

FINAL: APPROVED

PLAQUEMINES MEDICAL CENTER
REGULAR BOARD MEETING
October 17, 2024

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 17, 2024, at Plaquemines Medical Center, 27136 Hwy 23, Port Sulphur, LA. Hannaha Williams 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:	Present
Dot Lundin:	Present	Bonnie Thomas:	Absent
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; Hannaha Williams, Plaquemines Medical Center; Trechel Ronquille, Plaquemines Medical Center; Jennifer Sanger, Plaquemines Medical Center; and Jennifer Harris, Plaquemines Primary Care; Present via Zoom were: Angela Morton, Mathes and Brierre; and Freddie Dickinson, Mathes and Brierre.

Item III. Pledge of Allegiance: (Stanley Gaudet)

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

Motioned by Ms. Marinovich, seconded by Mr. Lundin, to approve the October 2024 agenda as presented.

Public Comments: None

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

Item V. Approval of September 2024 Meeting Minutes: (Dale Adams)

Motioned by Ms. Marinovich, seconded by Ms. Lundin, to approve the September 2024 Regular Meeting Minutes.

Public Comments: None

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

Item VI. Financials: (Leslie Prest)

A. Financial Reports and Approval of September 2024 Financial Reports- Belle Chasse

Ms. Prest provided a copy of the financial reports for September 2024 for Belle Chasse to the Board via email before the meeting for their review. She read the September 2024 financial reports during the session. She discussed the Profit & Loss Budget vs. the Actual year-to-date comparison, the September 2024 Income Graph, Expense Graph, Billing Statistics, and the September 2024 Payer Mix. The September 2024 Visit Summary and a breakdown of the daily patient flow of each provider/service from the September 2024 Encounter Dashboard were provided as well.

B. 2024 Budget for Belle Chasse

The Budget for 2024 for the Belle Chasse Clinic was presented. There were no additional questions.

Motioned by Ms. Marinovich, seconded by Ms. Belair, to approve the September 2024 Financial Report and the 2024 Budget for Belle Chasse.

Public Comments: None

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

A. Financial Reports and Approval of September 2024 Financial Reports- Port Sulphur

Ms. Prest provided a copy of the financial reports for September 2024 for Belle Chasse to the Board via email before the meeting for their review. She read the September 2024 financial reports during the session. She discussed the Profit & Loss Budget vs. the Actual year-to-date comparison, the September 2024 Income Graph, Expense Graph, Billing Statistics, and the September 2024 Payer Mix. The September 2024 Visit Summary and a breakdown of the daily patient flow of each provider/service from the September 2024 Encounter Dashboard were provided, too. There were no additional questions.

Motioned by Ms. Marinovich, seconded by Ms. Belair, to approve the September 2024 Financial Report for Port Sulphur.

Public Comments: None

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

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

Ms. Martin expressed her concerns for Flu season and precautions. She also stated that it is Breast Cancer month, both men and women should be aware and check daily. Ms. Martin mentioned the events coming up such as a Breast Cancer Event, South Plaquemines homecoming parade, and the haunted trails in Jesuit Bend Park both on October 19th. South Plaquemines trunk or treat and a Halloween party in Davant. Ms. Martin stated that two companies have been set up for onsite Flu vaccines. There were no additional questions.

Public Comments: None

Item VIII. New Business: (Leslie Prest)

None

Public Comments: None

Item IX. Old Business: (Dale Adams)

A. Update on Belle Chasse Facility (Leslie Prest)

Ms. Prest introduced Freddie and Angela via zoom, who explained and broke down the different construction designs of the parking lot at the Belle Chasse facility. Mr. Adams stated that he doesn't want to move on any design or amount yet. Mr. Adams asked for a little more time for him and the Board to consume all the information given by Mathes and Brierre.

Ms. Prest said the Architect is recommending that the generator for the White House is a 45 KW generator. This generator will run the sign, the lights, and the house itself. The quote will include the installation and to place a 3 ft. aluminum stand from Generic. I am awaiting the BIDS for the generator.

Public Comments: None

Motioned by Ms. Tesvich, seconded by Ms. Belair, to approve the purchase of the generator for the White House in Belle Chasse.

B. Primary Care Update (Jennifer Harris)

Ms. Harris stated that the mobile mammogram unit will be here November 7th appointments will be made through primary care. The new NP, Misty Soto is there seeing patients. PPC includes one doctor and two full time NP's. The Board discussed it, and there were no additional questions.

Public Comments: None

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

Ms. Prest announced that Senator Cassidy office does not have any changes or updates on Legislation. The board had no questions or comments at this time.

Public Comments: None

D. Quality Measures (Trechel Ronquille)

Ms. Ronquille presented the current quality measures recorded and the outcomes. There was a board discussion and no further questions.

Public Comments: None

Item X. Adjournment:

Motioned by Ms. Marinovich, seconded by Mr. Gaudet, to adjourn the meeting at 7:14 PM.

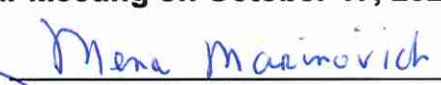
Public Comments: None

Motion passed: 7 Yeas, 0 Nays, 2 Absent, 0 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 17, 2024.


Dale Adams
Chairman of the Board


Mena Marinovich
Secretary/Treasurer