

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 30, 2023 in the Administration Conference of The Northshore Rehabilitation Hospital.

**Members Present**

Ms. Joan Coffman, President & CEO, STHS  
Mr. Joe DiGiovanni, SHM  
Dr. Tim Riddell, CEO, Ochsner Northshore

Ms. Sandy Badinger, CEO, SMH  
Stephen Rees, MD, OH  
Mr. Fabian Polo, Select Medical

**Also Present**

Ms. Laurel DuPont, CEO, Northshore Rehab Hospital  
Mr. Gil Ganucheau, SMH  
Ms. Mimi Gaudet, Recording Secretary, STHS

Ms. Ashley Confer, Select Medical  
Ms. Lindsay Boswell, Select Medical

**Members Absent**

John Evans, STHS

**CALL TO ORDER** The meeting was called to order at 1:00 p.m. by Joan Coffman, Chairman. A quorum was present.

**DR. STEPHEN REES INTRODUCTION** Joan Coffman introduced Dr. Stephen Rees, who will be taking Dr. Nelson’s current role, to the Rehabilitation Board. The board welcomed Dr. Rees to the board and looks forward to working with him.

- A Motion was made by Mr. Polo, duly seconded by Ms. Badinger to appoint Dr. Stephen Rees 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. Rees, 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.

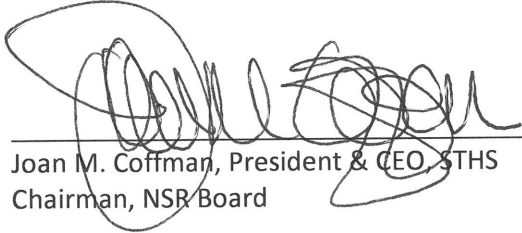
1:10 p.m. Entered Executive Session

3:05 p.m. Returned to Open Session

**MOTIONS**

1. MOTION TO APPROVE A TWELVE MONTH EXTENSION FOR THE LEASE EQUIPMENT BUYOUT AS PRESENTED. A motion was made by Ms. Badinger, duly seconded by Dr. Riddell, to approve a twelve month extension with a zero dollar buyout at the end of the twelve months for the lease equipment buyout as presented. The Motion Carried Without Dissent.

Minutes Approved By:

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

6/29/2023  
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Date of Approval