



27136 Highway 23
Port Sulphur, LA 70083

Phone No: 504.564.3344
Fax No: 504.564.0174

NOTICE OF PUBLIC MEETING

Notice Posted: December 16, 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. THE CHAIRMAN OF THE BOARD 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: December 17, 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:** (Hannah Williams)
- III. **PLEDGE OF ALLEGIANCE:** (Mena Marinovich)
- IV. **REVIEW AND APPROVAL OF CURRENT AGENDA:** (Dale Adams)
Public Comments:
- V. **APPROVAL OF NOVEMBER MEETING MINUTES:** (Dale Adams)
Public Comments:
- VI. **FINANCIALS** (Colleen Fisher)
 - A. **Financial Reports for November 2020**
 - B. **Approval of November 2020 Financial Reports**
Public Comments:
- VII. **MEDICAL DIRECTOR/ CLINICAL COORDINATOR:**
(Dr. Michael Kotler/Monica Martin)
Public Comments:
- VIII. **NEW BUSINESS:**
 - A. **Endocrinologist Contract**
Public Comments:
- IX. **OLD BUSINESS:**
 - A. **Dr. Cartagena's Contract**
Public Comments:
 - B. **Update on Heater/Generator** (Don Brown)

C. Primary Care Update

1. COVID-19 testing for Plaquemines Parish School Board

Public Comments:


D. COVID-19 Update

1. COVID-19 Vaccines

Public Comments:

X. ADJOURNMENT:

Public Comments:



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
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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 August 20, 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 December 16, 2020

ZOOM MEETING CALL-IN INFORMATION:

Join Zoom Meeting

<https://us02web.zoom.us/j/82425601986>

Meeting ID: 824 2560 1986

One tap mobile

+13017158592,,82425601986# US (Washington D.C)

+13126266799,,82425601986# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington D.C)

+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: 824 2560 1986

Find your local number: <https://us02web.zoom.us/j/82425601986>