

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

Meeting Held IN PERSON AND VIA TELECONFERENCE ON

June 29, 2023 AT 9:00AM

Members Present

Dr. Fabian Polo

Dr. Laurel Dupont

Dr. Gollamudi Reddy

Mrs. Sharon Toups

Mr. Joseph Catalano

Mrs. Holly Sanchez

Also Present

Fran St. Pierre, DQM, Lena Riordan CNO; Amy Willcutt, HRM; Abi Baker, DBD; Becky Crosby, DOR; Brian Fritz RDOR, Dr. Bruce Pomeranz

I. Call to order. The meeting was called to order at 09:08am by Dr. Fabian Polo

II. Motion to approve minutes from Governing Board meeting on 03.30.2023.

A motion made by Dr. Reddy at 09:09 to approve minutes from previous Governing Board Meeting held on 03.30.2023. Motion duly second by Dr. Laurel Dupont.

A motion was made by Dr. Laurel Dupont at 09:10, duly seconded by Dr. Reddy to approve the 2023 Revised Water Management Plan including the Water Infection Control Risk Assessment and 2023 Annual Infection Control Risk Assessment.

III. Medical Staff Appointments: FPPE and OPPE for the physicians set forth below were reviewed by Dr. Reddy at 09:11. Motion made by Dr. Laurel Dupont and duly seconded by Joseph Catalano to approve a new privilege for Dr. Stephen Moran (Baclofen Pump).

FPPE:

Stephen Moran, MD (Specialty: PM&R)

Amy Jones, MD (Specialty: neurology)

OPPE:

Stephen Moran, MD (Specialty: PM&R)

Alexander Richard, MD (Specialty: Nephrology)

IV. Medical Executive Committee Report: Dr. Reddy reported on the MEC Meeting held on 04.13.2023 at 09:10am. Motion to approve to the MEC Report by Dr. Laurel Dupont and duly seconded by Mrs. Sharon Toups.

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

VI. Leadership report: Presented by Dr. Laurel Dupont at 09:44 a.m.

VII. DBD Report: Presented by Abi Baker at 10:06 a.m.

- VIII. HR Report:** Presented by Amy Willcutt at 10:14 a.m.
- IX. CNO Report:** Presented by Lena Riordan at 10:18 a.m.
- X. DOR Report:** Presented by Becky Crosby at 10:22 a.m.
- XI. Other business:** none

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 10:31a.m.