

27136 HWY 23, SUITE A  
PORT SULPHUR, LA 70083

PHONE: 504.564.0848  
FAX: 504.564.0849

## NOTICE OF PUBLIC MEETING

Notice Posted: August 19, 2020

Time: 3:00 PM.

AS A RESULT OF THE COVID 19 PANDEMIC THE BOARD OF DIRECTORS OF PLAQUEMINES PRIMARY CARE, INC WILL HOLD ITS REGULAR MEETING BY TELECONFERENCE. THE CEO OF THE CORPORATION WILL DIRECT THE MEETING FROM THE BOARD ROOM AT **PLAQUEMINES MEDICAL CENTER** ON THE THIRD FLOOR. 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: August 20, 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:** (Chetta McBride)
- IV. **REVIEW AND APPROVAL OF CURRENT AGENDA:** (Brigette Belair)

**Public Comments:**

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

**Public Comments:**

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

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

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

- Public Comments:**

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

- Public Comments:**

- VII. **MEDICAL DIRECTOR/ASSISTANT MEDICAL DIRECTOR:**

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

- Public Comments:**

- IX. **NEW BUSINESS:** (Brigette Belair)

- A. **H80 Grant Budget Revision**

- Public Comments:**

- X. **OLD BUSINESS:** (Brigette Belair)

- A. **Board Training- Effective Board Function**

- Public Comments:**

**B. Quality Dashboard**

**Public Comments:**

**C. Credentialing Update**

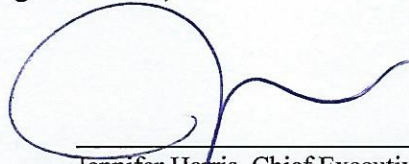
**Public Comments:**

**D. COVID-19 Update**

**Public Comment**

**XI. ADJOURNMENT: (Brigette Belair)**

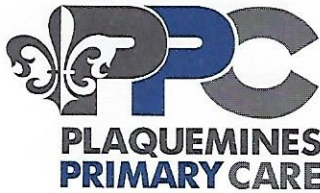
**Public Comments:**



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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 August 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 blue ink, appearing to read 'Jennifer Harris', with a large, looping flourish at the end.

Jennifer Harris, Chief Executive Officer August 20, 2020

## ZOOM MEETING CALL-IN INFORMATION:

Join Zoom Meeting

<https://us02web.zoom.us/j/83298227155>

Meeting ID: 832 9822 7155

One tap mobile

+16465588656,,83298227155# US (New York)

+13017158592,,83298227155# US (Germantown)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

888 475 4499 US Toll-free

877 853 5257 US Toll-free

Meeting ID: 832 9822 7155

Find your local number: <https://us02web.zoom.us/u/keCFqlmdQv>