

FINAL: APPROVED

PLAQUEMINES PRIMARY CARE, INC. REGULAR BOARD MEETING November 19, 2020

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

Call To Order And Roll Call - A Regular meeting of the Board of Directors of Plaquemines Primary Care, Inc. was called to order by Chairman Brigitte Belair at 6:18 p.m. on November 19, 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 and recorded and documented the minutes. The results were as follows.

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|------------------|----------------|---------------|----------------|
| Chetta McBride: | <u>Present</u> | Kim Ly: | <u>Present</u> |
| Brigitte Belair: | <u>Present</u> | Patra Parker: | <u>Present</u> |
| Nancy Michel: | <u>Absent</u> | John Hymes: | <u>Absent</u> |
| Stanley Gaudet: | <u>Present</u> | | |
| Celeste Ancar: | <u>Present</u> | | |
| Yona Serpas: | <u>Absent</u> | | |
| Keith Espadron: | <u>Absent</u> | | |
| Gaynell Baham: | <u>Absent</u> | | |

A quorum was declared present.

Also in attendance were: Leslie Prest, Plaquemines Medical Center, Monica Martin, Plaquemines Medical Center, Colleen Fisher, Plaquemines Medical Center, Donald Brown, Plaquemines Medical Center, Jennifer Harris, Plaquemines Primary Care, Annette Cotton, Plaquemines Primary Care, Mena Marinovich, Board Member, Plaquemines Medical Center, Dale Adams, Chairman, Plaquemines Medical Center, Jane Tesvich, Board Member, Plaquemines Medical Center, Norma LaFrance, Board Member, Plaquemines Medical Center, Dr. Emily LaCour, Emily LaCour Family Dentistry, Dr. Kotler, Plaquemines Medical Center, and Sandra Lode, Sandra Lode Consulting Group.

Item III. Recitation of the Pledge of Allegiance (WAIVED)

Item IV. Review and Approval of Current Agenda (Belair)

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

Public Comments:
None

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

Item V. Approval of October 2020 Meeting Minutes. (Belair)

Motioned by Mr. Gaudet, seconded by Ms. Parker, to approve the October 2020 minutes.

Public Comments:
None

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

Item VI. Financials: (Fisher)

A. October 2020 Financials

Ms. Colleen Fisher read through the October 2020 financial reports during the teleconference. Ms. Fisher provided a copy of the financial reports to the Board via email for their review and approval, and she asked the Board if anyone had questions. Ms. Harris provided a breakdown of daily patient flow. There were no questions and no items to discuss.

Motioned by Mr. Gaudet, seconded by Ms. Ly, to approve the October 2020 Financial Reports.

Public Comments:
None

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

Item VII. NP/Clinical Director:

Ms. Annette Cotton said everything is going well in primary care. They have been taking walk-ins and are continuing to recruit more new patients. She shared her excitement about Dr. Cartagena working in Primary Care as the attending physician.

Public Comments:
None

Item VIII. Medical Director/Assistant Medical Director:

Dr. Cartagena mentioned that she will be resigning from Urgent Care as the Assistant Medical Director and has taken a position as a full-time physician in Primary Care effective January 1, 2021. She said that she's very excited about her new role.

Public Comments:
None

Item IX. New Business: (Belair)

NONE

Item X. Old Business: (Belair)

A. Physician Recruitment

Ms. Harris talked about a meeting with an endocrinologist who's interested in providing services here at PMC.

Public Comments:

None

B. Board Training- Strategic Planning and Strategic Thinking

Ms. Harris provided a copy of the Board Training- Strategic Planning and Strategic Thinking to the Board prior to the meeting via email for their review. There were no questions.

Public comments:

None

C. Quality Dashboard

Ms. Harris provided the Quality Dashboard Spreadsheet to the Board via email prior to the board meeting. She talked about a couple of new quality measures that were added. There were no questions. She plans to have a Quality and Financial committee meeting in early December.

Public comments:

None

D. Credentialing Update

Ms. Harris talked about the credentialing process and provided a spreadsheet for the Board's review. No new changes. There were no questions.

Public Comments:

None

Item XI. Executive Session (Belair)

A. Market Strategies and Strategic Planning, L.A. R.S. 46:1073

Motioned by Mr. Gaudet, seconded by Ms. McBride to go into Executive Session.

Public Comments:

None

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

Convened at: 6:37 PM
Re-convened Regular Meeting at: 7:31 p.m.

Motioned by Mr. Gaudet, seconded by Ms. Parker to reconvene the regular meeting following Executive Session.

Public Comments:
None

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

There were no votes taken, and no decisions were made.

Item XI. Adjournment (Belair)

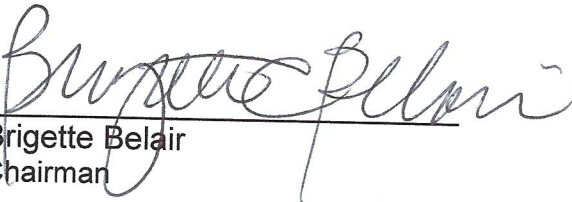
Motioned by Mr. Gaudet, seconded by Ms. Parker, to adjourn the meeting at 7:33 p.m.

Public Comments:
None

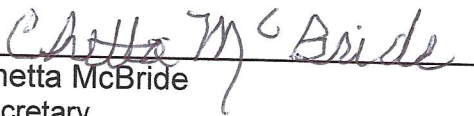
Motion passed: 5 Yeas, 0 Nays 5 Absent, 1 Present not voting.

Attestation

The above and foregoing is an accurate summary of the actions taken by the members of the Board of Directors of Plaquemines Primary Care, Inc., Plaquemines Parish Hospital Service District Number One d/b/a Plaquemines Medical Center, State of Louisiana, at its regular meeting on November 19, 2020.



Brigitte Belair
Chairman



Chetta McBride
Secretary