

A Regular Meeting of the Northshore Rehabilitation Hospital Board of St. Tammany Parish Hospital, Ochsner Health System and Slidell Memorial Hospital was held February 24, 2021 via teleconference.

**Members Present (Via Teleconference)**

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| Ms. Joan Coffman, President & CEO, STHS         | Mr. John Evans, Board Chairman, STHS |
| Mr. Jon Skinner, Select Medical                 | Ms. Sandy Badinger, Interim CEO, SMH |
| Mr. Joe DiGiovanni, Secretary/Treasurer, SMH    | Dr. Susan Nelson, Ochsner Health     |
| Dr. Tim Riddell, AMD, Ochsner Northshore Region |                                      |

**Also Present (Via Teleconference)**

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| Ms. Ashley Confer, Finance Director, Select | Ms. Fran St. Pierre, CNO, NSR Hospital |
| Mr. Bill Jones, Legal Counsel, STHS         | Ms. Becky Crosby, DOR, NSR Hospital    |
| Ms. Mimi Gaudet, Recording Secretary, STHS  |  |

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**CALL TO ORDER** The meeting was called to order at 1:05 p.m. by Joan Coffman, Chairman. A quorum was present.

**CONSENT AGENDA** Motion was made by Mr. Skinner duly seconded by Dr. Nelson to accept the items presented under the Consent Agenda without deliberation or discussion. Motion Carried Without Dissent.

**EXECUTIVE SESSION** Upon motion by Mr. Evans, duly seconded by Dr. Nelson, the Board entered Executive Session to discuss strategic planning and marketing activities and personnel matters and to receive the records and proceedings of the Hospital’s medical staff, confidential medical records, medical records statistics, Quality Committee and Safety Council minutes and reports, Medical Staff applications for appointments and reappointments, and any other records and documents related thereto, all pursuant to any of the following: (i) LSA-R.S. 42:17 (Exceptions to open meetings), (ii) LSA-R.S. 44:7(D) [Hospital records]; (iii) LSA-R.S. 42:16 (Executive sessions); (iv) The Enhanced Ability to Compete Law (LSA- R.S. 46:1071 et. seq.); or (v) records that relate to the personal privacy of individuals who serve on the Board or at St. Tammany Parish Hospital and are protected by the Louisiana Constitution, Article I, Section 5.

- Motion Carried Without Dissent.

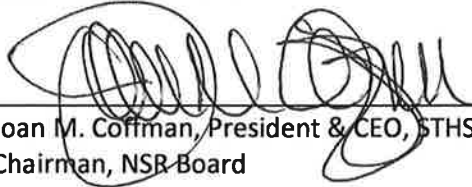
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|-----------|---------------------------|-----------|--------------------------|
| 1:09 p.m. | Entered Executive Session | 2:29 p.m. | Returned to Open Session |
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**MOTION**

1. MOTION TO APPROVE THE WORKING CAPITAL CALCULATION AS PRESENTED. Motion was made by Mr. DiGiovanni duly seconded by Mr. Evans to approve the working capital calculation as presented. The Motion Carried Without Dissent.

There being no further business to come before the Board, a motion was made by Dr. Riddell, duly seconded by Mr. Skinner, to adjourn at 2:32p.m. The Motion Carried Without Dissent.

Minutes Approved By:



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Joan M. Coffman, President & CEO, STHS  
Chairman, NSR Board



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Date of Approval