

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 Budget

**Public Comments:** 

VII. MEDICAL DIRECTOR/ASSISTANT MEDICAL DIRECTOR/CLINICAL

**COORDINATOR:** (Dr. Michael Kotler/Dr. Mohammad Naeem/Monica Martin)

**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

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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.