

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 November 11, 2021 via teleconference.

Members Present (Via Teleconference)

Ms. Joan Coffman, President & CEO, STHS	Mr. John Evans, STHS
Ms. Sandy Badinger, CEO, SMH	Mr. Joe DiGiovanni, SMH
Mr. Corwin Harper, CEO, OH Northshore	Tim Riddell, MD, OH (<i>proxy for Dr. Nelson</i>)
Ms. Ashley Confer, Select Medical (<i>proxy for Jon Skinner</i>)	

Also Present (Via Teleconference)

Ms. Laura Doody, Ochsner Northshore CFO	Mr. Joe Schonacher, Admin. Fellow, STHS
Ms. Lindsay Boswell, VP & Senior Counsel, Select	Mr. Gil Ganucheau, Legal Counsel, SMH
Ms. Laurel DuPont, CEO Northshore Rehab Hospital	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. DiGiovanni duly seconded by Ms. Confer, to accept the items presented under the Consent Agenda without deliberation or discussion. Motion Carried Without Dissent.

BOARD MEMBER APPOINTMENT Ms. Coffman reviewed the Board Member nominations as recommended by the Ochsner Clinic Foundation. Mr. Corwin Harper has been appointed to the board, taking the seat previously held by Dr. Riddell in an interim capacity.

- A motion was made by Mr. Evans, duly seconded by Ms. Badinger, to appoint Mr. Corwin Harper to the position of Board Secretary. Motion Carried Without Dissent.

EXECUTIVE SESSION Upon motion by Ms. Confer, duly seconded by Mr. Evans, 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 2:43 p.m. Returned to Open Session

MOTIONS

1. MOTION TO APPROVE THE 2022 NSR BUDGET AS PRESENTED. A motion was made by Dr. Riddell, duly seconded by Ms. Badinger, to approve the 2022 NSR budget as presented. The Motion Carried Without Dissent.

There being no further business to come before the Board, a motion was made by Mr. Evans, duly seconded by Ms. Confer, to adjourn at 2:44p.m. The Motion Carried Without Dissent.

Minutes Approved By:



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

3/7/22

Date of Approval