



27136 Highway 23  
Port Sulphur, LA 70083

Phone No: 504.564.3344  
Fax No: 504.564.0174

## NOTICE OF PUBLIC MEETING

**Notice Posted: January 19, 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 235 JBE 2021. ATTACHED TO THIS NOTICE IS THE REQUIRED CERTIFICATION TO CONDUCT A TELEPHONIC CONFERENCE.**

A public meeting will be held as follows:

**DATE: January 20, 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:** (Hannaha Williams)
- III. **PLEDGE OF ALLEGIANCE:** (Mena Marinovich)
- IV. **REVIEW AND APPROVAL OF CURRENT AGENDA:** (Dale Adams)  
**Public Comments:**
- V. **APPROVAL OF NOVEMBER MEETING MINUTES:** (Dale Adams)  
**Public Comments:**
- VI. **FINANCIALS:** (Colleen Fisher)
  - A. **Financial Reports for November 2021**
  - B. **Approval of November 2021 Financial Reports**  
**Public Comments:**
  - C. **Financial Reports for December 2021**
  - D. **Approval of December 2021 Financial Reports**  
**Public Comments:**
  - E. **New Presentation of 2022 Budget**  
**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. **COVID-19 Vaccine Mandate Policy**  
**Public Comments:**
- IX. **OLD BUSINESS:** (Dale Adams)

**A. Update on New Building in Belle Chasse**

**Public Comments:**

**B. COVID-19 Update:** (Leslie Prest/Monica Martin)

**Public Comments:**

**C. Primary Care Update:**

**Public Comments:**

**X. EXECUTIVE SESSION**

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

**Public Comments:**

**XI. 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.

PLAQUEMINES PARISH HOSPITAL SERVICE DISTRICT NUMBER ONE



27136 Highway 23  
Port Sulphur, LA 70083

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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 January 20, 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 235 JBE 2021.

Leslie Prest, Administrator January 19, 2021

## Zoom Meeting Information

Topic: PPC/PMC Board Meeting

Time: Jan 20, 2022 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85412435740>

Meeting ID: 854 1243 5740

One tap mobile

+16465588656,,85412435740# US (New York)

+13017158592,,85412435740# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Meeting ID: 854 1243 5740

Find your local number: <https://us02web.zoom.us/j/85412435740>