

27136 HWY 23, SUITE A
PORT SULPHUR, LA 70083

PHONE: 504.564.0848
FAX: 504.564.0849

NOTICE OF PUBLIC MEETING Special Financial Committee Meeting

Notice Posted: April 14, 2021

Time: 3:00 P.M.

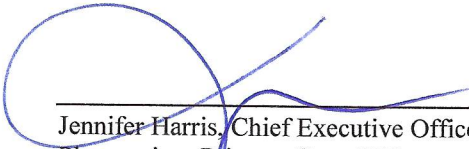
AS A RESULT OF THE COVID 19 PANDEMIC, THE FINANCIAL COMMITTEE OF PLAQUEMINES PRIMARY CARE, INC WILL HOLD ITS REGULAR MEETING BY TELECONFERENCE. THE CEO OF THE CORPORATION WILL DIRECT THE MEETING FROM THE BOARD ROOM AT **PLAQUEMINES MEDICAL CENTER** ON THE THIRD FLOOR. WE HAVE ATTACHED TO THIS NOTICE 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: April 15, 2021
TIME: 5:30 PM
PLACE: Plaquemines Medical Center
27136 Hwy 23
Port Sulphur, LA 70083

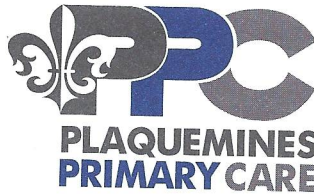
AGENDA

- I. **CALL TO ORDER:** (Nancy Michel)
- II. **ROLL CALL:** (Hannaha Williams)
- III. **REVIEW AND APPROVAL OF CURRENT AGENDA:** (Nancy Michel)
Public Comments:
- IV. **NEW BUSINESS:** (Nancy Michel)
 - A. **H8FCS41240-American Rescue Plan Act Funding**
Public Comments:
- V. **OLD BUSINESS:** (Nancy Michel)
 - A. **Review of HECS-2020 Grant**
Public Comments:
 - B. **Review of HCCA-2020 Grant**
Public Comments:
 - C. **Review of HCP-2020 Grant**
Public Comments:
 - D. **Review of Stimulus Funds**
Public Comments:
- VI. **ADJOURNMENT:** (Nancy Michel)
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. Financial Committee has a special meeting scheduled for April 15, 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 April 14, 2020

ZOOM MEETING CALL-IN INFORMATION:

Join Zoom Meeting

<https://us02web.zoom.us/j/84938533325>

Meeting ID: 849 3853 3325

One tap mobile

+13126266799,,84938533325# US (Chicago)

+16465588656,,84938533325# 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 DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

888 475 4499 US Toll-free

877 853 5257 US Toll-free

Meeting ID: 849 3853 3325

Find your local number: <https://us02web.zoom.us/u/kbnDqHQGkU>