

27136 HWY 23, SUITE A
PORT SULPHUR, LA 70083

PHONE: 504.564.0848
FAX: 504.564.0849

NOTICE OF PUBLIC MEETING

Notice Posted: September 16, 2024

Time: 3:00 P.M.

A public meeting will be held as follows:

DATE: September 17, 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: (Ranada St. Ann)
- III. INVOCATION: (Stanley Johnson)
- IV. PLEDGE OF ALLEGIANCE: (Stanley Gaudet)
- V. REVIEW AND APPROVAL OF CURRENT AGENDA: (Brigette Belair)
Public Comments:
- VI. APPROVAL OF AUGUST MEETING MINUTES: (Brigette Belair)
Public Comments:
- VII. FINANCIALS (Colleen Fisher)
 - A. Financial Reports for July 2024
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 the PMC/PPC's Co-Applicant Agreement

Public Comments:

B. Review and Approval of PPC's Bylaws

Public Comments:

C. Review and Approval of PPC's Hand Hygiene, Infection Prevention and Control, Continuous Quality Improvement Plan (CQI) Policies and Procedures

Public Comments:

D. Review and Approval of PMC/PPC's Employee Handbook

Public Comments:

E. Review and Approval of PPC's Organizational Chart

Public Comments:

XII. OLD BUSINESS: (Keith Espadron)

**A. Board Training-NACHC-Governance-Chapter 9: Effective Board Functioning
(Board Meetings, Committees, and Culture)**

Public Comments:

B. QI/QA: Review of Clinical Performance Metric

Public Comments:

C. Annual Training- Sexual Harassment and Ethics

Public Comments:

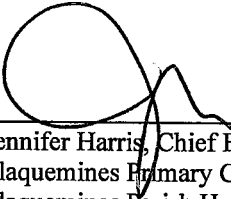
XIII. EXECUTIVE SESSION (Brigette Belair)

A. Strategic Planning- L.A. R.S. 46:1073

Public Comments :

XIV. 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.