

27136 HWY 23, SUITE A PORT SULPHUR, LA 70083

PHONE: 504.564.0848 FAX: 504.564.0849

NOTICE OF PUBLIC MEETING

Notice Posted: May 13, 2024

Time: 3:00 P.M.

A public meeting will be held as follows:

DATE:

May 14, 2024

TIME:

6:30 PM

PLACE:

Plaquemines Medical Center

27136 Hwy 23

Port Sulphur, LA 70083

AGENDA

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

Public Comments:

V. APPROVAL OF APRIL MEETING MINUTES: (Brigette Belair)

Public Comments:

- VI. FINANCIALS (Deferred)
 - A. Financial Reports for April 2024
 - B. Approval of April 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: (Brigette Belair)
 - A. Compensatory Time Policy for Exempt Employees

Public Comments:

B. Review and Approval of PPC's 2024 Fee Schedule

Public Comments

- XI. OLD BUSINESS: (Keith Espadron)
 - A. Board Training-NACHC-Governance-Chapter 5: Quality Oversight

Public Comments:

B. QI/QA: Review of Clinical Performance Metric

Public Comments:

C. Update of SBHC

Public Comments:

XII. ADJOURNMENT: (Brigette Belair)

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 Port Sulphur, LA 70083 Telephone No: 504-564-0848 Fax No: 504-564-0849

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.