

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

Meeting Held IN PERSON AND VIA TELECONFERENCE ON

March 30, 2023 AT 9:00AM

Members Present

Dr. Fabian Polo

Dr. Laurel Dupont

Dr. Gollamudi Reddy

Mrs. Sharon Toups

Mr. Joseph Catalano

Mr. Harry Reese

Also Present

Fran St. Pierre DQM, Becky Crosby DOR, Amy Willcutt HRM, Abi Baker DBD, Lena Riordan CNO, Brian Fritz RDOR, Rose Herbig RHR, Leslie Jones RDBD

- I. **Call to Order.** The meeting was called to order at 9:07a.m. by Dr. Fabian Polo.
- II. **Motion to Approve Minutes from Governing Board meeting on 12.08.2022.** A motion made by Dr. Reddy at 9:08 a.m. to approve the minutes from the previous Governing Board Meeting held on 12.08.2022. Motion duly second by Dr. Laurel Dupont and Sharon Toups.
- III. **Medical Staff Appointments.** Medical Staff appointments, resignations, and FPPE were reviewed by Dr. Reddy 9:09 a.m. Motion made by Harry Reese and duly seconded by Dr. Laurel Dupont to grant requested new privileges.

New privileges:

Dr. Moran and Dr. Reddy requesting privileges for intrathecal pump management and intrathecal medication injection.

FPPE:

- Sean Roberts, MD (Group: Ochsner, Specialty: Nephrology, Status: Consulting)
- Bryan DiBuono, MD (Group: Ochsner, Specialty: Gastroenterology, Status: Consulting)
- Terry Pummer, DO (Group: Ochsner, Specialty: Wound Care, Status: Consulting)
- Richard Leblanc, MD (Group: Ochsner, Specialty: Surgery, Status: Consulting)

Resignation

Patrick Delaney, MD

- IV. **Medical Executive Committee Report:** Presented by Dr. Reddy 9:10 a.m.
- V. **Quality Report:** Presented by Fran St. Pierre at 9:10 a.m.
- VI. **Leadership Report:** Presented by Dr. Laurel Dupont 9:25 a.m.
- VII. **DBD Report:** Presented by Abi Baker at 9:42 a.m.
- VIII. **HR Report:** Presented by Amy Willcutt at 9:56 a.m.
- IX. **CNO Report:** Presented by Lena Riordan CNO 10:04 a.m.
- X. **DOR Report:** Presented by Becky Crosby at 10:08 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 and Harry Reese to adjourn at 10:16 a.m.