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: August 13, 2024 Time: 7:15 PM

A public meeting will be held as follows:

DATE:

August 15, 2024

TIME:

6:00 PM

PLACE:

Plaquemines Medical Center

27136 Hwy 23

Port Sulphur, LA 70083

AGENDA

- CALL to ORDER: (Dale Adams)
- II. ROLL CALL: (Leslie Prest)
- III. PLEDGE OF ALLEGIANCE: (Mena Marinovich)
- IV. REVIEW AND APPROVAL OF CURRENT AGENDA: (Dale Adams)

Public Comments:

V. APPROVAL OF July 2024 MEETING MINUTES: (Dale Adams)

Public Comments:

- VI. FINANCIALS: (Colleen Fisher)
 - A. Financial Reports for Belle Chasse July 2024
 - B. Approval of the Belle Chasse July 2024 Financial Reports

Public Comments:

PLAQUEMINES PARISH HOSPITAL SERVICE DISTRICT NUMBER ONE

- A. Financial Reports Port Sulphur for July 2024
- B. Approval of the Port Sulphur July 2024 Financial Reports

Public Comments:

VII. MEDICAL DIRECTOR/ASSISTANT MEDICAL DIRECTOR/CLINICAL COORDINATOR:
(Dr. Michael Kotler/Dr. William Kotler)

Public Comments:

VIII. NEW BUSINESS: (Dale Adams)

A. Reschedule September's Board Meeting

Public Comments:

B. Ratify the decision to purchase a new tube for the CT scanner

Public Comments:

IX. OLD BUSINESS: (Dale Adams)

A. Update on Belle Chasse Facility (Leslie Prest)

Public Comments:

B. Primary Care Update (Jennifer Harris)

Public Comments:

C. Update on rural Emergency Hospital Designation (Leslie Prest)

Public Comments:

D. Quality Measures Port Sulphur and Belle Chasse (Trechel Ronquille)

Public Comments:

X. EXECUTIVE SESSION:

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

Public Comments:

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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

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.