

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 20, 2023 in the Administration Conference of The Northshore Rehabilitation Hospital.

**Members Present**

Ms. Joan Coffman, President & CEO, STHS  
Mr. Joe DiGiovanni, SMH  
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. Ashley Confer, Select Medical  
Mr. Gil Ganucheau, SMH

Ms. Emily Wilton, CEO Ochsner Rehab  
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 Dr. Riddell to accept the items presented under the Consent Agenda without deliberation or discussion. Motion Carried Without Dissent.

**EXECUTIVE SESSION** Upon motion by Ms. Badinger, 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.

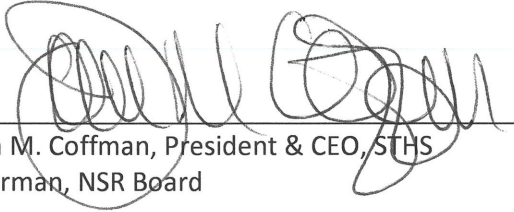
1:02 p.m. Entered Executive Session 2:59 p.m. Returned to Open Session

**MOTIONS**

1. MOTION TO APPROVE THE 2024 OPERATING BUDGET AS PRESENTED. Motion was made by Mr. Polo, duly seconded by Dr. Riddell, to approve the 2024 operating budget as presented. A roll call vote was taken, and the Motion Carried Without Dissent. In Favor of Approval: Messrs. Polo, DiGiovanni, and Evans; Ms. Coffman, Ms. Badinger, Dr. Riddell and Dr. Rees  
Abstentions: none
2. MOTION TO ADOPT THE 2024 CAPITAL BUDGET AS PRESENTED. Motion was made by Mr. Evans, duly seconded by Mr. Polo, to adopt the 2024 Capital Budget as presented. The Motion Carried Without Dissent.

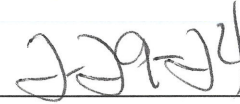
3. MOTION TO APPROVE THE 2024 NSR MEETING DATES AS PRESENTED. Motion was made by Ms. Badinger, duly seconded by Mr. DiGiovanni, to approve the 2024 NSR meeting dates as presented. Motion Carried Without Dissent.

Minutes Approved By:



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

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



Handwritten date 2/29/24.

Date of Approval