



27136 HWY 23, SUITE A
PORT SULPHUR, LA 70083

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NOTICE OF PUBLIC MEETING

Notice Posted: 10/19/2022

Time: 3:00 P.M.

A public meeting will be held as follows:

DATE: **October 20, 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 SEPTEMBER MEETING MINUTES:** (Keith Espadron)

Public Comments:

- VI. **FINANCIALS** (Colleen Fisher)
 - A. **Financial Reports for SEPTEMBER 2022**
 - B. **Approval of SEPTEMBER 2022 Financial Reports**

Public Comments:

VII. PPC MEDICAL DIRECTOR: (Dr. Maria Cartagena)

Public Comments:

VIII. NURSE PRACTITIONER/CLINICAL DIRECTOR: (Annette Cotton)

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 Bylaws

Public Comments:

B. Review and Approval of the Co-Applicant Agreement

Public Comments:

C. Review and Approval of PPC's Patient Accounting Policy and Procedure

Public Comments:

D. Review and Adopt PMC's Employee Handbook

Public Comments:

XI. OLD BUSINESS: (Keith Espadron)

A. Board Training- Health Center Program Compliance Manual-Chapter 20: Board Composition

Public Comments:

B. Marketing

Public Comments:

C. Covid-19 Update

Public Comments:

D. QI/QA: Review of Clinical Performance Metric

Public Comments:

XII. ADJOURNMENT: (Keith Espadron)

Public Comments:

A handwritten signature in black ink, appearing to be 'Jennifer Harris', is written over a horizontal line. The signature is stylized and loops back to the left.

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.