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: May 16, 2023 Time: 4:00 P.M.

A public meeting will be held as follows:

DATE:

May 18, 2023

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 April 2023 MEETING MINUTES: (Dale Adams)

Public Comments:

- VI. FINANCIALS: (Colleen Fisher)
 - A. Financial Reports for April 2023
 - B. Approval of April 2023 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. Cement Work and sealing of the building (Don Brown, Donald Talazac, John Hoskins)

Public Comments:

B. ELECTION CANVASS PROCEEDINGS (Leslie Prest)

Public Comments:

C. Ratification of Donation to PPG (Generator & AC System) (Leslie Prest)

Public Comments:

D. Resolution made by PPG to provide quarterly updates (Dale Adams)

Public Comments:

E. Alteration of PPC and PMC board meeting times

Public Comments:

- IX. OLD BUSINESS: (Dale Adams)
 - A. Primary Care Update: (Jennifer Harris)

Public Comments:

B. Update of Belle Chasse Location (Leslie Prest)

Public Comments:

C. Property Adjacent of Belle Chasse Facility (Leslie Prest)

Public Comments:

D. FEMA COVID Reimbursement – Ended May 11 (Leslie Prest)

Public Comments:

E. Number of Urgent Care transfers (Monica Martin)

Public Comments:

X. EXECUTIVE SESSION

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

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

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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.