

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 September 27, 2023 in the Administration Conference of The Northshore Rehabilitation Hospital.

Members Present

Ms. Joan Coffman, President & CEO, STHS
Mr. Gil Ganucheau, SMH (proxy for Joe DiGiovanni)
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
Ms. Lindsay Boswell, Select Medical

Ms. Ashley Confer, 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 Dr. Riddell seconded by Mr. Evans to accept the items presented under the Consent Agenda without deliberation or discussion. Motion Carried Without Dissent.

EXECUTIVE SESSION Upon motion by Mr. Polo, duly seconded by Mr. Ganucheau, 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.

1:06 p.m. Entered Executive Session

2:23 p.m. Returned to Open Session

Minutes Approved By:



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



Date of Approval