

FINAL: APPROVED

PLAQUEMINES MEDICAL CENTER REGULAR BOARD MEETING

March 18, 2021

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 6:54 PM on March 18, 2021, via teleconference at the Plaquemines Medical Center, 27136 Hwy 23, Port Sulphur, LA. Hannaha Williams conducted the customary roll call of the Board Members and recorded and documented the minutes. The results were as follows:

Rechelle Ragas	<u>Absent</u>	Stanley Gaudet:	<u>Present</u>
Erin Braud:	<u>Present</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, Hannaha Williams, Plaquemines Medical Center, Colleen Fisher, Plaquemines Medical Center, Monica Martin, Plaquemines Medical Center, Jennifer Harris, Plaquemines Primary Care, Dr. Cartagena, Plaquemines Primary, Dr. Michael Kotler, Plaquemines Medical Center, Dr. Mohammad Naeem, Plaquemines Medical Center. Dr. William Kotler, Plaquemines Medical Center, and Sandra Lode, Sandra Lode Consulting Group.

Item III. Pledge of Allegiance: (WAIVED)

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

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

Public Comments:
None

Motion passed: 7 Yeas, 0 Nays, 1 Absent, 1 Present not voting.

Item V. Approval of February 2021 Regular Meeting Minutes. (Adams)

Motioned by Ms. Marinovich, seconded by Ms. LaFrance, to approve the February 2021 Regular Meeting Minutes.

Public Comments:
None

Motion passed: 7 Yeas, 0 Nays, 1 Absent, 1 Present not voting.

Item VI. Financials: (Fisher)

A. February 2021 Financial Reports

During the teleconference, Ms. Colleen Fisher read through the February 2021 financial reports and asked the Board if anyone had questions. There were no questions and no items to discuss.

Motioned by Ms. Marinovich, seconded by Mr. Gaudet, to approve the February 2021 Financial Reports.

Public Comments:
None

Motion passed: 7 Yeas, 0 Nays, 1 Absent, 1 Present not voting.

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

During the Zoom call, Dr. Naeem, the new Assistant Medical Director, spoke about his work with Ms. Monica Martin and Ms. Leslie Prest. He discussed our weekly staff committee meetings. He said everything has been working smoothly within the clinic, and everyone has been working hard as a team to provide the best quality of care.

Ms. Martin updated the Board regarding COVID testing for the month. As of March 18, 2021, we've tested five hundred and eighty (580) patients, and of that, sixty-one (61) tested positive. We've done sixty (60) Influenza tests, and eight (8) tested positive. As of March 18, 2021, we have administered eighteen hundred (1800) vaccines. She mentioned that PMC & PPC would be continuing to distribute vaccines throughout the parish. Ms. Prest talked about various companies within the parish that PMC has assisted with vaccine administration. Ms. Martin also spoke about our upcoming events. On April 1, 2021, together with PPC and the National Minority Health, PMC will host Hopping over COVID Easter basket drive-thru giveaway from 4 PM – 6 PM.

Public Comments:
None

Item VIII. New Business: (Adams)

None

Item IX. Old Business: (Adams)

A. Primary Care Update

Ms. Harris gave a brief update regarding PPC. She said PPC administered vaccines to teachers and support staff, YMCA staff, and daycare staff interested in receiving the vaccine throughout the parish. As of March 18, 2021, PPC has distributed three hundred and thirty-five (335) to the PPSB school employees. Since February 25, 2021, PPC has administered 599 1st doses, of that two hundred and twenty (222) were distributed at the mass vaccine clinic held at the Buras Auditorium on March 15, 2021. Ms. Harris talked about a vaccine drive to be held on the Eastbank the first week in April. Ms. Harris noted everything is working smoothly in primary care, and PPC has seen a total of five hundred eighty-nine (589) patients in February.

Public Comments:
None

Item X. COVID-19 Update

For March, Ms. Prest briefly mentioned that PMC vaccinated nine hundred and seventy-six (976) and tested five hundred and eighty (580) patients. She also said that the staff had been busy coordinating vaccine appointments and distributing vaccines throughout the parish. She said the ultra temp freezer that PPC ordered should be delivered next week, and PMC will have the capability to store the Pfizer vaccine. There were no questions.

Item XI. Adjournment: (Adams)

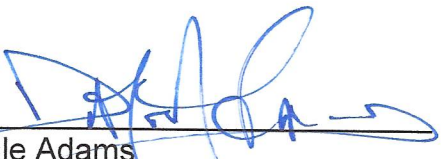
Motioned by Ms. Marinovich, seconded by Mr. Gaudet, to adjourn the meeting at 7:04 PM.

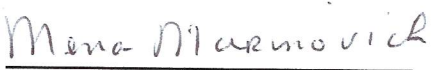
Public Comments:
None

Motion passed: 7 Yeas, 0 Nays, 1 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 March 18, 2021.


Dale Adams
Chairman of the Board


Mena Marinovich
Secretary/Treasurer