

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: February 16, 2022

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 7 JBE 2022. ATTACHED TO THIS NOTICE IS THE REQUIRED CERTIFICATION TO CONDUCT A TELEPHONIC CONFERENCE.**

A public meeting will be held as follows:

DATE: February 17, 2022
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:** (Hannah Williams)
- III. **PLEDGE OF ALLEGIANCE:** (Mena Marinovich)
- IV. **REVIEW AND APPROVAL OF CURRENT AGENDA:** (Dale Adams)
Public Comments:
- V. **APPROVAL OF JANUARY MEETING MINUTES:** (Dale Adams)
Public Comments:
- VI. **FINANCIALS:** (Colleen Fisher)
 - A. **Financial Reports for January 2022**
 - B. **Approval of January 2022 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. **Board Authorization for Signatory of contracts LSUHSC LaSor Project**
Public Comments:
 - B. **May Board Meeting Date Change**
Public Comments:
- IX. **OLD BUSINESS:** (Dale Adams)
 - A. **Update on Belle Chasse Facility**
Public Comments:
 - B. **COVID-19 Update:** (Leslie Prest/Monica Martin)

Public Comments:

C. Primary Care Update:

Public Comments:

X. ADJOURNMENT:

Public Comments:



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
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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.

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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 February 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 7 JBE 2022.

Leslie Prest, Administrator February 16, 2021



Zoom Meeting Information

Topic: PPC Board Meeting

Time: Feb 17, 2022 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84485858969>

Meeting ID: 844 8585 8969

One tap mobile

+13126266799,,84485858969# US (Chicago)

+16465588656,,84485858969# 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: 844 8585 8969

Find your local number: <https://us02web.zoom.us/j/84485858969>