

FINAL: APPROVED

PLAQUEMINES MEDICAL CENTER REGULAR BOARD MEETING February 17, 2022

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 7:36 pm on February 17, 2022, by way of teleconference at 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:

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, Hannah Williams, Plaquemines Medical Center, Colleen Fisher, Plaquemines Medical Center, Monica Martin, Plaquemines Medical Center, Jennifer Harris, Plaquemines Primary Care, Dr. Michael Kotler, Plaquemines Medical Center, Dr. Maria Cartagena, Plaquemines Primary Care, Mary Ancar, Plaquemines Medical Center, 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 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 January 2022 Regular Meeting Minutes. (Adams)

Motioned by Ms. Marinovich, seconded by Ms. LaFrance, to approve the January 2022 Regular Meeting Minutes.

Public Comments:
None

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

Item VI. Financials: (Prest)

A. & B. January 2022 Financial Reports

Ms. Leslie Prest read through the January 2022 financial reports during the meeting. Prior to the meeting, Ms. Fisher provided a copy of the financial reports to the Board via email for review and approval. Ms. Prest asked if anyone had questions. There were no questions and no items to discuss.

Motioned by Mr. Gaudet, seconded by Ms. Marinovich, to approve the January 2022 Financial Report.

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)**

Dr. Micheal Kotler had nothing new to report.

Ms. Martin updated the Board regarding COVID and Flu stats. From January 19th to February 17th, we've tested four hundred and fifty-nine (459) patients, of which seventy-four (74) were positive. We tested two hundred and five (205) patients for flu, of which seventeen (17) were positive. Ms. Martin encouraged everyone to continue following the CDC guidelines of handwashing, masking up, and getting vaccinated. PMC will administer COVID-19 vaccines and boosters every Tuesday, 9 am – 5 pm, and every Friday, 9 am – 12 pm.

Hannaha talked about the First on the Scene training the staff participated in with the Louisiana Department of Health Bureau of Emergency Medical Services. This training will be held monthly for community residents. In partnership with Crescent City Family Services, PMC will host a Throw Me something Mister Diaper drive-thru giveaway event on Thursday, February 24, 2022, from 3 PM – 6 PM.

Public Comments:
None

Item VIII. New Business: (Adams)

A. Board Authorization of Signatory of Contract(s) LSUHSC LaSOR Project

In moving forward with the LaSOR program with LSU as a requirement of the Suboxone treatment clinic, Ms. Harris and Ms. Prest asked for the Board's authorization to sign the contract(s) with LSU for the LaSOR program.

Motioned by Ms. Marinovich, seconded by Ms. Belair, to authorize Ms. Harris and Ms. Prest to sign the contract(s) with LSU for the LaSOR program.

Public Comments: None

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

B. May Board Meeting Date Change

Due to a conflict with the May 2022 meeting date, Ms. Prest asked the Board to change the May meeting date from May 19, 2022, to May 12, 2022.

Motioned by Mr. Gaudet, seconded by Ms. Marinovich to move the May 2022 Board meeting date to May 12, 2022.

Public Comments:
None

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

Item IX. Old Business: (Adams)

A. Update on Belle Chasse Facility

Ms. Prest gave a brief update regarding her and Mr. Adams' meeting with an architectural and engineering firm. She sent three proposals from Mathis & Brierre, Metrostudio, and Manchac Consulting to the Board via email for their review and approval. Ms. Prest discussed the presented proposals with the Board. The Board discussed, and there were no questions. They also discussed construction options, and Ms. Prest noted that all three proposals reflect an addition to the facility. Ms. Rechelle Ragas joined the Zoom call during the discussion.

Motioned by Ms. Marinovich, seconded by Ms. Belair to go with Metrostudio architectural and engineering firm to reconstruct the facility in Belle Chasse.

Rechelle Ragas	<u>Yes</u>	Stanley Gaudet:	<u>Yes</u>
Erin Braud:	<u>Yes</u>	Norma Lafrance:	<u>Yes</u>
Brigette Belair:	<u>Yes</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: 9 Yeas, 0 Nays, 0 Absent.

B. COVID-19 update

Please refer to the comments made by Ms. Martin earlier in the meeting.

Public Comments:
None

C. Primary Care Update

Everyone was present at the PPC meeting. No additional items to discuss.

Public Comments:
None

Item X. Adjournment: (Adams)

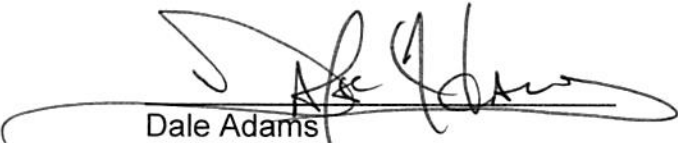
Motioned by Mr. Gaudet, seconded by Ms. Marinovich, to adjourn the meeting at 8:16 pm.

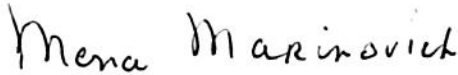
Public Comments:
None

Motion passed: 8 Yeas, 0 Nays, 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 February 17, 2022.


Dale Adams
Chairman of the Board


Mena Marinovich
Secretary/Treasurer