



27136 HWY 23, SUITE A
PORT SULPHUR, LA 70083

PHONE: 504.564.0848
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NOTICE OF PUBLIC MEETING Special Nominating Committee Meeting

Notice Posted: March 17, 2020

Time: 3:00 P.M.

AS A RESULT OF THE COVID 19 PANDEMIC, THE NOMINATING COMMITTEE OF PLAQUEMINES PRIMARY CARE, INC WILL HOLD ITS SPECIAL NOMINATING COMMITTEE 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: March 18, 2020
TIME: 5:30 PM
PLACE: Plaquemines Medical Center
27136 Hwy 23
Port Sulphur, LA 70083**

AGENDA

- I. **CALL TO ORDER:** (Patra Parker)
- II. **ROLL CALL:** (Hannaha Williams)
- III. **REVIEW AND APPROVAL OF CURRENT AGENDA:** (Patra Parker)

Public Comments:

- IV. **NEW BUSINESS:** (Patra Parker)
 - A. **Selection of a Slate of nominees to replace Mr. John Hymes, who resigned, which names will be submitted to the Plaquemines Primary Care, INC. Board of Directors.**

Public Comments:

- V. **ADJOURNMENT:** (Patra Parker)

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.

CERTIFICATION OF NECESSITY

This is to certify that the PLAQUEMINES PRIMARY CARE INC. The Nominating Committee has a special 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.


Jennifer Harris, Chief Executive Officer March 17, 2020

ZOOM MEETING CALL-IN INFORMATION:

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>