

FINAL: APPROVED

PLAQUEMINES PRIMARY CARE, INC. SPECIAL NOMINATING COMMITTEE MEETING June 16, 2026

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 Karen Cook at 5:35 pm on June 16, 2026, at the Plaquemines Medical Center, 27136 Hwy 23, Port Sulphur, LA. Ranada Mackey–St. Ann conducted the customary roll call of the Board Members, as well as recorded and documented the minutes. The results were as follows:

Karen Cook:	Present	Karen Zegura:	Present
Gaynel Baham:	Absent		

A quorum was declared present.

Also in attendance were Jennifer Harris, Plaquemines Primary Care, and Ranada Mackey- St. Ann, Plaquemines Medical Center.

Item III. Review And Approval of Current Agenda: (Jennifer Harris)

Motioned by Ms. Cook, seconded by Ms. Zegura, to approve the current agenda as presented.

Public Comments: None

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

Item IV. New Business:

A. Selection of a Slate of Nominees for Board Vacancy (Jennifer Harris)

The committee discussed the 2026 open board vacancy. Ms. Harris stated that she has spoken with a person of interest (Ms. Rebecca Amos), but has not spoken with her within the last week for personal reasons. She mentioned that the individual would be a good candidate and a positive asset for the vacant spot. Ms. Harris also mentioned to the board a second vacancy due to Mr. Kellen Fincher stepping down for personal reasons. They discussed the options and decided to recommend the vacant seat to Ms. Rebecca Amos. The committee did not have any further questions or comments.

Motioned by Ms. Cook, seconded by Ms. Zegura, to accept Ms. Rebecca Amos as the selection of a Slate of nominees for Board Vacancy.

Public Comments: None

B. Selection of a slate of nominees for Treasurer. (Jennifer Harris)

Ms. Harris explained to the board that due to Mr. Fincher's resignation, a treasurer would have to be selected, as he held that title. The board discussed each board member and their job titles. Ms. Harris explained the role and what is entailed for this position. Ms. Karen Zegura suggested that Ms. Karen Cook should obtain this role. The committee further discussed the options and had no further questions or comments.

Motioned by Ms. Zegura, seconded by Ms. Cook, to recommend Ms. Cook as the selection of a slate of nominees for Treasurer.

Public Comments: None

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

Item V. Adjournment (Jennifer Harris)

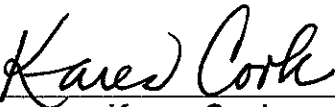
Motioned by Ms. Cook, seconded by Ms. Zegura, to adjourn the meeting at 5:47 pm.

Public Comments: None

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

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 June 16, 2026.



Karen Cook
Committee Member