# 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: August 17, 2022 at 3:00 p.m.

#### NOTICE OF PUBLIC MEETING

Plaquemines Parish Hospital Service District Number One will meet for a public meeting at
Plaquemines Medical Center Board Room
27136 Highway 23
Port Sulphur, LA 70083
August 18, 2022
6:00 P.M.

Call to Order
 Roll Call
 Approval of Minutes from last meeting, June 16, 2022.

 New Business:

Adopt the millage rates for tax year 2022.

\*SEE FULL MEETING AGENDA ATTACHED\*

Adjournment

Leslie Prest; Administrator
Board of Commissioners of Plaquemines Parish
Hospital Service District Number One
d/b/a Plaquemines Medical Center
27136 Highway 23
Port Sulphur, LA 70083
(504) 564-3344

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.

## 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: August 17, 2022 Time: 3:00 P.M.

A public meeting will be held as follows:

DATE:

August 18, 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: (Leslie Prest)
  - A. Financial Reports for June 2022 and July 2022
  - B. Approval of June 2022 and July 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

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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