## 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: February 19, 2025 Time: 3:00 PM

A public meeting will be held as follows:

DATE:

February 20, 2025

TIME:

6:00 PM

PLACE:

**Plaquemines Medical Center** 

8692 Hwy 23

Belle Chasse, LA 70037

#### <u>AGENDA</u>

- 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 JANUARY 2025 MEETING MINUTES: (Dale Adams)

**Public Comments:** 

- VI. FINANCIALS: (Colleen Fisher)
  - A. Financial Reports for Belle Chasse January 2025
  - B. Approval of January Financials Reports

**Public Comments:** 

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- C. Financial Reports Port Sulphur for January 2025
- D. Approval of the Port Sulphur January 2025 Financials

**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. Amendment 2 March 29th Election (Jacob Braud, State Representative, District 105)
- B. FSC Interactive renewal (Leslie Prest)

**Public Comments:** 

C. Ambulance in Port Sulphur (Leslie Prest)

**Public Comments:** 

D. Review and Adoption of PMC's Code of Conduct, Code of Ethics, and Use of Non-Grant Funds Policies and Procedures.

**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:** 

E. Update/Prices on CT Machine (Derek Kremer)

**Public Comments:** 

## PLAQUEMINES PARISH HOSPITAL SERVICE DISTRICT NUMBER ONE

### X. ADJOURNMENT:

**Public Comments:** 

Leslie Prest, CEO

Plaquemines Parish Hospital Service District Number One

d/b/a

**Plaquemines Medical Center** 

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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.

Parish of Plaquemines, State of Louisiana