

PLAQUEMINES PARISH HOSPITAL SERVICE DISTRICT NUMBER ONE



27136 Highway 23
Port Sulphur, LA 70083

Phone No: 504.564.3344
Fax No: 504.564.0174

NOTICE OF PUBLIC MEETING

Notice Posted: June 16, 2021

Time: 3:00 P.M.

A public meeting will be held as follows:

DATE: June 17, 2021
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 MAY MEETING MINUTES: (Dale Adams)**

Public Comments:

- VI. FINANCIALS: (Colleen Fisher)**

A. Financial Reports for May 2021

B. Approval of May 2021 Financial Reports

Public Comments:

VII. MEDICAL DIRECTOR/ASSISTANT MEDICAL DIRECTOR/CLINICAL COORDINATOR: (Dr. Michael Kotler/Dr. Mohammad Naeem/Monica Martin)

Public Comments:

VIII. NEW BUSINESS: (Dale Adams)

A. Camnetar-resolution to approve the audit

Public Comments:

B. Discuss the millage rates for the tax year 2021

Public Comments:

C. Port of Plaquemines-Letter of Support

Public Comments:

D. Lawn Mower purchase-Don Brown

Public Comments:

E. Ethics training one hour before July's Board Meeting

Public Comments:

IX. OLD BUSINESS: (Dale Adams)

A. Adoption of Bad Debt Policy

Public Comments:

B. Vehicle Purchase

Public Comments:

C. Review and Approval of H8F-ARP Budget

Public Comments:

D. Review and Approval of H8F-Capital Grant Application Submission

Public Comments:

E. Primary Care Update: (Jennifer Harris)

Public Comments:

F. COVID-19 Update: (Leslie Prest/Monica Martin)

Public Comments:

X. EXECUTIVE SESSION:

A. Market Strategies and Strategic Planning, LA. R.S. 46:1073

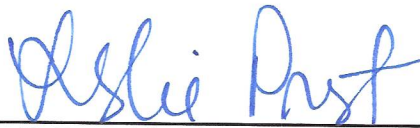
Public Comments:

XI. Discussion of Strategic Planning

Public Comments:

XII. ADJOURNMENT:

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.