

27136 HWY 23, SUITE A PORT SULPHUR, LA 70083

PHONE: 504.564.0848 FAX: 504.564.0849

NOTICE OF PUBLIC MEETING

Notice Posted: November 15th, 2023 Tin

Time: 3:00 P.M.

A public meeting will be held as follows:

DATE:

November 16th, 2023

TIME:

7:00 PM

PLACE:

Plaquemines Medical Center

27136 Hwy 23

Port Sulphur, LA 70083

AGENDA

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

Public Comments:

V. APPROVAL OF OCTOBER MEETING MINUTES: (Brigette Belair)

Public Comments:

- VI. FINANCIALS (Jennifer Harris)
 - A. Financial Reports for October 2023
 - B. Approval of October 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: (Brigette Belair)
 - A. Insyteful Ad Campaing for Covid Vaccine Awareness

Public Comments:

B. Billboard

Public Comments:

C. Woman's Mobile Mammogram Unit

Public Comments:

- XI. OLD BUSINESS: (Brigette Belair)
 - A. Board Training-NACHC-Board Governance Handbook Chapter 10: Additional Effective Governance Practices

Public Comments:

B. QI/QA: Review of Clinical Performance Metric

Public Comments:

C. Amendment to Bylaws

Public Comments:

D. Required Annual Ethics and Sexual Harassment Training

Public Comments:

XII. ADJOURNMENT: (Brigette Belair)

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
27136 Highway 23, Suite A
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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.