PLAQUEMINES PARISH HOSPITAL SERVICE DISTRICT NUMBER ONE



27136 Highway 23 Port Sulphur, LA 70083 Phone No.: 504-564-3344 Fax No: 504-564-0174

NOTICE OF PUBLIC MEETING

Notice Posted: APRIL 16, 2024

Time: 5:15 PM

A public meeting will be held as follows:

- DATE: April 18, 2024
- TIME: 6:00 PM

PLACE: Plaquemines Medical Center 27136 Hwy 23 Port Sulphur, LA 70083

<u>AGENDA</u>

- 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 MARCH 2024 MEETING MINUTES: (Dale Adams)

Public Comments:

VI. FINANCIALS: (Colleen Fisher)

A. Financial Reports for March 2024

B. Approval of March 2024 Financial Reports

Public 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. Delta Drugs Contract-5-year Renewal.

Public Comments:

B. Plaquemines Parish Care Center Renewal

Public Comments :

IX. OLD BUSINESS: (Dale Adams)

A. Update on Lease Servitude Agreement and purchase of 8692 Highway 23, Belle Chasse.

Public Comments:

B. MRI Machine for Port Sulphur

Public Comments:

C. Update on Belle Chasse Facility

Public Comments:

D. Primary Care Update: (Jennifer Harris)

Public Comments:

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

Public Comments:

X. EXECUTIVE SESSION:

A. Strategic Planning, LA. R.S. 46: 1073

Public Comments:

XI. ADJOURNMENT:

Public Comments:

Leslie Prest, Administrator Plaquemines Parish Hospital Service District Number One d/b/a Plaquemines Medical Center, State of Louisiana 27136 Highway 23

PLAQUEMINES PARISH HOSPITAL SERVICE DISTRICT NUMBER ONE

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.