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: July 16, 2024

Time: 7:00 PM

A public meeting will be held as follows:

DATE:

July 18, 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 June 2024 MEETING MINUTES: (Dale Adams)

Public Comments:

VI. FINANCIALS: (Colleen Fisher)

A. Financial Reports for Belle Chasse June 2024

B. Approval of the Belle Chasse June 2024 Financial Reports

Public Comments:

A. Financial Reports Port Sulphur for June 2024

B. Approval of the Port Sulphur June 2024 Financial Reports

PLAQUEMINES PARISH HOSPITAL SERVICE DISTRICT NUMBER ONE Public Comments:

VII. MEDICAL DIRECTOR/ASSISTANT MEDICAL DIRECTOR/CLINICAL

COORDINATOR: (Dr. Michael Kotler/Dr. William Kotler)

Public Comments:

VIII. NEW BUSINESS: (Dale Adams)

A. Employee Benefits Renewal Spectrum/COEUR Employee Services (Chad Cole)

Public Comments:

B. Adopt the Millage Rate for The Tax Year 2024 (Leslie Prest)

Public Comments:

C. Review and Approval of PMC/PPC's Legislative Mandates Restricting the Use of Federal Grant Funds Policy and Procedure (Leslie Prest)

Public Comments:

D. Co-Pay for Patients without Insurance (Leslie Prest)

Public Comments:

E. Property Insurance Renewal (Matt Zuvich)

Public Comments:

F. Quality Measures (Trechel Ronquille)

IX. OLD BUSINESS: (Dale Adams)

A. Community Health Needs Assessment Update (Leslie Prest)

Public Comments:

B. Update on Belle Chasse Facility (Leslie Prest)

Public Comments:

C. Primary Care Update: (Jennifer Harris)

Public Comments:

D. Update on Rural Emergency Hospital Designation (Leslie Prest)

Public Comments:

X. EXECUTIVE SESSION:

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

Public Comments:

PLAQUEMINES PARISH HOSPITAL SERVICE DISTRICT NUMBER ONE

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

Telephone No: 504-564-3344 Fax No: 504-564-0174

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.