

PUBLIC MEETING NOTICE

**NORTHSHORE REHABILITATION HOSPITAL
SHALL HAVE ITS GOVERNING BOARD MEETING
ON NOVEMBER 11, 2021 AT 9:00 A.M.**

This Governing Board Meeting shall be held telephonically in light of the Proclamation by the Governor of Louisiana (Proclamation Number 41 JBE 2020).

The Governing Board certifies that it must have a meeting telephonically as it is otherwise unable to meet its quorum requirements and obtain a quorum by those who are physically present due to factors directly related to COVID-19.

Any members of the public desiring to comment on open session agenda items may do so by emailing their comments, by 9:00 a.m. on Wednesday, November 10, 2021, to Olivia Dunnigan at ODunnigan@northshore-rehab.com.

GOVERNING BOARD MEETING

November 11, 2021 - 9:00am

AGENDA

CHAIRMAN'S REPORT

Jon Skinner

- Review of prior meeting's minutes

MEDICAL STAFF APPOINTMENTS

Dr. Gollamudi Reddy

MEDICAL EXECUTIVE COMMITTEE REPORT

Dr. Gollamudi Reddy

QUALITY REPORT

Carlene White

LEADERSHIP REPORT

Laurel Dupont

BUSINESS DEVELOPMENT REPORT

Abi Baker

HR REPORT

Amy Willcutt

CNO REPORT

Fran St. Pierre

DOR REPORT

Rebekah Crosby

OTHER BUSINESS/APPROVALS

Jon Skinner

- Review and approval of policies and procedures

Community Health Needs Assessment (CHNA)

Allison Sharai

ADJOURNMENT

Expected Attendees: Board members

Mr. Jon Skinner, VP of Operations, Select Medical

Mrs. Laurel Dupont, CEO, NSR

Mr. Harry Reese,

Mrs. Sharon Toups

Dr. Gollamudi Reddy

Dr. Beth Hudson

Ms. Holly Sanchez

Invited Guests:

Allison Sharai

Divisional Leadership

No other staff are expected or invited to attend unless by special invitation of the Chairman.