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 Posted: July 25, 2022, at 3:00 p.m.

NOTICE OF PUBLIC MEETING

Plaquemines Parish Hospital Service District Number One d/b/a
Plaquemines Medical Center, State of Louisiana
27136 Highway 23
Port Sulphur, LA 70083
July 26, 2022
6:00 p.m.

I. Call to Order
 Roll Call
 Approval of Minutes from the last meeting, June 16, 2022.
 New Business:

Adopt the millage rates for the tax year 2022.

SEE FULL MEETING AGENDA ATTACHED
Adjournment

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.

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NOTICE OF PUBLIC MEETING

Notice Posted: July 25, 2022 Time: 3:00 P.M.

A public meeting will be held as follows:

DATE:

July 26, 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 JUNE MEETING MINUTES: (Dale Adams)

Public Comments:

- VI. FINANCIALS: (Colleen Fisher)
 - A. Financial Reports for June 2022
 - B. Approval of June 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. Adopt the Millage rates for the tax year 2022

Public Comments:

B. Task Order for Rostan

Public Comments:

C. Property Insurance Policy

Public Comments:

D. Special Olympics

Public Comments:

E. Spectrum- Presentation of Employee Benefits

Public Comments:

F. Bad Debt (Kristi Andrews)

Public Comments:

IX. OLD BUSINESS: (Dale Adams)

A. Update on Belle Chasse Facility

Public Comments:

B. COVID-19 Update

Public Comments:

C. Primary Care Update: (Jennifer Harris)

Public Comments:

X. EXECUTIVE SESSION

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

Public Comments:

XI. ADJOURNMENT:

Public Comments:

Leslie Prest, Administrator

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