PLAQUEMINES PARISH HOSPITAL SERVICE DISTRICT NUMBER ONE

PLAQUEMINES MEDICAL CENTER

27136 Highway 23 Port Sulphur, LA 70083 Phone No: 504.564.3344 Fax No: 504.564.0174

NOTICE OF PUBLIC MEETING

Notice Posted: December 14, 2022

Time: 3:00 P.M.

A public meeting will be held as follows:

DATE:	December 15, 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:** (Tyler Overton)
- III. PLEDGE OF ALLEGIANCE: (Mena Marinovich)
- IV. REVIEW AND APPROVAL OF CURRENT AGENDA: (Dale Adams)

Public Comments:

V. APPROVAL OF NOVEMBER MEETING MINUTES: (Dale Adams)

Public Comments:

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

Public Comments:

Parish of Plaquemines, State of Louisiana

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

Public Comments:

VIII EXECUTIVE SESSION:

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

Public Comments:

IX. NEW BUSINESS (Dale Adams)

A. Renewal Of 15 Year Tax Millage (1055 009)

Announcement of Public Meeting

Notice is hereby given that at its meeting to be held on Thursday, January 19, 2023 at 6:00 p.m. at its regular meeting place, the Plaquemines Medical Center, 27136 Hwy 23, Port Sulphur, Louisiana, the Board of Commissioners of Plaquemines Parish Hospital Service District Number One, d/b/a Plaquemines Medical Center, plans to consider adopting a resolution ordering and calling an election affecting ad valorem taxation to be held in said District.

Public Comments:

B. Pumps & Mobile Bus

Public Comments:

X. OLD BUSINESS: (Dale Adams)

A. Board Authorization of Signatory of LSUHSC LaSor Contract(s)

Public Comments:

B. Update on Belle Chasse Facility

Public Comments:

C. COVID-19 Update

Public Comments:

D. Primary Care Update: (Jennifer Harris)

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 Telephone No: 504-564-3344 Fax No: 504-564-0174

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.