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: May 19, 2021 Time: 3:00 P.M.

A public meeting will be held as follows:

DATE:

May 20, 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 APRIL MEETING MINUTES: (Dale Adams)

Public Comments:

- VI. FINANCIALS: (Colleen Fisher)
 - A. Financial Reports for April 2021
 - B. Approval of April 2021 Financial Reports

Public Comments:

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

Public Comments:

VII. NEW BUSINESS: (Dale Adams)

A. Rostan-Adjustments to Contract

Public Comments:

B. Regions Bank Credit Card

Public Comments:

C. Vehicle Purchase for PMC

Public Comments:

- IX. OLD BUSINESS: (Dale Adams)
 - A. Update to Bad Debt Expenses Policy

Public Comments:

B. Primary Care Update: (Jennifer Harris)

Public Comments:

1. Review and Approval of PMC's Accounting Policy

Public Comments:

2. Review and Approval of PMC's Procurement Policy-Federal Funds

Public Comments:

3. Review and Approval of PMC's HRSA Payment Management System Drawdown Process Policy

Public Comments:

C. 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. 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

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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.