## 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: November 15, 2023 Time: 4:00 P.M.

A public meeting will be held as follows:

DATE:

November 16, 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 OCTOBER 2023 MEETING MINUTES: (Dale Adams)

**Public Comments:** 

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

**Public Comments:** 

IX. OLD BUSINESS: (Dale Adams)

A. Belle Chasse Change Order #9 & #15

**Public Comments:** 

**B.** Update Elite Staffing Contract

**Public Comments:** 

C. Update on Belle Chasse Facility

**Public Comments:** 

D. Landscaping Quotes

**Public Comments:** 

E. Cybersecurity Update

**Public Comments:** 

F. Ethics & Sexual Harassment Training

**Public Comments:** 

G. Plaquemines 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

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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.