

27136 HWY 23, SUITE A
PORT SULPHUR, LA 70083

PHONE: 504.564.0848
FAX: 504.564.0849

NOTICE OF PUBLIC MEETING

Notice Posted: 09/14/2022

Time: 3:00 P.M.

A public meeting will be held as follows:

DATE: **September 15, 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 AUGUST MEETING MINUTES:** (Keith Espadron)

Public Comments:

- VI. **FINANCIALS** (Colleen Fisher)
 - A. **Financial Reports for AUGUST 2022**
 - B. **Approval of AUGUST 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 of PPC's 2nd Quarter 2022 Quality Committee Meeting

Public Comments:

B. Review of PPC's 2nd Quarter 2022 Financial Committee Meeting

Public Comments:

C. Review and Approval of PPC's Continuous Quality Improvement Plan (COI)

Public Comments:

D. Review and Approval of PPC's Claims Management Policy

Public Comments:

E. Review and Approval of PPC's Safety and Health Overview Policy and Procedure

Public Comments:

F. Review and Approval of PPC's Safety of Facility, Equipment, and Environment Policy and Procedure

Public Comments:

XI. OLD BUSINESS: (Keith Espadron)

A. Board Training- Health Center Program Compliance Manual-Chapter 19: Board Authority

Public Comments:

B. Marketing

Public Comments:

C. Covid-19 Update

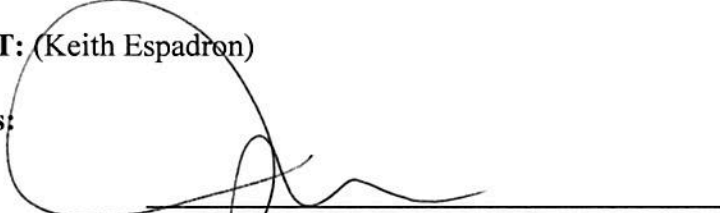
Public Comments:

D. QI/QA: Review of Clinical Performance Metric

Public Comments:

XII. ADJOURNMENT: (Keith Espadron)

Public Comments:



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.