

FINAL: APPROVED

PLAQUEMINES PRIMARY CARE, INC.
SPECIAL FINANCIAL COMMITTEE MEETING
December 10, 2025

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

Call to Order and Roll Call - A Special meeting of the Financial Committee of the Board of Directors of Plaquemines Primary Care, Inc. was called to order by Nancy Michel at 5:54 pm on December 10, 2025, at the Plaquemines Medical Center, 8692 Hwy 23, Belle Chasse, LA. Jennifer Harris conducted the customary roll call of the Board Members, as well as recorded and documented the minutes. The results were as follows:

Nancy Michel:	<u>Present</u>	Stanley Gaudet:	<u>Present</u>
Kellen Fincher:	Present		

A quorum was declared present.

Also, in attendance were: Jennifer Harris, Plaquemines Primary Care, and Colleen Fisher, Plaquemines Medical Center.

Item III. Review And Approval of Current Agenda: (Nancy Michel)

Motioned by Mr. Gaudet, seconded by Mr. Fincher, to approve the current agenda

Public Comments: None

Motion passed: 2 Yeas, 0 Nays, 0 Absent, 1 Present not voting

Item IV. New Business: (Nancy Michel)

A. 2026 Budget Overview Presentation (Jennifer Harris)

Prior to the meeting, Ms. Harris had provided the committee with the 2026 Budget Overview for their review. During the meeting, Ms. Harris presented a summary of the 2026 budget overview presentation. She also stated that the budget was on an accrual basis. The committee discussed the budget presentation, and Ms. Harris stated that she would plan to present the 2026 Budget Overview at the Plaquemines Primary Care board meeting, currently scheduled for December 16th, 2025. The committee did not have any further questions or comments.

Public Comments: None

Item V. Old Business: (Nancy Michel)

A. H80-2025 – 3rd Quarter (Colleen Fisher)

Ms. Fisher stated that this is the main grant used for salaries and continues until January 31, 2026. She stated that they were working to allocate funds more evenly during this funding period. The committee didn't have any additional questions or comments.

B. Review of Screen-Up Project- 2nd Quarter (Colleen Fisher)

Ms. Fisher explained that the Screen-Up Project, for which this grant was used exclusively, was for the salary of one person for patient navigation. This grant has already been exhausted at this time. The committee did not have any questions or comments.

Ms. Harris stated that PPC will receive a 4th year of funding from the Screen-Up Project totaling \$10,000.00, which will be applied to the patient navigator's wages, with the goal of increasing colorectal cancer screening completion rates. The committee discussed and didn't have any questions.

C. Review of Reproductive Health Integration Initiative (RHII) (Colleen Fisher)

Ms. Fisher said that this funding to support Dr. Eubanks' services and the supplies needed to offer same-day contraceptive services such as oral or injectable birth control, implants, and IUDs. The committee discussed this, and there were no additional questions or comments.

D. Review of Jan-Sept Data (Jennifer Harris)

Ms. Harris explained the data comparison between 2024 and 2025. Year-to-date patient collections are approximately \$71K higher than last year. The committee did not have any further questions or comments.

Item VI. Adjournment (Nancy Michel)

Motioned by Mr. Fincher, seconded by Mr. Gaudet, to adjourn the meeting at 6:07 pm.

Public Comments: None

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

Attestation

The above and foregoing is an accurate summary of the actions taken by the members of the Finance 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 Finance Committee on December 10th, 2025.



Nancy Michel
Chairwoman