

FINAL

**PLAQUEMINES PRIMARY CARE, INC.
NOMINATING COMMITTEE MEETING
January 18, 2024**

Item I. & II. Call to Order & Roll Call:

Call To Order And Roll Call - A Special meeting of the Nominating Committee of the Board of Directors of Plaquemines Primary Care, Inc. was called to order by Nominating Committee Chairperson Patra Parker at 6:35 p.m. on January 18, 2024, at the Plaquemines Medical Center, 27136 Hwy 23, Port Sulphur, LA. Jennifer Harris conducted the customary roll call of the Board Members and recorded and documented the minutes. The results were as follows.

Patra Parker: Present
Karen Zegura: Present

Gaynell Baham: Present

Also in attendance were: None

Item III. Review and Approval of Current Agenda (Parker)

Motioned by Ms. Zegura, seconded by Ms. Baham, to approve the current agenda.

Public Comments:
None

Motion passed: 3 Yeas, 0 Nays, 0 Absent.

Item IV. New Business: (Parker)

A. Selection of a Slate of nominees for Plaquemines Primary Care, INC. Board of Directors vacancy (Parker)

Ms. Patra Parker informed the committee that Mr. Espadron had recommended Mr. Stanley Johnson to serve on the Board and that Mr. Johnson was willing to become a board member. The committee discussed the idea of Mr. Johnson being nominated and presented to the Plaquemines Primary Care Board of Directors to fill the vacancy.

Motioned by Ms. Zegura, seconded by Ms. Baham to nominate Mr. Stanley Johnson to fill the board vacancy.

Public Comments: None

Motion passed: 3 Yeas, 0 Nays, 0 Absent

B. Selection of a Slate of nominees for Plaquemines Primary Care, INC. Board of Directors

Ms. Patra Parker presented a selection of a slate of nominees to serve as a member of the Board of Directors of Plaquemines Primary Care, INC. The committee discussed and agreed to submit ten names to Plaquemines Primary Care, INC. Board of Directors. The selection is as follows:

Ms. Brigette Belair	Mr. Keith Espadron	Ms. Patra Parker
Ms. Nancy Michel	Ms. Gaynell Baham	Mr. James Saik
Mr. Stanley Gaudet	Ms. Celeste Ancar	Ms. Karen Cook
Ms. Karen Zegura	Mr. Stanley Johnson	

Motioned by Ms. Baham, seconded by Ms. Zegura, to present the selection of a slate of nominees to Plaquemines Primary Care, INC. Board of Directors.

Public Comments:
None

Motion passed: 3 Yeas, 0 Nays, 0 Absent.

C. Selection of a Slate of nominees for Chairperson

Ms. Patra Parker presented a selection of a slate of nominees to serve as Chairperson of the Board of Directors of Plaquemines Primary Care, INC. The committee discussed and agreed to submit one name to Plaquemines Primary Care, INC. Board of Directors.

Motioned by Ms. Baham, seconded by Ms. Zegura to nominate Keith Espadron as Chairperson of the Board of Directors of Plaquemines Primary Care, INC.

Patra Parker:	<u>Yes</u>	Gaynell Baham:	<u>Yes</u>
Karen Zegura:	<u>Yes</u>		

Public Comments:
None

Motion passed: 3 Yeas, 0 Nays, 0 Absent.

D. Selection of a Slate of nominees for Vice-Chairperson

Ms. Patra Parker presented a selection of a slate of nominees to serve as Vice-Chairperson of the Board of Directors of Plaquemines Primary Care, INC. The

committee discussed and agreed to submit one name to Plaquemines Primary Care, INC. Board of Directors.

Motioned by Ms. Zegura, seconded by Ms. Baham to nominate Brigitte Belair as Vice-Chairperson of the Board of Directors of Plaquemines Primary Care, INC.

Patra Parker: Yes Gaynell Baham: Yes
Karen Zegura: Yes

Public Comments:
None

Motion passed: 3 Yeas, 0 Nays, 0 Absent.

E. Selection of a Slate of nominees for Secretary

Ms. Patra Parker presented a selection of a slate of nominees to serve as Secretary of the Board of Directors of Plaquemines Primary Care, INC. The committee discussed and agreed to submit one name to Plaquemines Primary Care, INC. Board of Directors.

Motioned by Ms. Baham, seconded by Ms. Zegura to nominate Karen Cook as Secretary of the Board of Directors of Plaquemines Primary Care, INC.

Patra Parker: Yes Gaynell Baham: Yes
Karen Zegura: Yes

Public Comments:
None

Motion passed: 3 Yeas, 0 Nays, 0 Absent.

F. Selection of a Slate of nominees for Treasurer

Ms. Patra Parker presented a selection of a slate of nominees to serve as Treasurer of the Board of Directors of Plaquemines Primary Care, INC. The committee discussed and agreed to submit one name to Plaquemines Primary Care, INC. Board of Directors.

Motioned by Ms. Zegura, seconded by Ms. Baham to nominate Nancy Michel as Treasurer of the Board of Directors of Plaquemines Primary Care, INC.

Patra Parker: Yes Gaynell Baham: Yes
Karen Zegura: Yes

Public Comments:
None

Motion passed: 3 Yeas, 0 Nays, 0 Absent.

Item V. Adjournment (Parker)

Motioned by Ms. Baham, seconded by Ms. Zegura, to adjourn the meeting at 6:42 p.m.

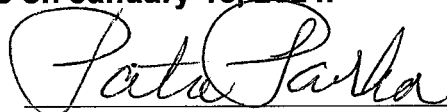
Public Comments:

None

Motion passed: 3 Yeas, 0 Nays, 0 Absent.

Attestation

The above and foregoing is an accurate summary of the actions taken by the members of the nominating committee of the Board of Directors of Plaquemines Primary Care, Inc., Plaquemines Parish Hospital Service District Number One d/b/a Plaquemines Medical Center, State of Louisiana, at its special meeting of the nominating committee on January 18, 2024.

A handwritten signature in cursive script, reading "Patra Parker", written over a horizontal line.

Patra Parker
Chairperson