

27136 HWY 23, SUITE A PORT SULPHUR, LA 70083

PHONE: 504.564.0848 FAX: 504.564.0849

NOTICE OF PUBLIC MEETING

Notice Posted: April 17, 2024

Time: 3:00 P.M.

A public meeting will be held as follows:

DATE:

April 18, 2024

TIME:

7:00 PM

PLACE:

Plaquemines Medical Center

27136 Hwy 23

Port Sulphur, LA 70083

AGENDA

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

 Public Comments:
- V. APPROVAL OF MARCH MEETING MINUTES: (Keith Espadron)
- VI. EXECUTIVE SESSION:

Public Comments:

- A. Strategic Planning-LA. R.S. 46:1073
- VII. FINANCIALS (Jennifer Harris)
 - A. Financial Reports for February 2024

B. Approval of February 2024 Financial Reports

Public Comments:

- C. Financial Reports for March 2024
- D. Approval of March 2024 Financial Reports

Public Comments:

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

Public Comments:

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

Public Comments:

X. MEDICAL DIRECTOR/ASSISTANT MEDICAL DIRECTOR:

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

Public Comments:

- XI. NEW BUSINESS: (Keith Espadron)
 - A. School-Based Health Center

Public Comments:

- XII. OLD BUSINESS: (Keith Espadron)
 - A. Board Training-NACHC-Governance-Chapter 4: Financial Oversight

Public Comments:

B. QI/QA: Review of Clinical Performance Metric

Public Comments:

C. Board Meeting Times and Dates

Public Comments:

XIII. ADJOURNMENT: (Keith Espadron)

Public Comments:

Jennifer Harris, Chief Executive Officer
Plaquemines Primary Care, INC.
Plaquemines Parish Hospital Service District Number
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.