

27136 HWY 23, SUITE A
PORT SULPHUR, LA 70083

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NOTICE OF PUBLIC MEETING

Notice Posted: January 18, 2023

Time: 3:00 P.M.

A public meeting will be held as follows:

DATE: **January 19, 2023**
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:** (Tyler Overton)
- III. **PLEDGE OF ALLEGIANCE:** (James Saik)
- IV. **REVIEW AND APPROVAL OF CURRENT AGENDA:** (Keith Espadron)
Public Comments:
- V. **APPROVAL OF DECEMBER MEETING MINUTES:** (Keith Espadron)
Public Comments:
- VI. **FINANCIALS** (Colleen Fisher)
 - A. **Financial Reports for December 2022**
 - B. **Approval of December 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. MEDICAL DIRECTOR/ASSISTANT MEDICAL DIRECTOR:
(Dr. Michael Kotler/Dr. Mohammad Naeem. Monica Martin)**

Public Comments:

X. NEW BUSINESS: (Keith Espadron)

A. Nominating Committee – Selection of a Slate of Nominees for the Board of Directors

Public Comments:

B. Nominating Committee – Selection of a Slate of Nominees for Chairperson

Public Comments:

C. Nominating Committee – Selection of a Slate of Nominees for Vice-Chairperson

Public Comments:

D. Nominating Committee – Selection of a Slate of Nominees for Secretary

Public Comments:

E. Nominating Committee – Selection of a Slate of Nominees for Treasurer

Public Comments:

F. Appointment of Committees by Chairperson

- 1. Executive Committee**
- 2. Financial Committee**
- 3. Nominating Committee**

G. Review and Approval of the 2023 Federal Poverty Guidelines

Public Comments:

XI. OLD BUSINESS: (Keith Espadron)

A. Board Training-NACHC-Governance-Chapter 1: The Role of the Health Center Board and Board Members

Public Comments:

B. QI/QA: Review of Clinical Performance Metric

Public Comments:

C. Adoption of PMC's Infection Control and Prevention Policy and Procedure

Public Comments:

D. Adoption of PMC's Hand Hygiene Policy and Procedure

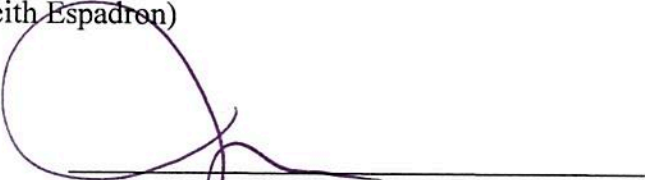
Public Comments:

E. Marketing

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
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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.