

27136 HWY 23, SUITE A
PORT SULPHUR, LA 70083

PHONE: 504.564.0848
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NOTICE OF PUBLIC MEETING

Notice Posted: June 14, 2023

Time: 3:00 P.M.

A public meeting will be held as follows:

DATE: June 15, 2023
TIME: 7:00 PM
PLACE: Plaquemines Medical Center
27136 Hwy 23
Port Sulphur, LA 70083

AGENDA

- I. CALL TO ORDER: (Keith Espadron)**
- II. ROLL CALL: (Tyler Overton)**
- III. PLEDGE OF ALLEGIANCE: (James Saik)**
- IV. REVIEW AND APPROVAL OF CURRENT AGENDA: (Keith Espadron)**

Public Comments:

- V. APPROVAL OF MAY MEETING MINUTES: (Keith Espadron)**

Public Comments:

- VI. FINANCIALS (Colleen Fisher)**
 - A. Financial Reports for May 2023**
 - B. Approval of May 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: (Keith Espadron)

A. Review and Approval of the Amendment to PPC's By-Laws

Public Comments:

B. Review and Approval of PPC's Code of Conduct/Conflict of Interest Policy and Procedure

Public Comments:

C. Review and Approval of PPC's Claims Management Policy and Procedure

Public Comments:

D. Review and Approval of PPC's Safety and Health Overview Policy and Procedure

Public Comments:

E. Review and Approval of PPC's Safety of the Facility, Equipment, and Environment Policy and Procedure

Public Comments:

F. Signatory Authorization for Title X documents

Public Comments

XI. OLD BUSINESS: (Keith Espadron)

A. Board Training-NACHC-Board Governance Handbook Chapter 5: Quality Oversight

Public Comments:

B. QI/QA: Review of Clinical Performance Metric

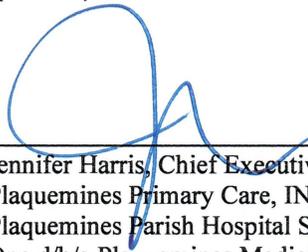
Public Comments:

XII. EXECUTIVE SESSION:

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

XIII. ADJOURNMENT: (Keith Espadron)

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
Port Sulphur, LA 70083
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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.