

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: July 19, 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  
July 20, 2023  
6:00 P.M.

- I. Call to Order
- Roll Call
- Approval of Minutes from last meeting, June 15, 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.



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## NOTICE OF PUBLIC MEETING

**Notice Posted: July 19, 2023**

**Time: 4:00 P.M.**

A public meeting will be held as follows:

**DATE: July 20, 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 JUNE 2023 MEETING MINUTES:** (Dale Adams)  
**Public Comments:**
- VI. FINANCIALS:** (Colleen Fisher)
  - A. Financial Reports for June 2023**
  - B. Approval of June 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. Spectrum Employee Benefits**

**Public Comments:**

**B. Change Order with MetroStudios**

**Public Comments:**

**C. Addition of Holiday (Christmas Eve, New Year's Eve, MLK)**

**Public Comments:**

**D. Adopt The Millage Rate For The Tax Year 2023**

**Public Comments:**

**E. Credit Card Fee**

**Public Comments:**

**F. Security Rate**

**Public Comments:**

**G. Podiatry & Dermatology**

**Public Comments:**

**H. Cybersecurity**

**Public Comments:**

**I. Feasibility Study ADAMS**

**Public Comments:**

**J. Sexual Harassment & Ethics Training**

**Public Comments:**

**K. August Board Meeting to August 10th**

**Public Comments:**

**L. COLA Certification**

**Public Comments:**

**M. Rural Emergency Hospital**

**Public Comments:**

**IX. OLD BUSINESS: (Dale Adams)**

**A. Council Resolution Update**

**Public Comments:**

**B. Belle Chasse Facility Hours**

**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:**

**F. Update on Roof/Cement/Sealing The Building**

**Public Comments:**

**X. EXECUTIVE SESSION:**

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

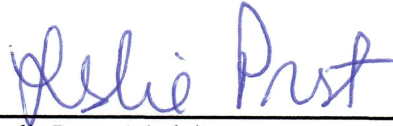
**Public Comments:**

**XI. SELECTION OF AN ATTORNEY TO REPRESENT PMC'S BOARD OF COMMISSIONERS: (Dale Adams)**

**Public Comments:**

**XII. ADJOURNMENT:**

**Public Comments:**



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Leslie Prest, Administrator  
Plaquemines Parish Hospital Service District Number One d/b/a  
Plaquemines Medical Center, State of Louisiana  
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