

27136 HWY 23, SUITE A PORT SULPHUR, LA 70083 PHONE: 504.564.0848 FAX: 504.564.0849

NOTICE OF PUBLIC MEETING

Notice Posted: May 19, 2025

Time: 3:00 P.M.

A public meeting will be held as follows:

DATE:

May 20, 2025

TIME:

6:00 PM

PLACE:

Plaquemines Medical Center

27136 Hwy 23

Port Sulphur, LA 70083

AGENDA

I. CALL TO ORDER: (Brigette Belair)

II. ROLL CALL: (Ranada St. Ann)

III. INVOCATION: (Stan Johnson)

IV. PLEDGE OF ALLEGIANCE: (Stanley Gaudet)

V. REVIEW AND APPROVAL OF CURRENT AGENDA: (Brigette Belair)

Public Comments:

VI. APPROVAL OF APRIL MEETING MINUTES: (Brigette Belair)

Public Comments:

VII. FINANCIALS (Colleen Fisher)

A. Financial Reports for March 2025

Public Comments:

VIII. PPC MEDICAL DIRECTOR: (Dr. Maria Cartagena)

Public Comments:

IX. NURSE PRACTITIONER/CLINICAL DIRECTOR: (Annette Cotton, NP)

Public Comments:

X. PMC MEDICAL DIRECTOR/ASSISTANT MEDICAL DIRECTOR/ CLINICAL CLINICAL COORDINATOR:

(Dr. Michael Kotler/Dr. Mohammad Naeem/Dr. William Kotler/ Monica Martin, RN)

Public Comments:

- XI. NEW BUSINESS: (Brigette Belair)
 - A. Employee Appreciation 2025

Public Comments:

B. Review of 2025 OSV

Public Comments:

C. Review of the 4th Quarter 2024 Financial Committee Report

Public Comments:

- D. Board Training: Cybersecurity and Sexual Harassment
- XII. OLD BUSINESS: (Brigette Belair)
 - A. Board Training-NACHC Governance Chap 5: Quality Oversight

Public Comments:

B. QI/QA: Review of Clinical Performance Metric

Public Comments:

XIII. ADJOURNMENT: (Brigette Belair)

Public Comments:

Jennifer Harris, Chief Executive Officer
Plaquemines Primary Care, INC.
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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.