



27136 Highway 23
Port Sulphur, LA 70083

Phone No: 504.564.3344
Fax No: 504.564.0174

NOTICE OF PUBLIC MEETING

Notice Posted: April 29, 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: April 30, 2020
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:** (Hannaha Williams)
- III. PLEDGE OF ALLEGIANCE:** (WAIVED)
- IV. REVIEW AND APPROVAL OF CURRENT AGENDA:** (Dale Adams)

Public Comments:

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

Public Comments:

- VI. FINANCIALS** (Colleen Fisher)

- A. Financial Reports for February 2020**

- B. Approval of February 2020 Financial Reports**

- Public Comments:**

- C. Financial Reports for March 2020**

- D. Approval of March 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. Hazard pay**

Public Comments:

IX. OLD BUSINESS:

A. Primary Care Update

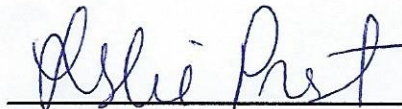
Public Comments:

B. COVID-19 Update

Public Comments:

X. ADJOURNMENT:

Public Comments:

A handwritten signature in blue ink, appearing to read "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



27136 Highway 23
Port Sulphur, LA 70083

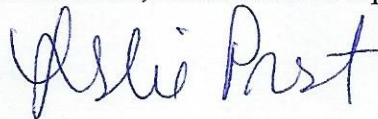
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CERTIFICATION OF NECESSITY

This is to certify that the HOSPITAL SERVICE DISTRICT NUMBER ONE D/B/A PLAQUEMINES MEDICAL CENTER Board has a regular meeting scheduled for April 30, 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 April 29, 2020



ZOOM MEETING CALL-IN INFORMATION

Join Zoom Meeting

<https://us02web.zoom.us/j/87258522983>

Meeting ID: 872 5852 2983

One tap mobile

+13126266799,,87258522983# US (Chicago)

+16465588656,,87258522983# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

888 475 4499 US Toll-free

877 853 5257 US Toll-free

Meeting ID: 872 5852 2983

Find your local number: <https://us02web.zoom.us/j/87258522983>