



27136 Highway 23  
Port Sulphur, LA 70083

Phone No: 504.564.3344  
Fax No: 504.564.0174

## **NOTICE OF PUBLIC MEETING**

**Notice Posted: February 26, 2020      Time: 3:00 P.M.**

A public meeting will be held as follows:

**DATE:**            February 27, 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.    **REVIEW AND APPROVAL OF CURRENT AGENDA:** (Dale Adams)

**Public Comments:**

- V.      **APPROVAL OF JANUARY MEETING MINUTES:** (Dale Adams)

**Public Comments:**

- VI.     **FINANCIALS** (Colleen Fisher)
  - A. **Financial Report for January 2020**
  - B. **Approval of January 2020 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. Review and Approve Revised Accounting Policy and Procedure**

**Public Comments:**

**IX. OLD BUSINESS: (Dale Adams)**

**A. Adopt a resolution to call for election to renew ad valorem taxes**

**Public Comments:**

**B. Review and Approve Revised HRSA Payment Management System Drawdown Process Policy and Procedure**

**Public Comments:**

**C. Primary Care update**

**Public Comments:**

**D. Dialysis**

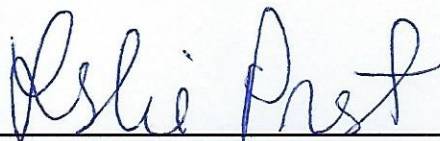
**Public Comments:**

**E. Millage marketing**

**Public Comments:**

**X. ADJOURNMENT: (Dale Adams)**

**Public Comments:**



Leslie Prest, Administrator  
Plaquemines Parish Hospital Service District Number One  
d/b/a Plaquemines Medical Center,  
State of Louisiana  
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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.