

27136 HWY 23, SUITE A  
PORT SULPHUR, LA 70083

PHONE: 504.564.0848  
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## NOTICE OF PUBLIC MEETING

Notice Posted: January 30, 2019      Time: 3:00 P.M.

A public meeting will be held as follows:

**DATE:**            January 31, 2019  
**TIME:**            6:30 PM or Immediately Following Plaquemines Medical Center  
**PLACE:**           Plaquemines Medical Center  
                         27136 Hwy 23  
                         Port Sulphur, LA 70083

### AGENDA

- I.    **CALL TO ORDER:** (Dale Adams)
- II.   **ROLL CALL:** (Hannaha Williams)
- III. **REVIEW AND APPROVAL OF CURRENT AGENDA:** (Dale Adams)

**Public Comments:**

- IV.   **APPROVAL OF DECEMBER MEETING MINUTES:** (Dale Adams)

**Public Comments:**

- V.    **FINANCIALS:** (Leslie Prest)
  - A.   **Financial Report for December 2018**
  - B.   **Approval of December 2018 Financial Report**
  - C.   **New Presentation of 2019 Budget**
  - D.   **Profit & Loss 2016**

**Public Comments:**

**VI. MEDICAL DIRECTOR/ASSISTANT MEDICAL DIRECTOR:**  
(Dr. Michael Kotler and/or Dr. Maria Cartagena)

**Public Comments:**

**VII. NEW BUSINESS:** (Dale Adams)

**A. EMR (Electronic Medical Record) Selection**

**B. Clinic Manager Position**


**Public Comments:**

**VIII. OLD BUSINESS:** (Dale Adams)

**Public Comments:**

**IX. ADJOURNMENT:** (Dale Adams)

**Public Comments:**



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Leslie Prest, Administrator  
Plaquemines Parish Service District Number One d/b/a  
Plaquemines Medical Center,  
State of Louisiana  
27136 Highway 23  
Port Sulphur, LA 70083  
Telephone No: 504-564-3344 Fax No: 504-564-0174

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Plaquemines Medical Center at 504-564-3344, describing the assistance that is necessary.