

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

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

**February 29, 2024 AT 9:00AM**

**Members Present**

Jeffrey Alexander

Dr. Laurel Dupont

Dr. Gollamudi Reddy

Mr. Joseph Catalano

Sharon Toups

**Also Present**

Fran St. Pierre, DQM, Lena Riordan CNO; Amy Willcutt, HRM; Abi Baker, DBD; Becky Crosby, DOR; Chris Gonzalez Schnider RDOR, Herbert Druilhet Ochsner, Emily Wiltenmuth COO Ochsner Rehab., Lynne Gervais RDQM

- I. Call to order.** The meeting was called to order at 09:02 a.m. by Jeffrey Alexander
- II. Motion to approve minutes from Governing Board meeting on 12.20.2023.**  
A motion made by Dr. Reddy at 09:03 a.m. to approve minutes from previous Governing Board Meeting held on 12.20.2023. Motion duly second by Dr. Laurel Dupont 09:06 a.m.
- III. Medical Staff Appointments:** None to report.
- IV. Medical Executive Committee Report: Motion to approve minutes from MEC held 01.11.2024, Re-appointments, removals.**  
A motion made by Sharon Toups at 09:04 a.m. to approve minutes from MEC held on 01.11.2024, Re-appointments, removals. Motion duly second by Jeffrey Alexander 09:04 a.m.
- V. Quality Report:** Presented by Fran St Pierre 09:06 a.m.
- VI. Leadership report:** Presented by Dr. Laurel Dupont at 09:21 a.m.
- VII. DBD Report:** Presented by Abi Baker at 09:35 a.m.
- VIII. HR Report:** Presented by Amy Willcutt at 09:38 a.m.
- IX. CNO Report:** Presented by Lena Riordan at 09:40 a.m.
- X. DOR Report:** Presented by Becky Crosby at 09:43 a.m.
- XI. 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 09:55 a.m.