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: December 13, 2023 Time: 4:00 P.M.

A public meeting will be held as follows:

DATE:

December 14, 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 NOVEMBER 2023 MEETING MINUTES: (Dale Adams)

Public Comments:

- VI. FINANCIALS: (Colleen Fisher)
 - A. Financial Reports for November 2023
 - B. Approval of November 2023 Financial Reports
 - C. Review & Approval of 2024 Budget

Public Comments:

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

Public Comments:

	Public Comments:	
	B. Cybersecurity	
	Public Comments:	
	C. Quest Draw Station	
	Public Comments:	
IX.	OLD BUSINESS: (Dale Adam	ns)
	A. Update on Belle Chasse F	acility
	Public Comments:	
	B. Landscaping Update	
	Public Comments:	
	C. Rural Emergency Hospita	al Update
	Public Comments:	
	D. Elite Staffing Contract	
	Public Comments:	
	E. Amend Bylaws	
	Public Comments:	
X.	ADJOURNMENT:	
	Public Comments:	
	F	Leslie Prest, Administrator Plaquemines Parish Hospital Service District Number One d/b/a Plaquemines Medical Center, State of Louisiana
	2 F	7136 Highway 23 Port Sulphur, LA 70083 Celephone No: 504-564-3344 Fax No: 504-564-0174

VIII. NEW BUSINESS: (Dale Adams)

A. Compliance Manager

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.