

A Regular Meeting of the Northshore Rehabilitation Hospital Board of St. Tammany Parish Hospital, Ochsner Health System, Slidell Memorial Hospital and Select Medical was held May 26, 2021 via teleconference.

Members Present (Via Teleconference)

Ms. Joan Coffman, President & CEO, STHS
Mr. Jon Skinner, Select Medical
Mr. Joe DiGiovanni, Secretary/Treasurer, SMH
Dr. Tim Riddell, AMD, Ochsner Northshore Region

Mr. John Evans, Board Chairman, STHS
Ms. Sandy Badinger, Interim CEO, SMH
Dr. Susan Nelson, Ochsner Health

Also Present (Via Teleconference)

Ms. Ashley Confer, Finance Director, Select
Ms. Laurel DuPont, CEO Northshore Rehab Hospital

Mr. Bill Jones, Legal Counsel, STHS
Ms. Mimi Gaudet, Recording Secretary, STHS

CALL TO ORDER The meeting was called to order at 1:07 p.m. by Joan Coffman, Chairman. A quorum was present.

CONSENT AGENDA Motion was made by Mr. DiGiovanni duly seconded by Ms. Badinger 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.

1:08 p.m. Entered Executive Session 2:03 p.m. Returned to Open Session

There being no further business to come before the Board, a motion was made by Mr. DiGiovanni, duly seconded by Dr. Nelson, to adjourn at 2:04p.m. The Motion Carried Without Dissent.

Minutes Approved By:

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

8/25/21
Date of Approval