



27136 HWY 23, SUITE A
PORT SULPHUR, LA 70083

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NOTICE OF PUBLIC MEETING

Notice Posted: July 15, 2024

Time: 3:00 P.M.

A public meeting will be held as follows:

DATE: July 16th, 2024
TIME: 6:30 PM
PLACE: Plaquemines Medical Center
27136 Hwy 23
Port Sulphur, LA 70083

AGENDA

- I. CALL TO ORDER: (Keith Espadron)
- II. ROLL CALL: (Tyler Overton)
- III. PLEDGE OF ALLEGIANCE: (Stanley Johnson)
- IV. REVIEW AND APPROVAL OF CURRENT AGENDA: (Keith Espadron)

Public Comments:

- V. APPROVAL OF JUNE MEETING MINUTES: (Keith Espadron)

Public Comments:

- VI. FINANCIALS (Colleen Fisher)
 - A. Financial Reports for May 2024
 - B. Approval of May 2024 Financial Reports

Public Comments:

C. Financial Reports for June 2024

D. Approval of June 2024 Financial Reports

Public Comments:

VII. PPC MEDICAL DIRECTOR: (Dr. Maria Cartagena)

Public Comments:

VIII. NURSE PRACTITIONER/CLINICAL DIRECTOR: (Annette Cotton, NP)

Public Comments:

IX. MEDICAL DIRECTOR/ASSISTANT MEDICAL DIRECTOR:

(Dr. Michael Kotler/Dr. Mohammad Naeem. Monica Martin)

Public Comments:

X. NEW BUSINESS: (Keith Espadron)

A. Swearing in of Board Member

Public Comments:

B. Review and Approval of PMC/PPC's Legislative Mandates Restricting the Uses of Federal Grant Funds Policy and Procedure

Public Comments:

C. Upcoming OSV

Public Comments:

XI. OLD BUSINESS: (Keith Espadron)

A. Board Training-NACHC-Governance-Chapter 7: CEO Oversight and Partnership

Public Comments:

B. QI/QA: Review of Clinical Performance Metric

Public Comments:

C. Update of SBHC

Public Comments:

D. Community Health Needs Assessment

Public Comments:

XII. EXECUTIVE SESSION

A. Strategic Planning, LA. R.S. 46:1073

Public Comments

XIII. ADJOURNMENT: (Keith Espadron)

Public Comments:



Jennifer Harris, Chief Executive Officer
Plaquemines Primary Care, INC.
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One d/b/a Plaquemines Medical Center,
State of Louisiana
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In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Plaquemines Primary Care, Inc. at 504-564-0848, describing the assistance that is necessary.