

27136 HWY 23, SUITE A
PORT SULPHUR, LA 70083

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NOTICE OF PUBLIC MEETING

Notice Posted: February 23, 2024

Time: 3:00 P.M.

A public meeting will be held as follows:

DATE: February 26, 2024
TIME: 7:00 PM
PLACE: Plaquemines Medical Center
27136 Hwy 23
Port Sulphur, LA 70083

AGENDA

- I. CALL TO ORDER: (Keith Espadron)**
- II. ROLL CALL: (Tyler Overton)**
- III. PLEDGE OF ALLEGIANCE: (Stanley Gaudet)**
- IV. REVIEW AND APPROVAL OF CURRENT AGENDA: (Keith Espadron)**

Public Comments:

- V. APPROVAL OF JANUARY MEETING MINUTES: (Keith Espadron)**

Public Comments:

- VI. FINANCIALS (Colleen Fisher)**
 - A. Financial Reports for January 2024**
 - B. Approval of January 2024 Financial Reports**

Public Comments:

VII. PPC MEDICAL DIRECTOR: (Dr. Maria Cartagena)

Public Comments:

VIII. NURSE PRACTITIONER/CLINICAL DIRECTOR: (Annette Cotton, NP)

Public Comments:

**IX. MEDICAL DIRECTOR/ASSISTANT MEDICAL DIRECTOR:
(Dr. Michael Kotler/Dr. Mohammad Naeem. Monica Martin)**

Public Comments:

X. NEW BUSINESS: (Keith Espadron)

A. Swearing in of Plaquemines Primary Care's Board of Directors

Public Comments:

XI. OLD BUSINESS: (Keith Espadron)

**A. Board Training-NACHC-Governance-Chapter 2: Strategic Board Composition,
Recruitment, Orientation, and Engagement**

Public Comments:

B. QI/QA: Review of Clinical Performance Metric

Public Comments:

C. Board Meeting Times and Dates

Public Comments:

D. Billboards

Public Comments:

E. Update of Belle Chasse Facility (Leslie Prest)

Public Comments:

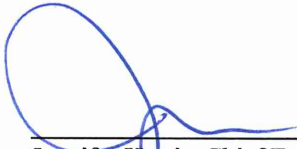
XII. EXECUTIVE SESSION

A. Annual Evaluation of CEO

Public Comments:

XIII. ADJOURNMENT: (Keith Espadron)

Public Comments:



Jennifer Harris, Chief Executive Officer
Plaquemines Primary Care, INC.
Plaquemines Parish Hospital Service District Number
One d/b/a Plaquemines Medical Center,
State of Louisiana
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In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Plaquemines Primary Care, Inc. at 504-564-0848, describing the assistance that is necessary.