

FINAL: APPROVED

PLAQUEMINES MEDICAL CENTER REGULAR BOARD MEETING March 20, 2025

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 6:01 pm on March 20, 2025, at Plaquemines Medical Center, 27136 Hwy. 23 Port Sulphur, LA. Ranada Mackey-St. Ann conducted the customary roll call of The Board Members and recorded and documented the minutes. The results were as follows:

Rechelle Ragas:	Present	Jane Tesvich:	Present
Dot Lundin:	Present @ 6:05pm	Bonnie Thomas:	Present
Norma Lafrance:	Present	Stanley Gaudet:	Present @ 6:05pm
Brigette Belair:	Present @ 6:05pm		
Mena Marinovich:	Present		
Dale Adams:	Present		

A quorum was declared present.

Also in attendance were Leslie Prest, Plaquemines Medical Center; Trechel Ronquille, Plaquemines Medical Center; Ranada Mackey-St. Ann, Plaquemines Medical Center; Monica Martin, Plaquemines Medical Center; LaTonya Hymes-Sam, Plaquemines Medical Center; Dr. Mohammed Naeem, Plaquemines Medical Center; Dr. Michael Kotler, Plaquemines Medical Center; Jennifer Harris, Plaquemines Primary Care; and Matthew Zuvich with USI Insurance.

Item III. Pledge of Allegiance: (Mena Marinovich)

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

Motioned by Ms. Marinovich, seconded by Ms. Thomas, to approve the amended March 2025 agenda, with the only change being the addition of Chillers for the Air conditioning unit under new business.

Public Comments: None

Motion passed: 8 Yeas, 0 Nays, 0 Absent, 1 present not voting.

Item V. Approval of February 2025 Meeting Minutes: (Dale Adams)

Motioned by Ms. Marinovich, seconded by Ms. Tesvich, to approve the February 2025 Regular Meeting Minutes as presented.

Public Comments: None

Motion passed: 8 Yeas, 0 Nays, 0 Absent, 1 present not voting.

Public Comments: None

Item VI. Financials: (Leslie Prest)

A. Financial Reports for Belle Chasse February 2025

Ms. Prest provided a copy of the financial reports for February 2025 for Belle Chasse to the Board via email before the meeting for their review. She read the February 2025 financial reports during the session. She discussed the Profit & Loss Budget vs. the Actual year-to-date comparison, the February 2025 Income Graph, Expense Graph, Billing Statistics, and the February 2025 Payer Mix. There were no additional questions.

Public Comments: None

B. Approval of February Financial Reports

Ms. Marinovich motioned, seconded by Ms. Belair, to approve the presented February 2025 Financial Report for Belle Chasse.

Public Comments: None

Motion passed: 8 Yeas, 0 Nays, 0 Absent, 1 present not voting.

C. Financial Reports Port Sulphur for February 2025

Ms. Prest provided a copy of the financial reports for February 2025 for Port Sulphur to the Board via email before the meeting for their review. She read the February 2025 financial reports during the session. She discussed the Profit & Loss Budget vs. the Actual year-to-date comparison, the February 2025 Income Graph, Expense Graph, Billing Statistics, and the February 2025 Payer Mix. There were no additional questions.

D. Approval of the Port Sulphur February 2025 Financials

Motioned by Ms. Marinovich, seconded by Ms. Thomas, to approve the February 2025 Financial Report for Port Sulphur as presented.

Public Comments: None

Motion passed: 8 Yeas, 0 Nays, 0 Absent, 1 present not voting.

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

Ms. Martin stated that flu vaccines are still available, and she can take them to the Special Olympics event to give to anyone in need. She mentioned that the Colorectal event was a success. She announced that the next event is the Easter EGGStravaganza, which will be held on April 11th from 4:30 – 6:30 p.m.

Public Comments: None

Item VIII. New Business: (Dale Adams)

A. PMC Belle Chasse Facility – One Year Anniversary (Leslie Prest)

Ms. Prest mentioned that March 11th marked one year for the Belle Chasse facility. She thanked LaTonya, Monica, and the entire staff for their hard work and dedication to growing the business.

B. Tractor for Port Sulphur Facility (Leslie Prest)

Ms. Prest explained that a tractor is needed for the Port Sulphur facility. The maintenance department will use it to maintain the landscaping and move special materials when required. The tractor will have a blade and a bush hog attached.

Motioned by Ms. Marinovich and seconded by Ms. Belair, to approve the purchase of a tractor for the Port Sulphur facility.

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

Public Comments: None

C. TSI Collections (Leslie Prest)

Ms. Prest stated that PMC currently uses a collection agency for billing. However, the board has not voted to send companies to collections since this was voted on years ago. Ms. Prest stated that she wanted to ask for opinions and the approval to send these companies with outstanding balances to collections.

Public Comments: None

Motioned by Ms. LaFrance, and seconded by Mr. Gaudet, to send companies and individuals with outstanding balances to collections.

Motion passed: 8 Yeas, 0 Nays, 0 Absent, 1 present not voting.

Public Comments:

D. Chillers for the Air Conditioning Unit in Port Sulphur

Ms. Prest stated that they have three air conditioning chillers, but one is out. The facility is running on two chillers. Ms. Prest mentioned that she received quotes to get the

chillers. This is an emergency, and therefore, it will not go out for bid. However, it will need a vote to purchase.

Motioned by Mr. Gaudet, and seconded by Ms. Belair, to purchase the chillers needed for the air conditioning unit in Port Sulphur.

Because of the expensive pricing, a roll call was called, and all board members were in favor of the purchase.

Motion passed: 9 Yeas, 0 Nays, 0 Absent, 0 present not voting.

Public Comments:

Item X. Old Business: (Dale Adams)

A. Update on Belle Chasse Facility (Leslie Prest)

Ms. Prest and Ms. Hymes-Sam stated that occupational medicine is a continually growing business. Ms. Prest also updated everyone on the facility's parking lot. She mentioned the generator for the white house had not arrived, but the gas line had been run, and the stand had been placed. The Water tank has been fixed as well.

Public Comments: None

B. Primary Care Update (Jennifer Harris)

Ms. Harris mentioned that the Colorectal event was a great success. She announced that PPC has three students following the doctors in rotation and doing well.

Public Comments: None

C. Update on Rural Emergency Hospital Designation (Leslie Prest)

Ms. Prest noted that she is still waiting for any new updates. There was a board discussion, and there were no further questions.

Public Comments: None

D. Quality Measures (Trechel Ronquille)

Ms. Ronquille stated that the new Access 2-day health program is growing and bringing in new patients. She said that the average times per department are being met. There was a board discussion, and no further questions were asked.

Public Comments: None

E. Update/Prices on CT Machine (Leslie Prest)

Ms. Prest stated that three different companies are coming out to give them quotes for CT machines. She believes that the different techs are changing the temperatures and control, causing problems with the humidity in the room, which is causing problems with the QA to pass.

Public Comments:

Item XI. Adjournment:


Motioned by Mr. Gaudet, seconded by Ms. Marinovich, to adjourn the meeting at 6:45 PM.

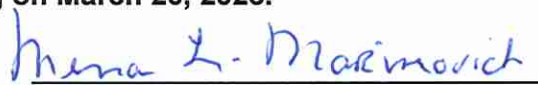
Public Comments: None

Motion passed: 8 Yeas, 0 Nays, 0 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 20, 2025.


Dale Adams
Chairman of the Board


Mena Marinovich
Secretary/Treasurer