

27136 HWY 23, SUITE A PORT SULPHUR, LA 70083 PHONE: 504.564.0848 FAX: 504.564.0849

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:

6:00 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 JULY MEETING MINUTES: (Keith Espadron)

| | Public Comments: |
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| VI. | FINANCIALS (Colleen Fisher) |
| | A. Financial Reports for July 2022 |
| | B. Approval of July 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: |
| х. | NEW BUSINESS: (Keith Espadron) |
| | None |
| XI. | OLD BUSINESS: (Keith Espadron) |
| | A. Board Training: Governance Chapter 2: Strategic Board Composition, Recruitment, Orientation, and Engagement |
| | Public Comments: |
| | B. Marketing update |
| | Public Comments: |
| | C. Suboxone clinic update |
| | Public Comments: |
| | D. COVID-19 Update: |

Public Comments:

E. QI/QA: Review of Clinical Performance Metric

Public Comments:

XII. ADJOURNMENT: (Keith Espadron)

Public Comments:

Jennifer Harris, Chief Executive Officer

Plaquemines Primary Care, INC.

Plaquemines Parish Hospital Service District Number

One d/b/a Plaquemines Medical Center,

State of Louisiana

27136 Highway 23, Suite A Port Sulphur, LA 70083

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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.