

PUBLIC MEETING NOTICE

**NORTHSHORE REHABILITATION HOSPITAL
SHALL HAVE ITS GOVERNING BOARD MEETING
ON MARCH 30, 2023 AT 9:00 A.M.**

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

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 Friday, March 24, 2023 to Ladawna Fuller at LadFuller@northshore-rehab.com.

GOVERNING BOARD MEETING

March 30, 2023 - 9:00am

AGENDA

CHAIRMAN'S REPORT

Fabian Polo

- 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

Fabian Polo

- Review and approval of policies and procedures

ADJOURNMENT

Expected Attendees: Board members

Mr. Fabian Polo, Regional VP of Inpatient Rehab, Select Medical

Dr. Laurel Dupont, CEO, NSR

Mr. Harry Reese,

Mrs. Sharon Touns

Dr. Gollamudi Reddy

Mr. Joseph Catalano

Ms. Holly Sanchez

Invited Guests:

Divisional Leadership

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