

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

Meeting Held IN PERSON AND VIA TELECONFERENCE ON

December 20, 2023 AT 9:00AM

Members Present

Dr. Fabian Polo

Dr. Laurel Dupont

Dr. Gollamudi Reddy

Mr. Joseph Catalano

Harry Reese

Claire Chitwood

Sharon Toups

Also Present

Fran St. Pierre, DQM, Lena Riordan CNO; Amy Willcutt, HRM; Abi Baker, DBD; Becky Crosby, DOR; Brian Fritz RDOR, Leslie Jones RDBD, Emily Wiltenmuth COO Ochsner Rehab Hospital, Rose Herbig RHR

I. Call to order. The meeting was called to order at 09:02 am by Dr. Fabian Polo

II. Motion to approve minutes from Governing Board meeting on 09.27.2023.

A motion made by Dr. Reddy at 09:02 to approve minutes from previous Governing Board Meeting held on 09.27.2023. Motion duly second by Dr. Laurel Dupont and Harry Reese 09:03.

III. Medical Staff Appointments: None to report.

IV. Medical Executive Committee Report:

A motion was made by Harry Reese to approve FPPEs, OPPEs, reappointments and a resignation at 09:07. Motion duly second by Dr. Laurel Dupont.

A motion was made by Dr. Laurel Dupont to approve Medical Staff Bylaws 2024, Policy E03-A, and Q42023 Policies at 0908. Motion was duly second by Joseph Catalano.

V. Quality Report: Presented by Fran St Pierre 09:08 a.m.

VI. Leadership report: Presented by Dr. Laurel Dupont at 09:27 a.m.

VII. DBD Report: Presented by Abi Baker at 09:45 a.m.

VIII. HR Report: Presented by Amy Willcutt at 09:55 a.m.

IX. CNO Report: Presented by Lena Riordan at 10:00 a.m.

X. DOR Report: Presented by Becky Crosby at 10:04 a.m.

XI. Other business: 10:12 Fabian Polo announced upcoming news. Change in regional VP. Fabian Polo will be moving to another region and Jeff Alexander will take over as Regional VP for Northshore Rehab Hospital. Transition will occur until next scheduled Q42023 board meeting February 29, 2024 at 09:00, both will be in attendance.

ADJOURNMENT

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 10:17 a.m.