

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 Posted: June 21, 2023 at 3:00 p.m.

NOTICE OF PUBLIC MEETING

Plaquemines Parish Hospital Service District Number One will meet for a public meeting at
Plaquemines Medical Center Board Room
27136 Highway 23
Port Sulphur, LA 70083
June 22, 2023
6:00 P.M.

- I. Call to Order
- Roll Call
- Approval of Minutes from last meeting, May 18, 2023.
- New Business:
 - I. Adopt the millage rates for tax year 2023.

SEE FULL MEETING AGENDA ATTACHED

Adjournment

Leslie Prest; Administrator
Board of Commissioners of Plaquemines Parish
Hospital Service District Number One
d/b/a Plaquemines Medical Center
27136 Highway 23
Port Sulphur, LA 70083
(504) 564-3344

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.



27136 Highway 23
Port Sulphur, LA 70083

Phone No: 504.564.3344
Fax No: 504.564.0174

NOTICE OF PUBLIC MEETING

Notice Posted: June 21, 2023

Time: 4:00 P.M.

A public meeting will be held as follows:

DATE: **June 22, 2023**
TIME: **6:00 PM**
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 MAY 2023 MEETING MINUTES:** (Dale Adams)

Public Comments:

- VI. FINANCIALS:** (Colleen Fisher)

A. Financial Reports for May 2023

B. Approval of May 2023 Financial Reports

- VII. MEDICAL DIRECTOR/ASSISTANT MEDICAL DIRECTOR/CLINICAL COORDINATOR:** (Dr. Michael Kotler/Dr. Mohammad Naeem/Monica Martin)

Public Comments:

VIII. NEW BUSINESS: (Dale Adams)

- A. Announcement to Adopt the Millage Rate for the tax year 2023 at the July 2023 Board Meeting**

Public Comments:

- B. Approval to spray closed cell foam insulation to all existing walls at Belle Chasse Site**

- C. Approval of Radiology Equipment & PACS system**

Public Comments:

- D. Vote for the future purchases of new medical equipment at an agreed-upon amount without authorization from the board.**

Public Comments:

- E. Ratify to have two appraisals instead of three on the property adjacent to 8712 Highway 23, Belle Chasse R.S. 33:4712.10**

Public Comments:

- F. Ratify to have Elite Staffing Rate changed as of June 2021**

Public Comments:

- G. Discuss Occupational Medicine unpaid bills**

Public Comments:

- H. PTO Policy**

Public Comments:

- I. Ethics & Sexual Harassment Training one hour before July's Board Meeting**

Public Comments:

IX. OLD BUSINESS: (Dale Adams)

- A. ICC Certificate**

B. Property Insurance Update

Public Comments:

C. Update on Belle Chasse Facility

Public Comments:

D. COVID-19 Update (Monica Martin)

Public Comments:

E. Primary Care Update: (Jennifer Harris)

Public Comments:

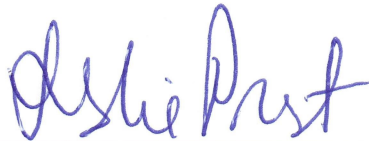
X. EXECUTIVE SESSION

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
27136 Highway 23
Port Sulphur, LA 70083
Telephone No: 504-564-3344 Fax No: 504-564-0174

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.