

27136 HWY 23, SUITE A
PORT SULPHUR, LA 70083

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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: 6:00 PM or Immediately Following the Financial Committee Meeting
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 DECEMBER MEETING MINUTES: (Brigette Belair)

Public Comments:

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

Public Comments:

- C. New Presentation of 2020 Budget

Public Comments:

VII. MEDICAL DIRECTOR/ASSISTANT MEDICAL DIRECTOR:

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

Public Comments:

VIII. NEW BUSINESS:

- A. Nominating Committee – Selection of a Slate of Nominees for Board of Directors (Parker)**

Public Comments

- B. Nominating Committee – Selection of a Slate of Nominees for Chairperson (Parker)**

Public Comments:

- C. Nominating Committee – Selection of a Slate of Nominees for Vice-Chairperson (Parker)**

Public Comments:

- D. Nominating Committee – Selection of a Slate Nominees for Secretary (Parker)**

Public Comments:

- E. Nominating Committee – Selection of a Slate Nominees for Treasurer (Parker)**

Public Comments:

- F. Appointment of Committees by Chairperson**

- 1. Executive Committee**
- 2. Financial Committee**
- 3. Nominating Committee**

Public Comments:

- G. Approval of Current Fee Schedule**

Public Comments:

IX. OLD BUSINESS:

A. Theresa Bergeron- Credentialing & Compliance Support Services

Public Comments:

B. Approve Changes in Scope

1. Add Psychiatry (table 5A, Column II- Contracted Service w/ LSU)

Public Comments:

2. Add Diagnostic Lab (Table 5A, Column II-Contracted Service w/ PMC)

Public Comments:

3. Add Diagnostic Radiology (Table 5A, Column II-Contracted Service w/PMC)

Public Comments:

4. Add Obstetrical Care

4A. Prenatal (Table 5A, Column II- Contracted Service with PMC-Ochsner)

Public Comments:

4B. Postpartum Care (Table 5A, Column II- Contracted Service with PMC/Ochsner)

Public Comments:

C. Review and Approval of Revised Credentialing and Privileging Policy and Procedure

Public Comments:

D. Review and Approval of Revised Sliding Fee Scale Policy

Public Comments:

E. Review and Approval of Revised Corrected Fee Income Table (2019 FPL)

Public Comments:

F. Review and Approval of Revised QI/QA Policy and Procedure

Public Comments:

G. Review and Approval of Strategic Plan

Public Comments:

H. Review and Approval of Revised Standards of Conduct

Public Comments:

I. Operational Site Visit

Public Comments:

J. Primary Care Physician

Public Comments:

K. OB/GYN

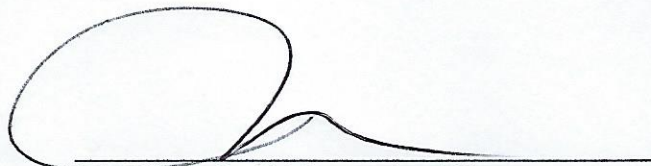
Public Comments:

L. Dental

Public Comments:

X. ADJOURNMENT:

Public Comments:



Jennifer Harris, Chief Executive Officer
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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.