

Northshore Rehabilitation Hospital

In partnership with:



NORTHSHORE REHABILITATION 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: NSR Quarterly Board Meeting

A Northshore Rehabilitation Hospital Board Meeting with St. Tammany Parish Hospital, Ochsner Health System and Slidell Memorial Hospital will be held on Thursday, April 23, 2020 at 1:00pm. The meeting is for strategic planning, and other matters related to the Rehab 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 NSR 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

cc Ms. Joan M. Coffman, President, Chief Executive Officer

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NORTHSHORE REHABILITATION HOSPITAL BOARD MEETING APRIL 23, 2020 – CONFERENCE CALL

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TIME	AGENDA ITEM	OBJECTIVE	PRESENTER MATERIALS
1:00	OPEN SESSION		
	• Call to Order/Opening Remarks	Information	Joan Coffman
1:05	CONSENT AGENDA – Any items not pulled from the consent agenda are automatically approved in whole by one vote. Items pulled from the consent agenda are discussed and voted upon individually.		
	• Minutes – NSR, February 20, 2020	Consent	Joan Coffman
1:10	EXECUTIVE SESSION		
	• Strategic Planning, Future Planning Confidentially Protected under the Enhanced Ability to Compete Act		
2:00	OTHER BUSINESS		
2:20	ANNOUNCEMENTS		
	Return to Open Session		
	• Motions		
2:30	ADJOURNMENT		

cc: Public Meeting Notice

NEXT MEETING: August 17, 2020 at 1:00 pm