

27136 HWY 23, SUITE A
PORT SULPHUR, LA 70083

PHONE: 504.564.0848
FAX: 504.564.0849

NOTICE OF PUBLIC MEETING

Notice Posted: March 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 18 JBE 2022. ATTACHED TO THIS NOTICE IS THE REQUIRED CERTIFICATION TO CONDUCT A TELEPHONIC CONFERENCE.

A public meeting will be held as follows:

DATE: **March 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 FEBRUARY MEETING MINUTES:** (Keith Espadron)
Public Comments:
- VI. **FINANCIALS** (Colleen Fisher)
 - A. **Financial Reports for February 2022**
 - B. **Approval of February 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. **Request for additional privileges for Dr. Cartagena**
Public Comments:
 - B. **Request for additional privileges for Annette Cotton, NP**

Public Comments:

C. Request for additional privileges for Dr. LaCour

Public Comments:

D. QI/QA- February Patient Satisfaction Surveys/Grievances

Public Comments:

XI. OLD BUSINESS: (Keith Espadron)

A. Board Training: CRO for OSV Structured TA Reports

Public Comments:

B. OSV Update

Public Comments:

C. COVID-19 Update:

Public Comments:

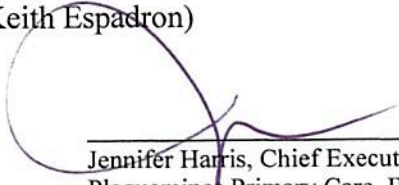
XII. EXECUTIVE SESSION

A. CEO Evaluation

Public Comments:

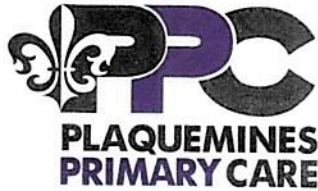
XIII. ADJOURNMENT: (Keith Espadron)

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 March 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 18 JBE 2022

Jennifer Harris, Chief Executive Officer March 16, 2022

Zoom Meeting Information

Topic: PPC March 2022 Board Meeting

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87887064184>

Meeting ID: 878 8706 4184

One tap mobile

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Dial by your location

+1 646 558 8656 US (New York)

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+1 312 626 6799 US (Chicago)

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+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: 878 8706 4184

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