

27136 HWY 23, SUITE A
PORT SULPHUR, LA 70083

PHONE: 504.564.0848
FAX: 504.564.0849

NOTICE OF PUBLIC MEETING

Notice Posted: February 17, 2025

Time: 3:00 P.M.

A public meeting will be held as follows:

DATE: February 18, 2025
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:** (Stan Johnson)
- IV. PLEDGE OF ALLEGIANCE:** (Stanley Gaudet)
- V. REVIEW AND APPROVAL OF CURRENT AGENDA:** (Brigette Belair)
Public Comments:
- VI. APPROVAL OF JANUARY MEETING MINUTES:** (Brigette Belair)
Public Comments:
- VII. FINANCIALS** (Colleen Fisher)
 - A. Financial Reports for December 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: (Brigette Belair)

A. Review and Adoption of PMC's Code of Conduct, Code of Ethics, and Use of Non-Grant Funds Policies and Procedures.

Public Comments:

B. Review and Approval of PPC's Accounting Policies and Procedures

Public Comments:

C. Review and Approval of PPC 2025 Fee Schedule

Public Comments:

D. Review and Approval of the HHS 2025 Federal Poverty Guidelines

Public Comments:

E. Review and Approval of PPC's 2025 Sliding Fee Scale

Public Comments:

F. Review and Approval of PPC's 2025 Title X Sliding Fee Scale

Public Comments:

G. Patient Center Medical Home (PCMH)

Public Comments

XII. OLD BUSINESS: (Chairperson)

A. Board Training-NACHC Governance Chap 2: Strategic Board Composition, Recruitment, Orientation, and Engagement

Public Comments:

B. OSV Update

Public Comments:

C. QI/QA: Review of Clinical Performance Metric

Public Comments:

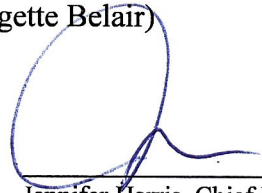
XIII. EXECUTIVE SESSION

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

B. Annual Evaluation of CEO

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.