

# FINAL: APPROVED

## PLAQUEMINES MEDICAL CENTER REGULAR BOARD MEETING June 18, 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 7:43 PM on June 18, 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>Absent</u>	Stanley Gaudet:	<u>Present</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>Absent</u>
Dale Adams:	<u>Present</u>		

A quorum was declared present.

Also, in attendance were: Hannaha Williams, Plaquemines Medical Center, Colleen Fisher, Plaquemines Medical Center, Dr. Kotler, Medical Director, Plaquemines Medical Center, Jennifer Harris, Plaquemines Primary Care, Dominick Scandurro, Scandurro & Layrisson, LLC.

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

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

**Motioned by Ms. Marinovich, 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. Approval of May 2020 Meeting Minutes. (Adams)

**Motioned by Ms. Marinovich, seconded by Mr. Gaudet, to approve the May 2020 Minutes.**

Public Comments:  
None



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

**Item VI. Financials: (Fisher)**

**A. May 2020 Financial Reports**

Ms. Colleen Fisher presented the May 2020 financial reports. Ms. Fisher also provided graphs for the Board's review. These graphs show the income and expenses as well as an expense summary. There were no questions.

**Motioned by Mr. Gaudet, seconded by Ms. Marinovich, to approve the May 2020 Financial Reports.**

Public Comments:  
None

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

**Item VII. Medical Director/ Assistant Medical Director/Clinical Coordinator:  
(Dr. Kotler/Dr. Cartagena/Monica Martin)**

Dr. Kotler gave a brief update on his work during this COVID-19 pandemic. He mentioned a national webinar he was on with Senator Tom Tillis from North Carolina discussing rural medicine. There were no questions.

Public Comments:  
None

**Item VIII. New Business: (Adams)**

**A. Adoption of PMC's Policy Legislative Mandates- Federal Funds**

Ms. Prest provided a copy of PMC's Legislative Mandates-Federal Funds policy to the Board prior to the meeting via email for their review and approval. Ms. Jennifer Harris gave a brief overview and mentioned that PPC is currently under a Federal Legislative Mandates review. They require PMC/PPC to have a policy in place which covers the legislative mandates for federal funds. Sandra Lode developed this policy. There were no questions.

**Motioned by Mr. Gaudet, seconded by Ms. Marinovich, to adopt PMC's Legislative Mandates-Federal Funds policy.**

Public Comments:  
None

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



**Item IX. Old Business: (Adams)**

**A. Primary Care update**

Ms. Harris said over the last few weeks, PPC has been continuing to screen and test residents for COVID-19. There has been an increase in patients in PPC. PPC has been advertising testing dates and locations in various ways, such as The Plaquemines Gazette newspaper, local news channels, social media, etc. At the PPC Board meeting, Ms. Harris asked for suggestions of other ways to advertise services offered through PPC. Louisiana's goal is to test 4% of the population for COVID-19. Dr. Kanter, with the Louisiana Department of Health, contacted PMC/PPC asking for support in partnering with the Louisiana National Guards to provide free mobile testing in various locations throughout the parish. As of today, one hundred fifty-two (152) tests have been performed. The staff has additional dates and locations each week and will advertise as such.

Ms. Harris gave a brief update on the 340B program. The 340B program is a program that helps uninsured patients get their prescriptions at a discounted rate. Delta Drugs and Russo's pharmacy will participate in this program. She hopes to start training staff in the upcoming weeks. Once training is complete, the program will be implemented. Mr. Adams asked Ms. Harris to provide a list of approved discounted medications.

Ms. Harris gave an update on the physician interested in PPC. PMC/PPC presented her with a contract and are awaiting a response. Ms. Prest will follow-up with Dr. Gaddis next week. Mr. Adams addressed the Board regarding the Co-Applicant agreement between PMC & PPC. He asked Ms. Harris to provide a copy of the co-app agreement to the Board for their review.

Public Comments:  
None

At last month's meeting, Ms. Prest updated the Board on the upcoming election for the Millage Adoption. Due to COVID-19, the election date was postponed to August 15, 2020. The required publishing prior to the election was stopped; therefore, we will have to start over with the four (4) consecutive postings. The first post will begin the week of June 8, 2020. Mr. Adams presented marketing ideas from Print-All. The Board discussed changes needed prior to final printing. There were no questions.

Mr. Adams informed the Board that the September 2020 PMC meeting will be held on the fourth (4<sup>th</sup>) Thursday instead of the third (3<sup>rd</sup>) due to a misprint in the newspaper.

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

**Motioned by Mr. Gaudet, seconded by Ms. Marinovich, to adjourn the meeting at 8:16 PM.**

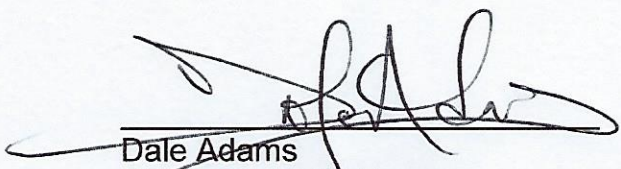


Public Comments:  
None

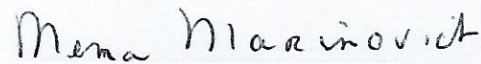
**Motion passed: 5 Yeas, 0 Nays, 3 Absent, 1 Present not voting.**

**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 June 18, 2020.**



Dale Adams  
Chairman of the Board



Mena Marinovich  
Secretary/Treasurer