

27136 HWY 23, SUITE A PORT SULPHUR, LA 70083

PHONE: 504.564.0848 FAX: 504.564.0849

NOTICE OF PUBLIC MEETING Special Nominating Committee Meeting

Notice Posted: January 16, 2023 Time: 3:00 P.M.

A public meeting will be held as follows:

DATE:

January 17, 2023

TIME:

5:30 PM

PLACE:

Plaquemines Medical Center

27136 Hwy 23

Port Sulphur, LA 70083

AGENDA

I. CALL TO ORDER: (Patra Parker)

II. ROLL CALL: (Jennifer Harris)

III. REVIEW AND APPROVAL OF CURRENT AGENDA: (Patra Parker)

Public Comments:

IV. NEW BUSINESS: (Patra Parker)

A. Selection of a Slate of nominees for Plaquemines Primary Care, INC. Board of Directors.

Public Comments:

B. Selection of a Slate of nominees for Chairperson

Public Comments:

C. Selection of a Slate of nominees for Vice-Chairperson

Public Comments:

D. Selection of a Slate of nominees for Secretary

Public Comments:

E. Selection of a Slate of nominees for Treasurer

Public Comments:

F. Board Vacancy

Public Comments:

V. ADJOURNMENT: (Patra Parker)

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

Telephone No: 504-564-0848

Fax No: 504-564-0849

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.