

27136 HWY 23, SUITE A
PORT SULPHUR, LA 70083

PHONE: 504.564.0848
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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: 6:00 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 JANUARY MEETING MINUTES: (Brigette Belair)

Public Comments:

- VI. FINANCIALS (Colleen Fisher)
 - A. Financial Reports for January 2020
 - B. Approval of January 2020 Financial Reports

Public Comments:

- VII. MEDICAL DIRECTOR/ASSISTANT MEDICAL DIRECTOR:

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

Public Comments:

VIII. NEW BUSINESS:

A. UDS (Uniform Data System) Report

Public Comments:

B. Quality Dashboard Report

Public Comments:

C. Introduction of Dr. Gaddis (Jennifer Harris)

Public Comments:

D. Millage (Leslie Prest)

Public Comments:

E. Board Meeting Dates

Public Comments:

F. Adoption of PMC's Revised Accounting Policy and Procedure.

Public Comments:

IX. OLD BUSINESS:

A. OSV (Operational Site Visit) Review

Public Comments:

B. Mobile Medical Unit

Public Comments:

C. Conflict of Interest Form

Public Comments:

D. Review and Approve changes to Form 5A

1. Add to Column II Diagnostic Laboratory and Radiology

Public Comments

2. Add to Column III Screenings and Gynecological

Public Comments:

E. Approve credentialing and privileging for:

- **Annette Cotton, NP**
- **Dr. Wells**
- **Dr. LaCour**
- **Dr. Eubanks**
- **Dr. Cartagena**

Public Comments:

F. Review and Approval of revised Sliding Fee Policy

Public Comments:

G. Review and Approval of revised 2020 Income Scale

Public Comments:

H. Review and Approval of Dental Fee Schedule

Public Comments:

I. Adoption of PMC's Revised HRSA Payment Management System Drawdown Process Policy and Procedure

Public Comments:

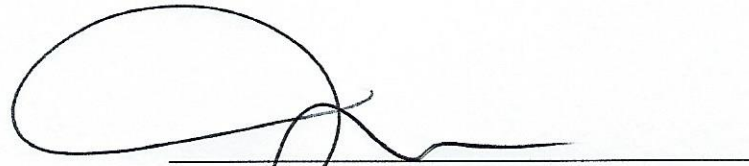
J. Primary Care Provider Update

Public Comments:

**X. EXECUTIVE SESSION:
Annual Evaluation of CEO**

IX. ADJOURNMENT:

Public Comments:



Jennifer Harris, Chief Executive Officer
Plaquemines Primary Care, INC.
Plaquemines Parish Hospital Service District Number
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.