



27136 Highway 23
Port Sulphur, LA 70083

Phone No: 504.564.3344
Fax No: 504.564.0174

NOTICE OF PUBLIC MEETING

Notice Posted: January 22, 2020 Time: 3:00 P.M.

A public meeting will be held as follows:

DATE: January 23, 2020
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. **PLEDGE OF ALLEGIANCE:** (Mena Marinovich)
- IV. **ELECTION OF NEW OFFICERS**

 Public Comments:
- V. **REVIEW AND APPROVAL OF CURRENT AGENDA:** (Dale Adams)

 Public Comments:
- VI. **APPROVAL OF DECEMBER MEETING MINUTES:** (Dale Adams)

 Public Comments:
- VII. **FINANCIALS** (Colleen Fisher)
 - A. **Financial Report for December 2019**
 - B. **Approval of December 2019 Financial Report**

Public Comments:

C. New Presentation of 2020 Budget

Public Comments:

VIII. MEDICAL DIRECTOR/ASSISTANT MEDICAL DIRECTOR/CLINICAL COORDINATOR:

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

Public Comments:

IX. NEW BUSINESS: (Dale Adams)

A. Millage Renewal

1. Notice is hereby given that at its meeting to be held on Thursday, February 27, 2020, at 6:00 p.m. at its regular meeting place, the Plaquemines Medical Center, 27136 Hwy 23, Port Sulphur, Louisiana, the Board of Commissioners of Plaquemines Parish Hospital Service District Number One, d/b/a Plaquemines Medical Center, plans to consider adopting a resolution ordering and calling an election to be held in said District to renew an ad valorem tax.

Public Comments:

2. Discuss and approve the renewal rate

Public Comments:

3. Millage Marketing

Public Comments

B. Egan

Public Comments:

C. Internet Services

Public Comments:

X. OLD BUSINESS: (Dale Adams)

A. 340B Program

Public Comments:

B. Primary Care Update

Public Comments:

**C. Cancellation of the Optical Lease
Dominick Scandurro**

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
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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.