

27136 HWY 23, SUITE A PORT SULPHUR, LA 70083

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# **NOTICE OF PUBLIC MEETING**

Notice Posted: May 17, 2023

Time: 3:00 P.M.

A public meeting will be held as follows:

DATE: May 18, 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 APRIL MEETING MINUTES: (Keith Espadron)

# **Public Comments:**

- VI. FINANCIALS (Colleen Fisher)
  - A. Financial Reports for April 2023
  - B. Approval of April 2023 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. Review and Approval of PPC's Organizational Chart

**Public Comments:** 

B. Review and Approval of PPC's Surprise Billing & Good Faith Estimate

**Public Comments:** 

C. Discussion of Meeting Times

**Public Comments:** 

- XI. OLD BUSINESS: (Keith Espadron)
  - A. Board Training-NACHC-Board Governance Handbook Chapter 4: Financial Oversight

**Public Comments:** 

**B.** QI/QA: Review of Clinical Performance Metric

**Public Comments:** 

### XII. EXECUTIVE SESSION:

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

## XIII. 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 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.