

FINAL: APPROVED

**PLAQUEMINES MEDICAL CENTER
REGULAR BOARD MEETING
March 19, 2026**

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 March 19, 2026, 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:	Present	Jane Tesvich:	Present
Dot Lundin:	Absent	Bonnie Thomas:	Present
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; LaTonya Hymes-Sam, Plaquemines Medical Center; Trechel Ronquille, Plaquemines Medical Center; Jennifer Sanger, Plaquemines Medical Center; Colleen Fisher, Plaquemines Medical Center; Hannah Williams, Plaquemines Medical Center; Monica Martin, Plaquemines Medical Center; Jennifer Harris, Plaquemines Primary Care.

Item III. Pledge of Allegiance: (Dale Adams)

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

Motioned by Ms. Marinovich, seconded by Ms. Belair, to approve the March 2026 agenda.

Public Comments: None

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

Item V. Approval of February 2026 Meeting Minutes: (Dale Adams)

Motioned by Ms. Thomas, seconded by Ms. Belair, to approve the February 2026 Regular Meeting Minutes as presented.

Public Comments: None

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

Item VI. Financials: (Colleen Fisher)

A. Financial Reports for Belle Chasse February 2026

Ms. Fisher provided a copy of the financial reports for February 2026 for Belle Chasse to the Board via email before the meeting for their review. She read the February 2026 financial reports during the session. She discussed the Profit & Loss Budget vs. the Actual year-to-date comparison, the February 2026 Income Graph, Expense Graph, Billing Statistics, and the February 2026 Payer Mix. The February 2026 Visit Summary and a breakdown of the daily patient flow of each provider/service from the February 2026 Encounter Dashboard were provided as well. The February Financials for the Belle Chasse Clinic were presented. There were no additional questions.

Public Comments: None

B. Approval of the Belle Chasse February 2026 Financials Report

Motioned by Ms. Marinovich, seconded by Ms. Belair, to approve the February 2026 Financial Report for Belle Chasse as presented.

Public Comments: None

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

C. Financial Reports for Port Sulphur February 2026

Ms. Fisher provided a copy of the financial reports for February 2026 for Port Sulphur to the Board via email before the meeting for their review. She read the February 2026 financial reports during the session. She discussed the Profit & Loss Budget vs. the Actual year-to-date comparison, the February 2026 Income Graph, Expense Graph, Billing Statistics, and the February 2026 Payer Mix. The February 2026 Visit Summary and a breakdown of the daily patient flow of each provider/service from the February 2026 Encounter Dashboard were provided as well. The February Financials for the Port Sulphur Clinic were presented. There were no additional questions.

D. Approval of the Port Sulphur February 2026 Financials Report

Motioned by Ms. Marinovich, seconded by Ms. Belair, to approve the February 2026 Financial Report 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. Michael Kotler/Dr. Kotler/Dr. Naeem/Monica Martin)

Ms. Martin provided information about the successful Colorectal event held on March 12th, which attracted 47 participants. She mentioned that a blood drive was held on March 16th in Belle Chasse; the goal was 15 participants, and 17 participated. On April 2nd, from 1 – 5 pm in Port Sulphur, a blood drive will take place. Ms. Martin asked that everyone who can donate come out and do so. She mentioned that on Wednesday, March 18th, we participated in Plaquemines Day at the State Capitol. On Friday, March 20th, PMC will provide first aid at the Special Olympics events at South Plaquemines High School. Lastly, on Saturday, March 21st, Ms. Martin encouraged everyone to come out with the kids to enjoy the Easter EggStravaganza from 1 – 3 pm.

Ms. Hannah Williams announced that basic first aid will be provided at the upcoming Croatian Festival and the Seafood Festival.

Public Comments: None

Ms. Leslie announced that, after reviewing last month's meeting minutes, a discussion was held, but no vote was taken regarding Rostan. Ms. Leslie mentioned that we were billed \$194,000 for DAC from Rostan and collected \$125,000; therefore, we were not paid, and we will not be reimbursed for \$69,000. Ms. Leslie asked for a vote to extend Rostan's contract and increase the COVID task by \$7,500.00 to allow Rostan to present a formal appeal to GOHSEP.

Motioned by Mr. Gaudet, seconded by Ms. Marinovich, to extend the contract with Rostan through March 31, 2027, increasing the price by \$7,500.

Public Comments: None

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

Item VIII. New Business: (Dale Adams)

A. Adoption of PPC's Policies (Leslie Prest)

Ms. Leslie mentioned that the Legislative Mandates Restricting the Use of Federal Grant Funds policy must be adopted annually. It restricts the use of federal grant funds. The only change was on page one, under number 2: the Executive Level Two salary, which increases each year, is now \$128,000 for 2026. On the last page, the wording was updated from 'PMC Administrator' to 'PMC CEO'.

Ms. Trechel Ronquille explained the changes made to the procurement of federal funds policy. It read \$250,000 for the simplified acquisition threshold; as of October 1st, 2025, it increased to \$350,000, requiring changes wherever \$250,000 was stated.

The Ethics policy remained the same since it was updated earlier in the year. And lastly, the non-grant funds policy was updated. Previously, section 300 was reworded to

Federal regulation and cost principles. Under the procedure, she noted that the three methods for applying for the program are deductions, additions, and cost sharing.

Motioned by Mr. Gaudet, seconded by Ms. Marinovich, to accept all updates to the Legislative Mandates Restricting the Use of Federal Grant Funds policy as a unit.

Public Comments: None

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

Item IX. Old Business: (Dale Adams)

A. Primary Care Update (Jennifer Harris)

Ms. Harris mentioned that a contract has been presented to a pediatric mental health provider for review. Eastbank school-based health is moving along really well, as is Boothville's program.

Public Comments: None

B. Update on Rural Emergency Hospital (Leslie Prest)

Ms. Leslie stated that the Governor's office said we need to partner with Plaquemines Parish lobby in order to have the language changed to allow Hospital Service Districts to apply for the REH designation. Keith referred her to Kimberly Buck. Ms. Prest spoke with Kimberly and plans to meet with her next week.

Public Comments:

C. Quality Measures (Trechel Ronquille)

Ms. Ronquille explained that new quality measures have been established with all the managers for 2026 to track. She informed them of the measures that still met the requirements and asked whether they would like to see any changes. No further comments or questions were expressed.

Public Comments:

Item X. Adjournment:

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

Public Comments: None

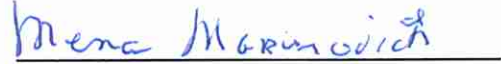
Motion passed: 6 Yeas, 0 Nays, 2 Absent, 1 present not voting.

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 March 19, 2026.



Dale Adams
Chairman of the Board



Mena Marinovich
Secretary