

27136 HWY 23, SUITE A
PORT SULPHUR, LA 70083

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NOTICE OF PUBLIC MEETING

Notice Posted: 11/16/2022

Time: 3:00 P.M.

A public meeting will be held as follows:

DATE: November 17, 2022
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 OCTOBER MEETING MINUTES: (Keith Espadron)

Public Comments:
- VI. FINANCIALS (Colleen Fisher)
 - A. Financial Reports for OCTOBER 2022
 - B. Approval of OCTOBER 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. Review and Approval of Non-Competing Continuation Budget

Public Comments:

B. Appointment of Candidate to fill the vacancy of Ms. Serpas on the Nominating Committee

Public Comments:

C. Review and Adoption of PMC's HRSA Payment Management System Drawdown Process

Public Comments:

D. Review and Adoption of PMC's Procurement Policy-Federal Funds

Public Comments:

E. Review and Adoption of PMC's Accounting Policy and Procedure

Public Comments:

F. Review of the 3rd Quarter Quality Committee Report

Public Comments:

G. Review of the 3rd Financial Committee Report

Public Comments:

H. Upcoming Events, Fairs, and Festivals

Public Comments:

XI. OLD BUSINESS: (Keith Espadron)

A. Board Training-Health Center Program Compliance Manual-Chap 4: Required and Additional Health Services

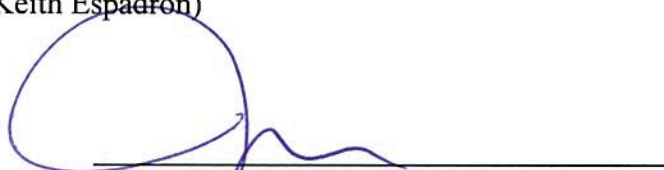
Public Comments:

B. QI/QA: Review of Clinical Performance Metric

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.