

NORTHSHORE REHABILITATION HOSPITAL BOARD MEETING AUGUST 25, 2021 – 1:00 P.M. - TELECONFERENCE

A Northshore Rehabilitation Hospital Board Meeting with St. Tammany Parish Hospital, Ochsner Health System and Slidell Memorial Hospital will be held on Wednesday, August 25, 2021 at 1:00 p.m. Although the meeting will technically be held in the Conference Room in the Northshore Medical Complex, due to factors directly related to COVID-19, the NSR Board will be unable to obtain a quorum by those who are physically present and, for that reason, pursuant to authority granted in Proclamation Number JBE 2020-30, of John Bel Edwards, Governor of the State of Louisiana, dated March 16, 2020, the meeting will be held via conference call. A copy of the agenda for the meeting is attached. Any members of the public desiring to comment on open session agenda items may do so by emailing their comments, by 1:00 p.m. on Tuesday, August 24, 2021, to Mimi Gaudet at mgaudet@stph.org

TIME	AGENDA ITEM	OBJECTIVE	PRESENTER MATERIALS
1:00	OPEN SESSION		
	• Call to Order/Opening Remarks	Information	Joan Coffman
1:05	CONSENT AGENDA – Any items not pulled from the consent agenda are automatically approved in whole by one vote. Items pulled from the consent agenda are discussed and voted upon individually.		
	• Minutes – NSR, May 26, 2021	Consent	Joan Coffman
1:10	EXECUTIVE SESSION		
	• Operations/Outcomes Update	Information	Laurel DuPont
	• Finance Update	Discussion	Tiffany Goitia/Ashley Confer
	✓ Sub-Committee Update	Information	Ashley Confer
	✓ Review of Financials	Information	Ashley Confer
	✓ Cash Contribution Schedule	Approval	Ashley Confer
2:00	OTHER BUSINESS		
2:20	ANNOUNCEMENTS		
	Return to Open Session		
	• Motions		
2:30	ADJOURNMENT		

cc: Public Meeting Notice

NEXT MEETING: November 11, 2021 at 1:00 pm CST