

FINAL: APPROVED

PLAQUEMINES PRIMARY CARE, INC.
SPECIAL NOMINATING COMMITTEE MEETING
January 13, 2025

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 Nancy Michel at 6:07 pm on January 13th, 2025, 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:

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

A quorum was declared present.

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

Item III. Review And Approval of Current Agenda: (Patra 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, 0 Present not voting

Item IV. New Business:

A. Board Vacancy (Jennifer Harris)

The committee discussed the 2025 open board vacancy. Ms. Harris stated that she thought the new board member should be a Primary Care patient. She mentioned that she had a few people in mind, but the spot is still vacant now. The committee did not have any further questions or comments.

Public Comments: None

B. Selection of a slate of nominees for Plaquemines Primary Care, Inc. Board of Directors. (Patra Parker)

The special committee board was all in favor of keeping the current board members active. The current members are Mr. Espadron, Ms. Belair, Ms. Baham, Ms. Cook, Ms.

The selection is as follows:

Ms. Brigitte Belair	Mr. Keith Espadron	Ms. Patra Parker
Ms. Nancy Michel	Ms. Gaynel Baham	Mr. Kellen Fincher
Mr. Stanley Gaudet	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: 2 Yeas, 0 Nays, 0 Absent, 1 Present not voting

C. Selection of a slate of nominees for Chairperson (Patra Parker)

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

Public Comments: None

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

D. Selection of a Slate of Nominees for Vice-Chairperson (Patra Parker)

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

Public Comments: None

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

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. Zegura, seconded by Ms. Baham to nominate Mr. Stanley Johnson as Secretary of the Board of Directors of Plaquemines Primary Care, INC.

Public Comments: None

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

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 Ms. Nancy Michel as Treasurer of the Board of Directors of Plaquemines Primary Care, INC.

Public Comments: None

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

Item V. Adjournment (Patra Parker)

Motioned by Ms. Zegura, seconded by Ms. Baham to adjourn the meeting at 6:20 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 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 13th, 2025.**



Patra Parker
Chairwoman