

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 August 25, 2021 via teleconference.

**Members Present (Via Teleconference)**

Ms. Joan Coffman, President & CEO, STHS  
Mr. Jon Skinner, Select Medical  
Mr. Gil Ganucheau, SMH (proxy for Joe DiGiovanni)  
Joseph Hajjar, MD, OH (proxy for Dr. Riddell)

Mr. Tom Davis, STHS (proxy for John Evans)  
Ms. Sandy Badinger, CEO, SMH  
Ms. Gwen Guernsey, OH (proxy for Dr. Nelson)

**Also Present (Via Teleconference)**

Ms. Ashley Confer, Finance Director, Select  
Ms. Lindsay Boswell, VP & Senior Counsel, Select  
Ms. Laurel DuPont, CEO Northshore Rehab Hospital

Ms. Laura Doody, Ochsner Northshore CFO  
Mr. Joe Schonacher, Admin. Fellow, STHS  
Ms. Mimi Gaudet, Recording Secretary, STHS

**CALL TO ORDER** The meeting was called to order at 1:02 p.m. by Joan Coffman, Chairman. A quorum was present.

**CONSENT AGENDA** Motion was made by Ms. Badinger duly seconded by Dr. Hajjar, to accept the items presented under the Consent Agenda without deliberation or discussion. Motion Carried Without Dissent.

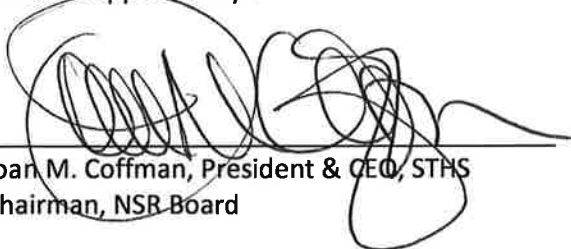
**EXECUTIVE SESSION** Upon motion by Mr. Davis, duly seconded by Mr. Skinner, the Board entered Executive Session to discuss strategic planning and marketing activities and personnel matters and to receive the records and proceedings of the Hospital’s medical staff, confidential medical records, medical 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.

1:05 p.m. Entered Executive Session 2:14 p.m. Returned to Open Session

There being no further business to come before the Board, a motion was made by Mr. Skinner, duly seconded by Ms. Coffman, to adjourn at 2:14p.m. The Motion Carried Without Dissent.

Minutes Approved By:

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

11/11/21  
Date of Approval