

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

**MEETING HELD IN LACOMBE, LA ON FEBRUARY 24, 2021**

A Governing Board Meeting of the Northshore Rehabilitation Hospital was held February 24, 2021 via teleconference pursuant to the Proclamation by the Governor of Louisiana (Proclamation Number 41 JBE 2020).

**Members Present**

Mr. Jon Skinner, VP of Operations, Select Medical

Mr. Harry Reese,

Dr. Gollamudi Reddy

Mrs. Beth Hudson

**Also Present**

Carlene White, DQM; Fran St. Pierre, CNO; Chenire Craig, HRM; Jill Lirette, DBD; Becky Crosby, DOR; Teresa Pocher RDQM; Becky Hale, RDHR; Brian Fritz, RDOR; Cynthia Maggart, RDCM

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**I. CALL TO ORDER**

The meeting was called to order at 9:01a.m. by Jon Skinner. A quorum was present.

**I. MOTION TO APPROVE MINUTES FROM GB MEETING ON 11/18/2020.**

- a. MOTION MADE BY MR. JON SKINNER AT 9:02AM TO APPROVE MINUTES FROM PREVIOUS GB MEETING HELD ON 11/18/2020. MOTION DULY SECONDED BY DR. GOLLAMUDI REDDY.

**II. MEDICAL EXECUTIVE COMMITTEE REPORT:** Dr. Reddy had no updates.

- a. MOTION TO APPROVE MINUTES FROM MEC ON 11/18/2020, 12/14/2020 and 1/20/2021. MOTION MADE BY MR. HARRY REESE AT 9:03AM TO APPROVE MINUTES FROM PREVIOUS MEC MEETINGS HELD ON 11/18/2020, 12/14/2020 AND 1/20/2021. MOTION DULY SECONDED BY MS. BETH HUDSON.

**III. QUALITY REPORT:** Presented by Ms. Carlene White at 9:05 am.

- a. Discussion led by Ms. Carlene White regarding improvement of Overall Patient Satisfaction and Likelihood to Recommend.

**IV. LEADERSHIP REPORT:** Presented by Mr. Jon Skinner at 9:26am.

- a. Remarks made by Mr. Skinner that NSR did a fantastic job on scores
- b. Discussion led by Mr. Skinner regarding employees who have received fourth recognitions for ECCE nominations.

**V. DBD REPORT:** Presented by Mrs. Jill Lirette at 9:36 am.

**VI. HR REPORT:** Presented by Ms. Chenire Craig at 9:41 am.

**VII. CNO REPORT:** Presented by Mrs. Fran St. Pierre at 9:47am.

- a. Discussion led by Ms. Fran St. Pierre regarding loss of four RNs and 2 CNAs to travel contracts.

VIII. **DOR REPORT:** Presented by Mrs. Becky Crosby at 9:52 am.

IX. **OTHER BUSINESS/APPROVALS**

a. **MOTION TO APPROVE GOVERNING BOARD BYLAWS**

- i. MOTION MADE BY MS. HUDSON TO APPROVE 2021 GOVERNING BOARD BYLAWS AT 10:02AM. MOTION DULY SECONDED BY MR. RESSE.

b. **MOTION TO APPROVE MEDICAL STAFF BYLAWS**

- i. MOTION MADE BY DR. REDDY TO APPROVE 2021 MEDICAL STAFF BYLAWS AT 10:03AM. MOTION DULY SECONDED BY MR. SKINNER.

c. **MOTION TO APPROVE ANNUAL PLANS AND POLICIES AND PROCEDURES**

- i. THE FOLLOWING WERE A GROUP MOTION TO APPROVE MADE BY DR. REDDY AND DULY SECONDED BY HARRY REED.
  - a) 2021 Medical Staff Bylaws
  - b) All Medical Staff Appointments from MEC 11/30/2020 & 1/20/2021
  - c) 2021QAPI Plan
  - d) 2020 IC Evaluation and 2021 Plan
  - e) 2021 Patient Safety Plan
  - f) 2021 Annual Risk Assessment
  - g) 2021 UR Plan
  - h) Local Transportation Services Policy RH-AD-127
  - i) Diet Manual and Food and Nutrition Policies and Academy of Nutrition and Dietetics Nutrition Care Manual
  - j) EOC Plans
  - k) HVA
  - l) 96 Hrs. Sustainability
  - m) EOC Policies and Procedures
  - n) Carlene White as Safety Officer
  - o) Carlene White as Infection Control Officer

X. **ADJOURNMENT**

There being no further business to come before the Board, a motion was made by Mr. Skinner and duly seconded by Beth Hudson to adjourn at 10:06am