

Northshore Extended Care Hospital

In partnership with:



NORTHSHORE EXTENDED CARE HOSPITAL BOARD MEETING

MEMORANDUM

TO: BOARD OF COMMISSIONERS
ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 1

FROM: John A. Evans, Board Member

DATE: April 22, 2020

SUBJECT: NSECH Quarterly Board Meeting

A Northshore Extended Care Hospital Board Meeting with St. Tammany Parish Hospital, Ochsner Health System and Slidell Memorial Hospital will be held on Thursday, April 23, 2020 at 3:00pm. The meeting is for strategic planning, and other matters related to the Extended Care Facility will be considered. Although the meeting will technically be held in the Board Room of St. Tammany Parish Hospital, due to factors directly related to COVID-19, the NSECH Board will be unable to obtain a quorum by those who are physically present and, for that reason, pursuant to authority granted in Proclamation Number JBE 2020-30, of John Bel Edwards, Governor of the State of Louisiana, dated March 16, 2020, the meeting will be held via conference call. A copy of the agenda for the meeting is attached. Any members of the public desiring to comment on open session agenda items may do so by emailing their comments, by 3:00 p.m. on Wednesday, April, 22, 2020, to Mimi Gaudet at mgaudet@stph.org

Please notify Mimi Gaudet at 898-4015 if you will be unable to attend.

cc Ms. Joan Coffman, President, Chief Executive Officer

**Northshore Extended Care Hospital
Board of Managers Meeting Agenda
April 23, 2020
3:00 P.M.**

**Teleconference Call/ St. Tammany Parish Hospital Board Room
1202 Tyler St.
Covington, LA 70433**

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- I. Call To Order – Opening Remarks**
- II. Approve Minutes from Meeting of February 20, 2020**
- III. Board Chairman Appointment**
- IV. Old Business**
- V. Executive Session -- Strategic Planning, Financial Operations & Future Planning
Confidentially Protected Under Enhanced Ability to Compete Act
(La. R.S. 46:1073)**
- VI. Business Derived from Executive Session**
- VII. Set Date, Time and Location for Next Meeting**
July 23, 2020 3:00 PM Northshore Medical Complex, 1st Floor Administration
- VIII. Adjournment**