

PUBLIC MEETING NOTICE

**NORTHSHORE REHABILITATION HOSPITAL
SHALL HAVE ITS GOVERNING BOARD MEETING
ON August 21, 2024 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 Friday, August 16, 2024 to Ladawna Fuller at
LadFuller@northshore-rehab.com.

GOVERNING BOARD MEETING

August 21, 2024 - 9:00am

AGENDA

CHAIRMAN'S REPORT

Jeffrey Alexander

- Review of prior meeting's minutes

MEDICAL STAFF APPOINTMENTS

Dr. Gollamudi Reddy

MEDICAL EXECUTIVE COMMITTEE REPORT

Dr. Gollamudi Reddy

QUALITY REPORT

Laura Goodey

DOR REPORT

Rebekah Crosby

LEADERSHIP REPORT

Dr. Laurel Dupont

BUSINESS DEVELOPMENT REPORT

Dr. Laurel Dupont

HR REPORT

Amy Willcutt

CNO REPORT

Lena Riordan

OTHER BUSINESS/APPROVALS

Jeffrey Alexander

ADJOURNMENT

Expected Attendees: Board members
Jeffrey Alexander VP Operations, Select Medical
Dr. Laurel Dupont, CEO, NSR
Mr. Harry Reese
Mrs. Sharon Toups
Dr. Gollamudi Reddy
Joseph Catalano

Invited Guests:
Divisional Leadership

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