

# FINAL: APPROVED

## PLAQUEMINES MEDICAL CENTER SPECIAL BOARD MEETING July 27, 2020

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

**Call To Order And Roll Call** - A Special 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 6:05 PM on July 27, 2020, by teleconference 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:

Rechelle Ragas	<u>Absent</u>	Stanley Gaudet:	<u>Absent</u>
Erin Braud:	<u>Absent</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, and Hannah Williams, Plaquemines Medical Center.

### Item III. Pledge of Allegiance: (WAIVED)

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

**Motioned by Ms. Belair, seconded by Ms. LaFrance, to approve the current agenda.**

Public Comments:  
None

**Motion passed: 5 Yeas, 0 Nays, 3 Absent, 1 Present not voting.**

### Item V. Old Business: (Adams)

#### A. Hazard Pay

Ms. Thomas mentioned that there are approximately 43-47 employees at PMC. Ms. Thomas said the pay periods they are referring to is July 19<sup>th</sup> – August 1<sup>st</sup> and August 2<sup>nd</sup> - August 15<sup>th</sup>. Ms. Thomas wanted to make everyone aware of how busy the PMC staff has been these last few months. Ms. Thomas also voiced her concerns on the employee's daily exposure. So far, in July, PMC has seen approximately 2253 patients, and of these patients, 1321 were COVID related. Ms. Leslie gave a brief overview of

FEMA reimbursement for Hazard Pay for any COVID associated expenses. The Board discussed their concerns.

**Motioned by Ms. Thomas, seconded by Mr. Marinovich, to pay time and a half for all employees starting July 19, 2020-August 15, 2020, to be reevaluated at next month's Board meeting for possible extension.**

Rechelle Ragas	<u>Absent</u>	Stanley Gaudet:	<u>Absent</u>
Erin Braud:	<u>Absent</u>	Norma Lafrance:	<u>YES</u>
Brigette Belair:	<u>NO</u>	Jane Tesvich:	<u>YES</u>
Mena Marinovich:	<u>YES</u>	Bonnie Thomas:	<u>YES</u>
Dale Adams:	<u>YES</u>		

Public Comments:  
None

**Motion passed: 5 Yeas, 1 Nay, 3 Absent.**

**Item VI. Adjournment: (Adams)**

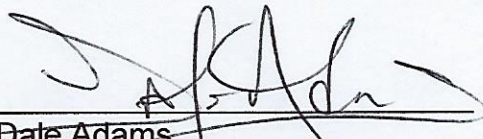
**Motioned by Ms. Marinovich, seconded by Ms. Thomas, to adjourn the meeting at 6:16 PM.**

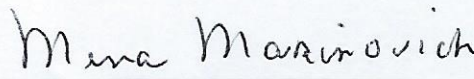
Public Comments:  
None

**Motion passed: 6 Yeas, 0 Nays, 2 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 July 27, 2020.**

  
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Dale Adams  
Chairman of the Board

  
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Mena Marinovich  
Secretary/Treasurer