

# **PUBLIC MEETING NOTICE**

**NORTHSHORE REHABILITATION HOSPITAL  
SHALL HAVE ITS GOVERNING BOARD MEETING  
ON February 29 AT 9:00 A.M.**

This Governing Board Meeting shall be held telephonically and  
in person.

The Governing Board certifies that it must have a meeting  
telephonically and in person to meet its quorum.

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 February 28, 2024 to Ladawna Fuller  
at [LadFuller@northshore-rehab.com](mailto:LadFuller@northshore-rehab.com).

# GOVERNING BOARD MEETING

February 29, 2024 - 9:00am

## AGENDA

### **CHAIRMAN'S REPORT**

Alexander

Dr. Fabian Polo/ Jeffrey

- Review of prior meeting's minutes

### **MEDICAL STAFF APPOINTMENTS**

Dr. Gollamudi Reddy

### **MEDICAL EXECUTIVE COMMITTEE REPORT**

Dr. Gollamudi Reddy

### **QUALITY REPORT**

Fran St. Pierre

### **LEADERSHIP REPORT**

Dr. Laurel Dupont

### **BUSINESS DEVELOPMENT REPORT**

Abi Baker

### **HR REPORT**

Amy Willcutt

### **CNO REPORT**

Lena Riordan

### **DOR REPORT**

Rebekah Crosby

### **OTHER BUSINESS/APPROVALS**

Alexander

Dr. Fabian Polo/ Jeffrey

### **ADJOURNMENT**

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#### Expected Attendees: Board members

Dr. Fabian Polo, VP of Operations, Select Medical

Jeffrey Alexander VP Operations, Select Medical

Dr. Laurel Dupont, CEO, NSR

Mr. Harry Reese,

Mrs. Sharon Toups

Dr. Gollamudi Reddy

Joseph Catalano

Mrs. Clair Chitwood

#### Invited Guests:

## Divisional Leadership

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