

**27136 HWY 23, SUITE A
PORT SULPHUR, LA 70083**

**PHONE: 504.564.0848
FAX: 504.564.0849**

NOTICE OF PUBLIC MEETING

Notice Posted: June 16, 2021

Time: 3:00 P.M.

AS A RESULT OF THE COVID 19 PANDEMIC, THE BOARD OF DIRECTORS 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 2021-94. ATTACHED TO THIS NOTICE IS THE REQUIRED CERTIFICATION TO CONDUCT A TELEPHONIC CONFERENCE.**

A public meeting will be held as follows:

**DATE: June 17, 2021
TIME: 6:00 PM
PLACE: Plaquemines Medical Center
27136 Hwy 23
Port Sulphur, LA 70083**

AGENDA

- I. **CALL TO ORDER:** (Keith Espadron)
- II. **ROLL CALL:** (Hannaha Williams)
- III. **PLEDGE OF ALLEGIANCE:** (Waived)
- IV. **REVIEW AND APPROVAL OF CURRENT AGENDA:** (Keith Espadron)
Public Comments:
- V. **APPROVAL OF MAY MEETING MINUTES:** (Keith Espadron)
Public Comments:
- VI. **FINANCIALS** (Colleen Fisher)
 - A. **Financial Reports for May 2021**
 - B. **Approval of May 2021 Financial Reports**
Public Comments:
- VII. **FAMILY MEDICINE PHYSICIAN:** (Dr. Maria Cartagena)
Public Comments:
- VIII. **NURSE PRACTITIONER/CLINICAL DIRECTOR:** (Annette Cotton, NP)
Public Comments:
- IX. **MEDICAL DIRECTOR/ASSISTANT MEDICAL DIRECTOR/CLINICAL COORDINATOR:** (Dr. Michael Kotler/Dr. Mohammad Naeem/Monica Martin)
Public Comments:
- X. **NEW BUSINESS:** (Keith Espadron)
 - A. **Review and Approval of the H8F Budget**
Public Comments:
 - B. **Review and Approval of the Capital Grant Project**
Public Comments:

C. Adoption of Bad Debt Policy

Public Comments:

XI. OLD BUSINESS: (Keith Espadron)

A. Board Training: Acronyms Used in Health Centers

Public Comments:

B. Review and Approval of Claims Management Policy

Public Comments:

C. Review and Approval of Medical Record Retention Policy

Public Comments:

D. Review and Approval of Safety & Health Overview Policy

Public Comments:

E. Review and Approval of Safety of Facility, Equipment, and Environment Policy

Public Comments:

F. Vehicle Purchase

Public Comments:

G. Visiting Nurse Service

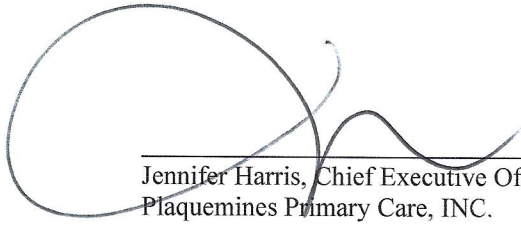
Public Comments:

H. Covid-19 Update

Public Comments:

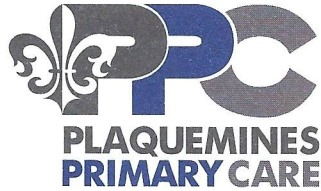
XII. ADJOURNMENT: (Keith Espadron)

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.



27136 HWY 23, SUITE A
PORT SULPHUR, LA 70083

PHONE: 504.564.0848
FAX: 504.564.0849

CERTIFICATION OF NECESSITY

This is to certify that the PLAQUEMINES PRIMARY CARE INC. Board has a regular meeting scheduled for June 17, 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 June 16, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/85774855974>

Meeting ID: 857 7485 5974

One tap mobile

+13017158592,,85774855974# US (Washington DC)

+13126266799,,85774855974# 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)

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Meeting ID: 857 7485 5974

Find your local number:

<https://us02web.zoom.us/j/85774855974>