# **APPROVED**

## PLAQUEMINES PRIMARY CARE, INC. NOMINATING COMMITTEE MEETING January 23, 2020

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

<u>Call To Order And Roll Call</u> - A Special meeting of the Nominating Committee of the Board of Directors of Plaquemines Primary Care, Inc. was called to order by Nominating Committee Chairman, Patra Parker at 5:57 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.

Yona Serpas:

<u>Present</u>

Gaynell Baham:

Present

Patra Parker:

Present

Also in attendance were: Hannaha Williams, Plaquemines Medical Center, and Jennifer Harris, Plaquemines Primary Care

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

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

Public Comments:

None

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

Item IV. New Business: (Parker)

# A. Selection of a Slate of nominees for Board of Directors (Parker)

Ms. Patra Parker presented a selection of a slate of nominees to serve as a member of the Board of Directors of Plaquemines Primary Care, INC. The committee discussed and agreed to submit eleven names to Plaquemines Primary Care, INC. Board of Directors. The selection is as followed:

Ms. Chetta McBride

Ms. Yona Serpas

Ms. Celeste Ancar

Ms. Brigette Belair

Mr. Keith Espadron

Ms. Patra Parker

Ms. Nancy Michel

Ms. Gaynell Baham

Mr. John Hymes

Mr. Stanley Gaudet

Ms. Kim Ly

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 Brigette 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