



27136 Highway 23
Port Sulphur, LA 70083

Phone No: 504.564.3344
Fax No: 504.564.0174

NOTICE OF PUBLIC MEETING

Notice Posted: April 20, 2022

Time: 3:00 P.M.

A public meeting will be held as follows:

DATE: **April 21, 2022**
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 MARCH MEETING MINUTES:** (Dale Adams)

Public Comments:

- VI. **FINANCIALS:** (Colleen Fisher)

A. Financial Reports for March 2022

B. Approval of March 2022 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. Hurricane Preparation

Public Comments:

B. Ethics Training May 12th at 5 PM

Public Comments:

IX. OLD BUSINESS: (Dale Adams)

A. Cap on insurance policies (Mr. Scandurro)

Public Comments:

B. Rostan (Prest)

- 1. Increase cap**
- 2. Amendments No. 1, 3, and 4**
- 3. New Contract**

Public Comments:

C. Update on Belle Chasse Facility (Prest)

Public Comments:

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

Public Comments:

E. Primary Care Update: (Harris)

Public Comments:

X. EXECUTIVE SESSION

A. 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
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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.