



27136 Highway 23
Port Sulphur, LA 70083

Phone No: 504.564.3344
Fax No: 504.564.0174

NOTICE OF PUBLIC MEETING

Notice Posted: May 20, 2020

Time: 3:00 P.M.

AS A RESULT OF THE COVID 19 PANDEMIC THE BOARD OF COMMISSIONERS OF THE HOSPITAL SERVICE DISTRICT NUMBER ONE D/B/A PLAQUEMINES MEDICAL CENTER 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 CHAIRMAN OF THE BOARD 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 HAVE ATTACHED TO THIS NOTICE THE CALL-IN INFORMATION THAT WILL ALLOW THE PUBLIC TO LISTEN IN ON THE MEETING. 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: May 21, 2020
TIME: 6:30 PM or Immediately following Primary Care
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: (WAIVED)**
- IV. REVIEW AND APPROVAL OF CURRENT AGENDA: (Dale Adams)**

Public Comments:

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

Public Comments:

- VI. FINANCIALS (Colleen Fisher)**

A. Financial Reports for April 2020

B. Approval of April 2020 Financial Reports

Public Comments:

- VII. MEDICAL DIRECTOR/ASSISTANT MEDICAL DIRECTOR/ CLINICAL COORDINATOR: (Dr. Michael Kotler/ Dr. Maria Cartagena/Monica Martin)**

Public Comments:

- VIII. NEW BUSINESS:**

A. HRSA required addendum to Co-Applicant Agreement

Public Comments:

B. Thermal Image Camera System

Public Comments:

- IX. OLD BUSINESS:**

A. Update in Millage Adoption

Public Comments:

B. Hiring Physician- Fair Market Value Report

Public Comments:

C. Update on Credenitling for PPC

Public Comments:

D. Primary Care Update

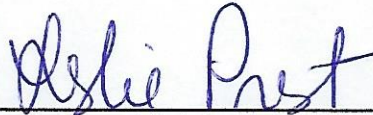
Public Comments:

E. COVID-19 Update

Public Comments:

X. ADJOURNMENT:

Public Comments:

A handwritten signature in blue ink, reading "Leslie Prest", is written over a horizontal line.

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.

PLAQUEMINES PARISH HOSPITAL SERVICE DISTRICT NUMBER ONE



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CERTIFICATION OF NECESSITY

This is to certify that the HOSPITAL SERVICE DISTRICT NUMBER ONE D/B/A PLAQUEMINES MEDICAL CENTER Board has a regular meeting scheduled for May 21, 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.

Leslie Prest, Administrator May 20, 2020

ZOOM MEETING CALL-IN INFORMATION

Join Zoom Meeting

<https://us02web.zoom.us/j/86497142574?pwd=eG44Y0lTWGEveThKY1ZneXloN1BTQT09>

Meeting ID: 864 9714 2574

Password: 811525

One tap mobile

+13017158592,,86497142574#,,1#,811525# US (Germantown)

+13126266799,,86497142574#,,1#,811525# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

- 877 853 5257 US Toll-free

888 475 4499 US Toll-free

Meeting ID: 864 9714 2574

Password: 811525

Find your local number: <https://us02web.zoom.us/j/kuXjHQFOa>