



27136 HWY 23, SUITE A
PORT SULPHUR, LA 70083

PHONE: 504.564.0848
FAX: 504.564.0849

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 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 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: 6:00 PM
PLACE: Plaquemines Medical Center
27136 Hwy 23
Port Sulphur, LA 70083

AGENDA

- I. CALL TO ORDER: (Brigette Belair)
- II. ROLL CALL: (Hannaha Williams)
- III. PLEDGE OF ALLEGIANCE: (Waived)

IV. REVIEW AND APPROVAL OF CURRENT AGENDA: (Brigette Belair)

Public Comments:

V. APPROVAL OF JULY MEETING MINUTES: (Brigette Belair)

Public Comments:

VI. FINANCIALS (Colleen Fisher)

A. Financial Reports for July 2021

B. Approval of July 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: (Brigette Belair)

A. Board Vacancy

Public Comments:

XI. OLD BUSINESS: (Brigette Belair)

A. Board Training: Board Member Competencies

Public Comments:

B. Vehicle Purchase

Public Comments:

C. Covid-19 Update

Public Comments:

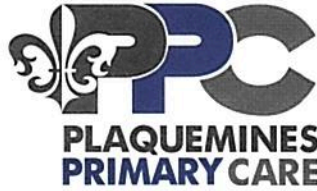
XII. ADJOURNMENT: (Brigette Belair)

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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This is to certify that the PLAQUEMINES PRIMARY CARE INC. 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 132 JBE 2021.

A handwritten signature in purple ink, appearing to read 'Jennifer Harris', with a large loop at the beginning and a horizontal line extending to the right.

Jennifer Harris, Chief Executive Officer 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

+13017158592,,89415114117# US (Washington DC)

+13126266799,,89415114117# 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: 894 1511 4117

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