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: January 18, 2023 Time: 4:00 P.M.

A public meeting will be held as follows:

DATE:

January 19, 2023

TIME:

6:30 PM or Immediately following Primary Care

PLACE:

Plaquemines Medical Center

27136 Hwy 23

Port Sulphur, LA 70083

<u>AGENDA</u>

- 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 DECEMBER MEETING MINUTES: (Dale Adams)

Public Comments:

- VI. FINANCIALS: (Colleen Fisher)
 - A. Financial Reports for December 2022
 - B. Approval of December 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. To consider and take action with respect to adopting a resolution ordering and calling a special election to be held in Plaquemines Parish Hospital Service District Number One, State of Louisiana, to authorize the levy of a special tax therein, making application to the State Bond Commission, and providing for other matters in connection therewith.

Public Comments:

- IX. OLD BUSINESS: (Dale Adams)
 - A. Update on Belle Chasse Facility, Read Bids and Present Floor Plans (Kenneth Gowland)

Public Comments:

B. COVID-19 Update (Monica Martin)

Public Comments:

C. 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

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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.