



27136 Highway 23
Port Sulphur, LA 70083

Phone No: 504.564.3344
Fax No: 504.564.0174

NOTICE OF PUBLIC MEETING

Notice Posted: February 27, 2019 Time: 3:00 P.M.

A public meeting will be held as follows:

DATE: February 28, 2019
TIME: 6:30 PM or Immediately Following Primary Care
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 AGENDAS:** (Dale Adams)
Public Comments:
- IV. **APPROVAL OF JANUARY MEETING MINUTES:** (Dale Adams)
Public Comments:
- V. **APPROVAL OF FEBRUARY SPECIAL MEETING MINUTES:** (Dale Adams)
Public Comments:
- VI. **FINANCIALS** (Colleen Fisher)
 - A. **Financial Report for January 2019**
 - B. **Approval of January 2019 Financial Report****Public Comments:**
- VII. **MEDICAL DIRECTOR/ASSISTANT MEDICAL DIRECTOR/CLINICAL COORDINATOR:**
(Dr. Michael Kotler and/or Dr. Maria Cartagena and/or Monica Martin)

Public Comments:

VIII. NEW BUSINESS: (Dale Adams)

A. Gulf Cost Bank

Public Comments:

B. Review/Amend By-Laws

This is notice for PMC's By-Laws and a discussion and notice for the amendment of the By-Laws for PPC to comply with FQHC grant and possible amendment or adoption of By-Laws for PLAQUEMINES MEDICAL CENTER the original non-profit corporation.

Public Comments:

C. Name change of Plaquemines Medical Center

Public Comments:

IX. OLD BUSINESS: (Dale Adams)

A. Jimmy Cosse (Daul Insurance)

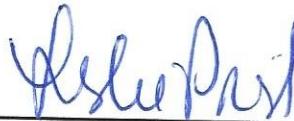
Public Comments:

B. Tim Thomasson (PSMG, LLC)

Public Comments:

X. ADJOURNMENT: (Dale Adams)

Public Comments:



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
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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.