FINAL: APPROVED

PLAQUEMINES MEDICAL CENTER
REGULAR BOARD MEETING
May 21, 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 6:01 pm on May 21, 2026, at Plaquemines Medical Center, 27136 Hwy 23, Port Sulphur, LA. Trechel Ronquille conducted the customary roll call of The Board Members and recorded and documented the minutes. The results were as follows:

Rechelle Ragas:	Absent	Jane Tesvich:	Absent
Dot Lundin:	Present	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; Trechel Ronquille, Plaquemines Medical Center; LaTonya Hymes - Sam, Plaquemines Medical Center; Colleen Fisher, Plaquemines Medical Center; Monica Martin, Plaquemines Medical Center; Dr. Mohammed Naeem, Plaquemines Medical Center; and Matthew Zuvich with USI.

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 current agenda, adding the Presentation and Approval of the 2026 Amended Budget for Belle Chasse and Port Sulphur Facilities.

Public Comments: None

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

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

Motioned by Ms. Marinovich, seconded by Ms. Lundin, to approve the April 2026 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. 2026 Amended Budget for Belle Chasse

Ms. Fisher provided the board with a copy of Belle Chasse's Amended Budget reports. She discussed the changes made and explained the report's breakdown. There were no additional questions.

1. Approval of 2026 Amended Budget for Belle Chasse

Motioned by Ms. Marinovich, seconded by Ms. Lundin, to approve the 2026 Amended Belle Chasse Budget as presented.

Public Comments: None

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

B. Financial Reports for Belle Chasse April 2026

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

Public Comments: None

1. Approval of the Belle Chasse April 2026 Financials Report

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

Public Comments: None

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

C. 2026 Amended Budget for Port Sulphur

Ms. Fisher provided the board with a copy of Port Sulphur's Amended Budget reports. She discussed the changes made and explained the report's breakdown. There were no additional questions.

1. **Approval of 2026 Amended Budget for Port Sulphur**

Motioned by Ms. Belair, seconded by Ms. Marinovich, to approve the 2026 Amended Budget for Port Sulphur as presented.

Public Comments: None

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

D. Financial Reports for Port Sulphur April 2026

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

Public Comments: None

1. **Approval of the Port Sulphur April 2026 Financials Report**

Motioned by Ms. Marinovich, seconded by Mr. Gaudet, to approve the April 2026 Financial Report for Port Sulphur as presented.

Public Comments: None

Motion passed: 5 Yeas, 0 Nays, 3 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 mentioned that preparations are underway for our tropical event season, which starts on June 1st. She encouraged everyone to check their placards to see if they would allow them to return to the parish. She announced that they will attend a disaster response convening to help assist with the storm's readiness and policies.

Ms. Martin expressed PMC's participation with the Plaquemines Parish Government in the "Love the Boot" clean-up workshop at the Port Sulphur fishing Pier. She admits it was a great team-building exercise for the employees. She mentioned other events where first aid was provided were the Plaquemines Parish Seafood Festival, the Buras Volunteer Firefighter Crawfish Boil-off, and the DA Council on Aging Senior Day. On May 30th, PMC will participate in the DTR Summer Fest at the Davant Community Center on the Eastbank from 11 am – 5 pm. On June 2nd, PMC will attend the Council on Aging Music Festival at Xavier University from 10 am – 1 pm. Lastly, Ms. Martin mentioned the appreciation received from the family of Eden Serpas for the honorary memorial of the Elleanor Claire Memorial Foundation Plaque, which will help spread awareness of Organ donation and its importance.

Public Comments: None

Item VIII. New Business: (Dale Adams)

A. **Millage Adoption, June 2026** (Leslie Prest)

Ms. Leslie mentioned that, due to Jay Lobrano's absence from the meeting, the millage will be adopted at next month's board meeting. She added that we are already collecting the adjusted max mill, so her suggestion would be to adopt the same millage rates that we are currently collecting.

Public Comments: None

Item IX. Old Business: (Dale Adams)

A. **Update on Rural Emergency Hospital** (Leslie Prest)

Ms. Leslie stated there was no update, as she was in contact with Senator Cassidy. She will now have to reach out to Mr. Fleming's and Ms. Letlow's office to arrange a visit to the clinic due to Senator Cassidy being voted out.

Public Comments:

B. **Wheel, Bushings, and Shaft replacement on AC Unit Quotes** (Leslie Prest)

Ms. Lelsie mentioned that four quotes were obtained, including one from Optimum Air Solutions at $10,042, during which the representative came out to review the work area. She stated that another quote was received from Johnson Controls, which manages our system and is always present at the facility. The other two quotes came from Gootee and Carrier. The unit is a Carrier unit. The owner of Optimum Air Solutions stated that the shaft does not need to be replaced; it just needs to be cleaned. They discussed all the options.

Motioned by Mr. Gaudet, seconded by Ms. Belair, to approve and accept the quote from Optimum Air Solutions for wheel and bushings replacement as presented.

Public Comments: None

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

C. **Belle Chasse PMC Updates** (Leslie Prest/LaTonya Hymes - Sam)

Ms. Leslie mentioned that the directional sign is in place for the facility; however, it is not powered. A contractor will meet her at the facility for a lighting quote/electricity for the sign.

Ms. LaTonya added that, with Mr. Jorge's retirement, one of her medical assistants, Whitney Singleton, will be training with Dion and Jorge to serve as the lab assistant with Aki in Belle Chasse. She mentioned that employee appreciation was held last week, and that the staff is appreciative of the food prepared in their honor and the shirts they received. She added that the Lab is continually growing, and patients are very pleased with the services.

Public Comments: None

D. Quality Measures (Trechel Ronquille)

Ms. Ronquille explained that new quality measures have been adopted for this year, and some goals have already been met. She discussed all the measures and their percentages. No further comments or questions were expressed.

Public Comments: None

Item X. Adjournment:

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

Public Comments: None

Motion passed: 5 Yeas, 0 Nays, 3 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 May 21, 2026.

Mena Marinovich

Dale Adams	Mena Marinovich
Chairman of the Board	Secretary