

## NORTHSHORE REHABILITATION HOSPITAL BOARD MEETING

### JUNE 1, 2022 – 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 June 1, 2022 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 Friday May 27, 2022, to Mimi Gaudet at [mgaudet@stph.org](mailto:mgaudet@stph.org)

TIME	AGENDA ITEM	OBJECTIVE	PRESENTER MATERIALS
1:00	<b>OPEN SESSION</b>		
	• Call to Order/Opening Remarks	Information	Joan Coffman
1:05	<b>CONSENT AGENDA</b> – 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, March 7, 2022	Consent	Joan Coffman
1:10	<b>EXECUTIVE SESSION</b>		
	• Operations/Outcomes Update	Information	Laurel DuPont
	• Finance Update	Information	Ashley Confer
2:00	<b>OTHER BUSINESS</b>		
	• UHC Choice Plus Plan	Discussion	Jon Skinner
2:20	<b>ANNOUNCEMENTS</b>		
	<b>Return to Open Session</b>		
	• Motions		
2:30	<b>ADJOURNMENT</b>		

cc: Public Meeting Notice

**NEXT MEETING:** August 29, 2022