FINAL: APPROVED

PLAQUEMINES MEDICAL CENTER
REGULAR BOARD MEETING
October 15, 2026

Items 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 15, 2026, 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:	Absent	Bonnie Thomas:	Present
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; Jennifer Harris, Plaquemines Primary Care; Ranada Mackey-St. Ann, Plaquemines Medical Center; Colleen Fisher, Plaquemines Medical Center; Jennifer Sanger, Plaquemines Medical Center; Trechel Ronquille, Plaquemines Medical Center; Nia Sylve, Plaquemines Medical Center; Monica Martin, Plaquemines Medical Center; LaTonya Hymes - Sam, Plaquemines Medical Center; Hannaha Williams, Plaquemines Medical Center; Taylor Williams, Plaquemines Medical Center.

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 current agenda as presented.

Public Comments: None

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

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

Motioned by Ms. Marinovich, seconded by Mr. Gaudet, to approve the September 2026 Regular Meeting Minutes as presented.

Public Comments: None

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

Item VI. Financials: (Jennifer Sanger)

A. Financial Reports for Belle Chasse September 2026

Ms. Sanger provided the Board with a copy of Belle Chasse's September 2026 financial reports via email before the meeting for their review. She read the September 2026 financial reports during the session. She discussed the Profit & Loss Budget vs. the Actual year-to-date comparison, the September 2026 Income Graph, and the Expense Graph. There were no additional questions.

Public Comments: None

B. Approval of the Belle Chasse September 2026 Financial Reports

Ms. Marinovich motioned, seconded by Ms. Belair, to approve the September 2026 Financial Report for Belle Chasse, changing Colleen Fisher's name to Jennifer Sanger's name for presentation.

Public Comments: None

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

C. Financial Reports Port Sulphur for September 2026

Ms. Sanger provided the Board with a copy of Port Sulphur's September 2026 financial reports via email before the meeting for their review. She read the September 2026 financial reports during the session. She discussed the Profit & Loss Budget vs. the Actual year-to-date comparison, the September 2026 Income Graph, and the Expense Graph. There were no additional questions.

D. Approval of the Port Sulphur September 2026 Financial Reports

Motioned by Ms. Marinovich, seconded by Ms. Belair, to approve the September 2026 Financial Report for Port Sulphur as presented.

Public Comments: None

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

E. Update on Collection Agency: (Leslie Prest/Trechel Ronquille)

Ms. Ronquille explained that there was no update at this time.

Public Comments: None

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

Ms. Martin stressed the importance of safety and hygiene during this flu season. Ms. Martin added that 202 tests were performed and 63 were positive. From September to early October. Ms. Martin mentioned that PMC has had thirteen transfers due to cardiac incidents. She explained that PMC held a successful event in partnership with the YMCA that encouraged high school graduates and provided information about different career opportunities.

Ms. Williams announced the upcoming events Plaquemines Medical Center will participate in and asked if anyone needed any other information; they can contact her at any time. Ms. Williams stated that PMC will participate in the Venture Global Health Fair on October 21st. She listed the following events: SPED Trunk or Treat (October 23rd); Jesuit Bend Haunted Trails (October 24th); South Plaquemines Elementary School Trunk or Treat (October 30th); and Belle Chasse High School Fall Festival (November 7th). She ended by expressing that she and LaTonya visited numerous companies on Engineers Road seeking new business and plan to do the same in the Venice area.

Item VIII. New Business: (Dale Adams)

A. Vehicle Cameras (Trechel Ronquille)

Ms. Ronquille announced that she attended a webinar with our insurance agent about saving on insurance. She explained that vehicle cameras would be installed in all four vehicles (the Expedition, shuttle bus, and both big buses), saving up to $3600 a year on insurance and liability costs. Ms. Ronquille also added that this gesture will eventually help with insurance claims if needed.

Public Comments: None

B. November's Board Meeting (Leslie Prest)

Ms. Prest asked that the November board meeting (Thursday, November 19th) follow Primary Care's Meeting on Tuesday, November 17th, so we could incorporate our board-and-employee Thanksgiving potluck. She said the potluck would start at 5 pm, ahead of Primary Care's meeting, with PMC's meeting to follow at 6–6:30 pm. The board discussed and agreed on the date change. No further questions or concerns were discussed.

Public Comments: None

C. New Roofing - PMC Port Sulphur Facility (Leslie Prest)

Ms. Prest explained to the board that Plaquemines Medical Center Port Sulphur's facility qualifies for a new roof. She added that it is under warranty, so there will be no additional costs during the process. She explained that the material has already been delivered and the process will begin within the next week or two. The twenty-year warranty will still apply and expires in 2034. They discussed the reasoning and concerns; no additional questions were discussed.

Public Comments: None

Item IX. Old Business: (Dale Adams)

A. Belle Chasse Facility: (LaTonya Hymes - Sam)

Ms. Hymes-Sam mentioned that the Belle Chasse facility is thriving. She noted an overflow of patients for OCC Med services, but clinic patients were flowing steadily and moving quickly.

Public Comments: None

B. Primary Care Update: (Jennifer Harris)

Ms. Harris explained Dr. Cartagena's condition to the board. She noted that the appointment scheduled for October 21st will take place, and Dr. Cartagena hopes to be cleared to return to work without restrictions. Upon return, Ms. Harris added that Dr. Cartagena's schedule will be abbreviated.

Public Comments:

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

Ms. Prest mentioned that when she attended the summit in Little Rock, Arkansas, this summer, she met with the COO of the National Rural Health Association and has been in contact with him. He plans to visit the Medical Center in Port Sulphur on November 4th at 1 pm to discuss the facility's rural designation versus the urban classification assigned to us.

Public Comments:

D. Quality Measures: (Trechel Ronquille)

Ms. Ronquille discussed the Quality Measures and stated that a few measures have not met their goals for a few months. She added that managers are working to correct issues and improve progress by month-end. She added that Access2Day health is steadily improving, and September had the highest monthly rating. Ms. Ronquille also explained CT scan usage at the facility.

Public Comments:

E. Concrete update: (Leslie Prest)

Ms. Prest said pictures were sent and will continue to be sent during the process. She added that the concrete will be poured on Monday, October 19th. She also explained that a main water line broke at the beginning of the process, costing an additional $5,000. Ms. Prest also explained that once the concrete was broken up, additional concrete with a large void between the bottom of the concrete and the soil was discovered. She added that she made a clear decision to correct the issue now versus down the line. She explained that the additional $23,000 charge reflects her decision to correct the known issue. She asked the board to ratify the decision to complete the additional area.

Motioned by Mr. Gaudet, seconded by Ms. Tesvich, to ratify the decision Leslie made for the essential safety of the Clinic.

Public Comments: None

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

Item X. Adjournment:

Mr. Adams asked for a motion to adjourn the meeting.

Motioned by Mr. Gaudet, seconded by Ms. Marinovich, to adjourn the meeting at 6:45 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 15, 2026.

Dale Adams
Chairman of the Board

Mena Marinovich
Secretary/Treasurer