

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 March 7, 2022 via teleconference.

Members Present (Via Teleconference)

Ms. Joan Coffman, President & CEO, STHS
Ms. Sandy Badinger, CEO, SMH
Mr. Corwin Harper, CEO, OH Northshore
Mr. Jon Skinner

Mr. John Evans, STHS
Mr. Joe DiGiovanni, SMH
Susan Nelson, MD, OH

Also Present (Via Teleconference)

Mr. Gil Ganucheau, Legal Counsel, SMH
Ms. Laurel DuPont, CEO Northshore Rehab Hospital
Ms. Glynda Sauviac, CEO Northshore Extended Care Hospital

Ms. Ashley Confer, Select Medical
Ms. Mimi Gaudet, Recording Secretary, STHS

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. Evans duly seconded by Mr. Harper, to accept the items presented under the Consent Agenda without deliberation or discussion. Motion Carried Without Dissent.

EXECUTIVE SESSION Upon motion by Dr. Nelson, duly seconded by Ms. Badinger, 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.

1:07 p.m. Entered Executive Session

2:53 p.m. Returned to Open Session

Minutes Approved By:


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


Date of Approval