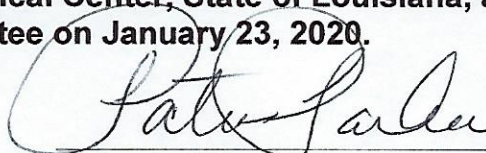
Motioned by Ms. Parker, seconded by Ms. Serpas, to adjourn the meeting at 6:04 p.m.

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 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 January 23, 2020.



Patra Parker
Chairman