

27136 HWY 23, SUITE A
PORT SULPHUR, LA 70083

PHONE: 504.564.0848
FAX: 504.564.0849

NOTICE OF PUBLIC MEETING

Notice Posted: July 15, 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: July 16, 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 JUNE MEETING MINUTES:** (Brigette Belair)

Public Comments:

- VI. **FINANCIALS** (Colleen Fisher)
 - A. **Financial Reports for June 2020**
 - B. **Approval of June 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)

Public Comments:

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

- A. **Adoption of PMC's Revised Policy Legislative Mandates-Federal Funds**

Public Comments:

- B. **Discussion On Issuing A Public Statement**

Public Comments:

C. Board Training-Board Roles and Responsibilities

Public Comments:

D. Covid-19 Update

Public Comments:

E. Quality Dashboard

Public Comments:

F. Board Self Evaluations

Public Comments:

G. Primary Care Physician Recruitment Update

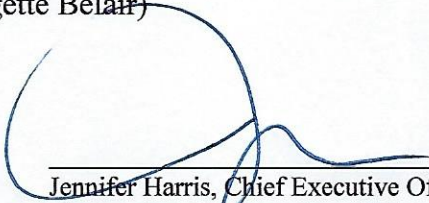
Public Comments:

H. Credentialing Update

Public Comment

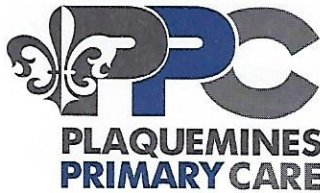
XI. ADJOURNMENT: (Brigette Belair)

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 July 16, 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 July 15, 2020

ZOOM MEETING CALL-IN INFORMATION:

Join Zoom Meeting

<https://us02web.zoom.us/j/85999730972>

Meeting ID: 859 9973 0972

One tap mobile

+13126266799,,85999730972# US (Chicago)

+16465588656,,85999730972# 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)

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Meeting ID: 859 9973 0972

Find your local number: <https://us02web.zoom.us/j/85999730972>