

# **PUBLIC MEETING NOTICE**

**NORTHSHORE REHABILITATION HOSPITAL  
SHALL HAVE ITS GOVERNING BOARD MEETING  
ON August 29, 2022 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, August 26, 2022 to Ladawna Fuller at [LadFuller@northshore-rehab.com](mailto:LadFuller@northshore-rehab.com).

# GOVERNING BOARD MEETING

August 29, 2022 - 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**

Dr. 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

### **ADJOURNMENT**

---

#### Expected Attendees: Board members

Mr. Jon Skinner, VP of Operations, Select Medical

Dr. Laurel Dupont, CEO, NSR

Mr. Harry Reese,

Mrs. Sharon Toups

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.