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: October 18, 2023 Time: 4:00 P.M.

A public meeting will be held as follows:

DATE:

October 19, 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 SEPTEMBER 2023 MEETING MINUTES: (Dale Adams)

Public Comments:

- VI. FINANCIALS: (Leslie Prest)
 - A. Financial Reports for September 2023
 - B. Approval of September 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. Digital Optometrics (Victoria Hallberg-via Zoom)

Public Comments:

B. Change Bylaws To Accommodate Board Members With a Disability (Leslie Prest)

Public Comments:

C. Magnolia Bark Wound Care Nurse Practitioner (Lechelle Mc Millian-via Zoom)

Public Comments:

- IX. OLD BUSINESS: (Dale Adams)
 - A. Review of the Resolution To Hire Legal Counsel

Public Comments:

B. Review of the Contract for Professional Legal Services

Public Comments:

C. Update on Belle Chasse Facility (Leslie Prest)

Public Comments:

D. Rural Emergency Hospital Update (Leslie Prest)

Public Comments:

E. Primary Care Update: (Jennifer Harris)

Public Comments:

- X. EXECUTIVE SESSION
 - A. Strategic Planning, LA. R.S. 46:1073

Public Comments:

ADJOURNMENT: XI.

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.