

FINAL: APPROVED

PLAQUEMINES PRIMARY CARE, INC.
SPECIAL FINANCIAL COMMITTEE MEETING
December 16, 2024

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 5:35 pm on December 16th, 2024, at the Plaquemines Medical Center, 27136 Hwy 23, Port Sulphur, 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>
Celeste Ancar:	<u>Absent</u>		

A quorum was declared present.

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

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

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

Public Comments: None

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

Item IV. New Business:

A. 2025 Budget Overview Presentation (Jennifer Harris)

The committee discussed the 2025 budget overview presentation, she presented her findings to the committee in a summary and explained that it will be presented to the board at the meeting on December 17th. The committee did not have any further questions or comments.

Public Comments: None

Item V. Old Business:

A. Review of H80-2024-Main Grant (Colleen Fisher)

A. Review of H80-2024-Main Grant (Colleen Fisher)

Ms. Fisher presented the reports to the committee. She explained that these funds were only used for staff salaries and related expenses. The committee did not have any questions or comments.

B. Review of H80-2024 UDS + Funding (Jennifer Harris)

Ms. Harris stated that the UDS + is tied into the main grant. The amount rewarded was \$31,000 for the UDS+ grant. Some of this funding has been used to purchase some new computers and for technical assistance related to UDS+. Ms. Harris stated that the funding is to be used by facilities to prepare themselves and their EMR's to obtain and upload UDS+ data.

C. Review of C8ECS44663- Capital Improvement (Jennifer Harris)

Ms. Harris gave the committee an update on the new mobile medical unit that is due to be delivered in March 2025. Ms. Harris explained that she settled on an interior and exterior design and an awning color. The committee did not have any additional questions or comments.

D. Review of H8LCS- Covid Testing Funding (Jennifer Harris)

Ms. Harris explained that the grant money is budgeted only for COVID-19 testing supplies. The amount spent so far is roughly \$3,000 on new tests ordered for next year. Ms. Harris explained that it will be closed out at the end of December and she had allocated the remaining funds to be spend. The committee did not have any questions or comments.

E. Review of Reproductive Health Integration Initiative (RHII) (Jennifer Harris)

Ms. Harris said approximately \$9,000 have come in so; this funding is used to support the services of Dr. Eubanks and the supplies needed to offer same-day contraceptive services such as oral or injectable birth control, implants, and IUDs. The committee discussed, and there were no additional questions or comments.

F. Review of Screen-Up Project (Jennifer Harris)

Ms. Harris exclaimed the excitement of the continuation of this project and grant funding for an additional year. PPC has received another year of grant funding in the amount of \$12,500. This funding can be used to increase the number of patients getting screened for colorectal cancer. One option for this funding is to hire a patient navigator to assist the patient with scheduling the screenings and to close the loop on the referrals for testing. Along with this funding came two additional grant opportunities. One of these will allow patients on PPC's poverty-based sliding fee scale to receive free Cologuard

testing. Ms. Harris stated that an at-home test is offered, which would allow PPC not to have to refer a patient out for colorectal cancer screening. Ms. Harris said she is working on an MOU with Exact Sciences for this opportunity and is excited to offer this service to those on the poverty-based sliding fee scale. Another incentive through the screen-up program is that patients below the 400% poverty level who have had a positive Cologuard or FIT can have the cost covered, including travel and pre-meds for the needed follow-up colonoscopy screening. The PPC patients from 0-200% can qualify for the slide program per PPC forms, while the patients falling between the 201 – 400 percentiles have more paperwork to complete but still allow individuals to get tested. The committee did not have any further questions or comments.

Item VI. Adjournment (Nancy Michel)

Motioned by Mr. Gaudet, seconded by Ms. Michel to adjourn the meeting at 6:05 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 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 16th, 2024.



Nancy Michel
Chairwoman