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: January 17, 2024 Time: 5:30 P.M.

A public meeting will be held as follows:

DATE:

January 18, 2024

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. ELECTION OF OFFICERS FOR 2024: (Dale Adams)

Public Comments:

VI. APPROVAL OF DECEMBER 2023 MEETING MINUTES: (Dale Adams)

Public Comments:

- VII. FINANCIALS: (Colleen Fisher)
 - A. Financial Reports for December 2023
 - B. Approval of December 2023 Financial Reports

Public Comments:

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

Public Comments:

IX. NEW BUSINESS: (Dale Adams)

A. Grand Opening Belle Chasse Facility

Public Comments:

- X. OLD BUSINESS: (Dale Adams)
 - A. Elite Staffing Contract for Port Sulphur and Belle Chasse(Leslie Prest)

Public Comments:

B. Update on Belle Chasse Facility (Leslie Prest)

Public Comments:

C. Rural Emergency Hospital Update (Leslie Prest)

Public Comments:

D. Primary Care Update: (Jennifer Harris)

Public Comments:

E. Update on Cyber Security (Leslie Prest)

Public Comments:

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

Public Comments:

XII. ADJOURNMENT:

Public Comments:

Leslie Prest Administrato

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.