

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

**MEETING HELD VIA TELECONFERENCE ON August 29, 2022**

## **Members Present**

Mr. Jon Skinner

Dr. Laurel Dupont

Dr. Gollamudi Reddy

Mrs. Sharon Toups

Mr. Joseph Catalano

Mr. Herbert Druilhet for Harry Reese

## **Also Present**

Carlene White, DQM; Fran St. Pierre, CNO; Amy Willcutt, HRM; Abi Baker, DBD; Becky Crosby, DOR; Lynne Gervasi RDQM

### **I. CALL TO ORDER**

The meeting was called to order at 9:00 a.m. by Jon Skinner. A quorum was present.

#### **I. MOTION TO APPROVE MINUTES FROM GB MEETING ON 6/1/2022.**

- a. MOTION MADE BY DR. REDDY AT 9:01AM TO APPROVE MINUTES FROM PREVIOUS GB MEETING HELD ON 6/1/2022. MOTION DULY SECONDED BY MRS. SHARON TOUPS.

#### **II. MEDICAL STAFF APPOINTMENTS:**

- a. APPOINTMENTS AND REAPPOINTMENTS REVIEWED. MOTION MADE BY DR. REDDY AT 9:01AM TO APPROVE APPOINTMENTS AND REAPPOINTMENTS. MOTION DULY SECONDED BY MRS. SHARON TOUPS

#### **III. MEDICAL EXECUTIVE COMMITTEE REPORT:**

- a. MOTION MADE BY DR. REDDY AT 9:02AM TO APPROVE MINUTES FROM PREVIOUS MEDICAL EXECUTIVE COMMITTEE MEETINGS HELD ON 5/25/2022. MOTION DULY SECONDED BY MRS. SHARON TOUPS.

**IV. QUALITY REPORT:** Presented by Ms. Carlene White at 9:03am.

**V. LEADERSHIP REPORT:** Presented by Dr. Laurel Dupont at 9:19am.

**VI. DBD REPORT:** Presented by Mrs. Abi Baker at 9:38am.

- VII. **HR REPORT:** Presented by Mrs. Amy Willcutt at 9:46am.
- VIII. **CNO REPORT:** Presented by Mrs. Fran St. Pierre at 9:48am.
- IX. **DOR REPORT:** Presented by Mrs. Becky Crosby at 9:54am.

X. **OTHER BUSINESS/APPROVALS**

- a. MOTION TO APPROVE THE FOLLOWING POLICIES AND PROCEDURES WAS MADE BY DR. REDDY AT 10:02AM AND DULY SECONDED BY MRS. SHARON TOUPS.

**PHARMACY**

- Floor Stock List
- Therapeutic Substitution List
- Night Cart/Med Dispense List
- Food/Drug Interaction List

XI. **ADJOURNMENT**

There being no further business to come before the Board, A MOTION WAS MADE BY MR. JON SKINNER AND DULY SECONDED BY MRS. SHARON TOUPS TO ADJOURN AT 10:04 AM