

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 June 1, 2022 at the Rehab Facility in Lacombe, Louisiana.

**Members Present**

Ms. Joan Coffman, President & CEO, STHS  
Ms. Sandy Badinger, CEO, SMH  
Susan Nelson, MD, OH

Mr. John Evans, STHS  
Mr. Gil Ganucheau, SMH (proxy for Mr. DiGiovanni)  
Mr. Jon Skinner, Select Medical

**Also Present**

Ms. Laurel DuPont, CEO, Northshore Rehab Hospital  
Ms. Mimi Gaudet, Recording Secretary, STHS  
Ms. Ashley Confer, Select Medical

**Members Absent**

Mr. Corwin Harper, CEO, Ochsner NS

**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. Skinner, 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.

1:06 p.m. Entered Executive Session 2:55 p.m. Returned to Open Session

Minutes Approved By:

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

8/29/22  
Date of Approval