

27136 HWY 23, SUITE A PORT SULPHUR, LA 70083

PHONE: 504.564.0848 FAX: 504.564.0849

NOTICE OF PUBLIC MEETING

Notice Posted: August 12, 2024 Time: 3:00 P.M.

A public meeting will be held as follows:

DATE:

August 13, 2024

TIME:

6:30 PM

PLACE:

Plaquemines Medical Center

27136 Hwy 23

Port Sulphur, LA 70083

<u>AGENDA</u>

- I. CALL TO ORDER: (Keith Espadron)
- II. ROLL CALL: (Hannaha Williams)
- III. INVOCATION: (Stanley Johnson)
- IV. PLEDGE OF ALLEGIANCE: (Stanley Gaudet)
- V. REVIEW AND APPROVAL OF CURRENT AGENDA: (Keith Espadron)

Public Comments:

VI. APPROVAL OF JULY MEETING MINUTES: (Keith Espadron)

Public Comments:

- VII. FINANCIALS (Colleen Fisher)
 - A. Financial Reports for July 2024 (Deferred)

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. Review and Approval of PPC's Code of Conduct/Conflict of Interest, Medical Records Retention, Safety and Health Overview, Safety of Facility, Equipment, and Environment, and Claims Management Policies and Procedures

Public Comments:

- XII. OLD BUSINESS: (Keith Espadron)
 - A. Board Training-NACHC-Governance-Chapter 8: Policies

Public Comments:

B. QI/QA: Review of Clinical Performance Metric

Public Comments:

C. Update of SBHC

Public Comments:

D. Annual Training- Sexual Harassment and Ethics

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

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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.