



27136 Highway 23
Port Sulphur, LA 70083

Phone No.: 504-564-3344
Fax No: 504-564-0174

NOTICE OF PUBLIC MEETING

Notice Posted: MARCH 19, 2024

Time: 4:30 PM

A public meeting will be held as follows:

DATE: March 21, 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:** (Hannaha Williams)
- III. **PLEDGE OF ALLEGIANCE:** (Mena Marinovich)
- IV. **REVIEW AND APPROVAL OF CURRENT AGENDA:** (Dale Adams)
Public Comments:
- V. **APPROVAL OF JANUARY MEETING MINUTES:** (Dale Adams)
Public Comments:
- VI. **FINANCIALS:** (Leslie Prest)
 - A. Financial Reports for February 2024 and Amended Budget for 2024
 - B. Approval of February 2024 Financial Reports and amended BudgetPublic Comments:
- VII. **MEDICAL DIRECTOR/ASSISTANT MEDICAL DIRECTOR/CLINICAL COORDINATOR:** (Dr. Michael Kotler/Dr. Mohammad Naeem/Monica Martin)

PLAQUEMINES PARISH HOSPITAL SERVICE DISTRICT NUMBER ONE

Public Comments:

VIII. NEW BUSINESS: (Dale Adams)

- A. A resolution to Amend the By-Laws of Plaquemines Parish Hospital Service District Number One d/b/a Plaquemines Medical Center to correct any error to the name of the District as it may appear in the By-Laws.

Public Comments:

- B. MRI Machine for Port Sulphur (Gregory Sampson)

Public Comments:

- C. Camnetar 3-year Engagement Letter-Ratify Signature of Letter

Public Comments:

- D. CEA with Venture Global for construction and Installation of a warning Siren in the front of the facility

Public Comments:

IX. OLD BUSINESS: (Dale Adams)

- A. Update on Lease Servitude Agreement Belle Chasse

Public Comments:

- B. Belle Chasse Facility Grand Opening April 11, 2024

Public Comments:

- C. Update on Belle Chasse Facility

Public Comments:

- D. Primary Care Update: (Jennifer Harris)

Public Comments:

- E. Resolution for Rural Emergency Hospital Designation(Leslie Prest)

Public Comments:

X. ADJOURNMENT:

Public Comments:

PLAQUEMINES PARISH HOSPITAL SERVICE DISTRICT NUMBER ONE

Leslie Prest, Administrator
Plaquemines Parish Hospital Service District Number One
d/b/a
Plaquemines Medical Center, State of Louisiana
27136 Highway 23
Port Sulphur, LA 70083
Telephone No: 504-564-3344 Fax No: 504-564-0174

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.