

27136 HWY 23, SUITE A
PORT SULPHUR, LA 70083

PHONE: 504.564.0848
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NOTICE OF PUBLIC MEETING

Notice Posted: October 14, 2024

Time: 3:00 P.M.

A public meeting will be held as follows:

DATE: October 15, 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:** (Ranada St. Ann)
- III. INVOCATION:** (Stanley Johnson)
- IV. PLEDGE OF ALLEGIANCE:** (Stanley Gaudet)
- V. REVIEW AND APPROVAL OF CURRENT AGENDA:** (Keith Espadron)
Public Comments:
- VI. APPROVAL OF SEPTEMBER MEETING MINUTES:** (Keith Espadron)
Public Comments:
- VII. FINANCIALS** (Jennifer Harris)
 - A. Financial Reports for August 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 PPC's Emergency: Immediate Patient Care and After-Hours Coverage; Credentialing and Privileging; Referral, Diagnostic Testing, and Hospital Tracking; and Protection of Patient Information (PHI & HIPAA) Policies and Procedures.

Public Comments:

B. Review and Adoption of PMC's Procurement of Federal Funds Policy and Procedure

Public Comments:

C. Review and Adoption of PMC's HRSA Payment Management System Drawdown Process Policy and Procedure

Public Comments:

D. Review and Approval to Grant Misty Soto, NP Clinical Privileges

Public Comments:

E. PPC's Board of Directors Self-Evaluation

Public Comments:

F. Review and Approval of Collaborative Agreement

Public Comments:

XII. OLD BUSINESS: (Keith Espadron)

A. Board Training-NACHC-Governance-Chapter 10: Additional Effective Governance Practices

Public Comments:

B. QI/QA: Review of Clinical Performance Metric

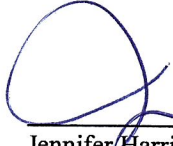
Public Comments:

C. 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
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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.