

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 December 8, 2022 via zoom.

**Members Present**

- Ms. Joan Coffman, President & CEO, STHS
- Ms. Sandy Badinger, CEO, SMH
- Susan Nelson, MD, OH
- Dr. Tim Riddell, CEO, Ochsner Northshore (proxy for Corwin Harper)
- Ms. Sandra DiPietro, STHS (proxy for John Evans)
- Mr. Joe DiGiovanni, SHM
- Mr. Jon Skinner, Select Medical

**Also Present**

- Ms. Laurel DuPont, CEO, Northshore Rehab Hospital
- Mr. Gil Ganucheau, SMH
- Mr. Fabian Polo, Select Medical
- Ms. Ashley Confer, Select Medical
- Ms. Lindsay Boswell, Select Medical
- Ms. Mimi Gaudet, Recording Secretary, STHS

**CALL TO ORDER** The meeting was called to order at 1:03 p.m. by Joan Coffman, Chairman. A quorum was present.

**FABIAN POLO INTRODUCTION** Jon Skinner informed the board that he has accepted a promotion within Select Medical and will no longer be serving on the NSR Board. He introduced Mr. Fabian Polo, who will be taking Mr. Skinner’s current role, to the Rehabilitation Board. The board welcomed Mr. Polo to the board and look forward to working with him. Joan Coffman also introduced Dr. Tim Riddell, who has taken Corwin Harper’s position as Ochsner Northshore CEO. Dr. Riddell will be taking Mr. Harper’s seat on the NSR Board.

- A Motion was made by Dr. Nelson, duly seconded by Ms. Badinger to appoint Mr. Fabian Polo and Dr. Tim Riddell to the Northshore Rehabilitation Board. Motion was Carried Without Dissent.

**CONSENT AGENDA** Motion was made by Dr. Riddell duly seconded by Sandy Badinger, 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 Mr. DiGiovanni, 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.

1:03 p.m. Entered Executive Session 2:36 p.m. Returned to Open Session

**MOTIONS**

1. MOTION TO APPROVE THE LEASE AMENDMENT FOR AN ADDITIONAL STORAGE UNIT AS PRESENTED. A motion was made by Dr. Nelson, duly seconded by Dr. Riddell, to approve the lease amendment for an additional storage unit as presented. The Motion Carried Without Dissent.
2. MOTION TO APPROVE THE 2023 CAPITAL BUDGET AS PRESENTED. A motion was made by Sandy Badinger, duly seconded by Mr. DiGiovanni, to approve the 2023 Capital Budget as presented. The Motion Carried Without Dissent.
3. MOTION TO APPROVE THE 2023 BUDGET, PENDING A REVISION TO INCLUDE THE STORAGE UNIT. A motion was made by Dr. Riddell, duly seconded by Jon Skinner, to approve the 2023 budget, pending a revision to include the storage unit lease. The Motion Carried Without Dissent.

Minutes Approved By:

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

  
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Date of Approval