

27136 HWY 23, SUITE A
PORT SULPHUR, LA 70083

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NOTICE OF PUBLIC MEETING

Notice Posted: January 13, 2025

Time: 3:00 P.M.

A public meeting will be held as follows:

DATE: January 14, 2025
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:** (Stan Johnson)
- IV. PLEDGE OF ALLEGIANCE:** (Stanley Gaudet)
- V. REVIEW AND APPROVAL OF CURRENT AGENDA:** (Keith Espadron)
Public Comments:
- VI. APPROVAL OF DECEMBER MEETING MINUTES:** (Keith Espadron)
Public Comments:
- VII. FINANCIALS** (Colleen Fisher)
 - A. Financial Reports for November 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. Nominating Committee- Selection of a Slate of Nominees for the Board of Directors

Public Comments:

B. Nominating Committee - Selection of a Slate of Nominees for Chairperson

Public Comments:

C. Nominating Committee - Selection of a Slate of Nominees for Vice-Chairperson

Public Comments:

D. Nominating Committee - Selection of a Slate of Nominees for Secretary

Public Comments:

E. Nominating Committee - Selection of a Slate of Nominees for Treasurer

Public Comments:

F. Appointment of Committees by Chairperson

- 1. Executive Committee**
- 2. Financial Committee**
- 3. Nominating Committee**
- 4. Quality Committee (one board member)**

Public Comments:

G. Review and Approval of PPC's Sliding Fee Scale for Uninsured and Under-Insured Patient Policy and Procedure

Public Comments:

F. Review and Approval for the Request for Reappointment for Dr. Maria Cartagena, Annette Cotton, NP, Dr. John Wells, and Dr. Jolisha Eubanks-Jones

Public Comments:

XII. OLD BUSINESS: (Chairperson)

A. Board Training-NACHC Governance Chap 1: The Role of the Health Center Board and Board Members

Public Comments:

B. OSV Dates and Times

Public Comments:

C. QI/QA: Review of Clinical Performance Metric

Public Comments:

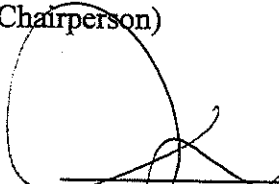
XIII. EXECUTIVE SESSION

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

Public Comments:

XIV. ADJOURNMENT: (Chairperson)

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
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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.