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: March 17, 2021

Time: 3:00 P.M.

AS A RESULT OF THE COVID 19 PANDEMIC, THE BOARD OF COMMISSIONERS OF THE PLAQUEMINES PARISH 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:

March 18, 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: (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 2021 |
| | B. Approval of February 2021 Financial Reports |
| | Public Comments: |
| VII. | MEDICAL DIRECTOR/ASSISTANT MEDICAL DIRECTOR/CLINICAL COORDINATOR: (Dr. Michael Kotler/Dr. Mohammad Naeem/Monica Martin) |
| | Public Comments: |
| VIII. | NEW BUSINESS: |
| | None |
| IX. | OLD BUSINESS: |
| A. | Primary Care Update |
| | Public Comments: |
| B. | COVID-19 Update |
| | 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

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

Phone No: 504.564.3344 Fax No: 504.564.0174

CERTIFICATION OF NECESSITY

This is to certify that the PLAQUEMINES PARISH HOSPITAL SERVICE DISTRICT NUMBER ONE D/B/A PLAQUEMINES MEDICAL CENTER Board has a regular meeting scheduled for March 18, 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 March 17, 2021

ZOOM MEETING CALL-IN INFORMATION:

Topic: PPC/PMC March 2021 Board Meetings

Time: Mar 18, 2021 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/84072162819

Meeting ID: 840 7216 2819

One tap mobile

+13017158592,,84072162819# US (Washington DC)

+13126266799,,84072162819# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+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)

888 475 4499 US Toll-free

877 853 5257 US Toll-free

Meeting ID: 840 7216 2819

Find your local number: https://us02web.zoom.us/u/kBMp0ZOvH