

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: September 25, 2024

Time: 2:00 PM

A public meeting will be held as follows:

DATE: **September 26, 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:** (Leslie Prest)
- III. **PLEDGE OF ALLEGIANCE:** (Mena Marinovich)
- IV. **REVIEW AND APPROVAL OF CURRENT AGENDA:** (Dale Adams)
Public Comments:
- V. **APPROVAL OF AUGUST 2024 MEETING MINUTES:** (Dale Adams)
Public Comments:
- VI. **FINANCIALS:** (Colleen Fisher)
 - A. Financial Reports for Belle Chasse August 2024
 - B. Approval of the Belle Chasse August 2024 Financial ReportsPublic Comments:
 - A. Financial Reports Port Sulphur for August 2024
 - B. Approval of the Port Sulphur August 2024 Financial Reports

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Public Comments:

VII. MEDICAL DIRECTOR/ASSISTANT MEDICAL DIRECTOR/CLINICAL

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

Public Comments:

VIII. NEW BUSINESS: (Dale Adams)

- A. Vote to amend the meeting minutes for February 2024 to reflect the vote on Elite Staffing's contract to include the mid-level provider compensation. (Leslie Prest)

Public Comments:

- B. Ratify the decision to purchase billboard advertising in Belle Chasse. (Leslie Prest)

Public Comments:

- C. Approval of Education Commitment Policy (Trechel Ronquille)

Public Comments:

- D. Approval of Revised Hazard Pay Policy (Trechel Ronquille)

Public Comments:

- E. Vending Machines (Leslie Prest)

Public Comments:

IX. OLD BUSINESS: (Dale Adams)

- A. Update on Belle Chasse Facility (Leslie Prest)

Public Comments:

- B. Primary Care Update (Jennifer Harris)

Public Comments:

- C. Update on Rural Emergency Hospital Designation (Leslie Prest)

Public Comments:

- D. Quality Measures (Trechel Ronquille)

Public Comments :

X. EXECUTIVE SESSION:

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

Public Comments:

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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
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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.