

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

MEETING HELD IN VIA TELECONFERENCE ON November 11, 2021

A Governing Board Meeting of the Northshore Rehabilitation Hospital was held November 11, 2021 via teleconference pursuant to the Proclamation by the Governor of Louisiana (Proclamation Number 41 JBE 2020).

Members Present

Dr. Laurel Dupont

Dr. Gollamudi Reddy

Dr. Beth Hudson

Mrs. Sharon Toups

Ms. Holly Sanchez

Also Present

Carlene White, DQM; Fran St. Pierre, CNO; Amy Willcutt, HRM; Jill Lirette, DBD; Becky Crosby, DOR; Teresa Pocher RDQM; Brian Fritz, RDOR; Rebecca Hale, RDHR, Jennifer Berger, CHNA; Jessica Diedling, CHNA; Taylor Nations, CHNA; Allison Sharai, CHNA; Kelly Rabalais

I. CALL TO ORDER

The meeting was called to order at 9:11 a.m. by Laurel Dupont. A quorum was present at 9:30 a.m.

- I. QUALITY REPORT:** Presented by Ms. Carlene White at 9:15am.
- II. LEADERSHIP REPORT:** Presented by Dr. Laurel Dupont at 9:23am.
 - a. Discussion led by Dr. Laurel Dupont regarding ABM and overall patient satisfaction.
 - b. Employees who received recognitions for ECCE nominations and Good Catch Program were identified.
 - c. Discussion led by Dr. Laurel Dupont regarding CARF accreditation.
- III. DBD REPORT:** Presented by Mrs. Abi Baker at 9:33am.
- IV. HR REPORT:** Presented by Mrs. Amy Willcutt at 9:41am.
- V. CNO REPORT:** Presented by Mrs. Fran St. Pierre at 9:43am.
 - a. Discussion led by Ms. Fran St. Pierre regarding Regional Daisy Awards winner.
- VI. DOR REPORT:** Presented by Mrs. Becky Crosby at 9:46am.

VII. MOTION TO APPROVE MINUTES FROM GB MEETING ON 8/25/2021.

- a. MOTION MADE BY DR. REDDY AT 9:50AM TO APPROVE MINUTES FROM PREVIOUS GB MEETING HELD ON 8/25/2021. MOTION DULY SECONDED BY MRS. SHARON TOUPS.

VIII. MEDICAL STAFF APPOINTMENTS:

- a. MOTION MADE BY MRS. SHARON TOUPS AT 9:51 AM TO APPROVE MEDICAL STAFF APPOINTMENTS AND REAPPOINTMENTS FROM PREVIOUS MEC MEETING HELD ON 9/21/202, 11/3/2021 AND 11/10/2021. MOTION DULY SECONDED BY DR. BETH HUDSON.

IX. MEDICAL EXECUTIVE COMMITTEE REPORT:

- a. MOTION TO APPROVE MINUTES FROM MEC ON 10/14/2021. MOTION MADE BY DR. BETH HUDSON AT 9:52 AM TO APPROVE MINUTES FROM PREVIOUS MEC MEETING HELD ON 9/21/202, 10/14/2021, 11/3/2021 AND 11/10/2021. MOTION DULY SECONDED BY MS. SHARON TOUPS.

X. OTHER BUSINESS/APPROVALS

- a. MOTION TO APPROVE THE FOLLOWING POLICIES AND PROCEDURES WAS MADE BY DR. REDDY AND DULY SECONDED BY DR. BETH HUDSON.

Pharmacy revised Policy

T02-P Theft or Loss of Drugs replaces RH-MM-112 Pharmacy Risk

Policy	Name	
IC 4 - 19	Type and duration of Isolation for SARS-CoV-2 (COVID)	
IC 6-0	Introduction	
IC 6-2	Guidelines for Reducing Risk of UTI's	
IC 6-3	Hospital and Ventilator Associated Pna	
RH-PED-147-L	Abuse, Identifying and Reporting –Patient Safety Plan	
RH-CL-101	Interdisciplinary Admission Assessment	
RH-CL-114A-F	Fall and Injury Prevention	

RH-CL-139	Left Ventricular Assist Device (LVAD)	
RH-CL-148B	Urinary Catheter Management	
RH-CL-153	VAP Bundle	
RH-MM-112	Theft or Loss of Drugs	
T02 - P	Theft or Loss of Drugs	
RH-MR-105 DA	Special Procedure List	
RH-NU-146	Nursing Staff Plan	
RH-NU-147	Nursing Acuity System	
RH-RH-05	Documentation Guidelines	
RH-RH-14	Fiber Endoscopic Evaluation of Swallow (FEES)	
RH-RH-15	High Level Disinfection of Fiber Endoscopic Examination of Swallowing (FEES) Scope	
WC II-2	Wound Assessment	
WC II-4	Wound Photography	

- XI. Community Health Needs Assessment (CHNA):** Presented by Allison Sharai at 9:54 am.
- a. Discussion lead by Ms. Allison Sharai regarding top three areas Northshore Rehabilitation Hospital chose to work on for 2022: (1) Access to and continuity of care; (2) Education and health literacy; and (3) behavioral health. Will vote to approve implementation plan Q1 2022.

XII. ADJOURNMENT

There being no further business to come before the Board, A MOTION WAS MADE BY DR. DUPONT AND DULY SECONDED BY BETH HUDSON TO ADJOURN AT 10:09AM

Approved by _____