

NORTHSHORE REHABILITATION HOSPITAL BOARD MEETING NOVEMBER 11, 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 Thursday, November 11, 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 Wednesday, November 10, 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, Aug 25, 2021 | Consent | Joan Coffman |
| 1:10 | EXECUTIVE SESSION | | |
| | • Operations/Outcomes Update | Information | Laurel DuPont |
| | • Finance Update | Information | Ashley Confer |
| | • 2022 Budget Review | Approval | Ashley Confer |
| 2:00 | OTHER BUSINESS | | |
| | • 2022 Meeting Dates | Approval | Joan Coffman |
| 2:20 | ANNOUNCEMENTS | | |
| | Return to Open Session | | |
| | • Motions | | |
| 2:30 | ADJOURNMENT | | |
| | | | |

cc: Public Meeting Notice

NEXT MEETING: TBD