

PUBLIC MEETING NOTICE

**NORTHSHORE REHABILITATION HOSPITAL
SHALL HAVE ITS GOVERNING BOARD MEETING
ON December 8, 2022 AT 9:00 A.M.**

This Governing Board Meeting shall be held in person and telephonically.

The Governing Board certifies that it must have a meeting telephonically as it is otherwise unable to meet its quorum requirements and obtain a quorum by those who are physically present due to factors directly related to COVID-19.

Any members of the public desiring to comment on open session agenda items may do so by emailing their comments, by 9:00 a.m. on Monday December 5, 2022 to Ladawna Fuller at LadFuller@northshore-rehab.com.

GOVERNING BOARD MEETING

December 8, 2022 - 9:00am

AGENDA

CHAIRMAN'S REPORT

Jon Skinner

- Review of prior meeting's minutes

MEDICAL STAFF APPOINTMENTS

Dr. Gollamudi Reddy

MEDICAL EXECUTIVE COMMITTEE REPORT

Dr. Gollamudi Reddy

QUALITY REPORT

Fran St. Pierre

LEADERSHIP REPORT

Dr. Laurel Dupont

BUSINESS DEVELOPMENT REPORT

Abi Baker

HR REPORT

Amy Willcutt

CNO REPORT

Lena Riordan

DOR REPORT

Rebekah Crosby

OTHER BUSINESS/APPROVALS

Jon Skinner

Review and approval of policies and procedures:

Initial Appointments:

- Christopher Arcement, MD (Radiology)
- Rami Kafa, MD (Cardiology)

Reappointments:

- Viswanath Aluru, MD (PM&R)

Policies:

- A_2022 Updated Media Policy Guidelines
- IRH Policy and Procedure Manual - TOC – 100122
- IRH Policy Change tracking 10.22
- RH-AD-119B Visitor Policy – Arizona
- RH-CL-103 Patient Vaccinations for Influenza or Pneumonia
- RH-CL-104 Monitoring Medication Effect on Patients
- RH-CL-107 Patient Controlled Analgesia (PCA)
- RH-CL-111 CPOE - Medication Administration – EPIC
- RH-CL-121 Invasive Procedures 10.1.22

- RH-CL-144 Equipment- Patient Own for Use in Hospital 10.1.22
- RH-CL-144A Home Equipment Release Form 10.22
- RH-CL-144B Home Equipment Release Form- POA 10.22
- RH-CL-144C Home Equipment Release Instructions 10.22
- RH-CL-144D Home Equipment Checklist 10.22
- RH-CM-105 Utilization Review Plan- IRH 10.22
- RH-MS-111 Medical Staff Documentation Standards 10.22
- RH-NU-101 Insulin Administration 10.22
- RH-NU-106 Gastric Tube (GT) 10.1.22
- RH-NU-108 Intravenous Therapy 10.1.22
- RH-NU-115 Vascular Access Device Peripheral 10.1.22
- RH-NU-115A Short PIV Insertion & Removal 10.1.22
- RH-NU-115C Guidelines for Short PIVC and Midline Administration Sets 10.1.22
- RH-NU-115D Guideline for Flushing, Locking and Dressing Change 10.1.22

ADJOURNMENT

Expected Attendees: Board members

Mr. Jon Skinner, VP of Operations, Select Medical

Dr. Laurel Dupont, CEO, NSR

Mr. Harry Reese,

Mrs. Sharon Toups

Dr. Gollamudi Reddy

Mr. Joseph Catalano

Ms. Holly Sanchez

Invited Guests:

Divisional Leadership

No other staff are expected or invited to attend unless by special invitation of the Chairman.