## 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: May 14, 2024 Time: 2:00 PM

A public meeting will be held as follows:

DATE:

May 16, 2024

TIME:

6:00 PM

PLACE:

**Plaquemines Medical Center** 

27136 Hwy 23

Port Sulphur, LA 70083

## **AGENDA**

I. CALL to ORDER: (Dale Adams)

II. ROLL CALL: (Hannaha Williams)

III. PLEDGE OF ALLEGIANCE: (Mena Marinovich)

IV. REVIEW AND APPROVAL OF CURRENT AGENDA: (Dale Adams)

**Public Comments:** 

V. APPROVAL OF APRIL 2024 MEETING MINUTES: (Dale Adams)

**Public Comments:** 

VI. FINANCIALS: (Colleen Fisher)

A. Financial Reports for April 2024

B. Approval of April 2024 Financial Reports

**Public Comments:** 

VII. MEDICAL DIRECTOR/ASSISTANT MEDICAL DIRECTOR/CLINICAL

COORDINATOR: (Dr. Michael Kotler/Dr. Mohammad Naeem/Monica Martin)

**Public Comments:** 

VIII. NEW BUSINESS: (Dale Adams)

A. Compensatory Policy (Leslie Prest)

**Public Comments:** 

B. Accounts Receivable Position (Leslie Prest)

**Public Comments:** 

C. Annual Ethics Training and Annual Sexual Harassment Training (Leslie Prest)

**Public Comments:** 

D. Hurricane Season-Updated Contact Information and Placards (Leslie Prest)

**Public Comments:** 

E. Millage Adoption for 2024(Leslie Prest)

**Public Comments:** 

IX. OLD BUSINESS: (Dale Adams)

A. Update on 8692 Highway 23, Belle Chasse (Leslie Prest)

**Public Comments:** 

B. MRI Machine for Port Sulphur (Leslie Prest)

**Public Comments:** 

C. Update on Belle Chasse Facility (Leslie Prest)

**Public Comments:** 

D. Primary Care Update: (Jennifer Harris)

**Public Comments:** 

E. Update on Resolution for Rural Emergency Hospital Designation (Leslie Prest)

**Public Comments:** 

X. EXECUTIVE SESSION:

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

Public Comments:

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**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.

Parish of Plaquemines, State of Louisiana