### 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: August 18, 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 is 132 JBE 2021. ATTACHED TO THIS NOTICE IS THE REQUIRED CERTIFICATION TO CONDUCT A TELEPHONIC CONFERENCE.

A public meeting will be held as follows:

DATE:

August 19, 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: (Mena Marinovich)
- IV. REVIEW AND APPROVAL OF CURRENT AGENDA: (Dale Adams)

**Public Comments:** 

V. APPROVAL OF JULY MEETING MINUTES: (Dale Adams)

**Public Comments:** 

- VI. FINANCIALS: (Colleen Fisher)
  - A. Financial Reports for July 2021
  - B. Approval of July 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: (Dale Adams)
  - A. Moving Primary Care to the other side on the 4th floor

**Public Comments:** 

B. Open Enrollment-Benefits Selection

**Public Comments:** 

C. Network switches

**Public Comments:** 

- IX. OLD BUSINESS: (Dale Adams)
  - A. Ratify the Chairman's actions on purchase of building

|           | B. Hazard Pay                                    |  |
|-----------|--|--|
|           | <b>Public Comments:</b>                          |  |
|           | C. America's Best                                |  |
|           | <b>Public Comments:</b>                          |  |
|           | D. COVID-19 Update: (Leslie Prest/Monica Martin) |  |
|           | <b>Public Comments:</b>                          |  |
|           | E. Update on building                            |  |
|           | <b>Public Comments:</b>                          |  |
|           | F. Ethics Training                               |  |
|           | <b>Public Comments:</b>                          |  |
|           | G. Physical Therapy Med                          | icaid Patients   |
|           | <b>Public Comments:</b>                          |  |
|           | H. Vehicle Purchase                              |  |
|           | <b>Public Comments:</b>                          |  |
|           | I. Primary Care Update:                          |  |
|           | <b>Public Comments:</b>                          |  |
| <b>X.</b> | ADJOURNMENT:                                     |  |
|           | <b>Public Comments:</b>                          | Illie Phst   |
|           |  | 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 |

**Public Comments:** 

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



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#### 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 August 19, 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 is 132 JBE 2021.

Leslie Prest, Administrator August 18, 2021

# **Zoom Meeting Information**

Topic: PPC/PMC Aug 2021 Board Meetings

Time: Aug 19, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/89415114117

Meeting ID: 894 1511 4117

One tap mobile

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+1 669 900 9128 US (San Jose)

888 475 4499 US Toll-free

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