

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 29, 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  
John Evans, STHS

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  
Bruce Pomeranz, MD, Select Medical

Ms. Ashley Confer, Select Medical  
Ms. Lindsay Boswell, Select Medical  
Ms. Mimi Gaudet, Recording Secretary

**CALL TO ORDER** The meeting was called to order at 1:01 p.m. by Joan Coffman, Chairman. A quorum was present.

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

**EXECUTIVE SESSION** Upon motion by Dr. Riddell, 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.

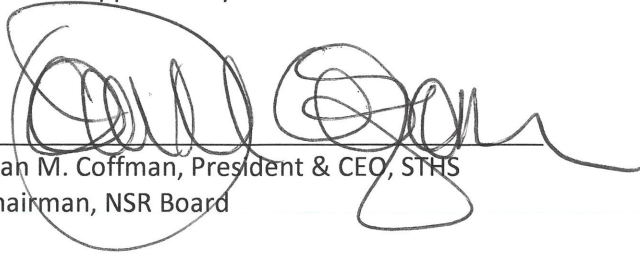
- Motion Carried Without Dissent.

1:03 p.m. Entered Executive Session 3:14 p.m. Returned to Open Session

**MOTIONS**

1. MOTION TO DEFER THE CASH CALL CONTRIBUTION TO A SPECIAL MEETING OF THE BOARD TO BE HELD IN AUGUST, AND CONSIDER AN EXPEDITED WINDOW OF PAYMENT IF NEEDED AT THAT TIME. A motion was made by Dr. Riddell, duly seconded by Mr. Evans, to defer the cash call contribution to a Special Meeting of the board the be held in August, and consider an expedited window of payment if needed at that time.  
A roll call vote was taken, and the Motion Carried Without Dissent.  
In Favor of Approval: Messrs. Polo, DiGiovanni and Evans; Ms. Badinger, Ms. Coffman, Dr. Riddell and Dr. Rees  
Abstentions: none

Minutes Approved By:



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

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Date of Approval