

27136 HWY 23, SUITE A  
PORT SULPHUR, LA 70083

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## NOTICE OF PUBLIC MEETING

Notice Posted: January 17, 2024

Time: 3:00 P.M.

A public meeting will be held as follows:

DATE: **January 18, 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 DECEMBER MEETING MINUTES:** (Keith Espadron)

**Public Comments:**

- VI. **FINANCIALS** (Colleen Fisher)
  - A. **Financial Reports for December 2023**
  - B. **Approval of December 2023 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. Nominating Committee – Selection of a Slate of Nominees for the Board of Directors**

**Public Comments:**

**B. Nominating Committee – Selection of a Slate of Nominees for Chairperson**

**Public Comments:**

**C. Nominating Committee – Selection of a Slate of Nominees for Vice-Chairperson**

**Public Comments:**

**D. Nominating Committee – Selection of a Slate of Nominees for Secretary**

**Public Comments:**

**E. Nominating Committee – Selection of a Slate of Nominees for Treasurer**

**Public Comments:**

**F. Appointment of Committees by Chairperson**

- 1. Executive Committee**
- 2. Financial Committee**
- 3. Nominating Committee**

**G. Review and Approval of the 2024 Federal Poverty Guidelines**

**Public Comments:**

**H. Review and Approval of the 2024 Poverty Based Sliding Fee Scale**

**Public Comments:**

**I. Review and Approval of the 2024 Title X Sliding Fee Scale**

**Public Comments:**

**XI. OLD BUSINESS: (Keith Espadron)**

**A. Board Training-NACHC-Governance-Chapter 1: The Role of the Health Center Board and Board Members**

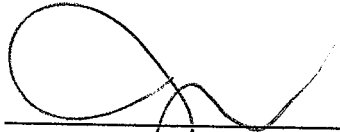
**Public Comments:**

**B. QI/QA: Review of Clinical Performance Metric**

**Public Comments:**

**XII. ADJOURNMENT: (Keith Espadron)**

**Public Comments:**



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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.