

FINAL: APPROVED

**PLAQUEMINES MEDICAL CENTER
REGULAR BOARD MEETING
December 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 6:05 pm on December 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 @ 6:14 PM	Jane Tesvich: Present
Dot Lundin:	Present	Bonnie Thomas: Absent
Norma Lafrance:	Absent	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; Dr. William Kotler, Plaquemines Medical Center; Derek Kremer; Plaquemines Medical Center, Jennifer Harris, Plaquemines Primary Care; Matthew Zuvich, Karen Zegura, Nancy Michel and Maurice Himes.

Item III. Pledge of Allegiance: (Mena Marinovich)

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

Motioned by Ms. Marinovich, seconded by Ms. Belair, to approve the December 2025 agenda as presented.

Public Comments: None

Motion passed: 5 Yeas, 0 Nays, 3 Absent, 1 present not voting.

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

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

Public Comments: None

Motion passed: 5 Yeas, 0 Nays, 3 Absent, 1 present not voting.

Item VI. Financials: (Colleen Fisher)

A. Financial Reports for Belle Chasse, November 2025

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

B. 2026 Budget for Belle Chasse (Leslie Prest)

Ms. Prest presented the proposed 2026 budget for Belle Chasse's facility. Ms. Prest suggested a four-person financial committee to review and revisit the budget if it is not approved as is. She asked if there were any questions or comments concerning what was presented. Mr. Adams suggested that the Budget be tabled for a month for further review and appointed Dot Lundin, Brigette Belair, and Jane Tesvich to the Budget Finance Committee. A meeting was scheduled for January 7, 2026, at 3:30 pm in Belle Chasse to discuss in detail the 2026 budget for Belle Chasse.

Ms. Rechelle Ragas presented at 6:14 pm during the Belle Chasse Budget presentation.

C. Approval of November Financials Report

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

Public Comments: None

Motion passed: 6 Yeas, 0 Nays, 2 Absent, 1 present not voting.

D. Financial Reports for Port Sulphur, November 2025

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

E. 2026 Budget for Port Sulphur (Leslie Prest)

Ms. Prest presented the proposed 2026 budget for Port Sulphur's facility. She asked if there were any additional questions or comments, and there weren't.

F. Approval of November Financials Report

Motioned by Ms. Marinovich, seconded by Ms. Lundin, to accept the November 2025 Financials and the 2026 Proposed Budget for Port Sulphur as presented.

Public comments: None

Motion passed: 6 Yeas, 0 Nays, 2 Absent, 1 present not voting.

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

Dr. Kotler mentioned the flu season and its peak. He expressed his hopes for the effective use of the new CT machine in the near future.

Ms. Martin mentioned the current flu season and the precautions to take. She noted that Dr. LaKeisha Williams of Xavier University hosted a class on Diabetes Health here at Plaquemines Medical Center in November. She mentioned that a full-time nurse has been hired to start in January, and that the clinic has been fully staffed for the first time since COVID. Ms. Martin mentioned that the annual Christmas stocking giveaway was hosted; over 120 stockings were given, as well as the various Christmas tree lighting events that were attended. A blood drive is in the works for January 2026 due to the blood shortage. Lastly, Ms. Martin mentioned that she is still working to get everything moving forward with EMS transfers through Plaquemines Parish Ambulance.

Public Comments: None

Item VIII. New Business: (Dale Adams)

None

Item IX. Old Business: (Dale Adams)

A. Update on Belle Chasse Facility (Leslie Prest)

Ms. Prest mentioned that the permit for the directional sign in Belle Chasse has been approved. Ms. Prest stated that the lighting is the last item to be installed before the parking lot is completed. She mentioned that the illumination will also light the trees, providing additional lighting.

Public Comments: None

B. Primary Care Update (Jennifer Harris)

Ms. Harris mentioned the hiring of two new staff members, an MA and an LPN, bringing Primary Care's clinic to full staffing. She hopes that the school-based health clinic will be opened on the Eastbank at Phoenix High School by the end of January.

Public Comments: None

C. 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

D. Update on CT machine (Derek Kremer)

Derek mentioned the complete installation of the new CT machine and their readiness to explore the machine. He noted the quality of the pictures and the effectiveness of the scans. However, he explained that techs are still undergoing adequate training on the machine's basic functions. Derek explained to the board that an injector that was not purchased because it was initially said to be compatible with the new machine now needs to be upgraded or replaced. He stated that Siemens will cover the software cost. He currently has two separate companies sending him quotes for a new injector.

Public Comments: None

E. Update on Air Conditioner Chiller (Leslie Prest)

Ms. Leslie mentioned that the new air conditioner chiller arrived 2 days ago and is currently being installed.

Public Comments: None

Item X. Adjournment:

Motioned by Mr. Gaudet, seconded by Ms. Belair, to adjourn the meeting at 6:50 PM

Public Comments: None

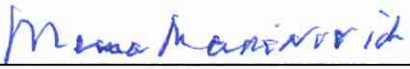
Motion passed: 6 Yeas, 0 Nays, 2 Absent, 1 present not voting.

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 December 16, 2025.



Dale Adams
Chairman of the Board



Mena Marinovich
Secretary/Treasurer