

27136 HWY 23, SUITE A  
PORT SULPHUR, LA 70083

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## NOTICE OF PUBLIC MEETING

Notice Posted: July 19, 2023

Time: 3:00 P.M.

A public meeting will be held as follows:

DATE: **July 20, 2023**  
TIME: **7:00 PM or Immediately following Plaquemines Medical Center's Board Meeting**  
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 JUNE 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:**

**C. Financial Reports for June 2023**

**D. Approval of June 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. Moving PPC's August Board Meeting Date**

**Public Comments:**

**B. Discuss Additional Eastbank Service**

**Public Comments:**

**C. Service Area Competition (SAC) Application**

**Public Comments:**

**D. Medicaid Unwind Project Participation Agreement**

**Public Comments:**

**XI. OLD BUSINESS: (Keith Espadron)**

**A. Board Training-NACHC-Board Governance Handbook Chapter 6: Oversight of Health Center Risks**

**Public Comments:**

**B. QI/QA: Review of Clinical Performance Metric**

**Public Comments:**

**C. Required Annual Ethics and Sexual Harassment Training**

**Public Comments:**

**XII. EXECUTIVE SESSION:**

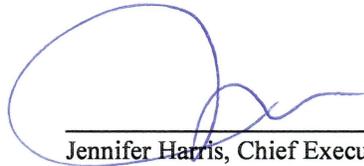
**A. Strategic Planning-LA. R.S. 46:1073**

**XIII. SELECTION OF AN ATTORNEY TO REPRESENT PPC'S BOARD OF DIRECTORS: (Keith Espadron)**

**Public Comments:**

**XIV. ADJOURNMENT: (Keith Espadron)**

**Public Comments:**



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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  
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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.