

27136 HWY 23, SUITE A  
PORT SULPHUR, LA 70083

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## 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: 6:00 PM**  
**PLACE: Plaquemines Medical Center**  
**27136 Hwy 23**  
**Port Sulphur, LA 70083**

### AGENDA

- I. CALL TO ORDER: (Keith Espadron)**
- II. ROLL CALL: (Hannaha Williams)**
- III. PLEDGE OF ALLEGIANCE: (James Saik)**
- IV. REVIEW AND APPROVAL OF CURRENT AGENDA: (Keith Espadron)**

**Public Comments:**

- V. APPROVAL OF MARCH MEETING MINUTES: (Keith Espadron)**

**Public Comments:**

- VI. FINANCIALS (Colleen Fisher)**
  - A. Financial Reports for March 2022**
  - B. Approval of March 2022 Financial Reports**

**Public Comments:**

**VII. PPC MEDICAL DIRECTOR:** (Dr. Maria Cartagena)

**Public Comments:**

**VIII. NURSE PRACTITIONER/CLINICAL DIRECTOR:** (Annette Cotton, NP)

**Public Comments:**

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

**Public Comments:**

**X. NEW BUSINESS:** (Keith Espadron)

**A. Review and Approval of PPC's Medical Record Management & Retention Overview Policy and Procedure**

**Public Comments:**

**B. Review and Approval of PPC's Credentialing and Privileging Policy and Procedure**

**Public Comments:**

**C. May Board Meeting Date & Ethics Training**

**Public Comments:**

**D. Review of PPC's 1st Quarter 2022 Quality Committee Meeting**

**Public Comments:**

**E. Board Self Evaluations**

**Public Comments:**

**XI. OLD BUSINESS:** (Keith Espadron)

**A. Board Training: Federal Tort Claims Act (FTCA) Deeming Requirements**

**Public Comments:**

**B. COVID-19 Update:**

**Public Comments:**

**C. QI/QA: Review of Clinical Performance Metric**

**Public Comments:**

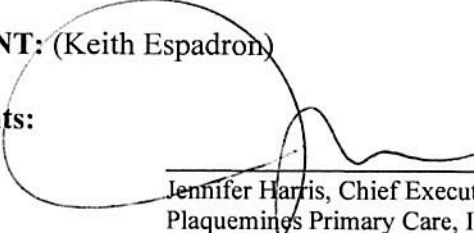
**XII. EXECUTIVE SESSION**

**A. Strategic Planning, LA. R.S. 46:1073**

**Public Comments:**

**XIII. ADJOURNMENT: (Keith Espadron)**

**Public Comments:**



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Jennifer Harris, Chief Executive Officer  
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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.