

PLAQUEMINES PARISH HOSPITAL SERVICE DISTRICT NUMBER ONE



27136 Highway 23
Port Sulphur, LA 70083

Phone No: 504.564.3344
Fax No: 504.564.0174

NOTICE OF PUBLIC MEETING

Notice Posted: January 20, 2021

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: January 21, 2021
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 DECEMBER MEETING MINUTES:** (Dale Adams)

Public Comments:

- VI. FINANCIALS** (Colleen Fisher)

- A. Financial Reports for December 2020**

- B. Approval of December 2020 Financial Reports**

- Public Comments:**

- VII. MEDICAL DIRECTOR/ CLINICAL COORDINATOR:**
(Dr. Michael Kotler/Monica Martin)

- Public Comments:**

- VIII. NEW BUSINESS:**

- A. Election of Officers**

- Public Comments:**

- B. Digital Optometrics**

- Public Comments:**

- C. Amend Rostan Contract**

- Public Comments:**

- D. Storage Containers**

Public Comments:

IX. OLD BUSINESS:

A. Update on Trailers and Heaters for Generator (Don Brown)

Public Comments:

B. Primary Care Update

Public Comments:

C. COVID-19 Update

Public Comments:

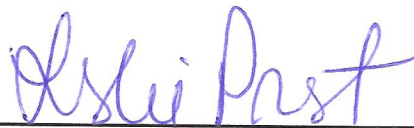
X. EXECUTIVE SESSION

A. Market Strategies and Strategic Planning, LA. R.S. 46:1073

Public Comments:

XI. 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.

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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 January 21, 2021. 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 January 20, 2021

A handwritten signature in blue ink that reads "Leslie Prest". The signature is written in a cursive, flowing style.

ZOOM MEETING CALL-IN INFORMATION:

Join Zoom Meeting

<https://us02web.zoom.us/j/85306293008>

Meeting ID: 853 0629 3008

One tap mobile

+13126266799,,85306293008# US (Chicago)

+16465588656,,85306293008# 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 (Washington D.C)

+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: 853 0629 3008

Find your local number: <https://us02web.zoom.us/j/85306293008>