



27136 Highway 23
Port Sulphur, LA 70083

Phone No: 504.564.3344
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NOTICE OF PUBLIC MEETING

Notice Posted: September 20, 2023

Time: 4:00 P.M.

A public meeting will be held as follows:

DATE: September 21, 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 AUGUST 2023 MEETING MINUTES: (Dale Adams)**

Public Comments:

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

Public Comments:

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

Public Comments:

VIII. NEW BUSINESS: (Dale Adams)

A. Nurse Practitioner for Wound Care – Leased Space

Public Comments:

B. Addendum to Elite Contract

Public Comments:

C. December Board Meeting (December 21st to December 14th)

Public Comments:

D. Honoring Kristine Whatley for Years of Service

Public Comments:

E. Remembrance of Mr. Dominick Scandurro

Public Comments:

IX. OLD BUSINESS: (Dale Adams)

A. Update on Belle Chasse Facility

a. Executone

Public Comments:

B. Landscaping

Public Comments:

C. Update on Rural Emergency Hospital

Public Comments:

D. Update on Cyber Security

Public Comments:

E. Primary Care Update: (Jennifer Harris)

Public Comments:

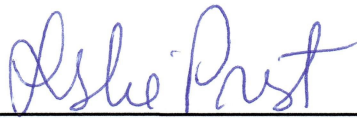
X. EXECUTIVE SESSION

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
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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.