

27136 HWY 23, SUITE A
PORT SULPHUR, LA 70083

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NOTICE OF PUBLIC MEETING

Notice Posted: February 15, 2023

Time: 3:00 P.M.

A public meeting will be held as follows:

DATE: February 16, 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 JANUARY MEETING MINUTES: (Keith Espadron)

Public Comments:

- VI. FINANCIALS (Colleen Fisher)
 - A. Financial Reports for January 2022
 - B. Approval of January 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. Swearing in of Plaquemines Primary Care's Board of Directors

B. Approve Credentialing and Privileging for:

- **Annette Cotton, NP**
- **Dr. Maria Cartagena**
- **Dr. John Wells II**
- **Dr. Jolisha Eubanks-Jones**
- **Dr. Emily LaCour**

Public Comments:

C. Review and Approval of the 2023 CTP Code Fee Schedule

Public Comments:

D. Review of the 4th Quarter 2022 Quality Committee Meeting

Public Comments:

E. Review of the 4th Quarter 2022 Financial Committee Meeting

Public Comments:

XI. OLD BUSINESS: (Keith Espadron)

A. Board Training-NACHC-Governance-Chapter 2: Strategic Board Composition, Recruitment, Orientation, and Engagement

Public Comments:

B. QI/QA: Review of Clinical Performance Metric

Public Comments:

C. Review and Approval of PPC's Referral, Diagnostic Testing, and Hospitalization Tracking Prevention Policy and Procedure

Public Comments:

D. Review and Approval of PPC's Credentialing and Privilege Policy and Procedure

Public Comments:

E. Marketing

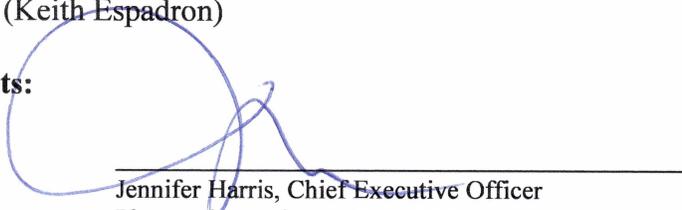
Public Comments:

XII. EXECUTIVE SESSION:

A. Annual Evaluation of CEO

XIII. ADJOURNMENT: (Keith Espadron)

Public Comments:



Jennifer Harris, Chief Executive Officer
Plaquemines Primary Care, INC.
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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.