

FINAL: APPROVED

**PLAQUEMINES MEDICAL CENTER
REGULAR BOARD MEETING
October 16, 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 6:00 pm on October 16, 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	Bonnie Thomas: Present via telephone (unable to vote)
Norma Lafrance:	Present	Stanley Gaudet: Present
Brigette Belair:	Present	
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; Monica Martin, Plaquemines Medical Center; Ranada Mackey- St. Ann, Plaquemines Medical Center; Colleen Fisher, Plaquemines Medical Center; Jennifer Sanger, Plaquemines Medical Center; LaTonya Hymes-Sam, Plaquemines Medical Center; and Taylor Williamson, Plaquemines Medical Center. Present via Zoom was Jennifer Harris, Plaquemines Primary Care.

Item III. Pledge of Allegiance: (Mena Marinovich)

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

Motioned by Ms. Marinovich, seconded by Ms. Lundin, to approve the October 2025 agenda as presented.

Public Comments: None

Motion passed: 7 Yeas, 0 Nays, 0 Absent, 2 present not voting.

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

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

Public Comments: None

Motion passed: 7 Yeas, 0 Nays, 0 Absent, 2 present not voting.

Item VI. Financials: (Colleen Fisher)

A. Financial Reports for Belle Chasse September 2025

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

B. Approval of September Financials Report

Motioned by Ms. Marinovich, seconded by Ms. Lundin, to accept September 2025 Financials for Belle Chasse as presented.

Public Comments: None

Motion passed: 7 Yeas, 0 Nays, 0 Absent, 2 present not voting.

C. Financial Reports for Port Sulphur September 2025

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

D. Approval of September Financials Report

Motioned by Ms. Marinovich, seconded by Ms. Lundin, to accept September 2025 Financials for Port Sulphur as presented.

Public comments: None

Motion passed: 7 Yeas, 0 Nays, 0 Absent, 2 present not voting.

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

Neither Dr. Kotler nor Dr. Naeem was present for the meeting.

Ms. Martin mentioned that a Rural Trauma Team Development Class was hosted today, October 16th, with the assistance of University Medical Center (UMC) and Louisiana Emergency Response Network (LERN) to teach and explain how to properly strategize and treat trauma cases that present to Plaquemines Medical Center. In attendance at the class were several PMC employees, Plaquemines Parish Firefighters, and the PPG Safety manager. She mentioned that the influenza vaccine is available and urged everyone to take their flu shot, especially those aged sixty-five and older. Ms. Martin mentioned the various community activities that Plaquemines Medical Center participated in this month. National Night Out Against Crime, and a community healthy series which was named, "Fight Breast Cancer" field day. She noted that over sixty-five participants were in attendance and really enjoyed the event. Ms. Martin mentioned that first aid services were offered at the OLPH fair this past weekend. First Aid services will also be available at the 3rd annual YMCA Tailgate Cookoff. She expressed that PMC will participate in the Haunted Trials event in Jesuit Bend Park this weekend. Also mentioned was the attendance of Ms. Hannah Williams, Ms. Beth Sullivan, NP, and Ms. Mirza Guzman at the College and Career Expo at Belle Chasse High School today. Lastly, Ms. Martin mentioned that she is in contact with several individuals to host educational classes at PMC, ensuring we stay updated with current standards.

Ms. LaTonya Hymes- Sam mentioned that everything is going well at the Belle Chasse facility. She noted that Outpatient lab draws have picked up.

Public Comments: None

Item VIII. New Business: (Dale Adams)

A. Lawsuit (Leslie Prest)

Ms. Prest explained that we were served papers for a lawsuit. She mentioned that all information has been turned over to the Automobile and Liability Insurances and is currently awaiting guidance for the next steps.

Public Comments: None

B. DRCHSD – Grant – Maryland & Arkansas Travel (Leslie Prest)

Ms. Prest mentioned that the Delta Region Grant requires the company's CEO's and an Administration person has to attend the summit being held in Maryland from the 28th to the 31st of October. She stated that she, Jennifer Harris, and Monica Martin will attend this event together. She mentioned that Ms. Hannah Williams is also required to attend a Community Champion event in Arkansas that is being held in November. The DRCHSD program will pay for all expenses of the trips.

Public Comments: None

Item IX. Old Business: (Dale Adams)

A. Update on Belle Chasse Facility (Leslie Prest)

Ms. Prest mentioned that the first part of the driveway will be poured on Friday, October 17th, and the second half will be completed next week. The posts for the fence are being set into place; the sidewalk is being framed.

Public Comments: None

B. Primary Care Update (Jennifer Harris)

Ms. Harris updated the board on Ms. Allie, Pylant, NP. She stated that she is working efficiently to complete her credentials.

Public Comments: None

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

Ms. Prest announced that PMC's status designation has been changed from Rural to Urban. She is currently working to update this and possibly change it back to Rural, as this would affect Plaquemines Medical Center's ability to apply for Rural grants.

Public Comments: None

D. Quality Measures (Trechel Ronquille)

Trechel presented the various quality measures being tracked, noting that all measures are well below the national benchmark. There was a board discussion, and no further questions were asked.

Public Comments: None

E. Update on CT machine (Leslie Prest)

Ms. Prest expressed that the expected delivery date is December 8th, and we will be without CT services for approximately two weeks while they disassemble the current CT machine and reassemble the new one. The goal is to have the new CT machine installed before the Christmas Holiday.

Public Comments: None

Item X. Executive Session:

A. Strategic Planning, LA. R.S. 46: 1073

Motioned by Ms. Marinovich, seconded by Ms. LaFrance, to go into Executive

Session.

Public Comments: None

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

Convened at: 6:40 PM
Re-Convened Regular Meeting at: 6:55 PM

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

Mr. Adams announced that no decisions were made within the Executive Session.

Public Comments: None

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

Item XI. Adjournment:

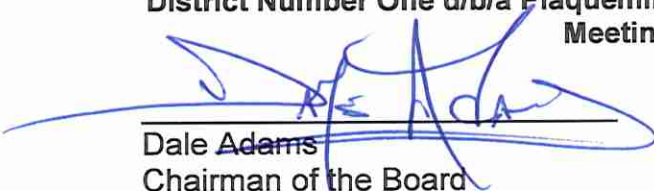
Motioned by Ms. Marinovich, seconded by Mr. Gaudet, to adjourn the meeting at 6:56 PM

Public Comments: None

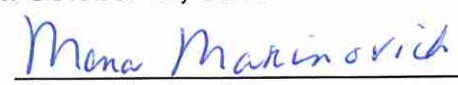
Motion passed: 7 Yeas, 0 Nays, 1 Absent, 1 present not voting.

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 October 16, 2025.



Dale Adams
Chairman of the Board



Mena Marinovich
Secretary/Treasurer