



27136 Highway 23
Port Sulphur, LA 70083

Phone No: 504.564.3344
Fax No: 504.564.0174

NOTICE OF PUBLIC MEETING

Notice Posted: July 24, 2019 Time: 3:00 P.M.

A public meeting will be held as follows:

DATE: July 25, 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 AGENDA: (Dale Adams)**

Public Comments:

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

Public Comments:

- V. SPECTRUM EMPLOYEE 2019 BENEFIT OPTIONS**

Public Comments:

- VI. FINANCIALS (Colleen Fisher)**

A. Financial Report for June 2019

B. Approval of June 2019 Financial Report

Public Comments:

- VII. MEDICAL DIRECTOR/ASSISTANT MEDICAL DIRECTOR/CLINICAL**

(Dr. Michael Kotler and/or Dr. Maria Cartagena and/or Monica Martin)

Public Comments:

VIII. NEW BUSINESS: (Dale Adams)

A. Hurricane Evacuation Process

Public Comments:

B. Quest

Public Comments:

C. Ellzey Healthcare Associates

Public Comments:

IX. OLD BUSINESS: (Dale Adams)

A. Property Insurance (Daul Insurance)

Public Comments:

B. Recusal of Commissioners

Public Comments:

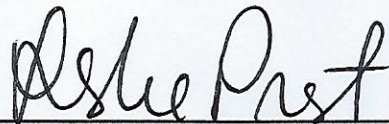
X. EXECUTIVE SESSION:

A. Strategic Planning

Public Comments:

XI. ADJOURNMENT: (Dale Adams)

Public Comments:



Leslie Prest, Administrator
Plaquemines Parish Hospital 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.