

27136 HWY 23, SUITE A
PORT SULPHUR, LA 70083

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NOTICE OF PUBLIC MEETING

Notice Posted: November 18, 2019

Time: 3:00 P.M.

A public meeting will be held as follows:

DATE: November 19, 2019
TIME: 6:00 PM
PLACE: Plaquemines Medical Center
27136 Hwy 23
Port Sulphur, LA 70083

AGENDA

- I. CALL TO ORDER:** (Brigette Belair)
- II. ROLL CALL:** (Hannaha Williams)
- III. PLEDGE OF ALLEGIANCE:** (Chetta McBride)
- IV. REVIEW AND APPROVAL OF CURRENT AGENDA:** (Brigette Belair)

Public Comments:

- V. APPROVAL OF OCTOBER MEETING MINUTES:** (Brigette Belair)

Public Comments:

- VI. FINANCIALS** (Colleen Fisher)
 - A. Financial Reports for October 2019**
 - B. Approval of October 2019 Financial Reports**

Public Comments:

VII. MEDICAL DIRECTOR/ASSISTANT MEDICAL DIRECTOR:

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

Public Comments:

VIII. NEW BUSINESS: (Brigette Belair)

A. Update on National Association of Community Health Centers (NACHC) Conference (Brigette/Jennifer)

Public Comments:

B. Primary Care Physician (Jennifer/Leslie)

Public Comments:

C. Board Training (Sandra)

Public Comments:

D. Conflict of Interest Disclosure Form (Jennifer/Sandra)

Public Comments:

E. PPC Policies and Procedures (Jennifer)

Public Comments:

F. Adoption of PMC's Employee Handbook (Jennifer)

Public Comments:

G. Adoption of PMC's Financial Policies and Procedures (Jennifer)

Public Comments:

H. December Board Meeting Date (Jennifer)

Public Comments:

IX. OLD BUSINESS: (Brigette Belair)

A. Update on Operational Site Visit (Jennifer/Sandra)

Public Comments:

B. Strategic Planning Worksheet (Sandra)

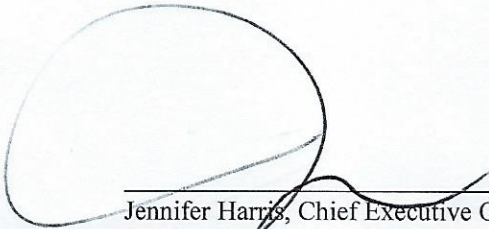
Public Comments:

X. EXECUTIVE SESSION:

A. Strategic Planning

XI. ADJOURNMENT: (Brigette Belair)

Public Comments:



Jennifer Harris, Chief Executive Officer
Plaquemines Primary Care, INC.
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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.