



Governance Committee

Meeting of June 2, 2022

Attendees: James Grotta, MD, Chair; Frances Jensen, MD; Mary Post

Excused: Alyx Porter, MD

Staff: Jane Ransom

Dr. Grotta called the meeting to order at 8:05 a.m. CT. He announced that the purpose of the meeting was to hear a report on recruitment activities and to consider adding to our short lists of neurologist and non-neurologist candidates.

Status Report. Jane Ransom provided a status report. On the neurologist side, we have not yet talked with Dr. Hauser or Dr. Thabele Leslie-Mazwi. On the non-neurologist side, we were made aware that Cheryl Pegus, MD and Ken Systrom would decline due to overwhelmingly busy schedules. That leaves Joanne Berger-Sweeney, William Fisher, Alfredo Quinones-Hernandez, MD, and Jeffrey Lurie on the list.

Recommendation. Ransom recommended that we add two more names to the short list of non-neurologists because it is not likely that everyone left on the list will accept. She suggested that Kelley Lubanko and Andi Potamkin be added. After discussion of those two potential candidates, the committee decided to move forward with recruiting Kelley Lubanko and to wait and discuss Andi Potamkin with the full board before approaching her.

Dr. Grotta adjourned the meeting at 8:28 a.m.

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