



27136 HWY 23, SUITE A  
PORT SULPHUR, LA 70083

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## NOTICE OF PUBLIC MEETING

Notice Posted: August 9, 2023

Time: 3:00 P.M.

A public meeting will be held as follows:

DATE: August 10, 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 JULY MEETING MINUTES: (Keith Espadron)  
  
Public Comments:
- VI. FINANCIALS (Colleen Fisher)
  - A. Financial Reports for July 2023
  - B. Approval of July 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. Approval to Submit the Service Area Competition (SAC) Application**

**Public Comments:**

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

**A. Board Training-NACHC-Board Governance Handbook Chapter 7: CEO Oversight and Partnership**

**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. 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.