



27136 HWY 23, SUITE A
PORT SULPHUR, LA 70083

PHONE: 504.564.0848
FAX: 504.564.0849

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 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 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: **6:00 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:** (James Saik)
- IV. **REVIEW AND APPROVAL OF CURRENT AGENDA:** (Keith Espadron)
Public Comments:
- V. **APPROVAL OF JANUARY MEETING MINUTES:** (Keith Espadron)
Public Comments:
- VI. **FINANCIALS** (Colleen Fisher)
 - A. **Financial Reports for January 2022**
 - B. **Approval of January 2022 Financial Reports**
Public Comments:
- VII. **PPC MEDICAL DIRECTOR:** (Dr. Maria Cartagena)
Public Comments:
- VIII. **NURSE PRACTITIONER/CLINICAL DIRECTOR:** (Annette Cotton, NP)
Public Comments:
- IX. **PMC MEDICAL DIRECTOR/ASSISTANT MEDICAL DIRECTOR/CLINICAL COORDINATOR:** (Dr. Michael Kotler/Dr. Mohammad Naeem/Monica Martin)
Public Comments:
- X. **NEW BUSINESS:** (Keith Espadron)
 - A. **Appointment of Committees by Chairperson**
 - 1. **Executive Committee**
 - 2. **Financial Committee**
 - 3. **Nominating Committee**

Public Comments:

B. Board Authorization for the signatory of LaSOR contract(s)

Public Comments:

C. Review and Approval of 2022 CPT Fee Schedule

Public Comments:

D. Review and Approval of Form 5A

Public Comments:

E. Review of 4th Quarter 2021 Quality Committee Meeting

Public Comments:

F. Review of 4th Quarter Financial Committee Meeting

Public Comments:

G. May 2022 Meeting Date

Public Comments:

XI. OLD BUSINESS: (Keith Espadron)

A. Review and Approval of Referral, Diagnostic Testing, and Hospitalization Tracking P&P

Public Comments:

B. Review and Approval of Emergency: Immediate Care of Patients and After-Hours Coverage

Public Comments:

C. Review and Approval of Sliding Fee Scale for Uninsured and Underinsured Patients P&P

Public Comments:

D. Review and Approval of PPC's Patient Accounting P&P

Public Comments:

E. Review and Approval of the Code of Conduct Conflict of Interest P&P

Public Comments:

G. OSV Update

Public Comments:

G. COVID-19 Update:

Public Comments:

XII. EXECUTIVE SESSION

A. Market Strategies and Strategic Planning, LA. R.S. 46:1073

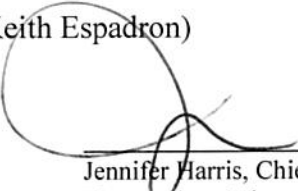
Public Comments:

B. CEO Evaluation

Public Comments:

XIII. 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.



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CERTIFICATION OF NECESSITY

This is to certify that the PLAQUEMINES PRIMARY CARE INC. Board has a regular meeting scheduled for February 17, 2022. 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.

A handwritten signature in black ink, appearing to be 'Jennifer Harris', is written over a horizontal line.

Jennifer Harris, Chief Executive Officer February 16, 2022

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>