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 OF PUBLIC MEETING

Notice Posted: August 9, 2023 Time: 4:00 P.M.

A public meeting will be held as follows:

DATE:

August 10, 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 JULY 2023 MEETING MINUTES: (Dale Adams)

Public Comments:

- VI. FINANCIALS: (Leslie Prest)
 - A. Financial Reports for July 2023
 - B. Approval of July 2023 Financial Reports

Public Comments:

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

Public Comments:

VIII. OLD BUSINESS: (Dale Adams)

A. Update on Belle Chase Facility

Public Comments:

B. Update on Rural Emergency Hospital

Public Comments:

C. Update on the Sealing of Building and Landscaping

Public Comments:

D. Update on Cybersecurity

Public Comments:

E. Ethics & Sexual Harassment

Public Comments:

F. Primary Care Update: (Jennifer Harris)

Public Comments:

IX. EXECUTIVE SESSION:

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

Public Comments:

X. 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

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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.