

27136 HWY 23, SUITE A
PORT SULPHUR, LA 70083

PHONE: 504.564.0848
FAX: 504.564.0849

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 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: May 21, 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:** (Hannah Williams)
- III. **PLEDGE OF ALLEGIANCE:** (WAIVED)
- IV. **REVIEW AND APPROVAL OF CURRENT AGENDA:** (Brigette Belair)

Public Comments:

- V. **APPROVAL OF APRIL MEETING MINUTES:** (Brigette Belair)

Public Comments:

- VI. **FINANCIALS** (Colleen Fisher)

- A. **Financial Reports for April 2020**

- B. **Approval of April 2020 Financial Reports**

Public Comments:

- VII. **NURSE PRACTITIONER/CLINICAL DIRECTOR:** (Annette Cotton)

Public Comments:

- VIII. **MEDICAL DIRECTOR/ASSISTANT MEDICAL DIRECTOR:**
(Dr. Michael Kotler and/or Dr. Maria Cartagena)

Public Comments:

- IX. **NEW BUSINESS:**

- A. **Waiving of 7-day notice to amend By-Laws**

Public Comments:

- B. **HRSA required addendum to By-Laws**

Public Comments:

- C. **HRSA required addendum to Co-Applicant Agreement**

Public Comments

X. OLD BUSINESS:

A. Board training- Characteristics of High-Performing Health Center Board

Public Comments:

B. COVID-19 Update

Public Comments:

C. Quality Dashboard

Public Comments:

D. Board Self Evaluation

Public Comments:

E. Primary Care Physician Recruitment Update

Public Comments:

F. Credentialing Update

Public Comments:

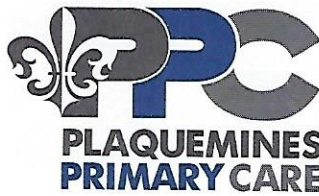
XI. ADJOURNMENT:

Public Comments:



Jennifer Harris, Chief Executive Office
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 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.

Jennifer Harris, Chief Executive Officer 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>