

FINAL: APPROVED

PLAQUEMINES PRIMARY CARE, INC.
SPECIAL NOMINATING COMMITTEE MEETING
MARCH 16, 2023

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 Gaynel Baham at 5:37 p.m. on March 16, 2023, at the Plaquemines Medical Center, 27136 Hwy 23, Port Sulphur, LA. Tyler Overton conducted the customary roll call of the Committee Members, as well as recorded and documented the minutes. The results were as follows.

Patra Parker:	<u>Absent</u>	Karen Zegura:	<u>Present</u>
Gaynel Baham:	<u>Present</u>		

A quorum was declared present.

Also in attendance were: Jennifer Harris, Plaquemines Primary Care, and Tyler Overton, Plaquemines Medical Center.

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

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

Public Comments: None

Motion passed: 2 Yeas, 0 Nays, 1 Absent.

Item IV. New Business:

A. Selection of a Slate of nominees for Treasurer

Ms. Harris explained that Mr. James Saik had resigned from his position as Treasurer for PPC but requested to remain on the PPC Board of Directors. Per the bylaws, the Treasurer can only serve three continuous years before stepping down and has to be out of office for one year before they are eligible for reelection. Ms. Harris explained that Ms. Michel had been the previous Treasurer and was also eligible for reelection because she had been out of office for over a year. The committee discussed and there were no additional questions.

Public Comments: None

Motioned by Ms. Zegura, seconded by Ms. Baham, to nominate Nancy Michel for the position of PPC Treasurer.

B. Board Vacancy

Ms. Harris said she has spoken to a few people about the board vacancy but had yet to find anyone interested in filling the current vacancy. Ms. Baham had a possible candidate in mind to become a new board member. Ms. Baham thought she would bring new ideas and a different perspective to diversify the board and stated that she would continue to discuss the position with the possible candidate.

Public Comments: None

Item V. Adjournment (Baham)

Motioned by Ms. Zegura, seconded by Ms. Baham, to adjourn the meeting at 5:44 p.m.

Public Comments: None

Motion passed: 2 Yeas, 0 Nays, 1 Absent.

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 March 16, 2023.



Patra Parker
Chairwoman