



**PLAQUEMINES
PRIMARY CARE**

**27136 HWY 23, SUITE A
PORT SULPHUR, LA 70083**

**PHONE: 504.564.0848
FAX: 504.564.0849**

NOTICE OF PUBLIC MEETING

Notice Posted: March 18, 2020

Time: 3:00 P.M.

AS A RESULT OF THE COVID 19 PANDEMIC THE BOARD OF DIRECTORS OF PLAQUEMINES PRIMARY CARE, INC WILL HOLD ITS REGULAR MEETING BY TELECONFERENCE. ANY MEMBER OF THE PUBLIC WHO WISHES TO OBSERVE AND PROVIDE INPUT IS WELCOME TO DO SO. THE CEO OF THE CORPORATION WILL DIRECT THE MEETING FROM THE BOARD ROOM AT PLAQUEMINES MEDICAL CENTER ON THE THIRD FLOOR AND THE MEETING WILL BE OPEN TO THE PUBLIC. WE REGRET THAT ANY MEMBER OF THE PUBLIC ATTENDING THIS TELECONFERENCE MAY HAVE TO UNDERGO ANY MEDICAL CENTER PROTOCOLS IN EFFECT AT THE TIME. WE WILL ALSO MAKE AVAILABLE COPIES OF THE MINUTES OF THE MEETING TO ANYONE WHO REQUESTS A COPY. THIS IS AN UNUSUAL PROCEDURE AND IS BEING CONDUCTED PURSUANT TO THE GOVERNOR'S PROCLAMATION NUMBER JBE 2020-30. ATTACHED TO THIS NOTICE IS THE REQUIRED CERTIFICATION TO CONDUCT A TELEPHONIC CONFERENCE.

A public meeting will be held as follows:

**DATE: March 19, 2020
TIME: 6:00 PM
PLACE: Plaquemines Medical Center
27136 Hwy 23
Port Sulphur, LA 70083**

AGENDA

- I. CALL TO ORDER: (Brigette Belair)**
- II. ROLL CALL: (Hannaha Williams)**
- III. PLEDGE OF ALLEGIANCE: (WAIVED)**

IV. REVIEW AND APPROVAL OF CURRENT AGENDA: (Brigette Belair)

Public Comments:

V. APPROVAL OF FEBRUARY MEETING MINUTES: (Brigette Belair)

Public Comments:

VI. FINANCIALS (Colleen Fisher)

A. Financial Reports for February 2020

B. Approval of February 2020 Financial Reports

Public Comments:

VII. MEDICAL DIRECTOR/ASSISTANT MEDICAL DIRECTOR:

(Dr. Michael Kotler and/or Dr. Maria Cartagena)

Public Comments:

VIII. NEW BUSINESS:

A. Review and approval of the HRSA Service Area Competition (SAC) grant application including the budget, Form 5A services, Form5B Sites and Hour, Form5C

Public Comments:

B. COVID-19

Public Comments:

IX. OLD BUSINESS:

A. Strategic Plan

Public Comments:

B. Operational Site Visit (OSV)

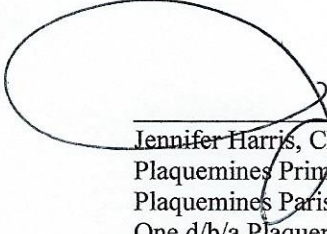
Public Comments:

C. Quality Dashboard

Public Comments:

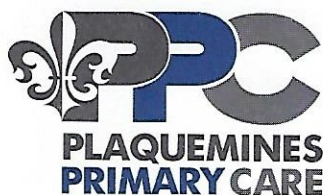
X. ADJOURNMENT:

Public Comments:



Jennifer Harris, Chief Executive Officer
Plaquemines Primary Care, INC.
Plaquemines Parish Hospital Service District Number
One d/b/a Plaquemines Medical Center,
State of Louisiana
27136 Highway 23, Suite A
Port Sulphur, LA 70083
Telephone No: 504-564-0848
Fax No: 504-564-0849

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Plaquemines Primary Care, Inc. at 504-564-0848, describing the assistance that is necessary.



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CERTIFICATION OF NECESSITY

This is to certify that the PLAQUEMINES PRIMARY CARE INC. board has a regular meeting scheduled for March 19, 2020. As a result of the COVID-19 virus pandemic, it will be impossible to conduct a meeting IN PERSON AT PLAQUEMINES MEDICAL CENTER because we are not able to meet the quorum requirements of our bylaws. We will conduct the meeting via teleconference pursuant to the authority in the governor's PROCLAMATION NUMBER JBE 2020-30.

A handwritten signature in black ink, appearing to be 'Jennifer Harris', with a large loop at the start and a long tail extending to the right.

Jennifer Harris, Chief Executive Officer March 18, 2020