

27136 HWY 23, SUITE A
PORT SULPHUR, LA 70083

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NOTICE OF PUBLIC MEETING

Notice Posted: June 17, 2024

Time: 3:00 P.M.

A public meeting will be held as follows:

DATE: **June 18, 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:** (Jennifer Harris)
- III. **PLEDGE OF ALLEGIANCE:** (Stanley Gaudet)
- IV. **REVIEW AND APPROVAL OF CURRENT AGENDA:** (Keith Espadron)

Public Comments:

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

Public Comments:

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

Public Comments:

C. Financial Reports for May 2024 (Deferred)

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. Nomination Committee-Selection of a Nominee (Patra Parker)

Public Comments:

B. Ethics Training 2024

Public Comments

XI. OLD BUSINESS: (Keith Espadron)

A. Board Training-NACHC-Governance-Chapter 6: Oversight of Health Center Risks

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:

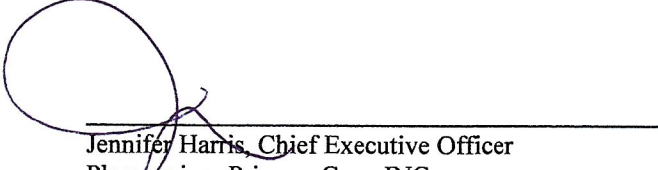
XII. EXECUTIVE SESSION

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.
Plaquemines Parish Hospital Service District Number
One d/b/a Plaquemines Medical Center,
State of Louisiana
27136 Highway 23, Suite A
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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.