



27136 Highway 23
Port Sulphur, LA 70083

Phone No.: 504-564-3344
Fax No: 504-564-0174

NOTICE OF PUBLIC MEETING

Notice Posted: November 20, 2024

Time: 12:00 PM

A public meeting will be held as follows:

DATE: November 21, 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:** (Ranada Mackey- St. Ann)
- III. **PLEDGE OF ALLEGIANCE:** (Mena Marinovich)
- IV. **REVIEW AND APPROVAL OF CURRENT AGENDA:** (Dale Adams)
Public Comments:
- V. **APPROVAL OF OCTOBER 2024 MEETING MINUTES:** (Dale Adams)
Public Comments:
- VI. **FINANCIALS:** (Colleen Fisher)
 - A. Financial Reports for Belle Chasse October 2024
 - B. 2024 Budget for Belle Chasse Facility.
 - C. Approval of Financials and Amended 2024 Budget for Belle ChassePublic Comments:
 - A. Financial Reports Port Sulphur for October 2024
 - B. Approval of the Port Sulphur October 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/Monica Martin)

Public Comments:

VIII. NEW BUSINESS: (Dale Adams)

A. Board Meeting for December 17th (Leslie Prest)

Public Comments:

B. Ratify Decision for Purchase of part for CT Machine (Leslie Prest)

Public Comments:

C. Procurement Policy: Draw down policy of federal money (Leslie Prest)

Public Comments:

D. Renewal of Johnson Controls Contract (Leslie Prest)

Public Comments:

E. Renewal of Elevator Contract (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:

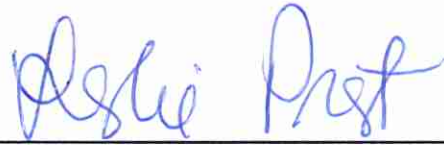
D. Quality Measures (Trechel Ronquille)

Public Comments:

X. ADJOURNMENT:

Public Comments:

PLAQUEMINES PARISH HOSPITAL SERVICE DISTRICT NUMBER ONE



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