

**MINUTES OF THE GOVERNING BOARD MEETING OF THE  
NORTHSHORE REHABILITATION HOSPITAL**

**Meeting Held IN PERSON AND VIA TELECONFERENCE ON**

**September 27, 2023 AT 9:00AM**

**Members Present**

Dr. Fabian Polo

Dr. Laurel Dupont

Dr. Gollamudi Reddy

Mr. Joseph Catalano

Harry Reese

**Also Present**

Fran St. Pierre, DQM, Lena Riordan CNO; Amy Willcutt, HRM; Abi Baker, DBD; Becky Crosby, DOR; Brian Fritz RDOR, Leslie Jones, Jennifer Wilson, Rose Herbig RHR

**I. Call to order.** The meeting was called to order at 09:05 am by Dr. Fabian Polo

**II. Motion to approve minutes from Governing Board meeting on 06.29.2023.**

A motion made by Dr. Reddy at 09:06 to approve minutes from previous Governing Board Meeting held on 06.29.2023. Motion duly second by Joseph Catalano 09:06.

**III. Motion to approve change of Governing Board Member to Claire Chitwood, removing Holly Sanchez.**

A motion made by Dr. Laurel Dupont 0910. Motion duly second by Dr. Gollamudi Reddy.

**IV. Medical Staff Appointments:** None to report.

**V. Medical Executive Committee Report:** Nothing to report.

**VI. Quality Report:** Presented by Fran St Pierre 09:11 a.m.

**VII. Leadership report:** Presented by Dr. Laurel Dupont at 09:34 a.m.

**VIII. DBD Report:** Presented by Abi Baker at 09:46 a.m.

**IX. HR Report:** Presented by Amy Willcutt at 09:50 a.m.

**X. CNO Report:** Presented by Lena Riordan at 09:54 a.m.

**XI. DOR Report:** Presented by Becky Crosby at 09:58 a.m.

**XII. Other business:** none

**ADJOURNMENT**

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There being no further business to come to the board, a motion was made by Dr. Reddy and duly seconded by Dr. Laurel Dupont to adjourn at 10:07 a.m.